



# City of Madison

City of Madison  
Madison, WI 53703  
www.cityofmadison.com

## Agenda - Approved

### MADISON ARTS COMMISSION

---

Tuesday, January 9, 2018

5:00 PM

Hawthorne Library  
2707 East Washington Avenue 53704  
Madison East Shopping Center

---

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

#### CALL TO ORDER / ROLL CALL

#### APPROVAL OF November 15, 2015 MINUTES

November 15, 2015 : <http://madison.legistar.com/Calendar.aspx>

#### PUBLIC COMMENT

#### DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

1. [49683](#) Authorizing the execution of a lease with the Town of Blooming Grove of space within the building located at 3325 Thurber Avenue for use as an artist studio.
2. [49913](#) Authorizing the Mayor and City Clerk or the Designee of the Finance Director to execute a sole source Purchase of Services Contract with Roy Elkins, doing business as RGE Music Company, LLC
3. [21625](#) MAC Annual Grant Review
  - Review updated guidelines and application
  - Sign up for Grant Clinics
4. [32517](#) Honors Event
  - Update from Cedric Johnson

5.     [39932](#)       Public Art Conservation  
          Update Annie Stewart Memorial Fountain
  
6.     [45613](#)       2017 Press and Publicity
  
7.     [49926](#)       2018 Press and Publicity
  
8.     [16650](#)       MAC Meeting Dates & Locations  
          Attached
  
9.     [21279](#)       MAC Administrative Reports  
          Statement of Interest are Due to Clerk's Office
  
10.    [47594](#)       Public Art Approval  
          Pennsylvania Park Public Art - Proposal Presentations  
          5:30 Ray Chi  
          6:15 Actual Size  
          7:00 Suikang Zhao

**ADJOURNMENT**