



City of Madison

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

Agenda - Amended

MADISON ARTS COMMISSION

Tuesday, December 11, 2018

4:45 PM

100 S. Baldwin St.
3rd Floor Common Wealth Art Gallery
Access to the building's elevator is via the
door on the south side of the building.

*** YVETTE PINO AND GINGER CONTRERAS WILL ATTEND VIA PHONE
Following MAC Meeting a quorum of MAC may stay for Art Party**

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 7, 2018 MINUTES

November 7, 2018: <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. [53798](#) Celebrating the life of Mildred Elizabeth Fish Harnack, accepting ownership of the sculpture *Mildred* located in Marshall Park, and authorizing the City Attorney to sign a donation agreement with the Artist John Durbrow.
2. [53956](#) Adopting the final report and recommendations from the Task Force on Equity in Music and Entertainment.
3. [18179](#) Review of the Grant Review Process
RESJI Analysis

- 4. [45377](#) Artists Spaces
 Policy Statement

- 5. [49926](#) 2018 Press and Publicity

- 6. [21279](#) MAC Administrative Reports
 - Report News about Evjue Grant - \$10,000 Thurber Art Residency and \$6,000 Science to Street Art
 - MMB Opening Event

ADJOURNMENT