



# City of Madison

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

## Agenda - Amended MADISON ARTS COMMISSION

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Tuesday, March 12, 2019

5:30 PM

215 Martin Luther King Jr. Blvd.  
Room 206 (Madison Municipal Building)

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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 January 9, 2019 MINUTES

January 9, 2019: <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. [45377](#) Artists Spaces
  - Matt Mikolajewski, Economic Development, will be available to discuss Art Space Strategy paper
  - Review and Act Upon Thurber Park Arts Residency Call for Artists
  - Thurber Park Construction Schedule Update
2. [42845](#) Poetry Selection for Poetry in Sidewalk Program
3. [43144](#) Poet Laureate Program & Initiatives
  - Oscar Mireles will report to MAC about Poet Laureate Initiatives and propose his 2019 Project

4. [21297](#) BLINK Proposal Review
  - Review February 2019 proposals
  - Downtown Doors Proposal with Room Tax Funding
  
5. [54880](#) Appropriating \$65,000 from the 2019 Planning Division Operating Budget, and \$20,000 from the Room Tax Commission and authorizing the City of Madison to enter into a contract with Madison's Central Business Improvement District (BID) for \$85,000 to fund the continuation of the Downtown Activities Program focused on existing plazas around the Capitol Square and State Street (2nd, 4th and 8th AD), and to support the administration of the Downtown Doors BLINK Art program.
  
6. [47594](#) Public Art Approval
  - Pennsylvania Park Design update
  
7. [18179](#) Review of the Grant Review Process
  - Grant Committee Report - RESJI Update - for full Commission Approval
  - Review Dates for Clinics
  - Confirm Panel commitment dates and times - Minimum commitment 2/3 grant panel review sessions (full MAC review at April 9 meeting)
  
8. [21279](#) MAC Administrative Reports
  - Update Science to Street Art Festival Date
  
9. [54075](#) 2019 Press and Publicity

**ADJOURNMENT**