



City of Madison

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

Agenda - Amended

MADISON ARTS COMMISSION

Wednesday, September 11, 2019

5:30 PM

215 Martin Luther King Jr. Blvd.
Room 013 (Madison Municipal Building)

Kia Karlen and Katie Ryan will participate via phone

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 ntwv, cov ntaub ntwv 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 August 22, 2019 MINUTES

August 22, 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. [57356](#) Authorizing the Mayor and City Clerk to execute a lease with Art + Literature Laboratory (ALL) for the use of commercial space in the South Livingston Street Garage, located at 111 South Livingston Street, for the operation of a non-profit arts center, together with the approval of a grant to ALL in the amount of \$500,000 from the Madison Capital Revolving Fund.
2. [57366](#) Approving the Madison Arts Commission's selection of Artist Eric Adjetay-Anang as the first Thurber Park Artist in Residence.
3. [30511](#) Madison Art Commission Strategy and Direction
Discussion creating MAC equity statement

4. [55290](#) Thurber Park Artist-in-Residence
Approve Selection process, Artist Contract, Occupancy

5. [21279](#) MAC Administrative Reports
 - September 13 Whitehorse Badger Dedication 2 p.m.
 - South Madison Planning Process
 - September 19 Kick-off
 - September 24 Art in Placemaking
 - Poet Laureate Nomination Application posted
 - October 1 next BLINK deadline

6. [54075](#) 2019 Press and Publicity

ADJOURNMENT