

City of Madison

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

Agenda - Approved

MADISON ARTS COMMISSION

Conside	r: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
How can policyr	nakers mitigate unintended consequenc	es?
Wednesday, October 13, 2021	5:30 PM	via Virtual Meeting

Some or all members of the Madison Arts Commission or members of the public may participate in the meeting remotely by teleconference or videoconference.

The City of Madison is holding the MADISON ARTS COMMISSION meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

1. Written Comments: You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com

- 2. Register for Public Comment:
- Register to speak at the meeting
- Register to answer questions
- · Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting, you must register. You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit https://www.cityofmadison.com/WatchMeetings

4. Listen by Phone: (877) 853-5257 (Toll Free) Meeting ID: 987 3676 0289

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 July 13 and August 23, 2021 MINUTES

July 13 and August 23, 2021: http://madison.legistar.com/Calendar.aspx

PUBLIC COMMENT

1. <u>61239</u> Public Comment

DISCLOSURES AND RECUSALS

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

- 2. <u>16466</u> Introduce New Madison Arts Commission Member Rae Senarighi
- 3. <u>21297</u> BLINK Proposal Review
- 4. <u>32522</u> Review Overture Contract
 - Review performance of 2021 Overture Contract
 - Recommendations for 2022 Overture Contract
 - Discussion of Overture Structural Agreement
- 5. <u>32517</u> Honors Event Update
- 6. <u>62380</u> Arts and Culture Economic Recovery
 - Storefront Art Program
- 7. <u>39932</u> Public Art Conservation Annie Stewart RFP
- 8. <u>61203</u> Friends of the Madison Arts Commission Fundraising Priorities for 2022
- 9. <u>16650</u> MAC Meeting Dates & Locations
- **10.** <u>21279</u> MAC Administrative Reports
 - October 22, next Curators Conversation at Art + Lit Lab
 - Deadline for responding to Metro RFQ is October 29 @ 2 p.m.
- 11. <u>63647</u> 2021 Press and Publicity

ADJOURNMENT