



City of Madison

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

Agenda - Amended MADISON ARTS COMMISSION

*Consider: Who benefits? Who is burdened?
Who does not have a voice at the table?
How can policymakers mitigate unintended consequences?*

Wednesday, November 3, 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: 990 8444 3485

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 October 13, 2021 MINUTES

October 13, 2021: <http://madison.legistar.com/Calendar.aspx>

PUBLIC COMMENT

1. [61239](#) Public Comment

DISCLOSURES AND RECUSALS

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

2. [68072](#) Authorizing the Mayor and City Clerk to execute an Amendment to the Structural Agreement with Overture Center Foundation, Inc. and an Annual Performance Contract for the 2022 operations of the Overture Center, and providing for a grant from the City.
3. [65288](#) Metro Transit Percent for Art Project
Staff Will Lead the selection Process
4. [32517](#) Honors Event
Kia Karlen, FoMAC will present updates
5. [61203](#) Friends of the Madison Arts Commission
6. [21297](#) BLINK Proposal Review
- Angela Johnson Proposal
- Discussion of whether or not to keep the allowing for monthly BLINK proposals in 2022
7. [22394](#) Madison Arts Commission Standing Committee Assignments
Overview of Committee Responsibilities, reassignments, and determination of Chairs.
8. [33162](#) Conference & Meetings Report
- Report Wisconsin Conference on Latinx Art and Culture (WCLAC)
- Report on Curators Conversation
- CODAworx Summit
9. [21279](#) MAC Administrative Reports
10. [63647](#) 2021 Press and Publicity

ADJOURNMENT