

# **City of Madison**

Agenda - Approved

# MADISON ARTS COMMISSION

Conside	er: Who benefits? Who is burdened?	
Who does not have a voice at the table?		
How can policy	makers mitigate unintended consequenc	es?
Thursday, December 2, 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)

Webinar ID: 964 0263 1599

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnub ua hauj lwm ua ntej yuav tuaj sib tham.

For accommodations, contact: MadisonArts@cityofmadison.com

## CALL TO ORDER / ROLL CALL

#### **APPROVAL OF November 3, 2021 MINUTES**

November 3, 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>68209</u> Confirming the reappointment of Angela Trudell Vasquez to the position of Poet Laureate
- **3.** <u>68286</u> Establishing a Youth Poet Laureate Program for the City of Madison and authorizing a noncompetitive contract with Urban Word NYC, Inc to become a member of the National Youth Poet Laureate program, and for annual subscription services.
- 4. <u>21297</u> BLINK Proposal Review
- 5. <u>21625</u> MAC Annual Grant Review
  - NEA ARP Grant - Annual Grant
- 6. <u>32517</u> Honors Event Friday, January 21, 2022: Discuss Commissioners roles
- 7. <u>33162</u> Conference & Meetings Report
- 8. <u>21279</u> MAC Administrative Reports
- 9. <u>63647</u> 2021 Press and Publicity

#### ADJOURNMENT