

City of Madison

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?	
Tuesday, April 12, 2022	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: 994 5537 8098

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: Department of Planning & Community & Economic

Development at (608) 266-4635 or MadisonArtsCommission@cityofmadison.com

CALL TO ORDER / ROLL CALL

APPROVAL OF March 8, 2022 MINUTES

March 8, 2022: 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>21297</u> BLINK Proposal Review

Farm Art Detour

- 3. <u>21625</u> MAC Annual Grant Review
 - Finalize recommendations of awards for MAC Annual Grants
 - Determine which applicants will move to Phase 2 for Artists At Work Grants
- 4. <u>43144</u> Poet Laureate Program & Initiatives
 - Youth Poet Laureate deadline to apply is April 30
 - Youth Poet Laureate- stipend?
- 5. <u>33162</u> Conference & Meetings Report

Meri Rose Ekberg will present about the State Street Mural Project Collaboration at the Gender and Womens Studies Conference

6. <u>21279</u> MAC Administrative Reports

- Youth Poet Laureate deadline to apply is April 30

- Silver Linings Awards - May 12, @ 7:00 pm (Set-up @ 5:30 pm - clean-up until 10:30 pm)

- Thurber Artist in Residence deadline to apply is April 18, applications reviewd by Public Art Committee April 25 @ 5 pm to determine finalists; MAC meeting on May 11 @ 5:30 pm to confirm; If needed Public Art Committee June 8 @ 3 pm to interview finalists; MAC meeting on June 8 @ 5:30 pm to confirm

- Fabu Possible panel discussion Black women artists
- Annie Stewart Fountain Survey
- 7. <u>69092</u> 2022 Press and Publicity

ADJOURNMENT