



# City of Madison

City of Madison  
Madison, WI 53703  
[www.cityofmadison.com](http://www.cityofmadison.com)

## Meeting Minutes - Approved TASK FORCE ON EQUITY IN MUSIC AND ENTERTAINMENT

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Monday, September 18, 2017

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 354 (City-County Building)

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### CALL TO ORDER / ROLL CALL

**Present:** 8 - Arvina Martin; Fernando Cano Ospina; Caitlin D. Badsing; Karen L. Reece; Jalen McCullough; Brennan A. Haelig; Darwin R. Sampson and Robert (Rob Dz) Franklin

**Excused:** 3 - Yorel F. Lashley; Syed (John) Mustajab Abbas and Matt Gerding

**Also present were:** Gloria Reyes, Erin Stenson, Karin Wolf and Martha White

**Robert's Rules of Order were suspended for the duration of this meeting.**

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no disclosures. There were no recusals.

### NEW BUSINESS

1. [48878](#) Introduction of Task Force

**Attachments:** [Purpose Outcomes Results.pdf](#)

The intended purpose, outcomes and results were introduced to the members of the task force.

2. [48885](#) Ice-Breaker

Each member offered three words to describe Madison as a music and entertainment hub that offers an enjoyable and welcoming environment for all of our residents and guests of all ages.

3. [48886](#) Ground rules, core purpose and key responsibilities

The task force ground rules, core purpose and key responsibilities were discussed.

4. [48887](#) Review roles and intended outcomes  
  
Roles and intended outcomes were reviewed.
5. [48888](#) Secure meeting schedule and locations  
  
Members agreed upon the 3rd Monday of each month, starting between 5:30 and 6:30pm, in the community when possible, with free parking when possible.
6. [48890](#) Debrief with one word check-in  
  
Each member offered one word to check in with the rest of the task force.

#### ADJOURNMENT

This meeting was Adjourned at 6:50pm.