



City of Madison

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

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

Monday, October 16, 2017

5:30 PM

Meadowridge Public Library,
Community Room B
5740 Raymond Road, Madison

CALL TO ORDER / ROLL CALL

Also present: Martha White, Karin Wolf

Present: 7 - Fernando Cano Ospina; Yorel F. Lashley; Caitlin D. Badsing; Syed (John) Mustajab Abbas; Karen L. Reece; Jalen McCullough and Robert (Rob Dz) Franklin

Excused: 4 - Arvina Martin; Brennan A. Haelig; Darwin R. Sampson and Matt Gerding

APPROVAL OF MINUTES

A copy of the previous meeting's minutes will be made available at the next meeting.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

NEW BUSINESS

1. [49211](#) Election of Officers

A motion was made by Franklin, seconded by McCullough, to Approve the election of Karen Reece as Chairperson. The motion passed by voice vote/other.

A motion was made by Reece, seconded by McCullough, to Approve the election of Rob Franklin as Vice-Chairperson. The motion passed by voice vote/other.

2. [49213](#) Specific Discussion of the Four Aims of the Task Force

A motion was made by Cano Ospina, seconded by Badsing, to suspend rules to allow for free discussion including community members. Three persons registered to speak in favor of this item.

3. [49212](#) Formal Request of More Time

A motion was made by Cano Ospina, seconded by Franklin, to request change of date of dissolution of Task Force from February 2018 to September 2018, one year from first meeting.

4. [49215](#) List of Stakeholders

Karen Reece will compile information to be sent to Task Force members.

5. [49216](#) Future Meeting Dates and Locations

A motion was made by Cano Ospina, seconded by Badsing, to Approve future meeting dates of the third Monday of each month: November 20; December 18; January 22 (moved to the fourth Monday due to the observance of the King holiday); February 19. The motion passed by voice vote/other.

ADJOURNMENT

A motion was made by Franklin, seconded by McCullough, to Adjourn at 7:15pm. The motion passed by voice vote/other.