



City of Madison

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

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

Monday, May 21, 2018

5:30 PM

Hawthorne Library, 2707 E Washington Ave,
Madison, WI 53704

CALL TO ORDER / ROLL CALL

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

Excused: 3 - Syed (John) Mustajab Abbas; Jalen McCullough and Matt Gerding

APPROVAL OF MINUTES

A motion was made by Martin, seconded by Franklin, to Approve the Minutes.
The motion passed by voice vote/other.

PUBLIC COMMENT

DISCLOSURES AND RECUSALS

1. [51756](#) Review progress on four aims identified in resolution RES-17-00512 (10)

Attachments: [RES-17-00512](#)
[TFEME Background.pdf](#)
[20180521_TFEME President Notes.pdf](#)

2. [51757](#) Discuss format of final report and timeline for completion (10)

Attachments: [20180521_TFEME President Notes.pdf](#)
[MPD Policy and Procedure Review Report Example](#)
[Dane County Pollinator Protection Task Force Report Example](#)
[City Emerald Ash Borer Plan Report Example](#)

3. [51758](#) Review top five solutions identified in April meeting and discuss possible related recommendations (60)

Attachments: [20180416_TFEME_President_Notes.pdf](#)
[20180416_SC_scamper.jpg](#)
[20180416_AM_scamper.jpg](#)
[20180416_P_scamper.jpg](#)
[20180416_ER_scamper.jpg](#)
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[20180521_TFEME_President_Notes.pdf](#)

4. [49593](#) Review of agenda for next meeting (5)

Attachments: [20180416_TFEME_President_Notes.pdf](#)

ADJOURNMENT

A motion was made by Cano Ospina, seconded by Badsing, to Adjourn. The motion passed by voice vote/other.