



# 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, July 16, 2018

6:30 PM

Pinney Library, 204 Cottage Grove Road  
Madison, WI 53716

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### CALL TO ORDER / ROLL CALL

This meeting was called to order by the chairperson at 6:41pm.

**Present:** 7 - Fernando Cano Ospina; Yorel F. Lashley; Caitlin D. Badsing; Karen L. Reece; Brennan A. Haelig; Darwin R. Sampson and Robert (Rob Dz) Franklin

**Excused:** 4 - Arvina Martin; Syed (John) Mustajab Abbas; Jalen McCullough and Matt Gerding

### APPROVAL OF MINUTES

A motion was made by Franklin, seconded by Badsing, to Approve the 7/3/2018 Minutes with corrections. The motion passed by voice vote without discussion.

### PUBLIC COMMENT

### DISCLOSURES AND RECUSALS

[52453](#) Review and present updates on assigned action items. (15 minutes)

**Attachments:** [20180703\\_TFEME President Notes.pdf](#)

[52454](#) Develop recommendations related to venues and community/culture. (90 minutes)

**Attachments:** [20180703\\_TFEME President Notes.pdf](#)

[52077](#) Identify and assign action items (10 minutes)

**Attachments:** [20180703\\_TFEME President Notes.pdf](#)

[52078](#) Set next meeting agenda (5 minutes)

[51165](#) Future Meeting Times and Locations

Attachments: [TFEME Extension](#)

## ADJOURNMENT

A motion was made by Franklin, seconded by Badsing, to Adjourn at 8:33pm.  
The motion passed by voice vote/other.