



### Legislation Details (With Text)

**File #:** 82638      **Version:** 1      **Name:** Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission.

**Type:** Resolution      **Status:** Passed

**File created:** 3/22/2024      **In control:** Department of Planning and Community and Economic Development

**On agenda:** 4/16/2024      **Final action:** 5/7/2024

**Enactment date:** 5/13/2024      **Enactment #:** RES-24-00305

**Title:** Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission.

**Sponsors:** Marsha A. Rummel, Regina M. Vidaver, Dina Nina Martinez-Rutherford

**Indexes:**

**Code sections:**

**Attachments:** 1. 2024-25 MAC Annual Grant Council Recommendation.pdf

Date	Ver.	Action By	Action	Result
5/7/2024	1	COMMON COUNCIL	Adopt Unanimously	Pass
5/6/2024	1	FINANCE COMMITTEE	RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER	Pass
4/16/2024	1	COMMON COUNCIL	Referred	
4/2/2024	1	Department of Planning and Community and Economic Development	Referred for Introduction	

**Fiscal Note**

The proposed resolution amends the Planning Division’s 2024 Adopted Operating Budget to accept and appropriate an additional \$500 in the Wisconsin Art Board Grant revenues. It further authorizes the Planning Division Director to execute agreements for the 2024-2025 Arts Grants awards in the total amount of \$101,000 as recommended by the Madison Arts commission. The 2024 Adopted Operating Budget includes funding for such grants in the Planning Division and the Room Tax Fund.

**Title**

Amending the 2024 Adopted Budget for the Planning Division to add an additional \$500 in Wisconsin Arts Board Grant revenues and seeking Common Council approval of the 2024-2025 Arts Grants awards as recommended by the Madison Arts Commission.

**Body**

WHEREAS, the Planning Division’s Adopted Operating Budget includes \$11,000 in anticipated Wisconsin Arts Board Grant revenues and the actual award to the City is \$11,500; and

WHEREAS, The Madison Arts Commission has the authority, by ordinance, to annually recommend arts grants for approval by the Common Council; and,

WHEREAS, by the March 1st annual grant application deadline the Madison Arts Commission received 63 applications for arts projects funding, totaling \$186, 295 in requests; and,

WHEREAS, the Madison Arts Commission, and its subcommittees, met on March 18, March 19, and March 20 to evaluate the applications received for the 2024-2025 grant period and on Wednesday, April 3, 2024, the full Commission voted to recommend funding of 57 projects for grant awards totaling \$101, 000; and.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council amends the 2024 Adopted Operating Budget for the Planning Division to appropriate an additional \$500 in Wisconsin Arts board Grant revenues; and

BE IT FINALLY RESOLVED, that the Madison Common Council approves the 2024-2025 annual grant awards funding recommendations of the Madison Arts Commission as shown in the attached table, and authorizes the Planning Division Director to execute the agreements for such projects in the amount shown and with the grantees and/or their fiscal agents or DBA listed therein, upon countersignature of the Finance Director and approval of the City Attorney.