

City of Madison

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

Agenda - Amended MADISON ARTS COMMISSION

Tuesday, July 7, 2020 6:00 PM via Virtual Meeting

Some or all members of the Madison Arts Commission or members of the public may participate in the meeting remotely by teleconference or videoconference.

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below immediately.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese inmediatamente al número de teléfono que figura a continuación.

Yog tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntaub ntawv ua lwm yam los sis lwm cov kev pab kom siv tau qhov kev pab, kev ua num los sis kev pab cuam no, thov hu rau tus xov tooj hauv qab no tam sim no.

Please contact the Department of Planning and Community & Economic Development at (608) 266-4635.

The City of Madison is holding the Madison Arts Commission meeting virtually to help protect our community from the Coronavirus (COVID-19) pandemic.

Important information regarding how to listen to or watch and participate in this meeting:

- 1. WRITTEN COMMENTS: You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com
- 2. REGISTER BUT DO NOT SPEAK: You can register your support, opposition, or neither support or opposition to an agenda item without speaking at https://www.cityofmadison.com/MeetingRegistration.
- 3. REGISTER TO SPEAK or TO ANSWER QUESTIONS: If you wish to speak to an agenda item at the virtual meeting in support, opposition, or neither support or opposition, you MUST register.

You can register at https://www.cityofmadison.com/MeetingRegistration. When you register to speak OR answer questions, you will be prompted to provide contact information so that you can be sent an email with the information you will need to join the virtual meeting.

- 4. LISTEN TO THE MEETING:
- Listen to audio via phone: (877) 853-5257 (Toll Free) | Webinar ID: 977 5910 9709

CALL TO ORDER / ROLL CALL

APPROVAL OF February 11, 2020 MINUTES

February 11, 2020: http://madison.legistar.com/Calendar.aspx

1. 61239 Public Comment

DISCLOSURES AND RECUSALS

Members of the body should make any required disclosures or recusals under the City's Ethics Code.

2. <u>16466</u> Introduce New Madison Arts Commission Member

Lance Owen

3. 61203 Friends of the Madison Arts Commission

Discussion

- 4. <u>21297</u> BLINK Proposal Review
 - Bethany Jurewicz Update
 - Review New BLINK Proposals
- 5. 21625 MAC Annual Grant Review

Staff Report

- 6. 28584 Review of Arts Budget
 - Room Tax Funding Update
 - 2021 Budget
- 7. <u>27011</u> Art in Public Places
 - Update Leopold Project
 - Update on Shift
 - Update Teresa Terrace
 - Resolution Looks Forward
 - Application
 - Staff Report, Projects To Date
 - Downtown Street Art and Murals
- 8. 43144 Poet Laureate Program & Initiatives

6 Month Report of Poet Laureate

9. 39930 Madison Music City Initiatives

Make Music Madison Town Hall Meeting and MAMA Cares

10. <u>57899</u> Percent for Art Report

Staff Report

11.	<u>43357</u>	Utility Box Art
		Staff Update
12.	<u>45377</u>	Artists Spaces
		 Art + Literature Lab Report Madison Youth Art Thurber Park
13.	<u>21279</u>	MAC Administrative Reports - Zoom Meetings Protocol - Meeting Schedule - August Meeting
14.	<u>59065</u>	2020 Press and Publicity

ADJOURNMENT

City of Madison Page 3 Printed on 7/3/2020