



**City of Madison**  
**Agenda - Approved**  
**Madison Arts Commission Grants**  
**Subcommittee**

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

Tuesday, December 9, 2014

5:30pm

Madison Municipal Building  
215 Martin Luther King Jr. Blvd.  
Room LL 110

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 at least three business days prior to the meeting.

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

If you need an interpreter, materials in alternative formats or other accommodations to access this meeting, please contact the Department of Planning and Development at 266-4635 at least 48 hours in advance of this meeting so that proper arrangements can be made.

**CALL TO ORDER / ROLL CALL**

Members of the Arts Grants Program Committee include:

Kia Karlen, Chair  
Sofia Snow  
Briony Foy  
Sara Sosa-Acevedo  
Ginger Ann Contreras  
Barb Schrank Ex Officio

**PUBLIC COMMENT**

**DISCLOSURES AND RECUSALS**

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

**NEW BUSINESS ITEMS**

1. Review Current MAC Grant policies, applications, guidelines, ranking criteria, panel review.  
Refine evaluation criteria & scoring
2. Draft recommended revisions for MAC to consider adopting

**ADJOURNMENT**