



City of Madison
Agenda - Approved
Madison Arts Commission Grants
Subcommittee

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

Monday, December 7, 2015

5:15pm

Madison Municipal Building
215 Martin Luther King Jr. Blvd.
Room LL 130

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
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. Work on crafting language that will create a category for organizations that are funded year after year (legacy category) and for individual artists to get more support.
2. Draft recommended revisions for MAC to consider adopting

ADJOURNMENT