



Agenda – Amended
Grants Committee of the
Madison Arts Commission

Thursday, November 3, 2022

4:00 pm

Virtual Meeting

Note: A quorum of the Madison Arts Commission may be present at this meeting.

Members of the Public Art Committee of the Madison Arts Commission or members of the public may participate in the meeting remotely by teleconference or videoconference.

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

1. Written Comments: You can send comments on agenda items to MadisonArtsCommission@cityofmadison.com

2. Register for Public Comment:

- Register to speak at the meeting
- Register to answer questions
- Register in support or opposition of an agenda item (without speaking)

If you want to speak at this meeting, you must register. You can register at <https://www.cityofmadison.com/MeetingRegistration>. When you register to speak, you will be sent an email with the information you will need to join the virtual meeting.

3. Watch the Meeting: If you would like to join the meeting as an observer, please visit <https://www.cityofmadison.com/WatchMeetings>

4. Listen by Phone: (877) 853-5257 (Toll Free) | Meeting ID: 824 6257 3209

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.

For accommodations, contact the Department of Planning & Community & Economic Development at (608) 266-4635 or MadisonArtsCommission@cityofmadison.com

Call to Order/Roll Call

Public Comment (Registration required)

Disclosures & Recusals – Members of the body should make any required disclosures or recusals under the City’s Ethics Code.

1. Review Overture Contract

- Review performance of 2022 Overture Contract
- Recommendations for 2023 Overture Contract
- Discussion of Overture Structural Agreement

2. Annual Grants

-Discuss current application, scoring, and guidelines

Adjournment