



# Dane County

## Minutes - Final Unless Amended by Committee

### Arts and Cultural Affairs Commission

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Wednesday, June 15, 2022

5:15 PM

See top of Agenda for virtual meeting log in details

---

#### A. Call To Order

Call to order at 5:15 p.m.

Staff: Augusta Brulla

Additional present members: Supervisor Yogesh Chawla, Commissioner Jessica Cavazos

**Present** 5 - MARY KLEHR, MARCIA MIQUELON, STEVEN MORGAN, RODERICK RITCHERSON, and FRAN PULEO MOYER

**Excused** 2 - AMNERIS CURET, and KELLY PARKS-SNIDER

#### B. Consideration of Minutes

Approve May commission minutes for recommendation to full commission

1. [2022 MIN-110](#) [Minutes from the 05/18/2022 Arts and Cultural Affairs Commission Meeting]

**Attachments:** [2022 MIN-110](#)

A motion was made by Commissioner Miquelon to approve the minutes from the 05/18/2022 Arts and Cultural Affairs Commission meeting, seconded by Vice Chair Morgan.

The motion was carried unanimously by a voice vote.

#### C. Action Items

## 1. Election of Chair

- Vice Chair Morgan conducted the nomination and election process of the Commission Chair
- Vice Chair Morgan invited nominations for Commission Chair
- Roderick Ritcherson was nominated by Commissioner Cavazos, and accepted the nomination

**A motion was made by Commissioner Miquelon to elect Roderick Ritcherson as Chair of the Arts and Cultural Affairs Commission by acclamation, seconded by Commissioner Cavazos.**

**The motion was carried unanimously by a voice vote.**

## 2. Election of Vice Chair

- Chair Ritcherson conducted the nomination and election process of Commission Vice Chair
- Mary Klehr was nominated by Commissioner Miquelon, and accepted the nomination

**A motion was made by Commissioner Miquelon to elect Mary Klehr as Vice Chair of the Arts and Cultural Affairs Commission by acclamation, seconded by Commissioner Cavazos.**

**The motion was carried unanimously by a voice vote.**

## D. Commission Vacancies/Prospects

### 1. Current/pending

- Laura Gallagher and Jennifer Garret recommendations as prospective commissioners are advancing through the appointment process

- The incoming County Supervisor is Olivia Xistris-Songpanya
- Supervisor Chawla plans to meet up with Supervisor Xistris-Songpanya to review Commission duties. Chair Ritcherson and Executive Director Fraire will also provide an orientation

### 2. June elections

- It is expected that the incoming County Supervisor will serve as the Commission Parliamentarian and Executive Committee Member, though it is not necessary that they are elected

## E. Chair/Executive Committee Report

## 1. June Discussion Topics

### 1. Exiting Commissioners

- Chair Ritcherson thanked Vice Chair Morgan for ten years of service to the Commission with a focus on grant distribution and chairing of grant review panels
- Chair Ritcherson thanked Commissioner Cavazos for her term of service on the Commission with a focus on Fund Advisory
- Chair Ritcherson thanked Supervisor Chawla for serving two terms on Commission as Parliamentarian with a focus on Blockstein funds and management of the distribution of those funds
- The three exiting Commissioners will transition from the Commission to the new informal "Dane Arts Advisory Committee." Each outgoing commissioner received a thankyou plaque as a token of appreciation for their service on the commission.

### 2. Future Grant Cycles

- 2022 Cycle 2 grant applications are due August 1
- A group of veteran grant reviewers met last month to review/revise the existing application questions. Any revisions to the Dane Arts grant application will not be implemented until the first cycle of 2023.

### 3. Future Meeting Format

- Future Commission meetings will continue to take place via Zoom unless Commissioners desire otherwise
- Hybrid meetings are an option. Director Fraire will receive updates on County regulations for meetings.

- 4. Additional June discussion topics be tabled until the August Commission meeting. Commissioners will be sent discussion topics in advance.

## 2. Increasing Commissioner engagement in Dane Arts supported events

- Commissioner Klehr will be discussing Commissioner engagement with Cultural Affairs Specialist Brulla with a goal of engaging the commissioners at Dane Arts supported events
- Commissioner Puleo Moyer sent a Google doc with a list of Dane Arts supported events that will be shared with the full Commission

## F. Areas of Focus Reports

- Commissioner Puleo Moyer has a list of individual prospects to consider for the Dane Arts Commission vacant positions and has been in communication with several potential candidates
- Commissioner Miquelon would like to shift her area of focus to supporting distribution of the AEP 6 survey

## G. Executive Director Report

- AEP 6

- *The Arts and Economic Prosperity survey version 6 (AEP 6) will be collected from Dane County non-profit arts and culture events from May 2022 to April 2023*
- *There is an additional BIPOC survey for events that are organized by and serve primarily communities of color*
- *An AEP 6 info session will take place Friday June 17th at 9 a.m.*
- *Commissioner Miquelon expressed her support and the importance of the survey with an example of how data from AEP V was instrumental her Baldwin Grant proposal which resulted in earning an award of \$150,000*

**H. Future Meeting Items and Dates**

**1. June/July Dane Arts supported activities**

- *The Arts and Cultural Affairs Commission will not meet in July and will resume in August*

**2. Discuss Commissioner Miquelon hosting September 21st Commission meeting at the Rumpus Room in Mazomanie**

- *All Commissioners are invited if County regulations allow*
- *A decision will be made at the August Commission meeting*

**I. Public Comment on Items not on the Agenda**

*None.*

**J. Such Other Business as Allowed by Law**

*None.*

**K. Adjourn**

**A motion was made by Supervisor Chawla to adjourn.**

**Meeting adjourned at 6:06 p.m.**

**Minutes respectfully submitted by Augusta Brulla pending Commissioner approval.**