



Dane County

Minutes - Final Unless Amended by Committee

Arts and Cultural Affairs Commission Executive Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Friday, January 14, 2022

8:00 AM

See top of agenda for virtual meeting log in
details

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details

A. Call To Order

Call to order at 8:05 am

Staff: Mark Fraire, Augusta Brulla

Presenter: Arts and Cultural Affairs Commission member Amneris Curet

Present 4 - Chair RODERICK RITCHERSON, MARY KLEHR, STEVEN MORGAN, and
YOGESH CHAWLA

B. Consideration of Minutes

Chair Ritcherson requested the following edit for the 11/17/2021 Minutes:

- Page 2, 3rd item: Change "Commission" to "Committee"

- Page 2, 6th item: Change last word from "Committee" to "Commission"

A motion was made by Commissioner Klehr to recommend the 11/17/2021 Arts and Cultural Affairs Commission minutes for approval during the 01/19/2022 Commission meeting as amended by Chair Ritcherson, seconded by Vice-Chair Morgan.

The motion was carried by the following vote:

Ayes: 4 - RITCHERSON, KLEHR, MORGAN and CHAWLA

[2021
MIN-541](#)

[2021 MIN-541]

Attachments: [2021 MIN-541](#)

A motion was made by Commissioner Klehr to approve the 11/12/2021 Executive Committee minutes, seconded by Vice-Chair Morgan

Ayes: 4 - RITCHERSON, KLEHR, MORGAN and CHAWLA

C. Grants Review Update

- Commissioner Curet proposed a new grant allocation method to be presented to the full commission for potential implementation in the first grant cycle of 2022.

- Commissioner Curet met with Vice-Chair Morgan and Commissioner Klehr to discuss the proposed method.

- The proposed method utilizes a mathematical formula in which the final award amount is derived from the exact score designated by review panelists.

A motion was made by Vice Chair Morgan to recommend the proposed grant allocation for approval by the Commission, seconded by Commissioner Curet.

The motion was carried by the following vote:

Ayes: 4 - RITCHERSON, KLEHR, MORGAN and CHAWLA

D. Action Items

1. Review/Approve 2022 Meeting Calendar

- Chair Ritcherson may be absent March 16th, in which case Vice-Chair Morgan will lead the Commission meeting

- All Executive Committee meeting dates were confirmed for 2022. Although the Commission will not meet in July and December

- The Executive Committee will schedule to meet in July and December, with the option to cancel in the absence of pressing issues

A motion was made by Chair Ritcherson to recommend the 2022 calendar dates for approval by the Commission, seconded by Commissioner Klehr.

The motion was carried by the following vote:

Ayes: 4 - RITCHERSON, KLEHR, MORGAN and CHAWLA

E. Reports to Committee

1. Blockstein Account Closeout

- All Blockstein funds have now been distributed

2. Discuss Appointment of New Executive Committee Member

Chair Ritcherson will reach out to a current Commissioner about serving on the Executive Committee

3. Discuss Vacant Commission Seat

Chair Ritcherson will discuss new Commissioner prospects with Director Fraire

4. Cycle 1, 2022 Grant Preparation Update

- Cycle 1 is open through Feb 1, 2022
- Number of applicants may be low due to pandemic delays and closures
- Executive committee will discuss cycle 1 budget during next two meetings

5. DANG 2 Report Update

- DANG 2 report was sent to County Supervisors and Chief of Staff
- Supervisor Chawla recommended adding the DANG 2 report to the next Commission agenda

6. Poster/Calendar Update

- Initial sales were strong, and 500-600 calendars remain
- Many posters are still left due to limited distribution during the pandemic

7. General Planning for 2022

- Each Area of Focus group will determine their goals for 2022

F. ED update

1. Recent new funding, DAMA lease, recent publicity, upcoming DA funded performances, 2022 funding outlook

- The Evjue Foundation has eliminated regranting awards, but did grant \$50,000 to Dane Arts for 5 projects including DAMA's second cohort of students, StartingBlock Madison artist residencies, Dane Arts Dance Arts, Greater Madison Music City Project, Dane Arts Buy Local artist educational workshops and collaborative festival with Willy Street Fair September 16th -18th
- The September 16th -18th event will highlight the "cultural corridor" on the near east side and utilize a large portion of the Evjue funds
- DAMA would like to be independent of Dane Arts going forward, with Dane Arts' role limited to landlord for the DAMA building

G. Future Meeting Items and Dates

1. January commission agenda

- Roll call, minutes, etc. (action item)
- Presentation Group?
- Approve 2022 meeting schedule/dates (action item)
- Executive Committee/Chair Report, Commission Member reports
- ED report

- Roll call, minutes, etc. (action item)
- Presentation Group: Commissioner Curet will present on grant funding allocation
- Approve grant allocation formula (action item)
- Approve 2022 meeting schedule/dates (action item)
- DANG 2 Report
- Executive Committee/Chair Report, Commission Member reports, ED report

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

1. Continuation of virtual meetings vs in person

- Meetings will take place virtually through at least June 2022

2. Tentative commission tour/visits/alternative meeting site

- Tours will be on hold for the remainder of 2022
- Public is encouraged to visit the City County Building lobby to view 6 murals of local musicians
- Supervisor Chawla is engaging other County Supervisors about the Arts and Cultural Affairs Commission

J. Adjourn

A motion was made by Supervisor Chawla to adjourn.

Meeting adjourned at 8:57 a.m.

Minutes respectfully submitted by Augusta Brulla pending Commissioner approval.