



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, June 10, 2022

8:00 AM

See top of Agenda for virtual meeting log in details

A. Call To Order

Call to order at 8:04 a.m.

Staff: Mark Fraire, Augusta Brulla

Present 3 - MARY KLEHR, STEVEN MORGAN, and MARCIA MIQUELON

Excused 2 - Chair RODERICK RITCHERSON, and YOGESH CHAWLA

B. Consideration of Minutes

1. [2022 MIN-086](#) [Minutes from the 05/13/2022 Arts and Cultural Affairs Executive Committee Meeting]

Attachments: [2022 MIN-086](#)

A motion was made by Commissioner Miquelon to approve the minutes from the 05/13/2022 Arts and Cultural Affairs Executive Committee Meeting seconded by Commissioner Klehr.

The motion was carried by a unanimous voice vote

2. Approve May commission minutes for recommendation to full commission

A motion was made by Commissioner Miquelon to recommend the 05/18/2022 Commission minutes for approval by the full Commission seconded by Commissioner Klehr.

The motion was carried by a unanimous voice vote.

C. Action Items

None.

D. Cycle 2 Grants Update

- Any edits to the existing grant application will not be made until Cycle 1, 2023
- Cycle 2, 2022 will open in the next several days

E. June Executive Committee/Commission Discussion Topics

- *Commissioner Miquelon would like to host the full commission at the Rumpus Room in Mazomanie on September 21st*
- *Upon revisiting the topic of augmenting the grant review process, Commissioners agreed that it did not need to be addressed at this time*
- *Commissioner Klehr discussed how to engage Commissioners for upcoming arts and culture events*

Commission Vacancies/Prospects

- Current/pending

- *Laura Gallagher and Jennifer Garret will be advanced to the next step in the process of being appointed to the Commission*
- *Two additional potential Commissioners are waiting for next steps*
- *Director Fraire and Commissioner Puleo Moyer continue to seek potential Commissioners*

F. Future Meeting Items and Dates

- *Director Fraire will be absent from the June 15 Commission meeting*
- *Quorum for the June 15th Commission meeting is still to be determined*

G. June Elections Update

Elections for Chair and Vice Chair of the Commission will be conducted during the June Commission meeting

H. Executive Director Report

- *Dane Arts is moving forward with Dane Arts Buy Local 2022.*
- *A parking lot near Willy Street fair was offered for the art market.*
- *Cycle 2, 2022 applications will open in the next several days*
- *Director Fraire has spoken with County Executive Parisi about funding Cultural Affairs Specialist, Augusta Brulla, through County, rather than private, funds. The remaining funds would be allocated directly to artists.*
- *Dane Arts had several projects in the works with StartingBlock which have been canceled due to the resignation of all existing staff.*

- AEP 6

- *The Arts and Economic Prosperity (AEP 6) survey to measure the economic impact of the arts is now in process.*
- *Dane Arts needs to collect a total of 800 surveys from at least 16 different organizations from May 2022 to April 2023.*
- *There is a separate survey for BIPOC audiences.*

I. Public Comment on Items not on the Agenda

None

J. Develop June Commission Meeting Agenda

- roll call, establish quorum
- approve April minutes (action item)
- action items?
- presentation group
- Chair/executive committee report-(June discussion topics)
- Areas of Focus reports
- Executive Director reports
- AEP 6
- June/July Dane arts sponsored activities

K. Such Other Business as Allowed by Law

None

L. Adjourn

A motion was made by Commissioner Klehr to adjourn.

Meeting adjourned at 8:50 a.m.

Minutes respectfully submitted by Augusta Brulla pending Executive Committee approval.