



Dane County

Minutes - Final

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 16, 2021

5:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

A. Call To Order

Call to order at 5:17 pm

Staff - Augusta Brulla

Present 9 - Supervisor YOGESH CHAWLA, MARY KLEHR, MARCIA MIQUELON, STEVEN MORGAN, TRACY WILLIAMS-MACLIN, RODERICK RITCHERSON, JESSICA CAVAZOS, WALTER JANKOWSKI, and AMNERIS CURET

B. Consideration of Minutes

[2021](#)
[MIN-124](#)

5.19.2021 Dane County Arts and Cultural Affairs Minutes

Attachments: [2021 MIN-124](#)

A motion was made by CHAWLA, seconded by CAVAZOS that the Minutes be approved. The motion carried by the following vote:

Ayes: 9 - CHAWLA, KLEHR, MIQUELON, MORGAN, WILLIAMS-MACLIN, RITCHERSON, CAVAZOS, JANKOWSKI and CURET

C. Action Items

1 Funding distribution from \$1 million special allocation

A motion was made by Supervisor CHAWLA to approve the distribution of funds, \$2500 each, to the 385 reviewed/approved applications, seconded by Commissioner WILLIAMS

-The motion was carried by a voice vote

Ayes: 11 - CHAWLA, KLEHR, MIQUELON, MORGAN, TRONE, WILLIAMS-MACLIN, RITCHERSON, CAVAZOS, PARKS-SNIDER, JANKOWSKI and CURET

2 Strategic Planning Workgroup name change

-Chair Ritcherson stated all financial decisions will continue to be presented by the Strategic Planning Workgroup to full commission in an open meeting setting for ultimate approval

A motion to change the name of the Executive Committee to Strategic Planning Workgroup was made by Commissioner CHAWLA seconded by Commissioner CAVAZOS.

D. Presentations

1 Introduction of Christina Brungardt, Director, Madison Museum of Contemporary Art

E. Reports to Committee

1 Commission Workgroup Reports

- Commissioner Jankowski: Working on past grant data analysis over the next several weeks*
- Commissioner Klehr: Meeting with DAMA every other month, will provide full report after June 21 meeting*

2 Final DANG! Report

- Commissioner Jankowski will work with Director Fraire and Cultural Affairs Specialist Brulla to create 3 – 4 data visualizations of the DANG! 2021 data*
- Reviewers can tag “success stories” for media dissemination*
- In the future, establishing pool of proposal reviewers could be beneficial to the commission in the event additional funding becomes available.*

3 ED Report

- Reference Director Fraire’s Executive Director notes for update*

4 Commissioner announcements

- Latino Art Fair Oct 2: email Commissioner Cavazos with artist suggestions*
- Wisconsin Humanities Council will be distributing COVIDI Relief Grants to Arts Organizations, Dane Arts will share when information is available*

F. Future Meeting Items and Dates

- No commission meeting in July*
- August meeting will be virtual per County guidelines*
- September meeting is tentatively planned in-person with Commissioner Miquelon at Wild Rumpus Circus in Mazomanie*

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

- Meeting adjourned at 6:29 pm

A motion was made by Supervisor CHAWLA to adjourn.

Minutes respectfully submitted by Augusta Brulla pending commissioner approval