



Dane County

Meeting Agenda - Final

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, August 15, 2018

5:15 PM

McPike Park, 202 S Ingersol Street

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A. Call To Order

5:15p

B. Consideration of Minutes

5:20p

[2018 MIN-184](#) Cultural Affairs Minutes 7/18/18

Attachments: [Cultural Affairs Minutes - Wednesday, July 18, 2018](#)

C. Action Items

5:25p

Grants rubric recommendation

conflict of interest policy

Dane Arts handbook

DAMA new member

D. Presentations

5:45p

Bob Queen - Central Parks Founder

E. Reports to Committee

5:55p

Chair, PR, Grants, FR, Director reports

F. Future Meeting Items and Dates

September 19, October 3 (review)

G. Public Comment on Items not on the Agenda**H. Such Other Business as Allowed by Law**

6:15p

Announcements for Commissioners

I. Adjourn

NOTE: 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.

NOTA: 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.

LUS CIM: 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 more information, please contact Mark J. Fraire, 266-5915