



Dane County

Minutes - Final Unless Amended by Committee

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, September 16, 2020

5:15 PM

Remote Meeting: Call 1-866-899-4679; Access Code
181-605-973

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The September 16th Arts and Cultural Affairs Commission meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

Note: You will be placed on hold until the host joins.

United States (Toll Free): 1-866-899-4679

Access Code: 181-605-973

If you would like to register to speak, please fill out a registration form by clicking on the following link:
<https://www.surveymonkey.com/r/HGTDYXQ>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

- Present** 9 - Supervisor YOGESH CHAWLA, MARY KLEHR, MARCIA MIQUELON, STEVEN MORGAN, CAROLE TRONE, TRACY WILLIAMS-MACLIN, RODERICK RITCHERSON, JESSICA CAVAZOS, and KELLY PARKS-SNIDER
- Excused** 1 - LUIS MONTOTO

B. Consideration of Minutes

[2020](#)
[MIN-176](#)

Attachments: [2020 MIN-176](#)

C. Action Items

- The Executive Committee discussed the proposal for the Commission to develop a unique diversity statement. This statement will provide guiding principles for all future Commission decisions and actions. Everything the Commission does collectively is reflective of Dane County residents.
- Commissioners Williams-Maclin, Parks Snider, Trone, and Supervisor Chawla will lead in developing the diversity statement. All commissioners are invited to assist in the development of this statement.
- A draft of the statement will be reviewed at the November 18 Commission Meeting.

A motion was made by MORGAN, seconded by CHAWLA, that the development of the Arts and Cultural Affairs Commission diversity statement be approved. The motion carried by a voice vote.

D. Presentations

- Presenter: Veronica Figueroa, Executive Director of Dane Arts Mural Arts (DAMA)
- As Executive Director, Figueroa will focus on upholding DAMA's mission to empower and create leadership among youth. DAMA is working towards creating a better Madison through empowering young people to use artistic abilities and channel their creativity and growth.
- DAMA has always kept the youth as a focal point, and Figueroa will ensure that priorities are centered towards giving youth a platform and utilizing art as an agent of change.
- As a board member for DAMA, Commissioner Klehr will assist in relaying informative updates about DAMA to the Commission.

E. Reports to Committee

Chair Report

- The Executive Committee made the difficult decision to suspend production of the 2021 Calendar and Poster project. The Commission wanted to review the diversity of artists who participate in the calendar and poster and determine methods to ensure Dane County residents are accurately represented. The Commission also wants to assess efficiency within the marketing and sales effort and delivery system.
- The outreach work group will reflect on how to enhance outreach efforts and ensure the message is shared with all communities in Dane County.
- The Commission will evaluate what art the calendar and poster project are featuring, who it serves, and how the Commission is executing production.

Grant Reviews

- The Commission approved the budget of \$122,000 for 2020 Grant Cycle 2. Commission Klehr will lead the Executive Committee in reviewing the capital grant applications and send a recommendation to the Commission.
- All grant applications are accessible for Commissioners' review via webgrants. Each Commissioner is assigned to read six grant applications. At a minimum, Commissioners will prepare to engage in discussion around their six assigned applications at the final grant review meeting on October 7.
- After the four panel reviews (9/18, 9/21, 9/22, 9/24) have convened, Commissioners may view the scores and comments from individual panelists to assist in their own evaluations of applications.
- During the October 7 Commission meeting, the Commission will make a final determination and vote on grant allocation.

F. Future Meeting Items and Dates

October 7 (2020 Cycle 2 Grants Review), November 18

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by CAVAZOS, seconded by KLEHR, that the meeting be adjourned. The motion carried unanimously.

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.