



Dane County

Minutes - Final Unless Amended by Committee

Cultural Affairs Commission

Wednesday, August 17, 2016

5:00 PM

CCB 421

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A. Call To Order

Morgan arrived at 5:05pm. Williams-Maclin arrived at 5:09pm. Everson arrived at 5:41pm.

Present 5 - STEVEN MORGAN, DIANE EVERSON, TRACY WILLIAMS-MACLIN, MARCIA MIQUELON, and RODERICK RITCHELSON

Excused 3 - MARY KLEHR, CAROLE TRONE, and MARY KOLAR

B. Consideration of Minutes

[2016](#)
[MIN-207](#)

2016 MIN-207

Attachments: [2016 MIN-207](#)

5 in favor. 0 opposed.

A motion was made by EVERSON, seconded by MIQUELON, that the Minutes be approved. The motion carried by a voice vote.

C. Action Items

D. Presentations

Arts and Literature Laboratory (ALL)

E. Reports to Committee

Director's Report: Cycle 2 Grants, DAMA, DABL, AEP5, Poster/Calendar

Grant cycle and panels are set. There are 55 applications. Chair needed for multi-disciplinary panel. Revamping calendar to raise revenue. Increasing calendar advertising. DAMA strategic plan is complete and beng discussed. Saturday, 9/24/16, Neighborhood House Mural. DABL is being promoted and is moving forward.

F. Future Meeting Items and Dates

Commissioner photos will be taken at next meeting on 9/24/16. Dates for grant and panel reviews will go onto the website. To discuss grants, who to fund and how many cycles there should be.

See attached sheet

G. Public Comment on Items not on the Agenda

Executive Committee offered input on agenda. Discussed creating a fundraising committee with help from Everson. Discussed developing a "Friends of Dane Arts" group. Discussed reaching out to individuals to help with funding and support. Discussed cultivating relationships.

H. Such Other Business as Allowed by Law

Update on new committee members and discussed educating them on the grant process. Set up a buddy system.

WCO, University of Wisconsin Foundation

I. Adjourn

Adjourned at 6:33pm.

Minutes respectfully submitted by Taeli Turner.