



Dane County

Meeting Agenda - Final

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, September 13, 2024

8:30 AM

Hybrid Meeting: Attend in person at the City
County Building in Room 209; attend virtually
via Zoom.

See below for additional instructions on how to attend the meeting and provide public testimony.

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 13th, 2024 Arts and Cultural Affairs Executive Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City County Building in Room 209.

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_T8RYsa3rTcS4eIYT8tSyCg

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 965 7565 2597

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: brulla.augusta@danecounty.gov

A. Call To Order

B. Consideration of Minutes

1. [2024 MIN-211](#) [MINUTES FROM THE 08/16/2024 ARTS AND CULTURAL AFFAIRS EXECUTIVE COMMITTEE MEETING]

Attachments: [2024 MIN-211](#)

2. Approve August 21, 2024, commission minutes for recommendation to full commission

C. Update on Grants Process

1. Final number of applications by disciplines
2. Dollar amount of grant requests
3. Panel review sessions/stipend dollar amount—(action item)
4. Commissioner assigned applications
5. Implement new web grants/rubric

D. Review Capital Grants Allocations Formula for Commission action

E. Review Short Order Grants

F. Approve 2024 Cycle Grants Pool Budget/Allocation Amount for Recommendation to Full Commission

1. Overall budget
2. Net budget (minus panel stipends, capital grants, short order)

G. Approve 2024 Capital Grants Allocation Budget

H. Approve 2024 Short Order Allocation Budget

I. Discuss 2025 Meeting Calendar

J. Discuss Commissioner Roles at DA Sponsored/Supported Events and Other Events

K. Executive Director Report

L. Future Meeting Items and Dates

1. Develop August 21, 2024, Commission agenda

- Roll call, establish quorum
- Approve August 21, 2024, meeting minutes (action item)
- Approve Cycle 2 Grants Pool Budget (overall)
- Approve Capital Grants Allocation Formula
- Approve Cycle 2 Capital Grants Budget
- Presentation group
- Update on Cycle 2 process (number of applicants, panel reviews/chairs, commission review date)
- Discussion on philosophy of how Dane Arts distributes grant dollars
- Brief Area of Focus Reports
- Executive Director's Report

M. Public Comment on Items not on the Agenda

N. Such Other Business as Allowed by Law

O. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

For more information, please contact Mark J. Fraire, Director, 608-266-5915, fraire@countyofdane.com