



Dane County

Meeting Agenda - Final

Arts and Cultural Affairs Commission Executive Committee

Thursday, June 5, 2025

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The June 5th 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_DOG4j0d1SFWfimeZJ6L7UQ

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: 933 3058 1294

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. [2025 MIN-088](#) [MINUTES FROM THE 05/09/2025 ARTS AND CULTURAL AFFAIRS EXECUTIVE COMMITTEE MEETING]

Attachments: [2025 MIN-088](#)

2. Approve May 12, 2025, commission minutes for recommendation to full commission.

C. 2026 Commissioner term expiration dates

1. Six commissioners (55%)

D. Commissioner business cards

1. Generic vs individualized
2. Recommendations based on costs, logistics

E. Framework for Commission branding discussion

1. Review of facts in Boltz student report
2. Review observations and recommendations
3. Immediate action items vs long term objectives
4. Draft power point presentation

F. Grant categories/discipline discussion

1. Music, Theater, Dance, Arts in Education, Visual arts, Multidisciplinary, Local History
2. Art, culture, history, festival, (based on original charter of commission)

G. 2027 anniversary event(s) planning

H. Areas of focus six-month updates

I. Executive Director's report

J. Future Meeting Items and Dates

1. June 16, 2025, Commission Agenda:

- Roll call, establish quorum
- Approve May 12, 2025, meeting minutes (action item)
- Branding Discussion-in-depth review of Boltz Students report
- Areas of Focus Six-Month Update Reports
- Dane Arts Calendar of Events
- Executive Director's Report

2. Other

K. Public Comment on Items not on the Agenda

L. Such Other Business as Allowed by Law

M. 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.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

Augusta Brulla, 608-238-1475 TTY WI RELAY 711