



# 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?*

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Wednesday, December 19, 2018

5:15 PM

Madison club - 5 E. Wilson St., Madison 53703

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Madison Club - 5 E. Wilson St., Madison 53703

#### A. Call To Order

#### B. Consideration of Minutes

[2018 MIN-382](#) 11/19/18 Cultural Affairs Minutes

**Attachments:** [November 19, 2018 Cultural Affairs Commission Minutes](#)

#### C. Action Items

*Blockstein Grant - how to best service this fund*

[2018 OA-018](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING THE NAME OF CULTURAL AFFAIRS COMMISSION TO THE ARTS AND CULTURAL AFFAIRS COMMISSION

**Attachments:** [2018 OA-018](#)  
[2018 OA-018 TESTIMONY](#)

**Legislative History**

9/21/18 County Board referred to the Cultural Affairs Commission

This Ordinance was referred to the Cultural Affairs Commission

9/21/18 County Board referred to the Executive Committee

This Ordinance was referred to the Executive Committee

11/1/18 Executive Committee recommended for approval  
A motion was made by JONES, seconded by RATCLIFF, that the Ordinance Amendment be recommended for approval. The motion carried by a voice vote, (5-0). Passed

#### **D. Presentations**

*Director provides 2019 Budget items to review*

#### **E. Reports to Committee**

*Chair, Grants, PR, Fundraising, Director*

#### **F. Future Meeting Items and Dates**

*Jan 16, Feb 20*

#### **G. Public Comment on Items not on the Agenda**

#### **H. Such Other Business as Allowed by Law**

#### **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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*for more information, please contact Mark J. Fraire, Director, 266-5915*