



Dane County

Minutes - Draft

Cultural Affairs Commission

Wednesday, July 20, 2016

5:00 PM

City County Building Room 421

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A. Call To Order

*Call to order at 5:08p. Downing arrived at 5:15p. Everson arrived at 5:23p.
Williams-Maclin arrived at 5:29p.*

- Present** 8 - MARY KLEHR, STEVEN MORGAN, Supervisor PATRICK DOWNING, CAROLE TRONE, DIANE EVERSON, Supervisor MARY KOLAR, TRACY WILLIAMS-MACLIN, and MARCIA MIQUELON
- Excused** 1 - RODERICK RITCHERSON

B. Consideration of Minutes

This was approved

[2016](#)
[MIN-168](#)

2016 MIN-168

Attachments: [Commission Mtg. Minutes 6-15-16](#)

Approved 5 in favor, 0 opposed.

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

C. Action Items

D. Presentations

E. Reports to Committee

Budget Overview- Mark and Steve

Director, Kolar and Everson to draft budget proposal for the county board hearing by the next commission meeting for the commission to vote on as an action item.

Grant Workgroup Update- Mary/Carole

Review of Grant Review Rubric and Grant Program Policies. Director will find most recent policy file. Recommendations to be made at next commission meeting on the most updated policy file. Recommendation of 4-5 grant review panels and panelists to review no more that 15-20 grants maximum.

Director's Report

Recommendation to discuss fundraising at the next commission meeting.

Taeli's Update

F. Future Meeting Items and Dates

8/17, 9/21, 10/5 (Grant Panel review) 10/19 (tentative) 11/16

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Mover- Downing, Seconder-Klehr. Adjourned at 6:30p.

Minutes respectfully submitted by Taeli Turner.