



Dane County

Minutes - Final Unless Amended by Committee

Arts and Cultural Affairs Commission Executive Committee

Friday, April 10, 2026

8:30 AM

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

A. Call To Order

Present: Chair Ritcherson, Vice Chair Puleo Moyer, Miquelon
Excused: Klehr, Rose
Staff: Mark Fraire, Augusta Brulla

Call to Order at 8:31 a.m

Present 1 - FRAN PULEO MOYER

Excused 2 - Supervisor RICK ROSE, and MARY KLEHR

B. Consideration of Minutes

1. [2025
MIN-665](#) [MINUTES FROM THE 03/06/2026 ARTS AND CULTURAL AFFAIRS
EXECUTIVE COMMITTEE MEETING]

Attachments: [2025 MIN-665](#)

A motion was made by Miquelon to approve the minutes from the 3/06/2026 Arts
and Cultural Affairs Executive Committee meeting.

The motion was carried unanimously by a voice vote.

2. Approve Commission meeting minutes from March 17, 2026

A motion was made by Puleo Moyer to approve the minutes from the 3/17/2026
Arts and Cultural Affairs Commission meeting.

The motion was carried unanimously by a voice vote.

C. Review 2026 Cycle One Overall Status/Recommendations to Commission

1. Approve Capital Grant allocation recommendations (action item)

Commissioner Klehr will present recommendations for the 2026 Cycle 1 Capital
Grant awards during the April 14th commission meeting.

2. Approve Short Order Grant allocation recommendations (action item)

A discussion took place around 2026 Cycle 1 short order grant awards. Director Fraire recommended awarding \$500 to each of the 23 eligible applicants, which will be discussed during the April 14th commission meeting.

3. Consensus on project grant mathematical formula allocations

Commissioner Curet will present a recommendation for the 2026 Cycle 1 project grant awards during the April 14th commission meeting.

4. Confirm panelist stipends

29 panelists participated in review meetings.

\$2,900 is the updated total budget allocated for panelist honoraria.

5. Confirm grant pool budget amount

The approved 2026 Cycle 1 grant pool is \$113,000 with a break-down of \$5,800 for capital, \$5,800 for short order, and \$101,400 for project awards.

D. Dane Arts Anniversary Committee Update

A discussion took place around Dane Arts 50th anniversary planning including a potential event and fundraising to support grant programming.

E. Executive Director's Report

1. General Updates

Dane Arts staff continue to discuss the calendar and poster call for art for 2027.

Three new members have been appointed to the commission. Commission term dates were discussed.

2. Business of Art Conference final update

A discussion about the Business of Art Conference took place, including sponsorships and business donations, current registration numbers, and scheduling options for 2027.

F. Future Meeting Items and Dates

1. Develop April Commission Meeting Agenda

The agenda for the April 14th commission meeting is published in Legistar.

2. Events Calendar

The events calendar will be discussed during the April 14th commission meeting.

G. Public Comment on Items not on the Agenda

Commissioner Miquelon noted that Wild Rumpus Circus has a show at MyArts on Saturday, April 11th at 7 p.m. Commissioners are invited to attend.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by Miquelon to adjourn.

Meeting adjourned at 9:23 a.m.

Minutes respectfully submitted by Augusta Brulla pending commission approval.