



# 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, March 3, 2023

8:00 AM

Hybrid Meeting: Attend in person at the City  
County Building in Room 421; 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 March 3, 2023 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 421.**

**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\\_zDHMNQZrSF6EbOW4izGnVA](https://zoom.us/webinar/register/WN_zDHMNQZrSF6EbOW4izGnVA)**

**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: 920 7085 0876**

**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@countyofdane.com](mailto:brulla.augusta@countyofdane.com)

**A. Call To Order**

**B. Consideration of Minutes**

1. [2022 MIN-593](#) [MINUTES FROM THE 02/03/2023 ARTS AND CULTURAL AFFAIRS EXECUTIVE COMMITTEE MEETING]

**Attachments:** [2022 MIN-593](#)

2. Approve February 8, 2023, commission minutes for recommendation to full commission

**C. Review Commission Discussion Topics-March (lead commissioner(s))**

1. Determine follow up date(s)--November

**D. Determine May Commission Discussion Topics (lead)**

**E. Reports to Review (from last commission meeting) Commissioners Areas of Focus for Reporting- General Goals for 2023**

**F. Grant Cycle 1 Preparation**

1. Review number of capital grant requests/dollars amounts and ED budget

2. Review number of short order requests/dollar amount and ED budget
3. Number of commissioner's assigned grants to read
4. Number of review panels, number of reviewers per panel, number of grants per reviewer
5. Panel review dates
6. Determine panel review chairs
7. Encourage commissioners to sit in on review sessions
8. Am C. to lead commissioner review session in April
9. Date of commission review

## **G. Executive Director's Report**

1. Friends of Dane Arts update

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

1. Develop March 8, 2023, Commission Meeting Agenda

- roll call, establish quorum,
- approve February 8, 2023, meeting minutes (action item)
- approve cycle one grant dollars budget for distribution (action item)
- presentation group---Yes
- March discussion topic(s)
- Chair/executive committee report; Areas of Focus Review/reports (those who did not report last mtg)
- Executive Director's report

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

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

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

**For more information, please contact Mark J. Fraire, Director, 608-266-5915, [fraire@countyofdane.com](mailto:fraire@countyofdane.com)**