



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, September 8, 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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 8th 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_KqIp9q0RTImRiSJqNRi57A

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: 972 5706 0888

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

A. Call To Order

B. Consideration of Minutes

1. [2023 MIN-255](#) [MINUTES FROM THE 08/04/2023 ARTS AND CULTURAL AFFAIRS EXECUTIVE COMMITTEE MEETING]

Attachments: [2023 MIN-255](#)

2. Approve August 9, 2023, commission minutes for recommendation to full commission

C. September Commission Meeting Discussion Topic(s)

1. Grants review overview/process
2. Other

D. Cycle 2 Grants Preparation

1. Review number of total vs approved applications
2. Grants pool budget review/approval/recommendation (action item)

3. Review/approve/recommendation of youth focused dedicated dollars (action item)
4. Review number of capital and other applications
5. Determine available dollars for capital grants and other applications (action item?)
6. Update on panel review teams
7. Review assignment of chairs/co-chairs for handbook (action item)

E. Friends of Dane Arts Update

F. Farewell to Olivia

1. Process for replacement

2. Prospects

G. ED Report

H. Future Meeting Items and Dates

1. Develop September 13, 2023, Commission Meeting Agenda:

- roll call, establish quorum,
- approve August 9, 2023, meeting minutes (action item)
- presentation group?
- September discussion topic-grants prep/review//applications/panel chair assignments, chair/executive committee report, Areas of Focus updates
- Executive Director's report, upcoming events

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