



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

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Friday, June 10, 2022

8:00 AM

See top of Agenda for virtual meeting log in details

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#### A. Call To Order

Call to order at 8:04 a.m.

Staff: Mark Fraire, Augusta Brulla

**Present** 3 - MARY KLEHR, STEVEN MORGAN, and MARCIA MIQUELON

**Excused** 2 - Chair RODERICK RITCHERSON, and YOGESH CHAWLA

#### B. Consideration of Minutes

1. [2022 MIN-086](#) [Minutes from the 05/13/2022 Arts and Cultural Affairs Executive Committee Meeting]

**Attachments:** [2022 MIN-086](#)

A motion was made by Commissioner Miquelon to approve the minutes from the 05/13/2022 Arts and Cultural Affairs Executive Committee Meeting seconded by Commissioner Klehr.

The motion was carried by a unanimous voice vote

2. Approve May commission minutes for recommendation to full commission

A motion was made by Commissioner Miquelon to recommend the 05/18/2022 Commission minutes for approval by the full Commission seconded by Commissioner Klehr.

The motion was carried by a unanimous voice vote.

#### C. Action Items

None.

#### D. Cycle 2 Grants Update

- Any edits to the existing grant application will not be made until Cycle 1, 2023
- Cycle 2, 2022 will open in the next several days

## E. June Executive Committee/Commission Discussion Topics

- Commissioner Miquelon would like to host the full commission at the Rumpus Room in Mazomanie on September 21st
- Upon revisiting the topic of augmenting the grant review process, Commissioners agreed that it did not need to be addressed at this time
- Commissioner Klehr discussed how to engage Commissioners for upcoming arts and culture events

## Commission Vacancies/Prospects

### - Current/pending

- Laura Gallagher and Jennifer Garret will be advanced to the next step in the process of being appointed to the Commission
- Two additional potential Commissioners are waiting for next steps
- Director Fraire and Commissioner Puleo Moyer continue to seek potential Commissioners

## F. Future Meeting Items and Dates

- Director Fraire will be absent from the June 15 Commission meeting
- Quorum for the June 15th Commission meeting is still to be determined

## G. June Elections Update

Elections for Chair and Vice Chair of the Commission will be conducted during the June Commission meeting

## H. Executive Director Report

- Dane Arts is moving forward with Dane Arts Buy Local 2022.
- A parking lot near Willy Street fair was offered for the art market.
- Cycle 2, 2022 applications will open in the next several days
- Director Fraire has spoken with County Executive Parisi about funding Cultural Affairs Specialist, Augusta Brulla, through County, rather than private, funds. The remaining funds would be allocated directly to artists.
- Dane Arts had several projects in the works with StartingBlock which have been canceled due to the resignation of all existing staff.

### - AEP 6

- The Arts and Economic Prosperity (AEP 6) survey to measure the economic impact of the arts is now in process.
- Dane Arts needs to collect a total of 800 surveys from at least 16 different organizations from May 2022 to April 2023.
- There is a separate survey for BIPOC audiences.

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

*None*

## **J. Develop June Commission Meeting Agenda**

- roll call, establish quorum
- approve April minutes (action item)
- action items?
- presentation group
- Chair/executive committee report-(June discussion topics)
- Areas of Focus reports
- Executive Director reports
- AEP 6
- June/July Dane arts sponsored activities

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

*None*

## **L. Adjourn**

A motion was made by Commissioner Klehr to adjourn.

Meeting adjourned at 8:50 a.m.

Minutes respectfully submitted by Augusta Brulla pending Executive Committee approval.