



# Dane County

## Minutes - Draft

### Cultural Affairs Commission

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Wednesday, August 17, 2016

5:00 PM

CCB 421

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#### A. Call To Order

*Morgan arrived at 5:05pm. Williams-Maclin arrived at 5:09pm. Everson arrived at 5:41pm.*

**Present** 5 - STEVEN MORGAN, DIANE EVERSON, TRACY WILLIAMS-MACLIN, MARCIA MIQUELON, and RODERICK RITCHERSON

**Excused** 3 - MARY KLEHR, CAROLE TRONE, and MARY KOLAR

#### B. Consideration of Minutes

[2016](#) 2016 MIN-207  
[MIN-207](#)

Attachments: [2016 MIN-207](#)

*5 in favor. 0 opposed.*

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

#### C. Action Items

#### D. Presentations

*Arts and Literature Laboratory (ALL)*

#### E. Reports to Committee

*Director's Report: Cycle 2 Grants, DAMA, DABL, AEP5, Poster/Calendar*

*Grant cycle and panels are set. There are 55 applications. Chair needed for multi-disciplinary panel. Revamping calendar to raise revenue. Increasing calendar advertising. DAMA strategic plan is complete and beng discussed. Saturday, 9/24/16, Neighborhood House Mural. DABL is being promoted and is moving forward.*

**F. Future Meeting Items and Dates**

*Commissioner photos will be taken at next meeting on 9/24/16. Dates for grant and panel reviews will go onto the website. To discuss grants, who to fund and how many cycles there should be.*

*See attached sheet*

**G. Public Comment on Items not on the Agenda**

*Executive Committee offered input on agenda. Discussed creating a fundraising committee with help from Everson. Discussed developing a "Friends of Dane Arts" group. Discussed reaching out to individuals to help with funding and support. Discussed cultivating relationships.*

**H. Such Other Business as Allowed by Law**

*Update on new committee members and discussed educating them on the grant process. Set up a buddy system.*

*WCO, University of Wisconsin Foundation*

**I. Adjourn**

*Adjourned at 6:33pm.*

*Minutes respectfully submitted by Taeli Turner.*