



Dane County

Minutes - Final Unless Amended by Committee

Cultural Affairs Commission

Wednesday, January 18, 2017

5:00 PM

ccb 421

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A. Call To Order

Call to order at 5:01pm.

Present 10 - MARY KLEHR, STEVEN MORGAN, CAROLE TRONE, Supervisor MARY KOLAR, RODERICK RITCHERSON, TRACY WILLIAMS-MACLIN, MARCIA MIQUELON, MATT VELDRAN, ASHLEY ROBERTSON, and CHRISTIAN ALBOURAS

Excused 1 - DIANE EVERSON

B. Consideration of Minutes

Klehr arrived at 5:05pm. Veldran arrived at 5:06pm. Williams-Maclin arrived at 5:10pm. Miquelon arrived at 5:12pm.

[2016](#)
[MIN-474](#)

2016 MIN 474

Attachments: [2016 MIN 4574](#)

C. Action Items

None.

D. Presentations

Madison Symphony Orchestra's AIE project- Schwarzmamm/Morgan-Weisberg

Presentation by the Madison Symphony Orchestra provided information about the Up Close and Musical Program, Youth Concert series and the docent program. Presenters also shared the outcomes and goals of each of the programs.

Grant process suggestion: long-term grant applicants that are applying for the same program, to possibly be given an option to submit less information – if Webgrants is capable of retaining more information for organizations applying multiple times– (similar to the Madison Arts Commission's "Legacy Program".) It was shared that the Webgrants system is very user-friendly.

E. Reports to Committee

*Chair Ritcherson's report**Work groups reports: Executive, Grants, Fundraising, Public Relations*

Grant work group (Trone, Morgan) will continue to meet with Carol Cohen (former applicant/panelist) to draft a document for consideration and review by the full commission that will:

- consider alignment issues between grant application and rubric;*
- refine, codify, and possibly incorporate into the grant evaluation process...some of the broader issues we as a commission wrestle with...including formulae for scoring and awards,*
- develop recommendations for changes and improvements*

Recommendation by Williams-Maclin for commission to look into trends that are taking place in the grant cycles. Recommendation by Klehr to first resolve problems and to ensure that the Dane Arts mission is being considered.

Broad commission goals were suggested for 2017 by chair. Communications/Public Relations workgroup was formed, comprised of Ashley Robertson and Marcia Miquelon.

Director's Report: Grants, DAMA, DABL, poster/Calendar. Gallery, AEP5

Executive director gave highlights from his written report. Executive director gave brief report for resource development workgroup.

F. Future Meeting Items and Dates

Wed, February 15th, Wed, March 15, April 5- PANEL REVIEW

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

updates from Taeli Turner and Sarah Bluvas

Future Artist/Arts Groups Presentations

Kassel, Germany visual artist exchange

I. Adjourn

Adjourned at 6:38pm.

The minutes were respectfully submitted by Taeli Turner.