



# Dane County

## Minutes - Final Unless Amended by Committee

### Cultural Affairs Commission

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Wednesday, March 15, 2017

5:00 PM

CCB 351

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#### A. Call To Order

*Call to order at 5:06pm.*

#### B. Consideration of Minutes

*Trone and Williams-Maclin at 5:08pm.*

**Present** 9 - MARY KLEHR, CAROLE TRONE, Supervisor MARY KOLAR, RODERICK RITCHERSON, TRACY WILLIAMS-MACLIN, MARCIA MIQUELON, MATT VELDRAN, ASHLEY ROBERTSON, and CHRISTIAN ALBOURAS

**Excused** 3 - STEVEN MORGAN, DIANE EVERSON, and PAUL RUSK

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**Attachments:** [Cultural Affairs Minutes 2/15/17](#)

**This Minutes was approved**

#### C. Action Items

*None.*

#### D. Presentations

*Brenda Baker-Euarca 17*

*Presentation by Brenda Baker – artist that was selected for EUARCA+ 2017.*

#### E. Reports to Committee

*Sub group reports: Ex Committee, Grants, PR, Director's report**Ex Committee*

*Thank you to Kolar, Klehr and Trone for chairing the grant panel reviews. Reminder to commissioners to try to chair a grant panel review for the next grant cycle – provides good experience. Request that grant panel notes be provided to the commission prior to the Commission Grant Review. Robertson will provide Commission Grant Review notes to the commission via Webgrants.*

*Exec. Committee will meet March 31st to review capitol grants. Poster Reception will be on March 28th at 5:30pm. Commission reminded; if there are suggestions for agenda items, to please send them to the director and executive committee. Recommendation by the director to discuss a specific dollar amount to be used for grants, as an action item at the next commission meeting. Recommendation by Ritcherson to discuss past awards and the Innovation Award, as an action item at the next commission meeting.*

*Grants Work Group*

*The director has applied for grants for Dane Arts; \$25,000 from the Evjue Foundation and \$25,000 from American Family Insurance.*

*PR/Communications Work Group*

*Robertson and Miquelon will meet to discuss ideas for the 40th Anniversary.*

*Director's Report*

*The director provided a written report and presented images of the new DAMA space.*

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

*None*

**F. Future Meeting Items and Dates**

*Wednesday, April 5, commission grant review*

*Wednesday, April 5th at – Commission Grant Review*

*Wednesday, April 19th – Commission Meeting TBD on April 5th*

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

*None.*

**I. Adjourn**

*Adjourned at 5:45pm.*

*Minutes respectfully submitted by Taeli Turner.*