



Dane County

Minutes - Final Unless Amended by Committee

Cultural Affairs Commission

Wednesday, March 21, 2018

5:15 PM

CCB- rm 321

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A. Call To Order

Call to order at 5:18pm. Everson arrived at 5:27pm. Veldran arrived at 5:38pm.

Present 8 - MARY KLEHR, CAROLE TRONE, DIANE EVERSON, Supervisor MARY KOLAR, MATT VELDRAN, SAMIE CHAMBERS, MARCIA MIQUELON, and TRACY WILLIAMS-MACLIN

Excused 4 - STEVEN MORGAN, RODERICK RITCHERSON, CHRISTIAN ALBOURAS, and LUIS MONTOTO

B. Consideration of Minutes

[2017](#)
[MIN-578](#)

February 21, 2018 Cultural Affairs Minutes

Attachments: [Cultural Affairs Commission Minutes February 21, 2018](#)

Motion to approve amending of Sarah's last name. Change Veldran from absent, to excused as the Director was notified prior to the scheduled meeting. Veldran abstained from voting on the minutes.

All in favor.

C. Action Items

D. Presentations

E. Reports to Commission

*Chair, Grants, PR, FR, Director's report**Executive Committee*

-Ritcherson met with the County Executive about updating the name of the Cultural Affairs office. Director will take next steps and will provide a draft of the resolution for the commission members to vote on. Director will send a draft of the resolution to County Board supervisors Kolar and Veldran prior to presenting to the entire commission.

Grants

-Grants committee will present further information and continue updating the new rubric following the 2018 cycle 1 grant reviews. Director will receive feedback from panelists that have agreed to test the new rubric within the next month. Feedback will be given based on three diverse applications.

PR

-None

FR

-Next fundraising meeting tentatively Monday, April 16, 2018.

Director's report

-Director's report printed copy provided to commissioners.

F. Future Meeting Items and Dates

Wednesday, April 4, 4:30p Sub Commission review- grants

Wednesday, April 18, commission meeting

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

Adjourned at 5:44pm.

Minutes respectfully submitted by Taeli Turner.