



Dane County

Minutes - Final Unless Amended by Committee

Cultural Affairs Commission

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Wednesday, November 20, 2019

5:15 PM

CCB Room 351

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A. Call To Order

- Present** 6 - SAMIE CHAMBERS, Supervisor YOGESH CHAWLA, DIANE EVERSON, MARY KLEHR, STEVEN MORGAN, and TRACY WILLIAMS-MACLIN
- Excused** 2 - MARCIA MIQUELON, and RODERICK RITCHERSON
- Absent** 2 - LUIS MONTOTO, and CAROLE TRONE

B. Consideration of Minutes

A motion was made by WILLIAMS-MACLIN, seconded by KLEHR, that the be approved. The motion carried unanimously.

[2019](#)
[MIN-321](#)

CULTURAL AFFAIRS COMMISSION MEETING MINUTES 10/02/19

Attachments: [10.2 2019 MIN-321](#)

C. Action Items

Number of board meetings per year decreases from 14 to 10 per year, 2 including grant distribution. October and April's main business is finalizing grants. Friendly amendment: the two months the commission chooses to not meet is July and December.

A motion was made by WILLIAMS-MACLIN, seconded by CHAMBERS, that the be approved. The motion carried by a voice vote.

D. Presentations

Jenie Gao- Jenie Gao Studio LLC- Apprenticeship Project

Gao's goal is to expand an apprenticeship program that hires and mentors interns and provides them with a meaningful, paid apprenticeship. This formal apprenticeship program provides students with quality work and teaches them to advocate for themselves as artists and create sustainable careers.

E. Reports to Commission

Director's Report

Exec. Committee will meet every month. Adalia Hernandez Abrego will join these meetings and compile the 2020 events to send for commission members to attend. Commission members should let Mark Fraire know if they would like to make a site visit and attend in advance.

Dane Arts will likely use Garver Feed Mill as a location for the 2020 calendar and poster artist reception on February 18th, 2020.

F. Future Meeting Items and Dates

January 15, 2020 5:15pm

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Meeting adjourned at 6:30pm.

A motion was made by WILLIAMS-MACLIN, seconded by KLEHR, that the meeting be adjourned. The motion carried by a voice vote.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

Please call Mark Fraire, Director, 608-266-5915 in the County Executive Office