



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, August 19, 2020

5:15 PM

Remote Meeting Call 1-866-899-4679

Remote Meeting Call 1-866-899-4679 Access Code: 158-167-389

The August 18th Cultural Affairs Commission meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 158-167-389

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/XDTLQDD>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Present 6 - Supervisor YOGESH CHAWLA, MARY KLEHR, MARCIA MIQUELON, LUIS MONTOTO, TRACY WILLIAMS-MACLIN, and RODERICK RITCHERSON

Excused 1 - STEVEN MORGAN

B. Consideration of Minutes

[2020](#)
[MIN-005](#)

MEETING MINUTES FROM THE FEBRUARY 19TH CULTURAL AFFAIRS
COMMISSION MEETING

Attachments: [2020 MIN-005](#)

A motion was made by KLEHR, seconded by CHAWLA, that the 2/19/20 Minutes be approved. The motion carried by a voice vote.

[2020
MIN-046](#)

MINUTES OF THE APRIL 22ND, 2020 CULTURAL AFFAIRS COMMISSION
MEETING

Attachments: [2020 MIN-046](#)

A motion was made by MIQUELON, seconded by KLEHR, that the 4/22/20 Minutes be approved. The motion carried by a voice vote.

C. Action Items

- Commissioner Williams-Maclin requested to step down from Vice-Chair. Since the election scheduled for the June commission meeting was cancelled due to COVID-19, Chair Ritcherson appointed Steve Morgan as the interim Vice-Chair to ensure a chain of decision-making authority was in place.

Elect Arts and Cultural Affairs Commission Vice-Chair

A motion was made by MIQUELON, seconded by MONTOTO, to elect Commissioner Morgan as Arts and Cultural Affairs Commission Vice-Chair. The motion carried by a voice vote.

- There are \$122,000 available for the Dane Arts Grant Cycle 2 budget. There are 48 applications submitted for Grant Cycle 2. Funds that are not spent on this cycle can be carried forward to the next grant cycle in 2021.

Dane Arts Grant Cycle 2 Budget Amount

A motion was made by CHAWLA, seconded by WILLIAMS-MACLIN, that the Dane Arts Grant Cycle 2 budget of \$122,000 be approved. The motion carried by a voice vote.

D. Presentations

- Dane Arts Need Grant (DANG!) Video, "Amidst COVID-19, Support Local Artists and Local Voices" (<https://vimeo.com/434431956>)
- The video was created by Dane Arts and Wendy Schneider from Coney Island Studios to feature interviews of Dane County artists sharing their stories and gratitude to Dane Arts for assistance due to the financial impacts of the pandemic on their lives and art.

E. Reports to Committee

- Commissioner Klehr: Commissioners have been assigned seat numbers with projected term endings. Some terms needed to be lengthened or shortened to stagger the term endings.

Commissioner Seat 1 (term ending 2023; 2026; 2029): Kelly Parks-Snider

Commissioner Seat 2 (term ending 2023; 2026; 2029): Jessica Cavazos

Commissioner Seat 3 (term ending 2023; 2026; 2029): new - filling Diane Everson's seat

Commissioner Seat 4 (term ending 2021; 2024; 2027): Mary Klehr

Commissioner Seat 5 (term ending 2021; 2024; 2027): Luis Montoto

Commissioner Seat 6 (term ending 2021; 2024; 2027): Tracy Williams-Maclin

Commissioner Seat 7 (term ending 2022; 2025; 2029): new - filling Carol Trone's seat

Commissioner Seat 8 (term ending 2022; 2025; 2028): Marcia Miquelon

Commissioner Seat 9 (term ending 2022; 2025; 2028): Steve Morgan

Commissioner Seat 10 (term ending 2022; 2025; 2028): Rod Ritcherson - Chair

Executive Committee: Ritcherson, Williams-Maclin, Klehr, Morgan

Blockstein grant workgroup: Chawla

Community Engagement workgroup (PR, fundraising, outreach): Miquelon, Montoto, Parks Snyder, Cavazos

Grants Review workgroup: Morgan, Trone, Williams-Maclin

Policy and Handbook workgroup: Klehr, Morgan

- Commissioner Cavazos: There will be an outdoor Latino Arts Fair on State Street starting September 15.

- Director's Report:
- Commissioners will be asked to voluntarily sign up for grant review panels scheduled between (September 14-25) to serve as chair.
- On August 18, County Executive Parisi signed a letter of support for a project Dane Arts is doing with the City of Madison to create more inclusion and diversity within the hip-hop music industry. The letter of support is going towards an NEA "Our Town Grant". If awarded, this grant would fund a research study in making the music industry more diverse and equitable.
- Commissioners will be assigned specific grant applications to review.
- 247 artists received funding by the Dane Arts Need Grant (DANG!) Program.
- The Dane Arts Professional Artist Registry (DAPAR), an online web application, is in process. This project is designed to give local artists more exposure and access to potential buyers.
(<https://daneartsregistry.com/>)
- Dane Arts Buy Local (DABL) Market will not be occurring as a public art market in October this year. Over the summer, DABL has been hosting online workshops every other Wednesday for artists across disciplines.
(<https://dablmarket.com/>)
- An online fundraiser featuring local musicians was held on Facebook in August. Donations were given to Dane Arts.

F. Future Meeting Items and Dates

September 16, October 7 (Grants Review Meeting), November 18
There will be no December Commission Meeting.

G. Public Comment on Items not on the Agenda

None.

H. Such Other Business as Allowed by Law

None.

I. Adjourn

A motion was made by CHAWLA, seconded by MONTOTO, that the meeting be adjourned at 6:17pm. 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.

For more information, please contact Mark J. Fraire, Director, 266-5915