



Dane County

Minutes - Final Unless Amended by Committee

Arts and 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, March 17, 2021

5:15 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

**Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or
call in by phone.**

Interpreters must be requested in advance, please see the bottom of the agenda for more information.

*Los intérpretes deben solicitarse con anticipación, consulte el final de la agenda para obtener más
información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej, thov saib hauv qab kawg ntawm qhov txheej
txheem rau cov ntaub ntawv ntxiv.*

The 3/17/21 Dane County Arts and Cultural Affairs Commission Meeting is being held virtually. The public
can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and
access information will be emailed to you):

https://us02web.zoom.us/webinar/register/WN_UJyCnMJwRyall8-5aV5-ug

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 823 2309 9777

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to fraire@countyofdane.com.

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

B. Consideration of Minutes

[2020](#)
[MIN-515](#)

Attachments: [2.24.21 Cultural Affairs Commission Minutes](#)

A motion was made to approve the February 24th Commission Meeting Minutes by Commissioner Jankowski, seconded by Commissioner Klehr. The motion carried unanimously.

C. Action Items

Approve Blockstein Award Recommendations

A motion was made to approve Blockstein Award funding for the applications submitted by Disability Pride Madison, Madison Ballet, and Simpson Free Press for \$1,000 each by Commissioner Morgan, seconded by Commissioner Jankowski. The motion carried unanimously.

D. Presentations

Cycle 1 Grant Review Process

- Director Fraire scheduled two panel review sessions occurring on March 19 and March 22 and recruited 10 grant reviewers who will each be compensated for their time and effort. They will submit their scores immediately after the review session.
- The Commissioners are responsible for being familiar with their assigned grant applications as preparation for the full Commission Grant Allocation Session on April 14 and are encouraged to attend the grant panel review sessions.

E. Reports to Committee

Chair Report

- Chair Ritcherson and Director Fraire met with Am Curet who was recommended to the County Executive and County Board for approval as a Commissioner.
- The Executive Committee will discuss adding to the current conflict of interest disclosure policy for Commissioners.
- The Executive Committee determined that in August, the Commission will conduct its meeting at Commissioner Miquelon's facility in Mazomanie.
- The Executive Committee discussed commissioning a project for DAMA to complete that addresses an expressed neighborhood need.
- Commissioner Jankowski will attend the April Executive Committee meeting.
- Director Fraire will ensure that Commissioner Jankowski receive his Commissioner pin denoting that he is part of the Dane County Arts and Cultural Affairs Commission.

Community Outreach Work Group

- Director Fraire will approach the Wisconsin Arts Board about a database.

Policy and Handbook Work Group

- Commissioner Jankowski's biography is now included in the Commissioner Handbook and Dane Arts website. Additionally, a disclosure policy will be discussed at the next Executive Committee meeting.

Director Report

- There are three DABL workshops featuring arts leaders, business professionals, and live musicians. DABL is also planning on hosting an in-person art market at either Garver Feed Mill or Arts and Literature Laboratory.

F. Future Meeting Items and Dates

April 14, 4:30pm

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

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.