

1
2
3 **2021 RES-217**
4 **CREATING THE DANE ARTS AND CULTURAL AFFAIRS COMMISSION**
5 **EXECUTIVE COMMITTEE**
6

7 The Arts and Cultural Affairs Commission is an 11-member body with the following duties:

- 8 (a) Assist in the planning, coordination and promotion of county and local programs with
9 an historic, cultural or festival nature;
10 (b) Oversee the provision of county services and the allocation of county money to cultural
11 programs, encouraging maximum service and accountability in return for tax dollars;
12 (c) Plan and execute the publication of information materials such as a promotional
13 brochure on the county as a whole; instructional packets and slide/tape presentations for
14 use in schools and by organizations; and assist in publishing the "Guide to Historic Dane
15 County";
16 (d) Unify and publicize the many county information services, both to prevent duplication
17 and to improve accessibility to county government while minimizing confusion; and
18 (e) Create opportunities for cultural exchange and increased interdependence of
19 communities, especially for the purpose of sharing plays, histories, and crafted materials.
20

21 In order to plan effective meetings, a subgroup of members have been meeting as a workgroup.
22

23 A recent update to Chapter 15 requires:

24 15.04 GENERAL PROVISIONS. (2)(a) All subcommittees in existence as of the effective date of
25 this ordinance shall be dissolved on December 31, 2017 unless continuation is approved by
26 resolution adopted by the County Board and approved by the County Executive. (b) Unless the
27 resolution authorizing a subcommittee specifies a sunset date for the subcommittee, each
28 subcommittee shall be dissolved unless reauthorized by resolution by December 31st of the year
29 following its most recent authorization.
30

31 In order to meet the requirements of Chapter 15, as well as the spirit of the Open Meetings Law,
32 the Commission seeks to form a formal Executive Committee of the Arts and Cultural Affairs
33 Commission.
34

35 **NOW, THEREFORE, BE IT RESOLVED** that the Dane County Board of Supervisors
36 hereby creates the "Arts and Cultural Affairs Commission Executive Committee" to address the
37 following:

- 38 Discuss current items pertinent for the upcoming monthly agenda; and
39 Review the previous month's minutes and revise if necessary.
40

41 **BE IT FURTHER RESOLVED** that The Executive Committee of the Commission consist of five
42 members, to include the Commission chair, vice chair, and three members appointed by the
43 Commission chair, and who serve only as long as they are members of the Commission.
44

45 **BE IT FURTHER RESOLVED** that the Art and Cultural Affairs Commission Executive Committee
46 shall sunset December 31, 2024.
47

48 **BE IT FINALLY RESOLVED** that Executive Committee members shall be entitled to per diems
49 and mileage as provided in Chapter 15.
50