



# Dane County

## Minutes - Final Unless Amended by Committee

### Cultural Affairs Commission

---

Wednesday, September 21, 2016

5:00 PM

ccb- 421

---

ccb-421

#### A. Call To Order

*Ritcherson calls to order at 5pm. Miquelon arrived at 5:23p.*

**Present** 7 - MARY KLEHR, STEVEN MORGAN, CAROLE TRONE, Supervisor MARY KOLAR, MARCIA MIQUELON, MATT VELDRAN, and ASHLEY ROBERTSON

**Excused** 3 - DIANE EVERSON, TRACY WILLIAMS-MACLIN, and PAUL RUSK

#### B. Consideration of Minutes

1. [2016 MIN-267](#)

Attachments: [Commission Mtg. Minutes 8-17-16](#)

#### C. Action Items

#### D. Presentations

*BGCDC Intern, Alyssa Ivy, UW-Bolz intern, Sarah Bluvus*

*Bluvus currently working on the 5th cycle of the Arts & Economic Impact study, securing volunteers for DABL, supporting DAMA and the Dane Arts newsletter. Request made by commission to be provided with an info sheet for the night of DABL.*

*Ivy working on promotion for DABL, outreach to calendar distributors, office and admin assistance.*

*Steve M- to give an overview of the Panel Process*

*Review of grant process and introduction to new commissioners. Distributed a cheat sheet as reference. Discussed cheat sheet document created by Morgan to be made official.*

#### E. Reports to Committee

*Chair update: new members, agenda items, ex committee day, work groups*

*Executive will submit agenda items the week before the commission meeting. Everson will be heading the Fundraising/Resource Development work group. The work groups are; Fundraising/Resource Development, Grants Review & PR/Communications.*

*Directors report: Grants, DABL, DAMA, AEP5, Poster/Calendar,*

## **F. Future Meeting Items and Dates**

*October 12th Commission Review at 4:30pm*

## **G. Public Comment on Items not on the Agenda**

## **H. Such Other Business as Allowed by Law**

*photos for website*

*October meeting? 11/16 mtg (last of the year)*

*October 19th 5pm – provide draft of press release*

## **I. Adjourn**

*Minutes respectfully submitted by Taeli Turner.*