



Dane County

Minutes - Final Unless Amended by Committee

Cultural Affairs Commission

Wednesday, March 15, 2017

5:00 PM

CCB 351

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A. Call To Order

Call to order at 5:06pm.

B. Consideration of Minutes

Trone and Williams-Maclin at 5:08pm.

Present 9 - MARY KLEHR, CAROLE TRONE, Supervisor MARY KOLAR, RODERICK RITCHERSON, TRACY WILLIAMS-MACLIN, MARCIA MIQUELON, MATT VELDRAN, ASHLEY ROBERTSON, and CHRISTIAN ALBOURAS

Excused 3 - STEVEN MORGAN, DIANE EVERSON, and PAUL RUSK

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Attachments: [Cultural Affairs Minutes 2/15/17](#)

This Minutes was approved

C. Action Items

None.

D. Presentations

Brenda Baker-Euarca 17

Presentation by Brenda Baker – artist that was selected for EUARCA+ 2017.

E. Reports to Committee

*Sub group reports: Ex Committee, Grants, PR, Director's report**Ex Committee*

Thank you to Kolar, Klehr and Trone for chairing the grant panel reviews. Reminder to commissioners to try to chair a grant panel review for the next grant cycle – provides good experience. Request that grant panel notes be provided to the commission prior to the Commission Grant Review. Robertson will provide Commission Grant Review notes to the commission via Webgrants.

Exec. Committee will meet March 31st to review capitol grants. Poster Reception will be on March 28th at 5:30pm. Commission reminded; if there are suggestions for agenda items, to please send them to the director and executive committee. Recommendation by the director to discuss a specific dollar amount to be used for grants, as an action item at the next commission meeting. Recommendation by Ritcherson to discuss past awards and the Innovation Award, as an action item at the next commission meeting.

Grants Work Group

The director has applied for grants for Dane Arts; \$25,000 from the Evjue Foundation and \$25,000 from American Family Insurance.

PR/Communications Work Group

Robertson and Miquelon will meet to discuss ideas for the 40th Anniversary.

Director's Report

The director provided a written report and presented images of the new DAMA space.

G. Public Comment on Items not on the Agenda

None

F. Future Meeting Items and Dates

Wednesday, April 5, commission grant review

Wednesday, April 5th at – Commission Grant Review

Wednesday, April 19th – Commission Meeting TBD on April 5th

H. Such Other Business as Allowed by Law

None.

I. Adjourn

Adjourned at 5:45pm.

Minutes respectfully submitted by Taeli Turner.