



Dane County

Minutes - Final Unless Amended by Committee

Cultural Affairs Commission

Wednesday, April 19, 2017

5:00 PM

CCB, Rm 421

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A. Call To Order

Call to order at 5:09pm.

B. Consideration of Minutes

Albouras arrived at 5:13p. Veldran arrived at 5:15p. Williams-Maclin arrived at 6:10p.

Present 10 - MARY KLEHR, STEVEN MORGAN, Supervisor MARY KOLAR, RODERICK RITCHERSON, TRACY WILLIAMS-MACLIN, MARCIA MIQUELON, PAUL RUSK, MATT VELDRAN, ASHLEY ROBERTSON, and CHRISTIAN ALBOURAS

Excused 2 - CAROLE TRONE, and DIANE EVERSON

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Attachments: [Minutes 3-15-17](#)

C. Action Items

N/A

D. Presentations

Madison Savoyards

- Aimee Bowman and Dr. Adam Shelton, from Madison Savoyards, shared updates on their organization and fielded questions from the commission.

E. Reports to Committee

Working Group reports: Executive, Grants, PR

- i. Executive: The Playwrights Festival is offering tickets to commissioners. If interested in attending, commissioners should contact the Dane Arts director.*
- ii. Grants: Discussion and feedback about the grant review process. Miquelon had a question about partial funding – should the commission attempt to fund more organizations, or fund full amounts requested? Ritcherson discussed one of the applications that may have been appropriate for a different category; did not meet the criteria for the category that the applicant applied for. Morgan discussed the rubric and possibly reworking to better assist the grant reviewers. Klehr suggested finding details on the surveying that was done with grant recipients in previous years. Klehr requested that this information is found and put into chronological order. Kolar request about recommendations from the Executive Committee as focusing on a desire for concrete motions, as opposed to open-ended discussions.*
- iii. PR: Miquelon and Robertson discussed diving into the past and finding photos, memorabilia, and finding out how many grants were funded. Miquelon and Robertson can provide content for social media to Cultural Affairs specialist for 40 year celebration. Discussed featuring a project that would invite public interaction, as a celebration of the arts within Dane County. Director will find out about what needs to be done to hang a banner on the front of the City-County Building.*
- iv. Fundraising: American Family Insurance will not be offering funding. Director is awaiting a funding decision from The Evjue Foundation and Diane Ballweg. Ongoing conversations are in process with Mary Lange Solinger.*

Director's report: Grants, DAMA, DABL, Poster/Calendar, EUARCA+17, Le Fete, CrossFit

- i. Director provided a printed copy of the director's report to the commission. Director will be finishing up the historical data and separating into 3 categories: seasonal, project and festival/events - data will be submitted to the commission on Friday, April 21st to review. The majority of the requests are seasonal. A second Dane County artist will be attending EUARCA+ 2017, per Kassel, Germany's request. Kassel will cover the costs and Dane Arts will cover the travel.*

F. Future Meeting Items and Dates*May 17, 2017***G. Public Comment on Items not on the Agenda***N/A***H. Such Other Business as Allowed by Law***N/A***I. Adjourn***Adjourned at 6:13pm.*

Minutes respectfully submitted by Taeli Turner.