Dane County

Minutes - Final Unless Amended by Committee

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, May 16, 2018 | **5:15 PM** | **ccb-351**

ccb-351

A. Call To Order

Veldran arrived at 5:23pm. Call to order at 5:21pm. Williams-Maclin at 5:37pm.

Present 8 - STEVEN MORGAN, CAROLE TRONE, RODERICK RITCHERSON, CHRISTIAN ALBOURAS, MARCIA MIQUELON, MATT VELDRAN, TRACY WILLIAMS-MACLIN, and LUIS MONTOTO

Excused 3 - MARY KLEHR, SAMIE CHAMBERS, and MARY KOLAR

Absent 1 - DIANE EVERSON

B. Consideration of Minutes

2018 MIN-001 Wednesday, March 21, 2018 Cultural Affairs Minutes

Attachments: Cultural Affairs Minutes 3/21/2018

All in favor.

C. Presentations

lunART's Festival- Laura Medisky

Presentation by Laura Medisky - LunART's Festival.

D. Action Items

Approval to update conflict of interest policy

In regard to commissioners applying for Cultural Affairs grant funding. Williams-Maclin noted that most boards have a similar policy in place. Albouras requested that the full commission receive ample time to draft and finalize this language.

Motion for approval to develop a code of conduct policy for the Cultural Affairs handbook. The drafted code of conduct policy will be presented to the full commission. The handbook committee will welcome feedback from the full commission on appropriate code of conduct language.

All in favor.

Approval to move foward with adding the word "Art" to Dane County Cultural

Motion to move forward with the director creating a resolution to have the word “Art” added to Dane County Cultural Affairs.

All in favor.

Approval to fund cycle 1 proposal %25 after discovering scoring error- Beween the Waves

Executive committee voted to approve the Between the Waves project 25% of their request due to a panelist scoring error. The panelist missed entering a score. Director noted that two individual artists that were awarded did not accept grant funds, due to the projects not being able to continue with limited funds. The funds that were not accepted are still available in the grants –in-aid line item. Veldran suggested asking grant recipients if the percentage awarded is useful to the project.

Motion to approve 25% of the ask for Between the Waves.

All in favor.

E. Reports to Commission

Executive, Grants, PR, Fundraising, Director

Executive Committee – Ritcherson suggested June-July deadline for the first draft of the name realignment resolution.

Grants Committee – Morgan suggested having a portion of a commission meeting devoted specifically to discussing the role of the commissioners in the grant review process. Morgan and Trone have received input from panelists on the drafted revised rubric and will report in June.

PR Committee – N/A

Blockstein Funds Committee – Albouras and Veldran will report in June.

Fundraising Committee – Chambers and Everson to meet with Director and Cultural Affairs Specialist to discuss the 2019 Dane Arts fundraiser before the end of the May.

Director – Director submitted report via email.

F. Future Meeting Items and Dates

June 20 (off site?), July 18 (off-site)

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

Minutes respectfully submitted by Taeli Turner.