



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, September 26, 2018

5:15 PM

CCB 321

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A. Call To Order

Call to order by Ritcherson at 5:19pm.

Present 8 - CAROLE TRONE, RODERICK RITCHERSON, CHRISTIAN ALBOURAS, SAMIE CHAMBERS, YOGESH CHAWLA, MARY KLEHR, MARCIA MIQUELON, and LUIS MONTOTO

Excused 3 - DIANE EVERSON, TRACY WILLIAMS-MACLIN, and STEVEN MORGAN

B. Consideration of Minutes

[2018](#)
[MIN-235](#)

Cultural Affairs Commission Minutes 8/15/18

Attachments: [Cultural Affairs Commission Minutes August 15, 2018](#)

A motion was made by ALBOURAS, seconded by KLEHR, that the Minutes be approved. The motion carried by a voice vote. All in favor.

C. Action Items

D. Presentations

Grace Davis, Bolz Intern

Introduction by UW Bolz student intern, Grace Davis.

E. Reports to Commission

Chair, PR, Fundraising, Director, Grants

- Dane County Supervisors met last week – operating amendment was submitted by Chawla to have the name change made final. 17 supervisors signed as co-sponsors. If Executive Committee supports, it will be on the consent agenda. Once on the consent agenda Chawla will let Ritcherson know so that he can be present. Should be completed by the end of October.

Ritcherson asked workgroups to have action items prepared to decide on in November.

PR workgroup

- N/A

Fundraising workgroup

- Promotional details and dates have been set for the 2019 Ho-Chunk fundraiser. First promotion of this kind for Ho-Chunk, if successful, there is an opportunity for this to be an annual event.

Blockstein Funds workgroup

- Will meet and provide action items in November.

Handbook workgroup

- Klehr noted that the revised draft of the conflict of interest will be available in November. Klehr will reach out to Taeli Turner to discuss where the finalized handbook should be available (including website locations.)

Director

- Director's report shared with commissioners via email.

Merchant would like to host a Dane Arts event in their space. County approved a DAMA mural to be created on a Dane County building – job center.

Grants workgroup

- Ritcherson asked each commissioner to review the grants assigned to them for the Cultural Affairs Subcommittee meeting on Wednesday, October 3, 2018, at which grant funds will be determined. Ritcherson presented a recap of the grant review process to all commissioners (new and existing.) Existing commissioners offered newer commissioners suggestions related to how they personally review the grant applications.

Miquelon suggested discussing only using a portion of grant budget funds for future grant cycles. Will be discussed further following the 2018 cycle 2 grant reviews in October.

Grant rubric will be revisited following the 2018 cycle 2 grant reviews.

F. Future Meeting Items and Dates

October 3 grants subcommittee review

- No meeting will be scheduled for October 17th and commissioners will be encouraged to attend the Dane Arts October events.

November 21

- Will discuss what locations to meet at, for future commission meetings, at the November commission meeting.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

Commission member news

- N/A

I. Adjourn

Adjourned at 6:23pm.

This was adjourned

Minutes respectfully submitted by Taeli Turner.