



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, February 19, 2020

5:15 PM

City-County Building, Room 354

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A. Call To Order

- Present** 7 - Supervisor YOGESH CHAWLA, MARY KLEHR, LUIS MONTOTO, STEVEN MORGAN, CAROLE TRONE, TRACY WILLIAMS-MACLIN, and RODERICK RITCHERSON
- Excused** 4 - SAMIE CHAMBERS, DIANE EVERSON, MARCIA MIQUELON, and KELLY PARKS-SNIDER

B. Consideration of Minutes

[2019](#)
[MIN-459](#)

Attachments: [2019 MIN-459](#)

A motion was made that the January 2020 Minutes be approved. The motion carried by a voice vote.

C. Action Items

Change Commission Meeting date from April 1 to April 15. The byproduct of that is to give commissioners more time to read the grant applications.

A motion was made that the action item be approved. The motion carried by a voice vote.

D. Presentations

Birdwell Solutions- Dane Arts Professional Artists Registry

- DAPAR (Dane Arts Professional Artist Registry)
- An online application/platform for local Dane County artists to sell their artwork. This is an initiative to further support local, individual artists and foster economic growth.

E. Reports to Committee

- Director's Report: Mark will be out of state in March 10-19. Panel review dates will be released and grants will be assigned the last week of February.*
- Reports from Chair: Mark and Rod attended a donor reception last month at the Overture Center featuring a band concert with students from elementary schools and high schools. Monday the 17th was the poster calendar reception. It was a delightful event and had a great turnout with the posters serving as a community building project.*
- The Dane Arts Gallery on the 1st floor of the City-County Building has a black history month exhibit. It is the goal that Dane Arts can continue to be reflective of the communities in Dane County.*
- Supervisor Chawla encourages people to get in touch with each person's county supervisor.*
- Executive Committee Report: Steve encourages commissioners to read all of the grants assigned and participate in the panel reviews to learn about the evaluation process from the panelists and gain more insight about each application.*
- Yogesh Chawla will be alerted when the Executive Committee will meet to discuss the Blockstein funds.*

F. Future Meeting Items and Dates

March 18, 5:15pm CCB 354 | April 15, 4:30 – 7:00pm Grant review

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

Meeting Adjourned at 6:25pm.

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

For more information, please contact Mark J. Fraire, Director

