



# Dane County

## Minutes - Final Unless Amended by Committee

### Cultural Affairs Commission Grant Review Subcommittee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

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Wednesday, October 7, 2020

4:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions

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**Virtual Zoom Meeting: See top of agenda for instructions**

The October 7, 2020 Dane County Arts and Cultural Affairs Commission Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_SvNeyNihQKqWDejtWoggAw](https://us02web.zoom.us/webinar/register/WN_SvNeyNihQKqWDejtWoggAw)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 813 2662 1271

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [hernandezabrego@countyofdane.com](mailto:hernandezabrego@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press \*6 to unmute." Please press \*6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then \*6 to unmute yourself.

## A. Call To Order

- Present** 9 - JESSICA CAVAZOS, TRACY WILLIAMS-MACLIN, YOGESH CHAWLA, MARY KLEHR, CAROLE TRONE, RODERICK RITCHERSON, MARCIA MIQUELON, STEVEN MORGAN, and KELLY PARKS-SNIDER
- Excused** 1 - LUIS MONTOTO

## Consideration of Minutes

A motion was made by CHAWLA, seconded by MORGAN, that the August 19 and September 16 Dane Arts and Cultural Affairs Commission minutes be approved. The motion carried unanimously.

[2020  
MIN-176](#)

8/19/20 DANE COUNTY ARTS AND CULTURAL AFFAIRS COMMISSION MEETING MINUTES

**Attachments:** [2020 MIN-176](#)

[2020  
MIN-219](#)

9/16/20 DANE COUNTY ARTS AND CULTURAL AFFAIRS COMMISSION MEETING MINUTES

**Attachments:** [2020 MIN-219](#)

## C. Action Items

Approve 2020 Grant Cycle 2 Blockstein Grant recommendations

Out of 13 Blockstein Award applicants, Supervisor Chawla made a recommendation to approve four \$500 grants to the applicants listed below based on their focus towards justice, equity, empowerment, and storytelling.

- Wisconsin Union Theater, "Black Arts Matter Festival"
- Li-Chiao Ping Dance, "Spring 2021: Here Lies the Truth"
- Arts Wisconsin, "Little Picassos: Art Enrichment for Low-Income Children"
- UW Community Arts Collaboratory, "Whoopensocker Curriculum and Performances for Bi/Multi-lingual Learners"

A motion was made by CHAWLA, seconded by MIQUELON, that the \$500 awards to the four applicants listed be approved. The motion carried unanimously.

Approve 2020 Grant Cycle 2 Capital Grant recommendations

Commissioner Klehr made a recommendation to approve the following two applicants \$1,500 each:

- Arts & Literature Laboratory, Inc., Literary Arts Center Furniture & Equipment
- Madison Circus Space, Lighting Equipment

A motion was made by KLEHR, seconded by WILLIAMS-MACLIN, that the two \$1,500 awards to the two applicants listed be approved. The motion carried unanimously.

Approve 2020 Grant Cycle 2 Project and Short Order Grant distributions

A motion was made by MORGAN, seconded by KLEHR, that \$117,625.50 plus the \$3,000 for a total of \$120,625.50 for grant award allocation be approved. The motion carried unanimously.

#### **D. Presentations**

#### **E. Reports to Committee**

#### **F. Future Meeting Items and Dates**

November 18, 2020, 5:15pm

#### **G. Public Comment on Items not on the Agenda**

#### **H. Such Other Business as Allowed by Law**

#### **I. Adjourn**

A motion was made by CHAWLA, seconded by KLEHR, that the Dane Arts and Cultural Affairs Commission meeting be adjourned. The motion carried unanimously.

*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 peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*