



# Dane County

## Minutes - Final Unless Amended by Committee

### Arts and Cultural Affairs Commission

*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, November 18, 2020

5:15 PM

Virtual Meeting: Please see top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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**Virtual Meeting: Please see top of agenda for instructions on how to join the webinar or  
call in by phone.**

The 11/18/20 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 the access information will be emailed to you):

[https://us02web.zoom.us/webinar/register/WN\\_VRZBj-IYRpCMzmJpy-9Xmw](https://us02web.zoom.us/webinar/register/WN_VRZBj-IYRpCMzmJpy-9Xmw)

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:

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When prompted, enter the following Webinar ID: 823 0876 6578

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** 8 - Supervisor YOGESH CHAWLA, MARY KLEHR, MARCIA MIQUELON, LUIS MONTOTO, STEVEN MORGAN, CAROLE TRONE, TRACY WILLIAMS-MACLIN, and RODERICK RITCHERSON
- Excused** 2 - JESSICA CAVAZOS, and KELLY PARKS-SNIDER

## B. Consideration of Minutes

[2020](#)  
[MIN-302](#)

**Attachments:** [2020 MIN-302](#)

Chair Ritcherson recommended to amend the 10/7/20 minutes to reflect the dollar amount of \$120,625.50 that was originally passed.

A motion was made by CHAWLA, seconded by KLEHR, that the amended October 7 Dane Arts and Cultural Affairs Commission minutes be approved. The motion carried by a voice vote.

## C. Action Items

Approve adjusted amount of \$128,583.00 for Dane Arts Grant Cycle 2

A motion was made by MORGAN, seconded by MONTOTO, that the revised amount of \$128,583.00 for Grant Cycle 2 award allocation be approved. The motion carried unanimously.

## D. Presentations

Adalia Hernandez Abrego: Commission Portal Walk-Through

- The Dane Arts and Cultural Commission Portal provides Commissioners a central location to access business related documents including grant review instructions, an arts and cultural events calendar, work group minutes, and Commission meeting minutes. The portal project was well received and there was a consensus among commissioners to move forward.

#### **E. Reports to Commission- chair, grants, Fundraising, PR, director**

Grant Workgroup: led by Steve Morgan and Yogesh Chawla

- The Commission would like to review the current award allocation process to help ensure a more equal distribution across all artistic disciplines.

- Commissioner Morgan suggested to total up the number of applications in each discipline and determine a way to allocate the dollars proportionately to the total ask of each discipline.

- Director Fraire suggested a more robust panelist training session including an example of scoring an application with the rubric.

- Before the January Commission meeting, Commissioner Morgan will take the lead in examining a previous grant cycle and applying an adjustment method to reveal any changes in allocation that could create a more equitable distribution.

Chair Report

- The diversity, equity and inclusion (DEI) statement was discussed at the executive committee meeting. The committee will take it upon themselves to draft a statement and present to the full commission in January for approval.

- All Commissioners are encouraged to continue to support the arts virtually.

Director Report

- Greater Madison Music City (GMMC) is intended to create equity and access for artists in Madison's music industry.

- Director Fraire is waiting to receive an official proposal but would like to use private funds that was originally for UW Bolz Center Interns to support a student intern for GMMC.

- Dane Arts has received a significant decrease in funding from the Evjue Foundation due to rising needs in the community related to COVID-19. It is unclear of the complete impact of future Dane Arts activities.

- Director Fraire is working with Wendy Schneider from Coney Island Studios, LLC to create a 2-minute video to communicate to the public how arts organizations are pivoting their programming and art displays despite COVID-19. Once completed, this video will be distributed to local media and posted on Dane Arts social media platforms.

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

- January 20, 2021, 5:15pm
- February 17, 2021, 5:15pm
- March 17, 2021, 5:15pm

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

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

**I. Adjourn**

*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.*

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*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.*

*For more information, please contact Mark J. Fraire, Director 608-512-6225*