



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?

Wednesday, January 20, 2021

5:15 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call by phone.

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The 1/20/21 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_zuKIURHtRn23M8YnNWaraw

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 853 9188 0840

If you want to submit a written comment for this meeting, or send handouts for commission members, please send them to danearts@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

B. Consideration of Minutes

[2020](#)
[MIN-391](#)

Attachments: [111820 Dane County Arts and Cultural Affairs Commission Meeting Minutes](#)

A motion was made by Commissioner Chawla, seconded by Commissioner Morgan that the November 18 Commission meeting minutes be approved. The motion carried unanimously.

C. Action Items

Approve Diversity Statement

"Dane Arts is committed to creating and supporting county-wide efforts that promote diversity, equity, and inclusion."

A motion was made by Commissioner Chawla, seconded by Commissioner Klehr that the Diversity Statement be approved. The motion carried unanimously.

D. Reports to Committee

Chair Report:

- The Commission agreed to change the Commission meeting date to February 24.
- The Executive Committee will discuss the overall 2021 grants budget at their next meeting in February and make a Cycle 1 Grants budget recommendation to the full commission at the February 24 meeting.
- Walter Jankowski is scheduled to be approved by the County Board this week.
- Commissioner Miquelon will join the Executive Committee meeting in February and Commissioner Chawla will join the Executive meeting in March.
- Other Commissioners will be asked during the February meeting to join the Executive Committee meetings and assignments will be made for the rest of the year.
- Commissioners were encouraged to support the arts virtually.

Workgroups:

- Reporting on 2021 workgroup goals will take place at the February meeting.
- Commissioner Williams-Maclin and Commissioner Cavazos (by email) agreed to be on the special funding request advisory workgroup.
- Walter Jankowski will be asked to join Commissioner Morgan on the grants review workgroup.

Grant Workgroup:

- Commissioner Morgan illustrated graphically the discrepancies in point allocation from the previous 2020 panels. Although each panel had qualified experts reviewing the applications, there were large differences in point allocation due to the number of panelists.

Director Report:

- Director Fraire suggested shifting to a one-day panel with five panelists who will review all applications and get paid for their time and effort. The panelists will demonstrate knowledge across artistic disciplines and be well-versed in the ecosystem of the arts industry and its community.
- Commissioners will still be asked to chair the review session.
- Greater Madison Music City (GMMC), a local music and creative network, is making a large-scale effort to broaden access to the local music industry and focus on racial equity.

E. Future Meeting Items and Dates

February 24, 5:15pm, March 17, 5:15pm

F. Public Comment on Items not on the Agenda

G. Such Other Business as Allowed by Law

H. Adjourn

A motion was made that the Dane County Arts and Cultural Affairs Commission Meeting be adjourned. The motion carried unanimously.