



# 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, April 14, 2021

4:30 PM Virtual Meeting: See top of agenda for instructions on  
how to join the webinar or call in by phone.

---

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

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más  
información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej  
txheem rau cov ntaub ntawv ntxiv.*

The 04/14/21 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\\_tg5tG7JgQuiUyGfbDQGYQw](https://us02web.zoom.us/webinar/register/WN_tg5tG7JgQuiUyGfbDQGYQw)

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: 828 9314 5789

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [fraire@countyofdane.com](mailto:fraire@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-557](#)

**Attachments:** [3.17.21 Dane Arts Commission Minutes](#)

A motion was made to approve the March 17 Commission Meeting Minutes by Commissioner Jankowski, seconded by Commissioner Morgan. The motion carried by a voice vote.

#### **C. Action Items**

##### 2021 Dane Arts Cycle 1 Grant Review and Approval

- The grant applications were initially reviewed by staff, then by two panel review sessions composed of community members with expertise in various arts disciplines. The Commission has added an additional evaluation step by having the Executive Committee review the scoring of panelists to ensure there are no abnormalities.

A motion was made to approve the 2021 Dane Arts Cycle 1 Grants totaling \$94,875.15 as listed in the grant distribution model by Commissioner Chawla, seconded by Commissioner Klehr. The motion carried unanimously.

#### **D. Presentations**

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

#### Chair Report

- The Commission will conduct a data analysis to ensure Dane Arts grants are fairly distributed. The number of applications from small, medium, and large organizations, the number of awards to each organization, the number of repeats versus newly awarded applications, and the number of awards and applications per geographic location will be analyzed.
- In March, the Executive Committee approved Blockstein Award funding for the applications submitted by Disability Pride Madison, Simpson Street Free Press, and Madison Ballet for \$1,000 each.
- Disability Pride Madison – Fostering Writing and Cartooning in the Disability Community
- Simpson Street Free Press – Writing Across the Curriculum and for Publication: The Arts and Local History in Dane County
- Madison Ballet – 2021 New Works: Centering and Amplifying Choreographers of Color, Part II
- In April, the Executive Committee approved funding the capital grant totaling \$2,056 submitted by the Oregon Community Foundation.

#### Director Report

- Grant awards will be released on May 1, 2021. Cycle 2 Dane Arts Grant applications must be submitted by August 1, 4:00pm.
- There are two remaining DABL workshops for 2021 featuring arts leaders, business professionals, and live musicians. DABL is also planning on hosting an in-person art market at Garver Feed Mill on November 6.

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

May 19, 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.*

*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.*