



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, June 16, 2021

5:15 PM

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

A. Call To Order

Call to order at 5:17 pm

Staff - Augusta Brulla

Present 9 - Supervisor YOGESH CHAWLA, MARY KLEHR, MARCIA MIQUELON, STEVEN MORGAN, TRACY WILLIAMS-MACLIN, RODERICK RITCHERSON, JESSICA CAVAZOS, WALTER JANKOWSKI, and AMNERIS CURET

B. Consideration of Minutes

[2021](#)
[MIN-124](#)

ARTS AND CULTURAL AFFAIRS COMMISSION

Attachments: [2021 MIN-124](#)

A motion was made by CHAWLA, seconded by CAVAZOS that the Minutes be approved. The motion carried by the following vote:

Ayes: 9 - CHAWLA, KLEHR, MIQUELON, MORGAN, WILLIAMS-MACLIN, RITCHERSON, CAVAZOS, JANKOWSKI and CURET

C. Action Items

1 Funding distribution from \$1 million special allocation

A motion was made by Supervisor CHAWLA to approve the distribution of funds, \$2500 each, to the 385 reviewed/approved applications, seconded by Commissioner WILLIAMS

-The motion was carried by a voice vote

Ayes: 11 - CHAWLA, KLEHR, MIQUELON, MORGAN, TRONE, WILLIAMS-MACLIN, RITCHERSON, CAVAZOS, PARKS-SNIDER, JANKOWSKI and CURET

2 Strategic Planning Workgroup name change

-Chair Ritcherson stated all financial decisions will continue to be presented by the Strategic Planning Workgroup to full commission in an open meeting setting for ultimate approval

A motion to change the name of the Executive Committee to Strategic Planning Workgroup was made by Commissioner CHAWLA seconded by Commissioner CAVAZOS.

The motion was unanimously approved.

D. Presentations

1 Introduction of Christina Brungardt, Director, Madison Museum of Contemporary Art

- Brungardt presented on the challenges faced by MMoCA, their current activities, and plans post-COVID-19

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E. Reports to Committee

1 Commission Workgroup Reports

- Commissioner Jankowski: Working on past grant data analysis over the next several weeks*
- Commissioner Klehr: Meeting with DAMA every other month, will provide full report after June 21 meeting*

2 Final DANG! Report

- Commissioner Jankowski will work with Director Fraire and Cultural Affairs Specialist Brulla to create 3 – 4 data visualizations of the DANG! 2021 data*
- Reviewers can tag “success stories” for media dissemination*
- In the future, establishing pool of proposal reviewers could be beneficial to the commission in the event additional funding becomes available.*

3 ED Report

- Reference Director Fraire's Executive Director notes for update*

4 Commissioner announcements

- Latino Art Fair Oct 2: email Commissioner Cavazos with artist suggestions*
- Wisconsin Humanities Council will be distributing COVID Relief Grants to Arts Organizations, Dane Arts will share when information is available*

F. Future Meeting Items and Dates

- No commission meeting in July
- August meeting will be virtual per County guidelines
- September meeting is tentatively planned in-person with Commissioner Miquelon at Wild Rumpus Circus in Mazomanie

G. Public Comment on Items not on the Agenda

None

H. Such Other Business as Allowed by Law

None

I. Adjourn

- Meeting adjourned at 6:29 pm

A motion was made my Supervisor CHAWLA to adjourn.

Minutes respectfully submitted by Augusta Brulla pending commissioner approval