



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?

Monday, September 12, 2022

8:00 AM

See top of Agenda for virtual meeting log in details

A. Call To Order

Call to order at 8:00 a.m.

Staff: Mark Fraire, Augusta Brulla

Introduction of Supervisor Olivia Xistris-Songpanya who has agreed to serve on the Dane Arts Commission, Executive Committee, as Parliamentarian, and as liaison between the commission and county government

Present 6 - Chair RODERICK RITCHERSON, AMNERIS CURET, MARY KLEHR, MARCIA MIQUELON, FRAN PULEO MOYER, and Supervisor OLIVIA XISTRIS-SONGPANYA

Excused 1 - KELLY PARKS-SNIDER

B. Consideration of Minutes

[2022](#)

[MIN-276](#)

[Minutes from the 06/15/2022 Arts and Cultural Affairs Commission Meeting]

Attachments: [2022 MIN-276](#)

A motion was made by Commissioner Puleo Moyer to approve the Minutes from the 06/15/2022 Arts and Cultural Affairs Commission meeting, seconded by Vice Chair Klehr.

The motion was carried unanimously by a voice vote.

C. Action Items

1. Approval of cycle 2 funds for distribution

- *\$94,500 in funds were distributed in 2022 Cycle 1 and approximately \$68,700 is available in Cycle 2, with additional dollars from the Lussier fund...(note: we have to show how we went from \$68,700 to \$70,000 motion)*
- *Director Fraire recommends discussing an additional grant fund request from the County Executive in 2023 for the 2024 budget*

A motion was made by Commissioner Miquelon to approve a maximum budget of \$70,000 during the 2022-2 Grant Cycle, seconded by Commissioner Puleo Moyer.

The motion was carried by unanimously by a voice vote.

D. Presentations

No presentation group is scheduled for the 09/09/2022 meeting

E. Reports to Committee

None.

F. Chair/executive committee report-(request for discussion topics, future meeting locations, revisions on

1. Request for discussion topics

- *Each commissioner is asked to present a topic for discussion, which may result in an action item led by the commissioner who introduced the topic*
- *Topics proposed at the Executive Committee meeting included the Arts and Economic Prosperity survey (AEP), engagement of children, diversity, and inclusion in the arts, attending events as a commission, funding of admission-free events, and budget requests*
- *An additional topic discussed with the full commission was strategic attendance of Dane Arts commissioners at events*

2. Revisions on Areas of Focus

- An area of focus for Vice Chair Klehr will continue to be the commission handbook
- Commissioner Miquelon will shift her area of focus from arts organizations engagement to the Arts and Economic Prosperity survey until April 2023
- A "Friends Group" for Dane Arts is still under discussion, pending approval from the County Executive
- Updates to the Commissioner Areas of Focus are as follows:
 - Community Engagement/Marketing focus area (publicity, outreach, special events): Parks Snyder, Puleo Moyer
 - Building Artist Pool: To be determined
 - Friends of Dane Arts/Fund Advisory focus area: Ritcherson
 - Grants Review focus area: Curet
 - Policy, Procedures and Handbook focus area: Klehr
 - New Commissioner Prospects focus area: Puleo Moyer
 - Arts and Economics AEP focus area: Miquelon
 - County Board/County Government: Supervisor Xistris-Songpanya
- The commissioner areas of focus will be discussed again in November

3. Future meeting locations

- Due to Dane Arts staff schedule conflicts, a request has been made to change the default time of the commission meeting which has been held the third Wednesday of each month at 5:15 p.m.
- According to a poll, the best time for all commissioners to meet will be Wednesdays 8:00-9:15am
- The next commission and Cycle 2 grant review meeting will take place on Wednesday October 19th at 8 a.m.
- There will be no December commission meeting
- The 2023 schedule will be discussed at a future commission meeting

4. Vacant positions update

- Incoming commissioners Laura Gallagher and Jennifer Garret are still in process to be approved
- Director Fraire has spoken with three additional prospects
- Commission Seat 2 and Seat 9 are still open

G. Executive Director's Report

- For full details, reference Director Fraire's September Director Notes
- Dane Arts' is required to collect a minimum of 800 Arts and Economic Prosperity (AEP) surveys and Director Fraire's goal is to collect 2,000
- Dane Arts is one of the top AEP survey collectors in the nation
- At least 30 individuals are registered for the DABL Business of Art Conference September 14-15 and at least 35 artists will exhibit their work during the DABL Art Market September 16-17
- A 2022/2023 calendar/poster celebration will take place on October 17

H. Future Meeting Items and Dates

- October meeting date: Wednesday, October 19th at 8 a.m. (Cycle 2 grant review meeting)
- November meeting date: Wednesday, November 9, 8:00-9:15am

1. October meeting date

I. Public Comment on Items not on the Agenda

- Commissioner Miquelon announced that on Tuesday, Sept 27th Bread and Puppet will do a performance in Mazomanie around 6 or 6:30 pm, learn more at breadandpuppet.org

J. Such Other Business as Allowed by Law

None.

K. Adjourn

A motion was made by Commissioner Miquelon to adjourn.

Meeting adjourned at 9:02 a.m.

Minutes respectfully submitted by Augusta Brulla pending Commissioner approval