



ARTS AND CULTURAL AFFAIRS COMMISSION (A&CA) MINUTES – SPECIAL MEETING: PRIORITY 1 STRATEGIC PLANNING

DATE: Tuesday, 19 October 2021

TIME: 3:30 PM

LOCATION: Orpheum Room, Five Flags Civic Center, 450 Main St., Dubuque, IA 52001

Commissioners Present: Nicholas HALDER (vice-chair); Ryan DECKER (recorder); Noelle CHESNEY; Ali LEVASSEUR; Thomas ROBBINS.

Commissioners Excused: Paula NEUHAUS (chair); Sue RIEDEL

Staff Present: Jenni PETERSEN-BRANT (coordinator); Mike WILLIAMS (intern)

Halder called the meeting to order following staff assurance of Iowa Open Meeting compliance at 3:32 PM.

Review of Minutes

Commissioners reviewed 28 September 2021 regular meeting minutes. Approval of minutes motioned by Decker, seconded by Chesney. Vote: Unanimously affirmed. ***Motion carries.***

Strategic Planning

Commissioners discussed and collaborated to wordsmith and identify the Objectives, Action Steps, and Responsible Parties for Priority 1 of the 2022-25 Arts & Cultural Affairs Strategic Plan. Priority 1 is currently phrased: **Evaluate and adapt Arts & Culture (infrastructure) staffing and placement with City org chart, Commission structure, and budget to maximize community impact.**

The current Objectives are:

- (A) Evaluate and adapt City Arts & Culture staffing and placement with City org chart to maximize community impact; and
- (B) Objective B: Evaluate and adapt Commission structure to maximize community impact; and
- (C) Objective C: Evaluate and adapt Arts & Cultural Affairs budget to maximize community impact.

Halder volunteered to populate the Commission's working strategic plan with Opportunities/Challenges, Resources, Deadlines, as well as Considerations/Ideas from the Commission and individual working documents from individual commissioners.

Adjournment motioned by Levasseur, seconded by Decker at 5:05 PM. Vote: Unanimously affirmed. ***Motion carried.***

Next Meeting: Tuesday, 26 October 2021 at 3:30 PM

Respectfully submitted:

Jenni Petersen-Brant
Arts & Cultural Affairs Coordinator, City of Dubuque

These minutes were passed and approved on Tuesday, 26 October, 2021.

Witnessed By: *Paula Neuhaus* (signature)
Paula Neuhaus (Oct 27, 2021 10:37 CDT)

Paula Neuhaus (printed)

Chair (officer position)

Minutes_Arts Commission_Special Meeting_10.19.2021_approved

Final Audit Report


2021-10-27

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