

DANE COUNTY BOARD OF SUPERVISORS
Dane County Comprehensive Planning Steering Committee
Agricultural, Natural & Cultural Resources Work Group
Housing & Economic Development Work Group
Joint Meeting Agenda

Wednesday, December 10, 2003 6:30 p.m.

Alliant Energy Center 1919 Alliant Energy Center Way, Madison, WI 53713 (608)267-3976

NOTE: This meeting will be convened & facilitated by *Brian Standing & Michelle St.Clair, Dane County Planning & Development*

6:30 Convene ANCR business meeting.
Roll call

6:35 Approve minutes and notes from 11/12/2003 meeting

6:40 Communications and announcements

- Steering Committee Report (if available)
- Reports from other work groups (if available)
- General announcements (if available)

6:50 Schedule appointed member meeting (if necessary)

- Is it necessary for appointed members to meet on Wednesday, December 17, 2003?
- If so, what should be on the agenda?

Other business as allowed by law

7:00 Adjourn ANCR business meeting
Convene ANCR / HED joint work group meeting
Public Comment

7:10 Orientation *Brian Standing & Michelle St.Clair, Dane County Planning & Development*

- WI comprehensive planning law & cultural resources
- Background of Dane County planning and programs related to arts and culture
- What are other communities doing?
- Objectives for meeting tonight

7:20 Presentations:

- *Helen Johnson, Mayor of Stoughton, WI: "Civic Role in Arts and Culture."*
- *Anne Katz, Wisconsin Assembly of Local Arts, "Arts and Economic Development."*

7:55 Questions and answers for presenters

8:05 Break

8:10 Reconvene in small groups
Task: Generate a list of 5 possible arts and culture goals (if any) that might be included in the Dane County Comprehensive Plan.

8:40 Report back to larger group

9:00 Adjourn

Persons requiring an interpreter, materials or alternate formats or other accommodations to access this meeting are encouraged to contact Brian Standing, 267-4115, 266-9138 (TDD) or standing@co.dane.wi.us (e-mail) at least 72 hours prior to the scheduled meeting.