



Milwaukee County

County Courthouse
901 N. 9th St., Rm. 105
Milwaukee, WI 53233

Meeting Minutes Cultural, Artistic & Musical Programming Advisory Council

Chairperson: Beth Haskovec
Vice-Chairperson: Katharina Hren
Jeanette Arellano
Rayhainio Boynes
Antoine Carter
Dr. Barbara Leigh
Oscar Tovar
LaShawndra Vernon
Carol Voss

Council Support Staff:
Kelsey Evans, 414-278-4013
Jeremy Lucas, 414-257-4775

Wednesday, March 2, 2022

4:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 4:42 p.m.

Present: 7 - Tovar, Hren, Leigh, Carter, Boynes, Arellano, and Haskovec

Absent: 2 - Voss, and Vernon

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 2

- 1 [HRA22-77](#) Overview of the Funding Formula for Cultural, Artistic, and Musical Programming Advisory Council 2021 Applicants. **(INFORMATION ONLY)**

Attachments: [21-90 REPORT](#)
[21-90 CAMPAC FORMULA TRANSITION](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [HRA22-78](#) Revisions to the Funding Formula for Cultural, Artistic, and Musical Programming Advisory Council 2022 Applicants. **(ACTION ITEM)**

Attachments: [HRA 22-78 REPORT \(received 02/27/22\)](#)

[HRA22-78 FREEZE TRANSITION AWARD RANGE \(EXCEL SPREADSHEET\)](#)

[HRA22-78 FREEZE TRANSITION AWARD RANGE \(PDF\)](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Council Member Tovar, and seconded by Council Member Hren, that the 2021 FUNDING FORMULA be UTILIZED for the funding year 2022. The motion PREVAILED by the following vote:

Ayes: 7 - Tovar, Hren, Leigh, Carter, Boynes, Arellano and Haskovec

Absent: 2 - Voss and Vernon

E-COMMENTS - 1

- 3 [22-32](#) eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 22-32 at the conclusion of each meeting.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the March 2, 2022, meeting.

The March 2, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 5:05 p.m.

Length of Meeting: 4:42 p.m. to 5:05 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Cultural, Artistic, and Musical Programming Advisory
Council**

Deadline for Next Meeting:

The Cultural, Artistic, and Musical Programming Advisory Council meets at the Call of the Advisory Council Chairwoman.

The next meeting date is to be announced.