



Milwaukee County

Meeting Minutes Cultural, Artistic & Musical Programming Advisory Council

Chairperson: VACANT

Vice-Chairperson: Katharina Hren

Oscar Tovar

Carol Pritzlaff Voss

Dr. Barbara Leigh

Antoine Carter

LaShawndra Vernon

Rayhainio A. Boynes

Jeanette Arellano

Council Support Staff:

Advisory Council Coordinator: Kelsey A. Evans

Departmental Resource Contact: James "Jim" Tarantino

Friday, November 7, 2025

12:00 PM

Microsoft Teams
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 12:11 p.m.

Present: 4 - Tovar, Voss, Arellano, and Hren

Absent: 4 - Leigh, Carter, Vernon, and Boynes

Upon convening at 12:11 p.m., the roll was taken, and four members were present. The Advisory Council commenced with the meeting agenda without quorum, however a quorum was achieved later in the meeting.

Council Members Dr. Barbara Leigh, Antoine Carter, and LaShawndra Vernon were not present at the time the roll was called, but appeared later during the meeting.

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 6

- 1 [HRA25-241](#) Discussion of a Future Election of a Chairperson of the Cultural, Artistic, and Musical Programming Advisory Council.
(INFORMATION ONLY)

APPEARANCES:

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

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

This Verbal Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 2 [HRA25-242](#) Discussion Regarding the Current Membership of the Cultural, Artistic, and Musical Programming Advisory Council, including Term Length and Expiration Dates.
(INFORMATION ONLY)

APPEARANCES:

Sandra "Sandy" Saltzstein, Research and Policy Analyst, Research Services, Office of the Comptroller

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

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

This Verbal Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 3 [HRA25-246](#) Discussion Regarding the Historic, Founding Resolutions of the Cultural, Artistic, and Musical Programming Advisory Council.
(INFORMATION ONLY)

Attachments: [HRA25-246 FILE NO. 86-463 \(107 pages\)](#)

[HRA25-246 FILE NO. 86-466 \(307 pages\)](#)

[HRA25-246 FILE NO. 87-732 \(280 pages\)](#)

APPEARANCE:

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [HRA25-243](#) Discussion Regarding the Historic Distribution of the Cultural, Artistic, and Musical Programming Funding Awards, and Changes Authorized to the Distribution Formula within the Past 5 Years.

(INFORMATION ONLY)

Attachments: [HRA25-243 CAMPAC FORMULA TRANSITION \(2021\)](#)
 [HRA25-243 COUNTY BOARD RESOLUTION \(2021\)](#)

APPEARANCES:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [HRA25-244](#) Discussion Regarding Input provided by the Committee on Parks and Culture to the Cultural, Artistic, and Musical Programming Advisory Council Concerning the 2025 Allocations and Funding Distribution Formula.

(ACTION ITEM)

Attachments: [HRA25-244 PARKS AND CULTURE MINUTES \(09/09/25\)](#)
 [HRA25-244 PARKS AND CULTURE MEETING VIDEO \(09/09/25\)](#)
 [HRA25-244 ENGROSSED COUNTY BOARD RESOLUTION \(09/18/25\)](#)

APPEARANCES:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture (DPRC)

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

A motion was made by Council Member Voss that DPRC:

- o develop multiple funding models for future consideration of the Advisory Council; and
- o vet proposed funding solutions by soliciting public input from the constituents of Milwaukee County, as well as former Advisory Council funding recipients, via an online survey or website.

The motion **PREVAILED** by the following vote:

Ayes: 7 - Tovar, Voss, Leigh, Carter, Vernon, Arellano and Hren

Absent: 1 - Boynes

- 6 [HRA25-245](#) Discussion Regarding Future Meeting Dates of the Cultural, Artistic, and Musical Programming Advisory Council.
(INFORMATION ONLY)

APPEARANCES:

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

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

This Verbal Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

E-COMMENTS - 1

- 7 [25-59](#) eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-59 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments for the November 7, 2025, meeting.

The November 7, 2025, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 12:11 p.m. to 1:02 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services, 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 Vice-Chairwoman.

The next virtual meeting date is Friday, December 5, 2025, at either 12:30 p.m. or 4:00 p.m.