

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 Maria 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

Wednesday, October 23, 2024

4:00 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 4:08 p.m.

Present: 5 - Tovar, Leigh, Carter, Boynes, and Haskovec

Absent: 4 - Hren, Voss, Vernon, and Arellano

Council Member Voss was not present at the time the roll was called, but appeared later in the meeting.

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 1

1 HRA24-203 Approval of Allocations for 2024 Cultural, Artistic, and Musical

Programming Funding Applicants. (ACTION ITEM)

Attachments: HRA24-203 CAMPAC AWARD HISTORY 2020-2023

HRA24-203 FUNDING ALLOCATION RECOMMENDATIONS - 2024

APPEARANCE:

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

A motion was made by Council Member Leigh, and seconded by Council Member Tovar, that the allocations for 2024 Cultural, Artistic, and Musical Programming funding applicants be APPROVED. The motion PREVAILED by unanimous voice vote:

Ayes: 6 - Tovar, Voss, Leigh, Carter, Boynes and Haskovec

Absent: 3 - Hren, Vernon and Arellano

E-COMMENTS - 1

2 <u>24-58</u> 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. 24-58 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the October 23, 2024, meeting.

The October 23, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 4:08 p.m. to 4:22 p.m.

Adjourned.

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

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Deadline for Next Meeting:

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

The next meeting is to be determined.

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