



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:
Allyson Smith, 414-278-4225
Jeremy Lucas, 414-257-4775

Friday, July 28, 2023

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 12:08 p.m.

Present: 6 - Voss, Leigh, Carter, Vernon, Boynes, and Haskovec

Absent: 3 - Tovar, Hren, and Arellano

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 3

- 1 [HRA23-145](#) Discussion and Determination Regarding Community Cultural Event Criteria for 2023 Cultural, Artistic, and Musical Programming Funding. **(ACTION ITEM)**

Attachments: [HRA23-145 CAMPAC FUNDING ELIGIBILITY](#)

APPEARANCES:

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

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Council Member Voss, and seconded by Council Member Leigh that virtual performances will no longer be eligible to satisfy the Community Cultural Event criteria beginning in 2023, as awarded for 2024 grants. The motion **PREVAILED** by the following vote:

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

Absent: 3 - Tovar, Hren and Arellano

- 2 [HRA23-143](#) Discussion and Determination Regarding the Funding Formula for 2023 Cultural, Artistic, and Musical Programming Recipients. **(ACTION ITEM)**

Attachments: [HRA23-143 CAMPAC FUNDING FORMULA](#)

APPEARANCES:

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

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Council Member Vernon, and seconded by Council Member Carter to **PROCEED** with the phased funding allocation formula outlined in File No. 21-90 for 2023 applicants.

Council Member Voss **AMENDED** the previous motion to require the grant application be modified to include a question regarding long-term funding sustainability.

A motion was made by Council Member Vernon, and seconded by Council Member Carter to **PROCEED** with the phased funding allocation formula outlined in File No. 21-90 for 2023 applicants, and to require the grant application be modified to include a question regarding long-term funding sustainability. The motion **PREVAILED** by the following vote:

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

Absent: 3 - Tovar, Hren and Arellano

- 3 [HRA23-146](#) A verbal update regarding the tentative schedule for the Cultural, Artistic, and Musical Programming Advisory Council for the remainder of 2023.
(INFORMATION ONLY)

APPEARANCE:

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

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

E-COMMENTS - 1

- 4 [23-54](#) 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. 23-54 at the conclusion of each meeting.

APPEARANCES:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

There were no eComments submitted for the July 28, 2023, meeting.

The July 28, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 12:08 p.m. to 12:49 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Cultural, Artistic, and Musical Programming Advisory Council**

Deadline for the 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.