

Milwaukee County

Meeting Agenda

Cultural, Artistic & Musical Programming Advisory Council

Chairperson: VACANT
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

Thursday, October 2, 2025

4:00 PM

Milwaukee County Parks Administration 9480 West Watertown Plank Road Room 207 Wauwatosa, Wisconsin 53226

In-Person Meeting

This meeting will be held in Room 207 of the Parks Administration Building.

Anyone who would like to speak to Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC) members during this meeting is welcome to provide live public comment by:

o Filling out a Public Comment Card in Room 207.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of the CAMPAC agenda.

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

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of the Cultural, Artistic, and Musical Programming Advisory Council may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

Roll Call

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 4

1	HRA25-179	Discussion of a Future Election of a Chairperson of the Cultural, Artistic,
		and Musical Programming Advisory Council.

(INFORMATION ONLY)

2 <u>HRA25-180</u> Discussion Regarding the Current Membership of the Cultural, Artistic, and Musical Programming Advisory Council, including Term Length and

Expiration Dates.

(INFORMATION ONLY)

3 <u>HRA25-181</u> 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: HRA25-181 COUNTY BOARD RESOLUTION (2021)

HRA25-181 CAMPAC FORMULA TRANSITION (2021)

4 <u>HRA25-182</u> 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: HRA25-182 PARKS AND CULTURE MINUTES (09/02/25)

HRA25-182 PARKS AND CULTURE MEETING VIDEO (09/02/25)

HRA25-182 ENGROSSED COUNTY BOARD RESOLUTION (09/18/25)

E-COMMENTS - 1

5 <u>25-59</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. 25-59 at the conclusion of each meeting.

Adjournment

Deadline for Next Meeting:

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

The next meeting date is to be determined.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.

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