



Milwaukee County

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

Meeting Agenda

Cultural, Artistic & Musical Programming Advisory Council

Dante A. C. Houston, Chairman
Beth Haskovec
Oscar Tovar
Carol Voss
Katharina Hren
Dr. Barbara Leigh

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

Tuesday, November 3, 2020

4:00 PM

County Legislative Information Center

VIRTUAL MEETING

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

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-35 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this 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 of Supervisors 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

- 1 [HRA20-286](#) Milwaukee County Mission **(INFORMATION ONLY)**

 Attachments: [HRA20-286](#)

- 2 [HRA20-283](#) Proposed Changes to Cultural, Artistic, and Musical Programming
Advisory Council Matching Grants, Community Cultural Events, and
Corresponding Criteria. **(ACTION ITEM)**

 Attachments: [HRA20-283 CAMPAC EXISTING FORMULA](#)
 [HRA20-283 CRITERIA TABLE](#)

- 3 [HRA20-282](#) 2021 Cultural, Artistic, and Musical Programming Advisory Council
Funding Allocation Recommendations. **(ACTION ITEM)**

E-COMMENTS - 1

- 4 [20-35](#) eComments submitted to the Committee on Parks, Energy, and
Environment 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. 20-35.

Adjournment

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.

Deadline for Next Meeting:

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

The next meeting date is to be announced.