



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

Thursday, February 10, 2022

4:00 PM

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 4:01 p.m.

Present: 5 - Tovar, Hren, Leigh, Vernon, and Haskovec

Absent: 4 - Voss, Carter, Boynes, and Arellano

Council Member Carter was not present at the time the roll was called, but appeared virtually shortly thereafter.

Council Members Voss and Boynes were not present at the time the roll was called, but appeared virtually later in the meeting.

ELECTION OF CAMPAC OFFICERS - 2

- 1 [HRA21-207](#) Election of a Chairperson for the Cultural, Artistic, and Musical Programming Advisory Council. **(ACTION ITEM) (06/23/21: Laid Over for One Meeting)**

Council Member Dr. Leigh NOMINATED Interim Chairwoman Haskovec for the position of Chairwoman. The motion was seconded by Council Member Tovar. The motion PREVAILED by the following vote:

Ayes: 6 - Tovar, Hren, Leigh, Carter, Vernon and Haskovec

Absent: 3 - Voss, Boynes and Arellano

- 2 [HRA21-208](#) Election of a Vice-Chairperson for the Cultural, Artistic, and Musical Programming Advisory Council. **(ACTION ITEM) (06/23/21: Laid Over for One Meeting)**

Council Member Dr. Leigh NOMINATED Council Member Hren for the position of Vice-Chairwoman. The motion was seconded by Council Member Tovar. The motion PREVAILED by the following vote:

Ayes: 6 - Tovar, Hren, Leigh, Carter, Vernon and Haskovec

Absent: 3 - Voss, Boynes and Arellano

CAMPAC PROGRAM, ELIGIBILITY, AND APPLICATION PROCESS - 3

- 3 [HRA22-40](#) Overview of 2020-2021 Program Changes for the Cultural, Artistic, and Musical Programming Advisory Council. **(INFORMATION ONLY)**

Attachments: [HRA22-40 OVERVIEW OF 2020-2021 PROGRAM CHANGES](#)
[21-90 CAMPAC FORMULA TRANSITION \(02/10/22\)](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Lucas shared an electronic document associated with File No. 21-90, which is attached to this file as "21-90 CAMPAC FORMULA TRANSITION (02/10/22)."

Mr. Chad Bauman, Executive Director, Milwaukee Repertory Theater, appeared virtually, and spoke regarding this Informational Report.

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

- 4 [HRA22-41](#) Organizational Eligibility for Potential Recipients of Cultural, Artistic, and Musical Programming Advisory Council Funding. **(INFORMATION ONLY)**

Attachments: [HRA22-41 ORGANIZATIONAL ELIGIBILITY MEMO \(received 02/09/22\)](#)

APPEARANCE:

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

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

- 5 [HRA22-42](#) Overview of the Application and Process for Potential Recipients of Cultural, Artistic, and Musical Programming Advisory Council Funding. **(INFORMATION ONLY)**

Attachments: [HRA22-42 OVERVIEW OF APPLICATION AND PROCESS](#)
[HRA22-42 APPLICATION CHANGES TABLE](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

E-COMMENTS - 1

- 6 [22-32](#) eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council 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. 22-32 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the Thursday, February 10, 2022, meeting.

The Thursday, February 10, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Adjourned at 5:12 p.m.

Respectfully submitted,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, 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 Chairperson.

The next meeting date is to be announced.