



# Milwaukee County

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

## Meeting Minutes Cultural, Artistic & Musical Programming Advisory Council

*Chairperson: Vacant*  
*Vice-Chairperson: Vacant*  
*Beth Haskovec*  
*Oscar Tovar*  
*Katharina Hren*  
*Dr. Barbara Leigh*  
*Carol Voss*

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

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Wednesday, June 23, 2021

3:30 PM

County Legislative Information Center

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### 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 3:31 p.m.

**Present:** 4 - Haskovec, Tovar, Hren, and Leigh

**Excused:** 1 - Voss

- 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)**

**APPEARANCE:**

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

A motion was made by Council Member Tovar, and seconded by Council Member Leigh, that the Action Report associated with Item 1, Election of a Chairperson for the Cultural, Artistic, and Musical Programming Advisory Council, be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Ayes:** 4 - Haskovec, Tovar, Hren and Leigh

**Excused:** 1 - Voss

- 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)**

**APPEARANCE:**

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

A motion was made by Council Member Tovar, and seconded by Council Member Hren, that the Action Report associated with Item 2, Election of a Vice-Chairperson for the Cultural, Artistic, and Musical Programming Advisory Council, be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Ayes:** 4 - Haskovec, Tovar, Hren and Leigh

**Excused:** 1 - Voss

- 3      [HRA21-157](#)      2021 Cultural, Artistic, and Musical Programming Advisory Council Discussion Regarding Requirements for Community Cultural Events 2021 Funding Applicants, and Allocations of Funding for Music in the Parks. **(ACTION ITEM)**

**Attachments:**      [HRA21-157 REPORT](#)

**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. Jacobo Lovo, Creative Director, Latino Arts, Inc. appeared virtually, and spoke regarding this Action Report.

A motion was made by Council Member Tovar, and seconded by Council Member Leigh, that requirements for Community Cultural Events be WAIVED in 2021, and that funding for Concerts in the Parks be ALLOCATED LAST. The motion PREVAILED by the following vote:

**Ayes:** 4 - Haskovec, Tovar, Hren and Leigh

**Excused:** 1 - Voss

- 4      [HRA20-282](#)      2021 Cultural, Artistic, and Musical Programming Advisory Council Funding Allocation Recommendations. **(ACTION ITEM) (11/03/20 and 12/14/20: Laid Over for One Meeting)**

**Attachments:**      [HRA20-282 REPORT](#)  
                                 [HRA20-282 CAMPAC AWARD COMPARISON TABLE](#)  
                                 [HRA20-283 PROPOSED TRANSITION SCHEDULE \(12/14/20\)](#)

**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 provided an electronic document, distributed at the December 14, 2020, meeting of the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), which is attached to this file as "HRA20-283 PROPOSED TRANSITION SCHEDULE (12/14/20)."

The following people appeared virtually, and spoke regarding this Action Report:

Mr. Chad Bauman, Executive Director, Milwaukee Repertory Theater  
Mr. Jacobo Lovo, Creative Director, Latino Arts, Inc.

A motion was made by Council Member Leigh, that CAMPAC REVISE the funding allocation formula to consider racial equity, and to REVISIT exact allocation amounts. The motion was later withdrawn, therefore a vote was not taken.

A motion was made by Council Member Tovar, and seconded by Council Member Leigh, that the Action Report associated with Item 4, 2021 CAMPAC Funding Allocation Recommendations, be APPROVED, and that the funding allocation formula be REVIEWED and REVISED by CAMPAC, prior to the allocation of funding in 2022. The motion PREVAILED by the following vote:

**Ayes:** 4 - Haskovec, Tovar, Hren and Leigh

**Excused:** 1 - Voss

## E-COMMENT - 1

- 5      [21-40](#)      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. 21-40 at the conclusion of each meeting.

**Attachments:**      [21-40 eComments \(06/23/21\)](#)

**APPEARANCE:**

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

The June 23, 2021, record of eComments is attached to this file as "21-40 eComments (06/23/21)."

The June 23, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

## Adjournment

A motion was made by Council Member Haskovec, and seconded by Council Member Leigh, that the June 23, 2021, meeting of the Cultural, Artistic, and Musical Programming Advisory Council be **ADJOURNED**. The motion **PREVAILED** by unanimous consent:

**Ayes:** 4 - Haskovec, Tovar, Hren and Leigh

**Excused:** 1 - Voss

**Length of Meeting: 3:31 p.m. to 4:19 p.m.**

**Adjourned,**

**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.