



Milwaukee County

Meeting Minutes Cultural, Artistic & Musical Programming Advisory Council

*Chairperson: Katharina Hren
Vice-Chairperson: Antoine Carter
Carol Pritzlaff Voss - Dr. Barbara Leigh
LaShawndra Vernon - Rayhainio A. Boynes
Jeanette Arellano - Vacant
Vacant*

*Council Support Staff:
Advisory Council Coordinator: Kelsey A. Nyen
Departmental Resource Contact: James "Jim" Tarantino*

Friday, June 5, 2026

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 12:11 p.m.

Present: 4 - Voss, Leigh, Carter, and Hren

Absent: 3 - Vernon, Boynes, and Arellano

Upon convening at 12:11 p.m., the roll was taken and four members were present. The Advisory Council commenced with the meeting agenda without quorum, although no votes were taken. However, quorum was achieved later in the meeting, at which time only Items 2 and 3 were considered by the Advisory Council.

Items 1, 4, and 5 were considered prior to the establishment of quorum and not considered thereafter.

Items 2 and 3 were considered both prior to and after the establishment of quorum.

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 4

- 1 [HRA26-506](#) Discussion regarding Cultural, Artistic, and Musical Programming Advisory Council structure.
(INFORMATION ONLY)
- APPEARANCES:**
Celia Benton, Director, Economic Development, Department of Administrative Services
Supervisor Sheldon A. Wasserman, District 3
Kelsey A. Nyen, Committee Coordinator, Legislative Services, Office of the County Clerk
- This Hearings, Reports, and Attachments Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 2 [HRA26-507](#) Finalization of Cultural, Artistic, and Musical Programming Advisory Council Arts Fund Grant Requirements, and Process for Making Recommendations to the Milwaukee County Board of Supervisors.
(ACTION ITEM)
- Attachments:** [HRA26-506 CAMPAC FUNDING APPLICATION - 2026 \(06/05/26\)](#)
- APPEARANCES:**
Celia Benton, Director, Economic Development, Department of Administrative Services
Supervisor Sheldon A. Wasserman, District 3
Kelsey A. Nyen, Committee Coordinator, Legislative Services, Office of the County Clerk
- This Hearings, Reports, and Attachments Action Report was initially considered prior to the establishment of quorum, and was therefore **DISCUSSED WITH NO ACTION TAKEN.**
- 3 [HRA26-508](#) Determining Meeting Date(s) for Finalizing Cultural, Artistic, and Musical Programming Advisory Council Arts Fund Grant Recommendations.
(ACTION ITEM)
- APPEARANCES:**
Celia Benton, Director, Economic Development, Department of Administrative Services
Supervisor Sheldon A. Wasserman, District 3
Kelsey A. Nyen, Committee Coordinator, Legislative Services, Office of the County Clerk
- This Hearings, Reports, and Attachments Action Report was initially considered prior to the establishment of quorum, and was therefore **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [HRA26-509](#) An Update from Economic Development, Department of Administrative Services, regarding the budgeted figure for Arts Fund grant awards.
(INFORMATION ONLY)

APPEARANCES:

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

Celia Benton, Director, Economic Development, Department of Administrative Services

This Hearings, Reports, and Attachments Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 5 [26-54](#) 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. 26-54 at the conclusion of each meeting.

APPEARANCE:

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

There were no eComments submitted for the June 5, 2026, meeting.

The June 5, 2026, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Roll Call at 12:51 p.m.

Present: 6 - Voss, Leigh, Carter, Vernon, Arellano, and Hren

Absent: 1 - Boynes

Upon the establishment of quorum, Items 2 and 3 were considered together.

- 2** [HRA26-507](#) Finalization of Cultural, Artistic, and Musical Programming Advisory Council Arts Fund Grant Requirements, and Process for Making Recommendations to the Milwaukee County Board of Supervisors.
(ACTION ITEM)

Attachments: [HRA26-506 CAMPAC FUNDING APPLICATION - 2026 \(06/05/26\)](#)

APPEARANCES:

Celia Benton, Director, Economic Development, Department of Administrative Services
Supervisor Sheldon A. Wasserman, District 3
Kelsey A. Nyen, Committee Coordinator, Legislative Services, Office of the County Clerk

The Hearings, Reports, and Attachments Action Reports associated with Items 2 and 3 were considered together.

Ms. Benton shared an electronic document, which is attached to this file as "HRA26-507 CAMPAC FUNDING APPLICATION - 2026 (06/05/26)."

Vice Chairperson Carter, Council Members Voss, Leigh, Vernon, and Arellano, and Chairwoman Hren offered amendments to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC) Funding Application - Social Cohesion Scoring Index, which are outlined in "HRA26-507 CAMPAC FUNDING APPLICATION - 2026 (06/05/26)." The amendments prevailed by unanimous consent:

Ayes: 6 - Voss, Leigh, Carter, Vernon, Arellano and Hren

Absent: 1 - Boynes

A motion was made by Council Member Vernon, and seconded by Council Member Voss, that the CAMPAC Funding Application - Social Cohesion Scoring Index be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

Ayes: 6 - Voss, Leigh, Carter, Vernon, Arellano and Hren

Absent: 1 - Boynes

- 3 [HRA26-508](#) Determining Meeting Date(s) for Finalizing Cultural, Artistic, and Musical Programming Advisory Council Arts Fund Grant Recommendations.
(ACTION ITEM)

APPEARANCES:

Celia Benton, Director, Economic Development, Department of Administrative Services

Supervisor Sheldon A. Wasserman, District 3

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

The Hearings, Reports, and Attachments Action Reports associated with Items 2 and 3 were considered together.

A motion was made by Council Member Voss that a poll be distributed to Council Members for scheduling a subsequent virtual meeting, based on a majority of Council Members. The motion was amended and seconded by Council Member Vernon to add that the poll include questions regarding setting cadences for future meetings. The motion **PREVAILED** by the following vote:

Ayes: 5 - Leigh, Carter, Vernon, Arellano and Hren

Absent: 2 - Voss and Boynes

The foregoing items were not considered in agenda order.

Items 1, 4, and 5 were considered prior to the establishment of quorum, and not considered thereafter.

Items 2 and 3 were considered both prior to and after the establishment of quorum.

Length of Meeting: 12:11 p.m. to 1:38 p.m.

Adjourned,

Kelsey A. Nyen
Committee Coordinator
Legislative Services, 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 determined.