



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

Monday, September 19, 2022

4:00 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 4:07 p.m.

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

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

Council Member Carter was not present at the time the roll was called, but appeared virtually later in the meeting.

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 2

- 1 [HRA22-283](#) Discussion and Determination Regarding Requirements for Community Cultural Events for 2022 Cultural, Artistic, and Musical Programming Funding Applicants. **(ACTION ITEM)**

Attachments: [HRA22-283 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

A motion was made by Council Member Vernon, and seconded by Council Member Hren, that requirements for Community Cultural Events be WAIVED in 2022. The motion PREVAILED by the following vote:

Ayes: 5 - Voss, Hren, Leigh, Vernon and Haskovec

Absent: 4 - Tovar, Carter, Boynes and Arellano

- 2 [HRA22-282](#) Approval of Allocations for 2022 Cultural, Artistic, and Musical Programming Funding Applicants. **(ACTION ITEM)**

Attachments: [HRA22-282 REPORT](#)
 [HRA22-282 CAMPAC ALLOCATIONS](#)

APPEARANCE:

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

A motion was made by Council Member Voss, and seconded by Council Member Leigh, that the Action Report associated with Item 2, 2022 CAMPAC Funding Allocation Recommendations, be APPROVED. The motion PREVAILED by the following vote:

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

Absent: 3 - Tovar, Boynes and Arellano

E-COMMENTS - 1

- 3 [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 September 19, 2022, meeting.

The September 19, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 4:07 p.m. to 4:28 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 Committee Chairwoman.

The next meeting is to be determined.