

1 By Supervisors Wasserman, Martin,
2 Vincent, Shea, Logsdon, and Capriolo

File No. 26-517

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5 **A RESOLUTION**
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7 Updating the composition and quorum standard of the Milwaukee County Cultural,
8 Artistic and Musical Programming Advisory Council (CAMPAC)
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11 WHEREAS, Milwaukee County Board File Nos. 86-466 and 86-463 established
12 the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council
13 (CAMPAC or “the Council”); and
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15 WHEREAS, CAMPAC is comprised of nine members responsible for advising the
16 Chairperson of the County Board, the Committee on Parks and Culture, and the full
17 County Board on the administration and allocation of county funds budgeted for the arts
18 and cultural enhancement of the community; and
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20 WHEREAS, appointments to the Council are made by the Chairperson of the
21 County Board and confirmed by the full Board; and
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23 WHEREAS, integrating representation from the Committee on Parks and Culture
24 supports community engagement by funding cultural initiatives that strengthen
25 community identity and increase equitable access to programming; and
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27 WHEREAS, collaboration between the Committee on Parks and Culture and
28 CAMPAC promotes efficient use of public resources, strengthens governance, and
29 supports cohesive community engagement; and
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31 WHEREAS, the current quorum requirement, which is based on the majority of
32 nine members, has at times hindered the Council’s ability to conduct necessary
33 business when unavoidable absences or vacancies occur; and
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35 WHEREAS, adopting a quorum standard based on a majority of members
36 currently appointed and serving will improve the Council’s ability to operate efficiently by
37 promoting timely decision-making without compromising transparency or accountability;
38 and
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40 WHEREAS, the Committee on Parks and Culture, at its meeting of
41 June 23, 2026, recommended adoption of File No. 26-517 (vote 6-0); now, therefore,

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43 BE IT RESOLVED, that the Chairperson of the Committee on Parks and Culture,
44 or their designated representative, shall be appointed by the Chairperson of the Board
45 to serve as one of the nine members of CAMPAC to ensure collaboration, continuity,
46 and effective alignment of park and cultural initiatives; and
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48 BE IT FURTHER RESOLVED that CAMPAC hereby adopts a definition whereby
49 a majority of members appointed and currently serving who are present at a properly
50 noticed meeting shall constitute a quorum for the transaction of business.
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53 06/23/26

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