



# Milwaukee County

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

## Meeting Agenda

### Cultural, Artistic & Musical Programming Advisory Council

*Dante A. C. Houston, Chairman*  
*Beth Haskovec*  
*Oscar Tovar*  
*Carol Voss*  
*Katharina Hren*  
*Dr. Barbara Leigh*

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

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Monday, December 14, 2020

4:00 PM

County Legislative Information Center

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#### VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

#### E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (2,000 character maximum) through the County Legislative Information Center's (CLIC) "e-comment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-Comments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects e-comments submitted via CLIC, and appends these official public records to Reference File No. 20-35 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

## Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this Advisory Council may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

## Call To Order

## Roll Call

- 1      [HRA20-283](#)      Proposed Changes to Cultural, Artistic, and Musical Programming Advisory Council Matching Grants, Community Cultural Events, and Corresponding Criteria. **(ACTION ITEM) (11/03/20: Laid Over for One Meeting)**  
**Attachments:** [HRA20-283 CAMPAC EXISTING FORMULA](#)  
[HRA20-283 CRITERIA TABLE](#)  
[HRA20-283 EXCEL SPREADSHEET \(11/03/20\)](#)  
[HRA20-24 FUNDING ALLOCATION RECOMMENDATIONS \(11/03/20\)](#)
  
- 2      [HRA20-282](#)      2021 Cultural, Artistic, and Musical Programming Advisory Council Funding Allocation Recommendations. **(ACTION ITEM) (11/03/20: Laid Over for One Meeting)**  
**E-COMMENTS - 1**
  
- 3      [20-35](#)              eComments submitted to the Committee on Parks, Energy, and Environment 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. 20-35.

## Adjournment

### Americans with Disabilities Act (ADA) accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*

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.*