



Milwaukee County

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

Meeting Minutes 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

Monday, December 14, 2020

4:00 PM

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 4:04 p.m.

Present: 3 - Tovar, Hren, and Houston

Excused: 3 - Haskovec, Voss, and Leigh

A quorum was not present at the time the roll was initially called. The Council Members stood informally from 4:04 p.m. to 4:06 p.m. Upon reconvening at 4:06 p.m., a roll was taken, and four Council Members were present.

Roll Call at 4:06 p.m.

Present: 4 - Tovar, Hren, Leigh, and Houston

Excused: 2 - Haskovec, and Voss

Advisory Council Member Voss was not present at the time the roll was called, but appeared shortly thereafter.

- 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 \(11/03/20\)](#)
 [HRA20-283 PROPOSED FORMULA TRANSITION \\$ \(12/14/20\)](#)
 [HRA20-283 PROPOSED FORMULA TRANSITION % \(12/14/20\)](#)
 [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 shared several electronic documents, which are attached to this file as "HRA20-283 PROPOSED FORMULA TRANSITION \$ (12/14/20), HRA20-283 PROPOSED FORMULA TRANSITION % (12/14/20), and HRA20-283 PROPOSED TRANSITION SCHEDULE (12/14/20)."

A motion was made by Council Member Tovar, and seconded by Council Member Hren, that the proposed changes to the Cultural, Artistic, and Musical Programming Advisory Council Funding Formula be **ADOPTED**. The motion **PREVAILED** by the following vote:

Ayes: 5 - Tovar, Voss, Hren, Leigh and Houston

Excused: 1 - Haskovec

- 2 [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)**

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 Voss, and seconded by Council Member Tovar, that this Action Report be **LAI D O V E R F O R O N E M E E T I N G**. The motion **PREVAILED** by the following vote:

Ayes: 5 - Tovar, Voss, Hren, Leigh and Houston

Excused: 1 - Haskovec

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.

APPEARANCE:

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

There were no eComments submitted for this meeting.

The December 14, 2020, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment

A motion was made by Council Member Tovar, and seconded by Council Member Leigh, that the meeting be **ADJOURNED**. The motion **PREVAILED** by unanimous voice vote:

Ayes: 5 - Tovar, Voss, Hren, Leigh and Houston

Excused: 1 - Haskovec

Length of Meeting: 4:04 p.m. to 4:37 p.m.

Respectfully submitted,

**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.