

June Board Cycle

Milwaukee County Parks 9480 Watertown Plank Rd. Wauwatosa, WI 53226 (414) 257-PARK

Date:

June 7, 2019

To:

Theodore Lipscomb, Sr., Chairman, County Board of Supervisors

From:

Guy Smith, CPRP, Parks Director

Subject:

Authorization to revise the 2019 allocations to various art groups as recommended by the 2019

Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council (ACTION)

#### Issue

Milwaukee County Parks has received a formal request from the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's (CAMPAC) Administrator seeking to revise the 2019 CAMPAC allocations that were adopted by the Milwaukee County Board of Supervisors in County Board File No. 19-61 on February 7, 2019.

# Background

Since 1986, the County has utilized the services of CAMPAC to allocate Milwaukee County arts funds to various local art agencies, individuals, and organizations. The original agreement, as adopted under County Board Resolution No. 86-466 and 86-463, and as modified by County Board Resolution No. 87-732, has been extended on a year-to-year basis since 1986.

The 2019 adopted County Budget provided \$407,825.00 in funding for the CAMPAC initiative. CAMPAC provided recommendations to Milwaukee County Parks in December of 2018 and those recommendations were adopted by the County Board in February 2019 (File No. 19-61). The CAMPAC Administrator recently reached out to Milwaukee County Parks to explain that a technical error in the submission process led to the Milwaukee Ballet being left off the original list of arts groups. The Milwaukee Ballet had applied in a timely manner and met all the criteria necessary to be approved for a CAMPAC allocation. The CAMPAC Council and CAMPAC Administrator wish to correct this mistake by submitting a revised list of arts groups and allocations for the County Board's approval. Attached are the recommendations from CAMPAC, which outline the revised plan for distribution of the 2019 funds. The revised allocations were approved by the CAMPAC President.





### Recommendation

The Parks Executive Director recommends approval of the revised 2019 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council allocations. CAMPAC and its Administrator respectfully request that this matter be scheduled as soon as possible to ensure timely payments to the various art groups.

Prepared By: Erica Hayden, Contracts Manager, Milwaukee County Parks

Approved By: Guy Smith, CPRP, Parks Executive Director

#### **Attachments**

- Attachment 1 Fiscal Note
- Attachment 2 Resolution
- Attachment 3 List of art groups with revisions

## Copy

- Chris Abele, County Executive
- Raisa Koltun, Chief of Staff, County Executive's Office
- Jason Haas, Parks, Energy & Environment Chair, Supervisor District 14
- Sheldon Wasserman, Parks, Energy & Environment Vice-Chair, Supervisor District 3
- Marcelia Nicholson, Parks, Energy & Environment Committee Member, Supervisor District 5
- Felesia Martin, Parks, Energy & Environment Committee Member, Supervisor District 7
- Steven Shea, Parks, Energy & Environment Committee Member, Supervisor District 8
- Kelly Bablitch, Chief of Staff, County Board of Supervisors
- Kelsey Evans, Committee Coordinator, Office of the County Clerk
- Emily Peterson, Research & Policy Analyst, Office of the Comptroller
- Parks Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
- Dante Houston, CAMPAC
- Rick Clark, CAMPAC Administrator



