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From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to revise the 2019 allocations to various art groups as recommended by the Milwaukee County Cultural and Musical Programming Advisory Council (CAMPAC) and CAMPAC Administrator and authority for the CAMPAC Administrator to prepare and execute the necessary contractual agreements in 2019 with the various arts groups, by recommending adoption of the following:

AN ENGROSSED RESOLUTION

WHEREAS, the 2019 Adopted Budget provided Milwaukee County (the County) funding for the arts and an administrator (the Administrator); and

WHEREAS, adopted File No.'s 86-466 and 86-463 established guidelines and criteria for awarding County arts funds; and

WHEREAS, adopted File No. 87-732 approved policy guidelines and funding criteria for arts program funding; and

WHEREAS, the various arts groups and organizations have appeared before the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), applying for arts funding, and making comments relative to the arts program and the 2019 allocation level; and

WHEREAS, CAMPAC has reviewed and evaluated applications and comments, and has made recommendations for awarding contracts and grants through the County arts program; and

WHEREAS, the recommended 2019 CAMPAC allocations were based on the format established in previous years with the consensus of the affected arts organizations; and

WHEREAS, it was recently brought to the attention of the Department of Parks, Recreation, and Culture (DPRC), by the Administrator, that the list of organizations in adopted File No. 19-61, which was passed by the Milwaukee County Board of Supervisors on February 7, 2019, was missing an allocation for the Milwaukee Ballet; and

WHEREAS, the Administrator stated that the Milwaukee Ballet did apply on time, but due to a technical error with the online portal, the application was never received; and

WHEREAS, it is the recommendation of the CAMPAC Council and the Administrator that the 2019 allocations should be revised to allow for the continued support of the Milwaukee Ballet; and

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WHEREAS, the Director, DPRC, recommends approval of the revised 2019 CAMPAC allocations; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of July 16, 2019, recommended adoption of File No. 19-547 as amended (vote 5-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes the revision of Milwaukee County (the County) arts funds, as detailed in this resolution and recommended by the County Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC); and

BE IT FURTHER RESOLVED, authorization of the revised recommendations, preparation of contractual agreements, and administration of grant funds is contingent upon the CAMPAC Council convening within 30 days to formally approve the recommendations at an officially-noticed public meeting, complying with all open meetings law requirements; and

BE IT FURTHER RESOLVED, if the CAMPAC Council fails to meet within 30 days, funds shall be distributed to organizations based on the previously approved allocation adopted by the County in File No. 19-61; and

BE IT FURTHER RESOLVED, the County Board hereby authorizes the CAMPAC Administrator (the Administrator) to prepare the necessary contractual agreements with the various arts groups for funding for the Community Cultural Events Program during 2019, which provides free programming primarily for low-income minority, elderly, and disabled populations, and enter into 2019 contracts with the following agencies for the amounts listed:

2019 COMMUNITY CULTURAL EVENTS PROGRAM ALLOCATIONS

Agency/Established Organization	2019 Award
Black Arts MKE	\$10,215.50
Latino Arts	\$ 8,107.54
Walker's Point Center For The Arts	\$ 3,676.96
Total	\$22,000.00

; and

BE IT FURTHER RESOLVED, the County Board authorizes the Administrator to administer matching grants (MG) funds, that are hereby authorized and awarded to the following arts groups, which have been determined eligible under guidelines established and approved by the County Board, in the amounts identified below, including approved 2019 reallocations (see Memo attachment, which details the reallocations):

Agency/Organization	MG Award
Black Arts MKE	\$6,675.58
Bel Canto Chorus	\$6,389.18
Boulevard Theatre	\$2,469.06
Concord Chamber Orchestra	\$2,549.23
Dance Circus	\$1,776.76
Danceworks	\$9,983.81
Early Music Now	\$6,094.45
ExFabula	\$4,167.18
Festival City Symphony	\$5,531.69
First Stage Children's Theater	\$23,630.98
Florentine Opera Company	\$14,255.14
Frankly Music	\$3,750.59
In Tandem	\$5,893.45
Kids From Wisconsin	\$7,001.73
Latino Arts	\$6,087.97
Master Singers	\$2,401.88
Midwest Vocal Express/Society for the Preservation and Encouragement of Barbershop Quartet Singing in America	\$1,161.60
Milwaukee Ballet	\$24,838.79
Milwaukee Chamber Theater	\$8,888.71
Milwaukee Opera Theatre	\$3,614.79
Milwaukee Repertory Theater	\$51,450.05
Milwaukee Symphony Orchestra	\$81,848.12
Milwaukee Youth Symphony Orchestra	\$12,235.73
Next Act Theatre	\$8,321.89
Optimist Theatre Company	\$3,630.99
Organic Arts	\$1,702.48
Present Music	\$6,691.89
Renaissance Theaterworks	\$7,342.55
RUACH, Inc. Arts Organization	\$4,265.90
Skylight Music Theatre	\$13,605.36
Theatre Gigante	\$3,177.41
Walker's Point Center For The Arts	\$4,449.02
Wild Space Dance Company	\$4,291.04
Wisconsin Conservatory of Music	\$13,846.86
Woodland Pattern	\$5,803.14
TBEY Arts Center, Inc.	\$1,500.00
Radio Milwaukee	\$1,500.00
Total	\$372,825.00

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93 BE IT FURTHER RESOLVED, the Administrator shall be compensated in an
94 amount not-to-exceed \$13,000 for his services in 2019, ~~and the Administrator shall~~
95 ~~distribute the above amounts of \$372,825 and \$22,000 to the organizations listed~~
96 ~~above, in the amounts listed.~~

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jmj
07/24/19
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