



Milwaukee County

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

Meeting Minutes Cultural, Artistic & Musical Programming Advisory Council

Chairperson: Beth Haskovec
Vice-Chairperson: Katharina Maria Hren
Oscar Tovar
Carol Pritzlaff Voss
Dr. Barbara Leigh
Antoine Carter
LaShawndra Vernon
Rayhainio A. Boynes
Jeanette Arellano

Council Support Staff:
Allyson Smith, 414-278-4225
Jeremy Lucas, 414-257-4775

Friday, September 8, 2023

12:00 PM

Microsoft Teams
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 12:20 p.m.

Present: 4 - Tovar, Voss, Hren, and Vernon
Excused: 1 - Haskovec
Absent: 4 - Leigh, Carter, Boynes, and Arellano

The Council stood informal from 12:20 p.m. to 12:31 p.m. At 12:31 p.m., a second roll call was taken and five Council Members were present.

Roll Call at 12:31 p.m.

Present: 5 - Tovar, Voss, Hren, Vernon, and Haskovec
Absent: 4 - Leigh, Carter, Boynes, and Arellano

Council Member Leigh was not present at the time the second roll call was taken, but appeared virtually later in the meeting.

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 1

- 1 [HRA23-171](#) Approval of Allocations for 2023 Cultural, Artistic, and Musical Programming Funding Applicants.
(ACTION ITEM)

Attachments: [HRA23-171 2023 CAMPAC ALLOCATIONS \(received 09/07/23\)](#)
[HRA23-171 2020-2023 CAMPAC ALLOCATIONS \(received 09/07/23\)](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Council Member Voss requested a friendly amendment to the motion to approve the recommendation for distribution of funding, by adding "pending document verification." The request was later withdrawn, therefore no roll call vote was taken.

A motion was made by Council Member Haskovec, and seconded by Council Member Vernon, that the 2023 allocations be APPROVED. The motion prevailed by the following vote:

Ayes: 6 - Tovar, Voss, Hren, Leigh, Vernon and Haskovec

Absent: 3 - Carter, Boynes and Arellano

E-COMMENTS - 1

2 [23-54](#) eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 23-54 at the conclusion of each meeting.

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the September 8, 2023, meeting.

The September 8, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 12:20 p.m. to 12:45 p.m.

Adjourned,

**Allyson R. Smith
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 Chairwoman.

The next meeting is to be determined.