



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

Tuesday, November 3, 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 4:05 p.m.

Present: 5 - Haskovec, Voss, Hren, Leigh, and Houston

Excused: 1 - Tovar

- 1 [HRA20-286](#) Milwaukee County Mission (**INFORMATION ONLY**)

Attachments: [HRA20-286](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks,
Recreation, and Culture

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [HRA20-283](#) Proposed Changes to Cultural, Artistic, and Musical Programming Advisory Council Matching Grants, Community Cultural Events, and Corresponding Criteria. **(ACTION ITEM)**

Attachments: [HRA20-283 CAMPAC EXISTING FORMULA](#)
[HRA20-283 CRITERIA TABLE](#)
[HRA20-283 EXCEL SPREADSHEET \(11/03/20\)](#)
[HRA20-24 FUNDING ALLOCATION RECOMMENDATIONS \(11/03/20\)](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Kelsey A. Evans, CAMPAC Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Lucas provided documents, which are attached to this file as "HRA20-283 EXCEL SPREADSHEET (11/03/20)," and "HRA20-24 FUNDING ALLOCATION RECOMMENDATIONS (11/03/20)."

A motion was made by Council Member Haskovec, and seconded by Council Member Leigh, that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Tovar

- 3 [HRA20-282](#) 2021 Cultural, Artistic, and Musical Programming Advisory Council Funding Allocation Recommendations. **(ACTION ITEM)**

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Kelsey A. Evans, CAMPAC Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Council Member Voss, and seconded by Council Member Hren, that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Tovar

E-COMMENTS - 1

- 4 [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, CAMPAC Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for this meeting.

The November 3, 2020, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment

A motion was made by Council Member Voss, and seconded by Council Member Haskovec, that the meeting be ADJOURNED. The motion PREVAILED by the following vote:

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

Excused: 1 - Tovar

Length of Meeting: 4:05 p.m. to 5:03 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.