

# Milwaukee County

# Meeting Minutes Committee on Parks and Culture

Chairperson: Supervisor Sheldon A. Wasserman Vice Chairperson: Supervisor Steven Shea Supervisor Steve F. Taylor Supervisor Felesia A. Martin Supervisor Juan Miguel Martinez

Committee Coordinator: Kelsey Evans, 414-278-4013 Research Analyst: Ciara Miller 414-257-4742

Wednesday, September 21, 2022

2:00 PM

Microsoft Teams

**County Legislative Information Center** 

#### **SPECIAL 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 2:00 p.m.

Present 3 - Shea, Martin and Wasserman

Excused 2 - Taylor (17) and Martinez

## CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 1

1 22-1033

From the Executive Director of Milwaukee County Parks on behalf of the Cultural Artistic Musical Programming Advisory Council (CAMPAC) requests approval of the 2022 allocations.

Attachments: 22-1033 REPORT

22-1033 RESOLUTION 22-1033 FISCAL NOTE

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22-1033 CAMPAC FUNDING AWARDS

#### **APPEARANCE:**

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

A motion was made by Supervisor Shea that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Shea, Martin and Wasserman

Excused: 2 - Taylor (17) and Martinez

#### E-COMMENTS - 1

**2** 22-27

eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC). (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.

There were no appearances for Item 2.

There were no eComments submitted for the September 21, 2022, meeting.

The September 21, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:00 p.m. to 2:17 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Parks and Culture

Deadline for the next meeting:

The next regular meeting of the Committee on Parks and Culture is Tuesday, December 6, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, by 5:00 p.m., for the December meeting cycle.

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