



# Milwaukee County

## Meeting Minutes

### Committee on Parks and Culture

*Chairperson: Supervisor Sheldon A. Wasserman*

*Vice Chairperson: Supervisor Steve F. Taylor*

*Supervisor Felesia A. Martin*

*Supervisor Priscilla E. Coggs-Jones*

*Supervisor Juan Miguel Martinez*

*Supervisor Jack Eckblad*

*Supervisor Anne O'Connor*

*Committee Coordinator: Kelsey A. Evans (414) 278-4013*

*Research and Policy Analyst: Sandy Saltzstein (414) 278-4362*

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Tuesday, January 28, 2025

1:00 PM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

#### Call To Order

Roll Call at 1:03 p.m.

**Present** 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

**Supervisors Juan Miguel Martinez and Jack Eckblad appeared virtually for today's meeting.**

**RESOLUTION - 1**

- 1      [25-120](#)      Creating a memorial to honor the life of Sade Robinson in Warnimont Park and authorizing a transfer of \$7,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 900 Department of Parks, Recreation, and Culture for the purpose of constructing and installing the memorial **(Referred to the Committee on Parks and Culture [P&C] for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance) (01/28/25 P&C Meeting: Laid Over to the Call of the Chairperson)**

**Sponsors:**            Martinez, O'Connor, Gómez-Tom and Bielinski

**Attachments:**        [25-120 RESOLUTION](#)  
[25-120 FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Willie Johnson, Jr., District 2  
Guy Smith, Director, Department of Parks, Recreation, and Culture

Supervisors Taylor (17) and Martin requested unanimous consent to be removed as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Martinez that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

**Aye:** 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5**

- 2      [24-1067](#)      From the Executive Director of Milwaukee County Parks requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

**Attachments:**      [24-1067 REPORT](#)  
[24-1067 RESOLUTION](#)  
[24-1067 FISCAL NOTE](#)  
[24-1067 AGRICULTURAL LAND LEASE POLICY](#)  
[24-1067 POWERPOINT](#)  
[24-1067 DRAFT FRATRICK AGRICULTURAL LEASE AGREEMENT](#)  
[24-1067 FRATRICK PARCEL AERIAL MAP](#)  
[24-1067 DRAFT GASSENHUBER AGRICULTURAL LEASE AGREEMENT](#)  
[24-1067 GASSENHUBER PARCELS AERIAL MAP](#)  
[24-1067 REVISED GASSENHUBER PARCELS AERIAL MAP \(received 01/27/25\)](#)  
[24-1067 DRAFT GROVE AGRICULTURAL LEASE AGREEMENT](#)  
[24-1067 GROVE PARCELS AERIAL MAP](#)  
[24-1067 REVISED GROVE PARCELS AERIAL MAP \(received 01/27/25\)](#)  
[24-1067 DRAFT SCHAEFER AGRICULTURAL LEASE AGREEMENT](#)  
[24-1067 SCHAEFER PARCEL AERIAL MAP](#)  
[24-1067 DRAFT M.A. MAINUS FARM AGRICULTURAL LEASE AGREEMENT](#)  
[24-1067 M.A. MAINUS PARCELS AERIAL MAP](#)  
[24-1067 REVISED M.A. MAINUS PARCELS AERIAL MAP \(received 01/27/25\)](#)  
[24-1067 DRAFT ROSZINA AGRICULTURAL LEASE AGREEMENT](#)  
[24-1067 ROSZINA PARCELS AERIAL MAP](#)  
[24-1067 DRAFT SHORTY ACRES AGRICULTURAL LEASE AGREEMENT](#)  
[24-1067 SHORTY ACRES PARCEL AERIAL MAP](#)  
[24-1067 DRAFT HOLTERMAN AGRICULTURAL LEASE AGREEMENT](#)  
[24-1067 HOLTERMAN PARCELS AERIAL MAP](#)  
[24-1067 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)  
Supervisor Steven Shea, District 8 (virtually)  
Supervisor Patti Logsdon, District 9  
Peter Bratt, Director of Operations and Skilled Trades, DPRC

Hannah Matthiesen, Law Student, Marquette University Law School, and Contracts Intern, DPRC, appeared but did not speak regarding this Action Report.

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

**Aye:** 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

**3**      [24-1070](#)

From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with AT&T to install, operate and maintain a fiber optic cable on land located in Lake Park.

**Attachments:**      [24-1070 REPORT](#)  
[24-1070 RESOLUTION](#)  
[24-1070 FISCAL NOTE](#)  
[24-1070 DRAFT EASEMENT AGREEMENT](#)  
[24-1070 DRAFT LEGAL DIAGRAM](#)  
[24-1070 AERIAL MAP](#)  
[24-1070 POWERPOINT](#)  
[24-1070 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)

Hannah Matthiesen, Law Student, Marquette University Law School, and Contracts Intern, DPRC, appeared but did not speak regarding this Action Report.

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

**Aye:** 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

- 4      [24-1071](#)      From the Executive Director of Parks, requesting authorization to grant a 11-year conservation easement to the Milwaukee Metropolitan Sewerage District for the tree planting located at the Kinnickinnic River Parkway. It is further requested that the County Executive and County Clerk be authorized to execute any required documents.

**Attachments:**      [24-1071 REPORT](#)  
                                  [24-1071 RESOLUTION](#)  
                                  [24-1071 FISCAL NOTE](#)  
                                  [24-1071 CONSERVATION EASEMENT AGREEMENT AND EXHIBITS](#)  
                                  [24-1071 AERIAL MAP](#)  
                                  [24-1071 POWERPOINT \(received 01/27/25\)](#)  
                                  [24-1071 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

**Peter Bratt, Director of Operations and Skilled Trades, Department of Parks, Recreation, and Culture**

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

**Aye:** 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

- 5      [24-1072](#)      From the Executive Director of Parks, requesting formalize an easement with the City of Milwaukee to repair, upgrade, operate and maintain a sanitary sewer along Lincoln Memorial Drive.

**Attachments:**      [24-1072 REPORT](#)  
                                  [24-1072 RESOLUTION](#)  
                                  [24-1072 FISCAL NOTE](#)  
                                  [24-1072 DRAFT SANITARY SEWER EASEMENT](#)  
                                  [24-1072 SEWER MAIN PLAN](#)  
                                  [24-1072 POWERPOINT](#)  
                                  [24-1072 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

**Sarah Toomsen, Assistant Director of Planning, Department of Parks, Recreation, and Culture (DPRC)**  
**Robert "Rob" Senglaub, Contracts Manager, DPRC**

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

**Aye:** 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

- 6      [24-1073](#)      From the Executive Director of Parks requesting authorization to grant waivers to special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2025.

**Attachments:**      [24-1073 REPORT](#)  
                                  [24-1073 RESOLUTION](#)  
                                  [24-1073 FISCAL NOTE](#)  
                                  [24-1073 LINCOLN MEMORIAL DRIVE CLOSURES](#)  
                                  [24-1073 POWERPOINT \(received 01/28/25\)](#)  
                                  [24-1073 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

**Andrea Wallace, Assistant Director, Recreation and Business Services,  
Department of Parks, Recreation, and Culture**

**Ms. Wallace provided an electronic presentation, which is attached to this file as "24-1073 POWERPOINT (01/28/25)."**

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

**Aye:** 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

**E-COMMENTS - 1**

- 7      [25-50](#)      eComments submitted to the Committee on Parks and Culture 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. 25-50 at the conclusion of each meeting.

**There were no appearances for Item 7.**

**There were no eComments submitted for the January 28, 2025, meeting.**

**The January 28, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 1:03 p.m. to 2:14 p.m.**

**Adjourned,**

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

Deadline for the next meeting:

The next regular meeting for the Committee on Parks and Culture is Tuesday, March 4, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 14, 2025, at 5:00 p.m., for the March meeting cycle.