



Milwaukee County

Meeting Agenda

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

Tuesday, April 8, 2025

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

REVISION #1

Please note the addition of new Item 8, File No. 25-238.

HYBRID MEETING

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

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 25-50 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.

Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

MILWAUKEE ART MUSEUM - 1

- 1 [25-53](#) From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-53 FISCAL YEAR 2021 QUARTER 1 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2021 QUARTER 2 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2021 QUARTER 3 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2021 QUARTER 4 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2022 QUARTER 1 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2022 QUARTER 2 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2022 QUARTER 3 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2022 QUARTER 4 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2023 QUARTER 1 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2023 QUARTER 2 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2023 QUARTER 3 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2023 QUARTER 4 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2024 QUARTER 1 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2024 QUARTER 2 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2024 QUARTER 3 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2024 QUARTER 4 \(received 02/27/25\)](#)
[25-53 FISCAL YEAR 2025 QUARTER 1 \(received 02/27/25\)](#)

MILWAUKEE COUNTY ZOO - 1

- 2 [24-1025](#) Milwaukee County Zoo Strategic Plan and Master Plan Refresh. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Parks and Culture) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-1025 REPORT](#)
[24-1025 REVISED REPORT \(received 12/11/24\)](#)
[24-1025 STRATEGIC PLAN NARRATIVE](#)
[24-1025 POWERPOINT](#)
[24-1025 REVISED POWERPOINT \(received 04/07/25\)](#)

**DEPARTMENT OF HEALTH AND HUMAN SERVICES /
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 3 [25-277](#) An informational report providing an update on the study to determine the feasibility of an MKE Hubs project at McGovern Park **(Considered by the Committees on Parks and Culture; and Health Equity, Human Needs, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-277 REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 4

- 4 [25-243](#) From the Executive Director of Parks requesting authorization to enter into agricultural lease agreements and amendments for the benefit of Milwaukee County Land

Attachments: [25-243 REPORT](#)

[25-243 RESOLUTION](#)

[25-243 FISCAL NOTE](#)

[25-243 HOLTERMAN SECOND AMENDED LEASE AGREEMENT](#)

[25-243 M.A. MAINUS FARM, LLC FIRST AMENDED LEASE AGREEMENT](#)

[25-243 NAPIENTEK LEASE AGREEMENT](#)

[25-243 HOLTERMAN AERIAL PARCELS MAP](#)

[25-243 M.A. MAINUS FARM, LLC AERIAL PARCELS MAP](#)

[25-243 NAPIENTEK AERIAL PARCEL MAP](#)

[25-243 AGRICULTURAL LAND LEASE POLICY](#)

[25-243 POWERPOINT](#)

- 5 [25-245](#) From the Executive Director of Parks requesting approval to rename a ball diamond in McCarty Park "David Christiansen Softball Diamond."

Attachments: [25-245 REPORT](#)

[25-245 RESOLUTION](#)

[25-245 FISCAL NOTE](#)

- 6 [25-244](#) **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks providing an update on the Domes Reimagined plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [25-244 REPORT](#)
- 7 [25-246](#) From the Executive Director of Parks providing an update regarding Wehr Nature Center's 5 year site improvement plan **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [25-246 REPORT](#)
[25-246 POWERPOINT](#)

Please note that Item 8, File No. 25-238, will not be considered prior to 10:00 a.m.

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 8 [25-238](#) An informational report on due diligence underway at 800 W. Wells Street, current location of the Milwaukee Public Museum **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(Considered by the Committees on Parks and Culture; and Community, Environment, and Economic Development)
Attachments: [25-238 REPORT](#)

E-COMMENTS - 1

- 9 [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.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks and Culture is Tuesday, May 6, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, April 17, 2025, at 5:00 p.m., for the May meeting cycle.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.