



Milwaukee County

Meeting Agenda

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

Tuesday, March 14, 2023

9:45 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

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. 23-45 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.

Call To Order

Roll Call

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [23-46](#) From the President and Chief Executive Officer, Milwaukee Public 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: [23-46 MARCH REPORT \(received 02/02/23\)](#)

RESOLUTION - 1

- 2 [23-389](#) A resolution authorizing an appropriation transfer of \$52,229 from Agency 194-1945 - Appropriation for Contingencies to newly created capital project WD0201 Wil-o-Way Facility Improvements. **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Johnson Jr. and Vincent

Attachments: [23-389 RESOLUTION](#)

[23-389 FISCAL NOTE](#)

**FACILITIES MANAGEMENT DIVISION
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 3 [23-331](#) 2024 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for and accept 2024 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-331 REPORT](#)
[23-331 RESOLUTION](#)
[23-331 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 4

- 4 [23-308](#) From the Executive Director of Parks providing an Informational Report on AECOM's Sediment Sampling Results report for the Mill Pond in Oak Creek Parkway. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-308 REPORT](#)
[23-308 AERIAL SEDIMENT SAMPLING MAP](#)
[23-308 AECOM SEDIMENT SAMPLING RESULTS \(409 pages\)](#)

- 5 [23-307](#) From the Executive Director of Parks providing an Informational Report on the update to the potential funding for a fence at Boerner Botanical Gardens. This report is a response to 2023 Budget Amendment #68. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-307 REPORT](#)

- 6 [23-311](#) From the Executive Director of Parks providing an update on the proposed partnership with The Ability Center to improve Wisconsin Avenue Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-311 REPORT](#)
[23-311 POWERPOINT](#)

- 7 [23-306](#) From the Executive Director of Parks providing an Informational Report regarding the internal tools developed by the Parks Department to improve equity-based decision-making practices. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-306 REPORT](#)

[23-306 POWERPOINT](#)

[23-306 2023 EQUITY INDEX SCORE MAP](#)

[23-306 2023 EQUITY INDEX SCORE TABLE](#)

E-COMMENTS - 1

- 8 [23-45](#) eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-45 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, April 11, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 17, 2023, by 5:00 p.m., for the April 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.