



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, July 19, 2022

9:00 AM

Room 203-R & Microsoft Teams

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. 22-27 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

APPOINTMENT - 1

- 1 [22-791](#) From the County Executive, appointing Erika Siemsen to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2025.

Attachments: [22-791 APPOINTMENT LETTER](#)
[22-791 BIOGRAPHY/RESUME](#)

RESOLUTIONS - 2

- 2 [22-769](#) A resolution celebrating the civic and design contributions of Frederick Law Olmsted to Washington Park, Milwaukee County, and the United States; and renaming the roadway in Washington Park to Olmsted Way; and allocating \$2,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 9010 Parks, Recreation and Culture Administration to update the signage
- Sponsors:** Nicholson and Burgelis
Attachments: [22-769 RESOLUTION](#)
[22-769 FISCAL NOTE](#)
- 3 [22-870](#) A resolution requesting a feasibility study for creating a Milwaukee County Parks Youth Corps program
- Sponsors:** Nicholson, Martin and Shea
Attachments: [22-870 RESOLUTION](#)
[22-870 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 4 [22-785](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an agreement between Milwaukee County Parks and the Milwaukee Parks Foundation, Inc., and the authority to accept restricted donations from the Foundation **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**
Attachments: [22-785 REPORT](#)
[22-785 RESOLUTION](#)
[22-785 FISCAL NOTE](#)
[22-785 DRAFT AGREEMENT](#)
- 5 [22-536](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into certain agreements with Wisconsin Education Youth Development Foundation, Inc. dba First Tee - Southeast Wisconsin, for operation and management of the golf operations at Noyes Park and possible capital improvements to the golf course and surrounding environs.
Attachments: [22-536 REPORT](#)
[22-536 RESOLUTION](#)
[22-536 FISCAL NOTE](#)
[22-536 DRAFT CONCESSION AGREEMENT](#)
[22-536 DRAFT LEASE AND MANAGEMENT AGREEMENT](#)
- 6 [22-783](#) From the Executive Director of Parks providing an informational report regarding ongoing work by the Planning, Marketing, and Engagement teams to provide a publicly accessible online tool that tracks Park projects from start to finish. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-783 REPORT](#)
- 7 [22-784](#) From the Executive Director of Parks providing an informational report on the withdrawal of the National Park Service Outdoor Recreation Legacy Partnership Program Grant application by Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-784 REPORT](#)
- 8 [22-780](#) From the Executive Director of Parks providing an informational report on the 2023 departmental capital request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-780 REPORT](#)
[22-780 REQUESTED CAPITAL PROJECTS 2023 MAP](#)

E-COMMENTS - 1

- 9 [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.

Adjournment**Deadline for the next meeting:**

The next regular meeting for the Committee on Parks and Culture, is Tuesday, September 13, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, by 5:00 p.m., for the September 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.