



# 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*

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Tuesday, July 19, 2022

9:00 AM

Room 203-R & Microsoft Teams

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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 9:05 a.m.

**Present** 5 - Shea, Taylor (17), Martin, Martinez and Wasserman

**Supervisors Steven Shea and Juan Miguel Martinez appeared virtually for today's meeting.**

### 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](#)

**APPEARANCE:**

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Erika Siemsen, Appointee, appeared virtually and spoke regarding this Appointment.

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

**Aye:** 5 - Shea, Taylor (17), Martin, Martinez and Wasserman

**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, Burgelis, Shea and Martin

**Attachments:**      [22-769 RESOLUTION](#)

[22-769 FISCAL NOTE](#)

[22-769 PC AMENDMENT I \(Adopted: Vote 5-0\)](#)

**APPEARANCES:**

**Supervisor Peter Burgelis, District 15**

**Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

**The following people appeared and spoke in favor of this Resolution:**

**Michael Houden**

**Dr. Michael Carriere, Milwaukee Area Cultural Landscape Alliance**

**Anne Neal Petri, National Association for Olmsted Parks**

**Pat Mueller, Martin Drive Neighborhood Association**

**Mary Andres registered in favor, but did not speak, regarding this Resolution.**

**Supervisors Shea and Martin requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.**

**Supervisor Burgelis introduced Parks and Culture (P&C) Amendment I, which is attached to this file.**

**A motion was made by Supervisor Shea that this Resolution be AMENDED with P&C Amendment I. The motion PREVAILED by the following vote:**

**Aye:**    5 -    Shea, Taylor (17), Martin, Martinez and Wasserman

**A motion was made by Supervisor Shea that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:**    5 -    Shea, Taylor (17), Martin, Martinez and Wasserman

- 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](#)

There were no appearances for this item.

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

**Aye:** 5 - Shea, Taylor (17), Martin, Martinez and Wasserman

## **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](#)  
                                 [22-785 POWERPOINT \(07/19/22\)](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Erica Goblet, Contracts Manager, DPRC

The following people appeared and spoke for information only regarding this  
Action Report:

Rebecca Stoner, Executive Director, Milwaukee Parks Foundation (MPF)  
Tristen Shorter, Director of Communications, MPF  
Adam Carr, Director of Strategic Partnerships, MPF (virtually)

Ms. Stoner provided an electronic presentation, which is attached to this file as  
"22-785 POWERPOINT (07/19/22)."

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

**Aye:** 5 - Shea, Taylor (17), Martin, Martinez and Wasserman

- 5      [22-536](#)      From the Executive Director of Milwaukee 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. **(07/19/22: Laid Over to the Call of the Chairperson)**

**Attachments:**      [22-536 REPORT](#)  
                                 [22-536 RESOLUTION](#)  
                                 [22-536 FISCAL NOTE](#)  
                                 [22-536 DRAFT CONCESSION AGREEMENT](#)  
                                 [22-536 DRAFT LEASE AND MANAGEMENT AGREEMENT](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Jeremy Lucas, Director of Administration and Planning, DPRC

David Cohn, Executive Director, First Tee - Southeast Wisconsin, appeared and spoke for information only regarding this Action Report.

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

**Aye:** 5 - Shea, Taylor (17), Martin, Martinez and Wasserman

- 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](#)  
                                 [22-783 YOUR PARKS YOUR VOICE WEBSITE \(07/19/22\)](#)

**APPEARANCES:**

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)  
Tony Giron, Engagement Manager, DPRC (virtually)

Mr. Giron shared a website with Committee members, which is linked to this file as "22-783 YOUR PARKS YOUR VOICE WEBSITE (07/19/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

**APPEARANCE:**

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 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](#)

**APPEARANCE:**

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

**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.

Attachments:      [22-27 eComments \(07/19/22\)](#)

There were no appearances for this item.

The July 19, 2022, record of eComments is attached to this file as "22-27 eComments (07/19/22)."

The July 19, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

**Length of Meeting: 9:05 a.m. to 10:45 a.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 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.