



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman
Vice Chairperson: Supervisor Steven Shea
Supervisor Felesia Martin
Supervisor Sylvia Ortiz-Velez
Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Emily Petersen 414-278-4781

Tuesday, July 20, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

APPOINTMENTS - 2

- 1 [21-585](#) From the County Executive, appointing Raven Jemison to the Marcus Center Board of Directors for a term expiring May 1, 2024.

Attachments: [21-585 APPOINTMENT LETTER](#)
 [21-585 BIOGRAPHY/RESUME](#)

APPEARANCE:
Schinika Fitch, Director of Community Relations, Office of the County Executive

Raven Jemison, 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, Martin, Ortiz-Velez, Sumner and Wasserman

- 2 [21-620](#) From the County Board Chairwoman, appointing Mr. Rayhainio A. Boynes to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring July 29, 2024.

Attachments: [21-620 APPOINTMENT LETTER](#)
 [21-620 BIOGRAPHY/RESUME](#)

Mr. Rayhainio A. Boynes, Appointee, appeared virtually and spoke regarding this Appointment.

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors, appeared virtually and spoke regarding this Appointment after the roll had been called.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

Due to reports of the live-stream in the County Legislative Information Center malfunctioning, the Committee recessed from 9:21 a.m. to 9:34 a.m. Upon reconvening at 9:34 a.m., a roll call was taken, and all members were present.

Roll Call at 9:34 a.m.

Present 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

RESOLUTION - 1

- 3 [21-554](#) A resolution requesting the Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors for the October 2021 committee cycle outlining their current processes for community engagement, soliciting feedback from the public, and keeping the community and policymakers updated on ongoing projects and initiatives.

Sponsors: Rolland, Goodwin Sr., Clancy, Logsdon and Martin

Attachments: [21-554 RESOLUTION](#)
 [21-554 FISCAL NOTE](#)

APPEARANCE:
Supervisor Shawn Rolland, District 6

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

ECONOMIC DEVELOPMENT DIVISION / MILWAUKEE PUBLIC MUSEUM - 1

- 4 [21-606](#) An Action Report Requesting Authorization and Direction of a Transfer of \$93,500 from ORG. UNIT 1940-1945 - Appropriation Contingencies to ORG. UNIT 9711 - Milwaukee Public Museum for the Purposes of Protecting the Most Vulnerable Collections (**Referred to the Committees on Parks, Energy, and Environment, and Finance**)

Attachments: [21-606 REPORT](#)
 [21-606 RESOLUTION](#)
 [21-606 FISCAL NOTE](#)

There were no appearances for this item.

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum, appeared virtually and spoke regarding this Action Report.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 5 [21-614](#) From the Executive Director of Milwaukee County Parks seeking authorization to submit one or more Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant applications.

Attachments: [21-614 REPORT](#)
 [21-614 RESOLUTION](#)
 [21-614 FISCAL NOTE](#)
 [21-614 MAPS \(07/20/21\)](#)

APPEARANCES:

Jim Tarantino, Interim Deputy Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC

Ms. Toomsen provided an electronic presentation, which is attached to this file as "21-614 MAPS (07/20/21)."

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 6 [21-612](#) **2021 Adopted Budget Amendment 1A020:** From the Executive Director of Milwaukee County Parks on behalf of the Cultural Artistic and Programming Advisory Council requesting approval of 2021 allocations to cultural and performing arts groups.

Attachments: [21-612 REPORT](#)
 [21-612 RESOLUTION](#)
 [21-612 FISCAL NOTE](#)

APPEARANCE:

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

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, Martin, Ortiz-Velez, Sumner and Wasserman

- 7 [21-618](#) From the Executive Director of Milwaukee County Parks providing an informational report on the departmental 2022 capital budget request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-618 REPORT](#)
 [21-618 REVISED REPORT \(received 07/14/21\)](#)

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

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

RESOLUTION - 1

- 8 [21-654](#) A resolution declaring August 5, 2021 as Black Nite Brawl Day in Milwaukee County and requesting the Milwaukee County Historical Society honor the site of the Black Nite Brawl as a historical monument and allow the installation of a memorial marker.

Sponsors: Nicholson, Sumner and Martin

Attachments: [21-654 RESOLUTION](#)
 [21-654 FISCAL NOTE](#)

APPEARANCES:
Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Supervisor Jason Haas, District 14

Michail Takach, Wisconsin LGBT History Project, appeared virtually and spoke in favor of this Resolution.

Supervisors Sumner 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.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

E-COMMENT - 1

- 9 [21-22](#) eComments submitted to the Committee on Parks, Energy, and Environment 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. 21-22 at the conclusion of each meeting.

There were no appearances.

There were no eComments submitted for the July 20, 2021, meeting.

The July 20, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:01 a.m. to 10:32 a.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, September 14, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m., for the September meeting cycle.