



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, July 8, 2025

9:00 AM

Room 203-R and 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. 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****DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 1 [25-457](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant.

Attachments: [25-457 REPORT](#)
[25-457 RESOLUTION](#)
[25-457 FISCAL NOTE](#)
[25-457 POWERPOINT](#)

ECONOMIC DEVELOPMENT**DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 2 [25-466](#) From the Economic Development Director, Department of Administrative Services, providing an update on the disposition of the Charles Allis Art Museum and Collection and the Villa Terrace Decorative Arts Museum and Collection (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-466 REPORT](#)
[25-466 POWERPOINT](#)

- 3 [25-467](#) From the Economic Development Director, requesting approval to modify the Contribution Agreement, process appropriation transfers needed to modify budgets, and commit to capital funding in 2027 and 2028 associated with changes resulting from the 3rd Amendment to the lease between Milwaukee County and the Marcus Center for Performing Arts. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-467 REPORT](#)

[25-467 RESOLUTION](#)

[25-467 FISCAL NOTE](#)

[25-467 POWERPOINT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 4 [25-458](#) **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to make a capital funding commitment to the restoration of the Mitchell Park Domes contingent upon further approvals of a Lease Agreement, Development Agreement, and other necessary agreements between Milwaukee County and the Milwaukee Domes Alliance. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-458 REPORT](#)

[25-458 RESOLUTION](#)

[25-458 FISCAL NOTE](#)

- 5 [25-459](#) From the Executive Director of Parks, requesting authorization to accept a grant from Milwaukee Metropolitan Sewerage District (MMSD) and to grant a 20-year conservation easement for the installation of Green Infrastructure in Washington Park.

Attachments: [25-459 REPORT](#)

[25-459 RESOLUTION](#)

[25-459 FISCAL NOTE](#)

[25-459 FUNDING AGREEMENT](#)

[25-459 POWERPOINT](#)

- 6 [25-456](#) From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Mayfair Rd and Watertown Plank Rd in Wauwatosa to provide for electric service relocation.
- Attachments: [25-456 REPORT](#)
 [25-456 RESOLUTION](#)
 [25-456 FISCAL NOTE](#)
 [25-456 DRAFT EASEMENT & EXHIBIT](#)
 [25-456 POWERPOINT](#)
- 7 [25-455](#) From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Nicholson Rd and Ryan Rd in Oak Creek to provide for electric service relocation.
- Attachments: [25-455 REPORT](#)
 [25-455 RESOLUTION](#)
 [25-455 FISCAL NOTE](#)
 [25-455 DRAFT EASEMENT & EXHIBITS](#)
 [25-455 POWERPOINT](#)
- 8 [25-454](#) From the Executive Director of Parks providing an informational report on the preliminary plans for a collaborative effort between the City of Milwaukee and Milwaukee County to install six electric vehicle charging banks on County Property, both Parkland and Zoo. **(Considered by the Committees on Parks and Culture; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [25-454 REPORT](#)
 [25-454 AERIAL DIAGRAM](#)
 [25-454 PRELIMINARY ELECTRIC VEHICLE READINESS PLAN \(64 pages\)](#)
 [25-454 VEHICLE ELECTRIFICATION GUIDEBOOK \(52 pages\)](#)
- 9 [25-453](#) **2025 Adopted Budget Amendment 11:** From the Executive Director of Parks providing an informational report sharing the data related to water depths at both McKinley Beach and Bender Boat Launch. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [25-453 REPORT](#)

E-COMMENTS - 1

- 10 [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, September 2, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 15, 2025, at 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.