



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 A. Evans, (414) 278-4013

Research Analyst: Ciara Miller, (414) 257-4742

Tuesday, March 12, 2024

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. 24-49 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 [24-50](#) 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: [24-50 MARCH REPORT \(received 02/12/24\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [24-324](#) From the Executive Director of Milwaukee County Parks providing the Wisconsin Policy Forum Report "Natural Partners: How Local Collaboration Could Help Fix the Milwaukee County Parks"
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-324 REPORT](#)

[24-324 WISCONSIN POLICY FORUM: "NATURAL PARTNERS"](#)

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

- 3 [24-349](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services (DAS-FM), requesting authorization to apply for and accept 2025 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: [24-349 REPORT](#)
[24-349 RESOLUTION](#)
[24-349 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 4 [24-313](#) From the Executive Director of Parks providing a Jackson Park Drive Project Update **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-313 REPORT](#)

RESOLUTION - 1

- 5 [24-350](#) A resolution authorizing and directing the Department of Parks, Recreation and Culture to proceed with developing construction plans for a compromise design referred to as "Alternative C" for Capital Project WP071401 (Kinnickinnic River Parkway-Jackson Park Drive) and present the design with estimated construction costs to the board prior to submitting the department's 2025 capital project requests

Sponsors: Martinez

Attachments: [24-350 RESOLUTION](#)
[24-350 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 6 [24-318](#) From the Executive Director of Milwaukee of Department of Parks, Recreation and Culture, requesting authorization to execute a Master Lease Agreement and related agreements with Cream City Red Arrow LLC, d.b.a. Biggby Coffee, and Global Orange Development LLC, for the concession operation at Red Arrow Park. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**
- Attachments:** [24-318 REPORT](#)
[24-318 RESOLUTION](#)
[24-318 FISCAL NOTE](#)
[24-318 DRAFT LEASE AGREEMENT, EXHIBITS, & ADDENDUM](#)
- 7 [24-309](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a lease with Rainbow Aero Modelers Society for the use of the former Rainbow Airport Field for the purpose of maintaining a radio-controlled aircraft recreational facility.
- Attachments:** [24-309 REPORT](#)
[24-309 RESOLUTION](#)
[24-309 FISCAL NOTE](#)
[24-309 DRAFT LEASE AGREEMENT & EXHIBITS](#)
[24-309 POWERPOINT](#)
- 8 [24-317](#) From the Executive Director of Milwaukee County Parks requesting termination of the agreement between Milwaukee County and City of Milwaukee Police Department Related to McKinley Marina as originally approved via Milwaukee County Board Resolution File #95-0863 on December 21st, 1995
- Attachments:** [24-317 REPORT](#)
[24-317 RESOLUTION](#)
[24-317 FISCAL NOTE](#)
[24-317 BOATER SAFETY: EDUCATION AGREEMENT](#)
- 9 [24-312](#) Informational Report on Requests for Utility Easements and Land Sales related to Public Works projects impacting County Parks
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [24-312 REPORT](#)
[24-312 REVISED REPORT \(received 03/08/24\)](#)

- 10 [24-323](#) From the Executive Director of Milwaukee County Parks, requesting a permanent easement for a WE Energies gas line relocation, as part of the City of Wauwatosa reconstruction of the bridge over the Honey Creek at Wisconsin Avenue.

Attachments: [24-323 REPORT](#)
[24-323 RESOLUTION](#)
[24-323 FISCAL NOTE](#)
[24-323 DRAFT GAS EASEMENT & EXHIBITS](#)
[24-323 AERIAL MAP](#)

- 11 [24-315](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with WE Energies to replace existing lighting at Milwaukee County's Henry Aaron Baseball Field in Lincoln Park

Attachments: [24-315 REPORT](#)
[24-315 RESOLUTION](#)
[24-315 FISCAL NOTE](#)
[24-315 DRAFT PERMANENT ELECTRICAL EASEMENT & EXHIBITS](#)

E-COMMENTS - 1

- 12 [24-49](#) 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. 24-49 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Parks and Culture will be determined after the Monday, April 15, 2024, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 19, 2024, by 5:00 p.m., for the May 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.