



# 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*

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Tuesday, March 4, 2025

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### REVISION #2

Please note the removal of former Item 2, File No. 25-53.

#### 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](https://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**

### **MILWAUKEE PUBLIC MUSEUM - 1**

- 1      [25-51](#)      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:** [25-51 MARCH REPORT \(received 02/14/25\)](#)

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

- 2      [25-190](#)      From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept, and administer 2026 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:** [25-190 REPORT](#)  
[25-190 RESOLUTION](#)  
[25-190 FISCAL NOTE](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7**

- 3      [25-171](#)      **2025 Adopted Budget Amendment 02:** From the Executive Director of Milwaukee County Parks requesting approval to release funding from 2025 Adopted Budget Amendment 02 **(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:* [25-171 REPORT](#)  
[25-171 RESOLUTION](#)  
[25-171 FISCAL NOTE](#)
- 4      [25-173](#)      From the Executive Director of Parks, requesting authorization to enter into a Lease and Vendor Permit with Ferch's Beachside LLC for concessions operations at Grant Park Pavilion **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:* [25-173 REPORT](#)  
[25-173 RESOLUTION](#)  
[25-173 FISCAL NOTE](#)  
[25-173 LEASE AND VENDOR PERMIT AGREEMENT](#)  
[25-173 POWERPOINT](#)
- 5      [25-176](#)      From the Executive Director of Parks, requesting authorization to enter into a Storm Sewer Easement with the Village of Greendale to install, maintain and operate Storm Sewer Infrastructure on land located in Scout Lake Park.
- Attachments:* [25-176 REPORT](#)  
[25-176 RESOLUTION](#)  
[25-176 FISCAL NOTE](#)  
[25-176 STORM SEWER EASEMENT](#)  
[25-176 POWERPOINT](#)
- 6      [25-174](#)      From the Executive Director of Parks providing an informational report on a potential lease and development agreement with First Tee of Southeast Wisconsin at Noyes Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [25-174 REPORT](#)  
[25-174 POWERPOINT](#)

- 7      [25-175](#)      From the Executive Director of Parks providing an informational report regarding a potential swap of parkland between Milwaukee County and the Village of Greendale. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [25-175 REPORT](#)
- 8      [25-172](#)      From the Executive Director of Parks providing an Aquatics Staffing update. **(Considered by the Committees on Personnel; and Parks and Culture) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [25-172 REPORT](#)
- 9      [25-177](#)      From the Executive Director of Parks providing an information report on the Parks Safety, Security and Training Team from 2024. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [25-177 REPORT](#)  
[25-177 POWERPOINT](#)

### 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, April 8, 2025, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, March 21, 2025, at 5:00 p.m., for the April 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.*