

Milwaukee County

Meeting Minutes

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, March 4, 2025	9:00 AM	Room 203-R and Microsoft Teams
		County Legislative Information Center

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 9:01 a.m.

Present 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

Supervisors Priscilla E. Coggs-Jones, Juan Miguel Martinez, and Jack Eckblad appeared virtually for today's meeting.

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)

 25-51 LETTER - PRESERVEMKE (03/04/25)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM) (virtually) Tom Oechler, Chief Financial Officer, MPM (virtually)

Cori Huston, Member, PreserveMKE, appeared and spoke for information only regarding the March Report for this Reference File.

Ms. Huston distributed a letter to Committee members, which is attached to this file as "25-51 LETTER - PRESERVEMKE (03/04/25)."

The March Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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)

<u>Attachments:</u> <u>25-190 REPORT</u> <u>25-190 RESOLUTION</u> <u>25-190 FISCAL NOTE</u>

APPEARANCES:

Sean Hayes, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)

Jack Sudar, Senior Environmental Engineer, Architecture, Engineering, and Environmental Services Section, FMD, DAS (virtually)

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

Aye: 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

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)

> <u>Attachments:</u> 25-171 REPORT 25-171 RESOLUTION 25-171 FISCAL NOTE 25-171 POWERPOINT (03/04/25)

APPEARANCES:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Supervisor Patti Logsdon, District 9

Mr. Tarantino provided an electronic presentation, which is attached to this file as "25-171 POWERPOINT (03/04/25)."

This Action Report was referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY, per Section 59.60(8), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

- 4 <u>25-173</u> 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

APPEARANCES:

Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC) James "Jim" Tarantino, Deputy Director, DPRC

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

5 <u>25-176</u> 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

APPEARANCES:

Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC) James "Jim" Tarantino, Deputy Director, DPRC

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Martin, Coggs-Jones, Martinez, Eckblad, O'Connor and Wasserman

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

APPEARANCES:

Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC) James "Jim" Tarantino, Deputy Director, DPRC

David Cohn, Chief Executive Officer, First Tee of Southeast Wisconsin, appeared and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

7 <u>25-175</u> 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

25-175 POWERPOINT (03/04/25)

APPEARANCE:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Mr. Tarantino provided an electronic presentation, which is attached to this file as "25-175 POWERPOINT (03/04/25)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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)

> <u>Attachments:</u> 25-172 REPORT 25-172 POWERPOINT (03/04/25)

APPEARANCES:

Andrea Wallace, Assistant Director of Recreation and Business Services, Department of Parks, Recreation, and Culture Supervisor Patti Logsdon, District 9

Ms. Wallace provided an electronic presentation, which is attached to this file as "25-172 POWERPOINT (03/04/25)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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)

> <u>Attachments:</u> <u>25-177 REPORT</u> <u>25-177 POWERPOINT</u>

APPEARANCE:

Todd Pisarski, Safety, Security, and Training Manager, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

10 <u>25-50</u> 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.

There were no appearances for Item 10.

There were no eComments for the March 4, 2025, meeting.

The March 4, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 11:51 a.m.

Adjourned,

Kelsey A. Evans Committee Coordinator Legislative Services, Office of the County Clerk Committee on Parks and Culture

<u>Deadline for the next meeting:</u> <u>The next regular meeting for the Committee on Parks and Culture is Tuesday,</u> <u>April 8, 2025, at 9:00 a.m.</u>

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.