



Milwaukee County

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

Meeting Agenda

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

Friday, July 10, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

PUBLIC COMMENT NOTICE:

Members of the public are invited to submit written comments to all members of the Committee on Parks, Energy, and Environment, by sending an email to PE&E@milwaukeecountywi.gov no later than 1 hour prior to the scheduled start time of this meeting. Please include the File Number in the email "subject" line.

*The Office of the County Clerk collects written comments submitted via PE&E@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-35.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

PUBLIC COMMENT - 1

- 1 [20-35](#) Public written comments submitted by email to all members of the Committee on Parks, Energy, and Environment via PE&E@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via PE&E@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-35.

RESOLUTIONS/ORDINANCES - 2

- 2 [20-524](#) A resolution celebrating the contributions of Frederick Law Olmsted to Milwaukee County and Washington Park and renaming the portion of Washington Boulevard in Washington Park to Olmsted Way
Sponsors: Nicholson
Attachments: [20-524 RESOLUTION](#)
[20-524 FISCAL NOTE](#)
- 3 [20-525](#) A resolution creating the Small Cell Wireless Facilities Workgroup to study and make recommendations to the Milwaukee County Board of Supervisors for the placement of small cell wireless facilities in Milwaukee County, in alignment with aesthetic and historical preferences and Federal and State laws
Sponsors: Cullen, Sumner and Shea
Attachments: [20-525 RESOLUTION](#)
[20-525 FISCAL NOTE](#)

ECONOMIC DEVELOPMENT DIVISION - 1

- 4 [20-482](#) From the Director, Economic Development Division, Department of Administrative Services, requesting authorization to enter a second amendment to the lease and management agreement between Milwaukee Public Museum, Inc. and Milwaukee County.

Attachments: [File 20-482 - Report](#)
[20-482 SIGNED REPORT \(appended on 07/01/20\)](#)
[File 20-482 - Resolution](#)
[File 20-482 - Fiscal Note](#)
[20-482 SIGNED FISCAL NOTE \(appended on 07/01/20\)](#)
[File 20-482 - Lease](#)
[20-482 - Proposed Amendment](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 5 [20-331](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a ten-year easement with two (2) ten-year renewals for an underground telecommunication system within Lincoln Memorial Drive **(06/12/2020: LAID OVER FOR ONE MEETING)**

Attachments: [20-331 REPORT](#)
[20-331 RESOLUTION.docx](#)
[20-331 FISCAL](#)
[20-331 ATTACHMENT Easement](#)

- 6 [20-332](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Milwaukee River Parkway **(06/12/2020: LAID OVER FOR ONE MEETING)**

Attachments: [20-332 REPORT](#)
[20-332 RESOLUTION](#)
[20-332 FISCAL NOTE](#)
[20-332 ATTACHMENT Easement](#)

- 7 [20-420](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Root River Parkway. **(06/12/2020: LAID OVER FOR ONE MEETING)**
Attachments: [20-420 REPORT](#)
[20-420 RESOLUTION](#)
[20-420 FISCAL NOTE](#)
[20-420 ROOT RIVER EASEMENT](#)
- 8 [20-486](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to approve the acceptance on ongoing in-kind donations in support of the Brew Hero micro-volunteering program.
Attachments: [20-486 Example of a social media post promoting the program](#)
[20-486 Brew Hero 1-pager](#)
[20-486 Fiscal Note](#)
[20-486 Resolution](#)
[20-486 Action Report](#)
- 9 [20-493](#) From the Director of Milwaukee of County Parks, an informational report on the Milwaukee County Parks, the Office on African American Affairs, and other community partners collaborating to form the We Care Crew to bring resources and support to the community this summer. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-493 INFORMATIONAL REPORT](#)
- 10 [20-489](#) From the Director of Milwaukee of County Parks, informational report related to public art installation along the Oak Leaf Trail on Milwaukee's East Side. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-489 INFORMATIONAL REPORT](#)
- 11 [20-491](#) From the Director of Milwaukee of County Parks, an informational report related to an AmeriCorps grant and support for Parks natural areas and trails. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-491 INFORMATIONAL REPORT](#)
- 12 [20-492](#) From the Director of Milwaukee of County Parks, an informational report related to a wayfinding sign campaign for the Oak Leaf Trail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-492 INFORMATIONAL REPORT](#)

- 13 [20-490](#) From the Director of Milwaukee of County Parks, an informational report related to the Active Streets program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-490 INFORMATIONAL REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment, is Friday, September 11, 2020.

Approval Tracking System review must be completed in Legistar on or before Friday, August 21, 2020, at 5:00 p.m., for the September meeting cycle.

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.