



# Milwaukee County

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

## Meeting Minutes 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*

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Friday, July 10, 2020

9:00 AM

County Legislative Information Center

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### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

### Roll Call at 9:00 a.m.

**Present** 4 - Shea, Ortiz-Velez, Sumner and Wasserman

**Excused** 1 - Martin

### 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](mailto: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](mailto:PE&E@milwaukeecountywi.gov), and appends these official public records to Reference File No. 20-35.

**Attachments:**      [20-35 PUBLIC WRITTEN COMMENTS \(07/10/20\)](#)

**APPEARANCE:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The July 10, 2020, record of public written comments was **DISCUSSED WITH NO ACTION TAKEN.**

## 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. **(07/10/20: Laid Over for One Meeting)**

**Sponsors:**      Nicholson

**Attachments:**      [20-524 RESOLUTION](#)  
                                  [20-524 FISCAL NOTE](#)

**APPEARANCE:**

**Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

**This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.**

**A motion was made by Supervisor Shea that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:**

**Aye:** 4 - Shea, Ortiz-Velez, Sumner and Wasserman

**Excused:** 1 - Martin

- 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](#)

**APPEARANCES:**

**David Farwell, Deputy Corporation Counsel, Office of Corporation Counsel  
Guy Smith, Director, Department of Parks, Recreation, and Culture**

**A motion was made by Supervisor Sumner that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 4 - Shea, Ortiz-Velez, Sumner and Wasserman

**Excused:** 1 - Martin

## 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](#)

**APPEARANCES:**

**Adam Stehly, Project Manager, Economic Development Division, Department of Administrative Services**  
**Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum**

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

**Aye:** 4 - Shea, Ortiz-Velez, Sumner and Wasserman

**Excused:** 1 - Martin

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9**

**Items 5, 6, and 7 were considered together.**

- 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 **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

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

**APPEARANCES:**

David Farwell, Deputy Corporation Counsel, Office of Corporation Counsel  
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Erica Hayden, Contracts Manager, DPRC  
Jeremy Lucas, Director of Administration and Planning, DPRC  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5, 6, and 7 were considered together.

The following persons appeared and spoke for information only regarding this item:

Tanya Rosin, Manager, State Government Affairs, Verizon Wireless  
Meghan Riley, Legal Counsel, Verizon Wireless

A motion was made by Supervisor Shea that the Action Reports associated with Items 5, 6, and 7, be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 4 - Shea, Ortiz-Velez, Sumner and Wasserman

**Excused:** 1 - Martin

- 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 **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

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

**APPEARANCES:**

David Farwell, Deputy Corporation Counsel, Office of Corporation Counsel  
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Erica Hayden, Contracts Manager, DPRC  
Jeremy Lucas, Director of Administration and Planning, DPRC  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5, 6, and 7 were considered together.

The following persons appeared and spoke for information only regarding this item:

Tanya Rosin, Manager, State Government Affairs, Verizon Wireless  
Meghan Riley, Legal Counsel, Verizon Wireless

A motion was made by Supervisor Shea that the Action Reports associated with Items 5, 6, and 7, be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 4 - Shea, Ortiz-Velez, Sumner and Wasserman

**Excused:** 1 - Martin

- 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. **(06/12/20 & 07/10/20: LAID OVER FOR ONE MEETING)**

**Attachments:**      [20-420 REPORT](#)  
                                  [20-420 RESOLUTION](#)  
                                  [20-420 FISCAL NOTE](#)  
                                  [20-420 ROOT RIVER EASEMENT](#)

**APPEARANCES:**

David Farwell, Deputy Corporation Counsel, Office of Corporation Counsel  
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Erica Hayden, Contracts Manager, DPRC  
Jeremy Lucas, Director of Administration and Planning, DPRC  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5, 6, and 7 were considered together.

The following persons appeared and spoke for information only regarding this item:

Tanya Rosin, Manager, State Government Affairs, Verizon Wireless  
Meghan Riley, Legal Counsel, Verizon Wireless

A motion was made by Supervisor Shea that the Action Reports associated with Items 5, 6, and 7, be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 4 - Shea, Ortiz-Velez, Sumner and Wasserman

**Excused:** 1 - Martin

- 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](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Lindsay Frost, Engagement Manager, DPRC

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

**Aye:** 4 - Shea, Ortiz-Velez, Sumner and Wasserman

**Excused:** 1 - Martin

- 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](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Jen Francis, Deputy Director, DPRC  
Kathryn Cox, Equity Manager, Office on African American Affairs

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Jessica Wineberg, Trails Coordinator, DPRC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)

**APPEARANCE:**

Jessica Wineberg, Trails Coordinator, Department of Parks, Recreation, and Culture

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 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](#)

**APPEARANCE:**

Jessica Wineberg, Trails Coordinator, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)

Jen Francis, Deputy Director, DPRC

Jessica Wineberg, Trails Coordinator, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:00 a.m. to 10:21 a.m.**

**The foregoing items were not considered in agenda order.**

**Adjourned,**

**Kelsey A. Evans  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Parks, Energy, and Environment**

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.