



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: Ciara Miller 414-257-4742

Tuesday, March 15, 2022

1:00 PM

County Legislative Information Center

VIRTUAL MEETING

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

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

The meeting of the Committee on Parks, Energy, and Environment, will convene at 1:00 p.m., or at the conclusion of the Special Virtual Meeting of the Milwaukee County Board of Supervisors (whichever occurs later).

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 22-27 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 ART MUSEUM - 1

- 1 [22-30](#) From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

WAR MEMORIAL CENTER - 1

- 2 [22-29](#) From the Executive Director, War Memorial Center, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-29 MARCH REPORT](#)
[22-29 POWERPOINT \(received 03/14/22\)](#)

RESOLUTIONS/ORDINANCE - 2

- 3 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups. **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]; 10/29/21: Laid Over for One Meeting; 12/16/21 and 02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**
- Sponsors: Weishan Jr. and Logsdon
- Attachments: [21-558 RESOLUTION/ORDINANCE](#)
 [21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)
 [21-558 FISCAL NOTE](#)
 [21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(12/16/21\)](#)
 [21-558 CB AMENDMENT I \(INTRODUCTION PENDING\)](#)
 [21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(02/03/22\)](#)
- 4 [22-120](#) A resolution directing the Department of Parks, Recreation and Culture to implement a countywide 50/50 raffle which shall occur at County Park beer gardens and the 2022 lakefront fireworks show. **(02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**
- Sponsors: Weishan Jr.
- Attachments: [22-120 RESOLUTION](#)
 [22-120 FISCAL NOTE](#)
 [22-120 COUNTY BOARD RESOLUTION](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 5 [22-382](#) From the Executive Director of Parks in response to File 21-873, the Parks Department has prepared an informational report to share information on the potential of using goats for land management of Milwaukee County Parks property. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [22-382 REPORT](#)
 [22-382 \[21-873 PE&E AMENDMENT I\]](#)
 [22-382 \[21-873 COUNTY BOARD RESOLUTION\]](#)

RESOLUTION - 1

- 6 [22-396](#) A resolution requesting the Department of Parks, Recreation, and Culture furnish a report to the Milwaukee County Board of Supervisors providing a plan to utilize Red Arrow Park as a roller-skating rink in the ice-skating off-season.

Sponsors: Nicholson and Clancy

Attachments: [22-396 RESOLUTION](#)

[22-396 FISCAL NOTE](#)

FACILITIES MANAGEMENT DIVISION - 2

- 7 [22-387](#) 2023 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2023 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.

Attachments: [22-387 REPORT](#)

[22-387 RESOLUTION](#)

[22-387 FISCAL NOTE](#)

- 8 [22-391](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting adoption of the watershed restoration plan for the Oak Creek watershed as set forth in SEWRPC Community Assistance Planning Report No. 330.

Attachments: [22-391 REPORT](#)

[22-391 RESOLUTION](#)

[22-391 REVISED RESOLUTION \(received 02/18/22\)](#)

[22-391 FISCAL NOTE](#)

[22-391 AERIAL MAP OF OAK CREEK WATERSHED](#)

[22-391 RESTORATION PLAN: EXECUTIVE SUMMARY](#)

[22-391 2016 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)

[22-391 RESTORATION PLAN: VOL. I \(received 02/18/22\)](#)

[22-391 RESTORATION PLAN: VOL. II \(received 02/18/22\)](#)

[22-391 RESTORATION PLAN: VOL. III \(received 02/18/22\)](#)

[22-391 POWERPOINT \(received 03/11/22\)](#)

**OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE /
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 9 [22-407](#) From DAS and the Parks Department, providing an informational item on the status of the Mitchell Park Domes Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-407 REPORT](#)
[22-407 MITCHELL PARK DOMES PROJECT TIMELINE 2021-22](#)

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 1

- 10 [22-439](#) From the Cultural, Artistic, & Musical Programming Advisory Council recommending a freeze to adopted File #21-90 for the 2022 award year to limit awards to a ceiling of 200% of previous year award and a floor of no less than 75% previous year award.

Attachments: [22-439 REPORT](#)
[22-439 RESOLUTION](#)
[22-439 FISCAL NOTE](#)
[22-439 CAMPAC 2022 AWARD RANGE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 11 [22-363](#) **2022 Adopted Budget Amendment 1B006:** From the Executive Director of Parks Providing a response to the 2022 Adopted Budget Amendment 1B006 for the replacement of high priority park mowers, trailers, and vehicles required to maintain the park system.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-363 REPORT](#)
[22-363 DPRC ANNUAL FLEET REPLACEMENT COST TABLE](#)
[22-363 2022 DPRC FLEET BUDGET REQUEST TABLE](#)

- 12 [22-385](#) From the Executive Director of Parks seeking authorization to apply for and accept State of Wisconsin Stewardship Grant funding.

Attachments: [22-385 REPORT](#)
[22-385 RESOLUTION](#)
[22-385 FISCAL NOTE](#)
[22-385 MAP](#)

- 13 [22-386](#) From the Executive Director of Milwaukee County Parks seeking authorization to apply for grant funding from eligible sources for trail projects.
Attachments: [22-386 REPORT](#)
[22-386 RESOLUTION](#)
[22-386 FISCAL NOTE](#)
- 14 [22-383](#) From the Executive Director of Parks requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at McKinley Marina, just north of downtown on the lakefront.
Attachments: [22-383 REPORT](#)
[22-383 RESOLUTION](#)
[22-383 FISCAL NOTE](#)
[22-383 DRAFT CONSERVATION EASEMENT & EXHIBITS](#)
- 15 [22-362](#) From the Executive Director of Parks providing an informational report on the on-going study of McKinley Beach including but not limited to swim safety, beach sustainability, and water quality. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-362 REPORT](#)
[22-362 POWERPOINT](#)
- 16 [22-366](#) From the Executive Director of Parks providing an informational report on conditions at Bender Park Boat Launch. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-366 REPORT](#)
- 17 [22-384](#) From the Executive Director of Parks providing an informational report on the internal tools developed by the Parks Department to improve equity-based decision-making practices. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-384 REPORT](#)
[22-384 POWERPOINT](#)
[22-384 DPRC EQUITY INDEX SCORE MAP & LIST](#)
[22-384 DPRC EQUITY INDEX SCORE LIST BY RANK](#)

E-COMMENTS - 1

- 18 [22-27](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Parks, Energy, and Environment will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, 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.