



# 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: Ken Smith 414-278-4362*

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Tuesday, December 7, 2021

9:00 AM

County Legislative Information Center

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#### VIRTUAL MEETING

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

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

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](http://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. 21-22 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

### APPOINTMENT - 1

- 1      [21-1012](#)      From the County Executive, appointing Ms. Monica Deluhery to the Milwaukee County Federated Library System Board of Trustees a term expiring December 16, 2024.

**Attachments:** [21-1012 APPOINTMENT LETTER](#)  
[21-1012 BIOGRAPHY/RESUME](#)

### MILWAUKEE PUBLIC MUSEUM - 1

- 2      [21-1086](#)      From the Director, Department of Administrative Services, submitting an informational report providing an update on the proposed location of the Milwaukee Public Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Referred to the Committees on Parks, Energy, and Environment; and Finance)**

**Attachments:** [21-1086 REPORT](#)  
[21-1086 BUILDING PROGRAM COMPARISON](#)  
[21-1086 ESTIMATED COSTS TO PACK/MOVE/STORE MPM COLLECTIONS](#)

### UW - MADISON - EXTENSION - 1

- 3      [21-995](#)      From the Director, Extension - Milwaukee County (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2022 through December 31, 2022. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.

**Attachments:** [21-995 REPORT](#)  
[21-995 RESOLUTION](#)  
[21-995 FISCAL NOTE](#)  
[21-995 CONTRACT](#)

### RESOLUTIONS - 2

- 4      [21-873](#)      A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report with an update on the implementation of the adopted Milwaukee County Coastline Management Guidelines, plans to address bluff maintenance and erosion, and requesting the development of a framework for using goats for landscaping in Milwaukee County Parks. **(10/26/21: Laid Over for One Meeting)**

**Sponsors:** Haas  
**Attachments:** [21-873 RESOLUTION](#)  
[21-873 FISCAL NOTE](#)

- 5      [21-761](#)      A resolution requesting the Department of Parks, Recreation, and Culture work with the Milwaukee Public Schools Department of Recreation and Community Services (Milwaukee Recreation) to organize the "Milwaukee County Basketball League" to benefit the Milwaukee County community and youth and to promote social services that are offered by Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools. **(09/23/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 10/26/21: Laid Over for One Meeting)**

**Sponsors:** Goodwin Sr., Nicholson, Coggs-Jones, Taylor, Ortiz-Velez and Johnson Jr.  
**Attachments:** [21-761 RESOLUTION](#)  
[21-761 FISCAL NOTE](#)  
[21-761 COUNTY BOARD RESOLUTION](#)

**OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1**

- 6 [21-792C](#) From the Director Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(SECTION D3 ONLY - WP0724-Parks Aquatics Master Plan Study) (09/23/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 10/26/21: Laid Over for One Meeting)**

**Attachments:** [21-792C Section D3 Capital Improvements Receipt of Revenue](#)  
[21-792C DPRC REPORT \(received 10/22/21\)](#)  
[21-792C MMSD LETTER \(received 10/22/21\)](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6**

- 7 [21-1041](#) From the Executive Director of Parks providing an information report on the Kegel Alpha Trail Modification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-1041 REPORT](#)  
[21-1041 TRAIL PROPOSAL AERIAL MAP](#)

- 8 [21-1044](#) From the Executive Director of Parks, requesting authorization to apply and accept WisDOT Transportation Alternatives Program grants for a Trails Network Plan Update and Realignment of Flooded Oak Leaf Trail - Root River Line.

**Attachments:** [21-1044 REPORT](#)  
[21-1044 RESOLUTION](#)  
[21-1044 FISCAL NOTE](#)

**[ORDINANCE]**

- 9 [21-922](#) From the Executive Director of Parks requesting authorization to amend Chapter 47 of the Milwaukee County Code of General Ordinances to establish a policy and process to guide the re-naming of Milwaukee County Parks. **(11/04/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment)**

**Attachments:** [21-922 REPORT](#)  
[21-922 RESOLUTION/ORDINANCE](#)  
[21-922 FISCAL NOTE](#)  
[21-922 COUNTY BOARD RESOLUTION/ORDINANCE](#)

- 10      [21-1046](#)      From the Executive Director of Parks, requesting authorization to enter into a five-year lease with two one-year renewals with the Southeastern Hockey Association of Wisconsin for use of certain space in the Wilson Park Recreation Center at an annual rent of \$2,000

**Attachments:** [21-1046 REPORT](#)  
[21-1046 RESOLUTION](#)  
[21-1046 FISCAL NOTE](#)  
[21-1046 LEASE AGREEMENT](#)  
[21-1046 WILSON PARK RECREATION CENTER DRAWING](#)

- 11      [21-1038](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

**Attachments:** [21-1038 REPORT](#)  
[21-1038 RESOLUTION](#)  
[21-1038 FISCAL NOTE](#)  
[21-1038 RONALD AND LOIS FRATRICK AGRICULTURAL LEASE](#)  
[21-1038 JEFF GASSENHUBER AGRICULTURAL LEASE](#)  
[21-1038 ROBERT GROVE AGRICULTURAL LEASE](#)  
[21-1038 M A MAINUS FARM LLC AGRICULTURAL LEASE](#)  
[21-1038 JOHN NAPIENTEK AGRICULTURAL LEASE](#)  
[21-1038 ROBERT PETZOLD AGRICULTURAL LEASE](#)  
[21-1038 JAMES ROSZINA AGRICULTURAL LEASE](#)  
[21-1038 VINCENT SCHMIT AGRICULTURAL LEASE](#)

- 12      [21-1049](#)      From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main under the Root River south of Cleveland Avenue.

**Attachments:** [21-1049 REPORT](#)  
[21-1049 RESOLUTION](#)  
[21-1049 FISCAL NOTE](#)  
[21-1049 AERIAL MAP](#)  
[21-1049 GAS EASEMENT & TEMPORARY EXHIBIT A](#)

**GRANTS AND SPECIAL PROJECTS /  
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 13     [21-1070](#)     From the Department of Administrative Services (DAS) and Parks Department, an informational item providing an update about the Domes Restoration Project, including the facilities materials projects and the capital funding stack and legal partnership analyses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-1070 REPORT](#)

[21-1070 DOMES PROJECT TIMELINE 2021-2022](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 4  
[ORDINANCE]**

- 14     [21-1040](#)     From the Executive Director of Parks providing an informational report in response to File #21-782 from Board of Supervisors requesting a plan to address staffing shortages in 2022. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-1040 REPORT](#)

- 15     [21-1042](#)     From the Executive Director of Parks providing an informational report in response to File 21-762, on the existing conditions and potential future improvements at Noyes Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-1042 REPORT](#)

[21-1042 AERIAL DIAGRAM - EXISTING CONDITIONS](#)

- 16     [21-1043](#)     From the Executive Director of Park providing an update to Milwaukee County's Park and Open Space Plan (2050 Plan). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-1043 REPORT](#)

[21-1043 POWERPOINT](#)

[21-1043 DRAFT LONG RANGE PARK AND OPEN SPACE PLAN \(received 11/](#)

- 17     [21-1045](#)     From the Executive Director of Milwaukee County Parks, providing a response as required by File #21-526 on the status of the name change from Lindbergh Park to Lucille Berrien Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [21-1045 REPORT](#)

[21-1045 CITY OF MILWAUKEE RESOLUTION 210464](#)

## PROCUREMENT DIVISION - 1

- 18      [21-940](#)      From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (11/04/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment)**

**Attachments:** [21-940 REPORT](#)

[21-940 RSG, INC. COST PROPOSAL](#)

[21-940 COUNTY BOARD RESOLUTION](#)

## E-COMMENTS - 1

- 19      [21-22](#)      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. 21-22 at the conclusion of each meeting.

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, January 25, 2022, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 5:00 p.m., for the January 2022 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.*