



Milwaukee County

Meeting Agenda

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, September 3, 2024

9:00 AM

Room 201-B and Microsoft Teams
County Legislative Information Center

REVISION #2

Please note the location change from Room 203-R to Room 201-B.

REVISION #1

Please note the addition of new Item 10, File No. 24-707.

HYBRID MEETING

This meeting will be held in Room 201-B, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 201-B, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- Filling out a Public Comment Card in Room 201-B or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

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. 24-49 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.

In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.

Call To Order

Roll Call

APPOINTMENT - 1

- 1 [24-692](#) From the County Executive, appointing Samantha Maldonado to the Marcus Performing Arts Center Board of Directors for a term expiring on September 19, 2027.

Attachments: [24-692 APPOINTMENT LETTER](#)
[24-692 BIOGRAPHY/RESUME](#)

RESOLUTION - 1

- 2 [24-673](#) A resolution establishing a policy preference for designating bicycles lanes with white paint for Capital Improvement Project WH0250 East Mason Street Bridge over Lincoln Memorial Drive

Sponsors: Wasserman
Attachments: [24-673 RESOLUTION](#)
[24-673 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [24-778](#) From the Executive Director of Parks providing an informational report on Bender Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-778 REPORT](#)

[ORDINANCE] - 1

- 4 [24-575](#) A resolution/ordinance amending Section 47.48 of the Milwaukee County Code of General Ordinances to increase the penalty for illegal dumping on county park property to \$5,000. **(Referred to the Committees on Parks and Culture [P&C]; and Judiciary, Law Enforcement, and General Services) (07/09/24 P&C Meeting: Referred to the Office of Corporation Counsel)**
Sponsors: Rolland, Taylor (17), Martinez, Eckblad, Vincent, Capriolo and Martin
Attachments: [24-575 RESOLUTION/ORDINANCE](#)
[24-575 FISCAL NOTE](#)
[24-575 OCC OPINION \(received 08/30/24\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 5 [24-726](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate multiple Area of Concern grants from the Wisconsin Department of Natural Resources for the Planning and Design Phases for the 2024-2025 Area of Concern projects. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [24-726 REPORT](#)
[24-726 RESOLUTION](#)
[24-726 FISCAL NOTE](#)
[24-726 POWERPOINT](#)
[24-726 BRADFORD & MCKINLEY BEACHES SCOPE OF WORK](#)
[24-726 MENOMONEE RIVER PKWY & HOYT PARK](#)
[24-726 KLETZSCH PARK WILDLIFE ENHANCEMENTS](#)
[24-726 MENOMONEE RIVER PARKWAY SECTIONS 5 & 6](#)
[24-726 EPA TERMS AND CONDITIONS \(OCTOBER 2023\)](#)
[24-726 GRANT APPROVAL NOTIFICATION](#)

- 6 [24-721](#) From the Executive Director of Parks requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [24-721 REPORT](#)
[24-721 RESOLUTION](#)
[24-721 FISCAL NOTE](#)
[24-721 POWERPOINT](#)
- 7 [24-722](#) From the Executive Director of Parks requesting authorization to enter into a Subaward Agreement with the City of Milwaukee to accept funding from the United States Department of Agriculture (USDA)'s Urban and Community Forestry Grant. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [24-722 REPORT](#)
[24-722 RESOLUTION](#)
[24-722 FISCAL NOTE](#)
[24-722 SUBAWARD AGREEMENT](#)
- 8 [24-709](#) From the Executive Director of Parks requesting authorization to reallocate returned funding from unspent Parks Amenities Matching Fund (PAMF) and sPark projects toward the 2024 budget deficit and close the fund. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [24-709 REPORT](#)
[24-709 RESOLUTION](#)
[24-709 FISCAL NOTE](#)
- 9 [24-720](#) From the Executive Director of Parks, requesting authorization to enter into an easement with the City of South Milwaukee to install, operate and maintain an underground Water Main Pipe
Attachments: [24-720 REPORT](#)
[24-720 RESOLUTION](#)
[24-720 FISCAL NOTE](#)
[24-720 DRAFT EASEMENT](#)
[24-720 UTILITY EASEMENT SCHEMATIC](#)
[24-720 UTILITY EASEMENT LEGAL DESCRIPTION](#)
[24-720 POWERPOINT](#)
[24-720 AERIAL DIAGRAM](#)

- 10 [24-707](#) From the Executive Director of Parks, requesting authorization to enter into a lease agreement with The Boldt Company to place a jobsite trailer on the Kinnickinnic River Parkway adjacent to Aurora St. Luke's Hospital

Attachments: [24-707 REPORT](#)

[24-707 RESOLUTION](#)

[24-707 FISCAL NOTE](#)

[24-707 POWERPOINT](#)

[24-707 EXHIBIT A - BOLDT TRAILER AERIAL MAP](#)

[24-707 EASEMENT AGREEMENT - 2003 AND EXHIBITS](#)

[24-707 DRAFT LEASE AGREEMENT](#)

ECONOMIC DEVELOPMENT

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 11 [24-767](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to enter into negotiations with Friends of Villa Terrace, Inc., for the management and operation of the Villa Terrace Decorative Arts Museum with the goal of reducing or eliminating the capital and operational support of the Charles Allis Art Museum and the Villa Terrace

Attachments: [24-767 REPORT](#)

[24-767 RESOLUTION](#)

[24-767 FISCAL NOTE](#)

[24-767 POWERPOINT \(received 08/27/24\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 12 [24-723](#) From the Executive Director of Parks providing an informational report on the Domes Reimagined Campaign (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-723 REPORT](#)

- 13 [24-730](#) From the Executive Director of Parks providing an informational report on the McGovern Park Senior Center - MKE Hubs report. (**Considered by the Committees on Parks and Culture; and Health Equity, Human Needs, and Strategic Planning**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-730 REPORT](#)

[24-730 THE MKE HUBS: REIMAGINING SENIOR CENTERS](#)

- 14 [24-713](#) From the Executive Director of Parks providing an informational report on the research into Park Utility Easement Fees and Best Practices **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-713 REPORT](#)
- 15 [24-717](#) From the Executive Director of Parks, providing an informational report for a possible City of Wauwatosa storm sewer easement near 113th Street and Watertown Plank Road. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-717 REPORT](#)
[24-717 AERIAL DIAGRAM](#)
[24-717 PRELIMINARY EASEMENT EXHIBIT SCHEMATIC](#)
[24-717 POWERPOINT](#)
- 16 [24-706](#) From the Executive Director of Parks providing an informational report on the Whitnall Golf Course Irrigation and Cart Path Construction Projects **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-706 REPORT](#)
- 17 [24-719](#) From the Executive Director of Parks providing an informational report on the tree planting efforts at the Kinnickinnic River Parkway **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-719 REPORT](#)
[24-719 POWERPOINT](#)
[24-719 AERIAL DIAGRAM](#)

E-COMMENTS - 1

- 18 [24-49](#) eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-49 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks and Culture is Tuesday, December 3, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 13, 2024, at 5:00 p.m., for the December 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.