



# 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*

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Tuesday, June 10, 2025

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting will be held in Room 203-R, 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 203-R, 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 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://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. 25-50 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**

### **DEPARTMENT OF HEALTH AND HUMAN SERVICES / DEPARTMENT OF PARKS, RECREATION, AND CULTURE (DPRC) / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 1      [25-414](#)**      A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project **(Referred to the Committees on Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)**

**Attachments:** [25-414 REPORT](#)

[25-414 RESOLUTION](#)

[25-414 FISCAL NOTE](#)

[25-414 AERIAL SITE MAP - EXHIBIT A](#)

[25-414 GROUND LEASE TERM SHEET AND EXHIBIT B](#)

[25-414 OOE COMMUNITY ENGAGEMENT STRATEGY](#)

**DPRC - 1**

- 2      [25-432](#)      From the Executive Director of Parks providing an informational report on the abandoned boat along the shore of Lake Michigan between North Point and McKinley beach **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-432 REPORT](#)

**RESOLUTION - 1**

- 3      [25-437](#)      Requesting that the Parks Department conduct testing of the Hales Corners Pool and its systems to assess the maintenance needs and repairs necessary to resume pool operations

Sponsors: Logsdon, Wasserman, Capriolo, Rolland and Martin

Attachments: [25-437 RESOLUTION](#)

[25-437 FISCAL NOTE](#)

**DPRC - 4**

- 4      [25-374](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to enter into a Maintenance Agreement with Lake Park Friends for the stabilization and revegetation of the Wahl Avenue Bluff in Lake Park.

Attachments: [25-374 REPORT](#)

[25-374 RESOLUTION](#)

[25-374 FISCAL NOTE](#)

[25-374 MAINTENANCE AGREEMENT](#)

[25-374 RIGHT OF ENTRY PERMIT](#)

[25-374 LAKE PARK AGREEMENT AREA AERIAL MAP](#)

[25-374 POWERPOINT](#)

- 5      [25-372](#)      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: [25-372 REPORT](#)

[25-372 RESOLUTION](#)

[25-372 FISCAL NOTE](#)

[25-372 GREEN INFRASTRUCTURE FUNDING AGREEMENT](#)

[25-372 MMSD GREEN INFRASTRUCTURE AERIAL MAP](#)

[25-372 POWERPOINT](#)

- 6      [25-371](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to swap sections of Dale Creek for Grootemaat Woods between Milwaukee County Parks and the Village of Greendale.
- Attachments:** [25-371 REPORT](#)  
                                 [25-371 RESOLUTION](#)  
                                 [25-371 FISCAL NOTE](#)  
                                 [25-371 LEASE AGREEMENT AREA AERIAL MAP](#)  
                                 [25-371 RESTRICTIVE COVENANT - GREENDALE](#)  
                                 [25-371 RESTRICTIVE COVENANT - MILWAUKEE COUNTY](#)  
                                 [25-371 POWERPOINT](#)
- 7      [25-373](#)      From the Executive Director of Parks providing an update on public engagement regarding the Mill Pond and Dam in Oak Creek Parkway. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [25-373 REPORT](#)  
                                 [25-373 POWERPOINT](#)

**CLOSED SESSION: ITEM 8**

*The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).*

*At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.*

**OFFICE OF CORPORATION COUNSEL - 1**

- 8      [25-268](#)      From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; Finance; and Parks and Culture [P&C]) (JLEGS Meeting 04/15/25: Laid Over for One Meeting) (County Board Meeting 05/22/25: Referred to the Committees on P&C and JLEGS)**

**Attachments:** [25-268 REPORT](#)

[25-268 RESOLUTION](#)

[25-268 FISCAL NOTE](#)

[25-268 SETTLEMENT AGREEMENT](#)

[25-268 COUNTY BOARD RESOLUTION \(05/22/25\)](#)

**MILWAUKEE PUBLIC MUSEUM - 1**

- 9      [25-51](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-51 JUNE REPORT \(received 05/21/25\)](#)

**E-COMMENTS - 1**

- 10      [25-50](#)      eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-50 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, July 8, 2025, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, June 18, 2025, at 5:00 p.m., for the July 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.*