



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 2, 2025

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

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 will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of the Committee's agenda. The Office of the County Clerk collects eComments via CLIC and will append 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****REAPPOINTMENT - 1**

- 1 [25-609](#) Reappointment of Amos Morris as Director of the Milwaukee County Zoo
- Attachments: [25-609 APPOINTMENT LETTER](#)
 [25-609 BIOGRAPHY/RESUME](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 2 [25-550](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into a lease extension with the Boys and Girls Club of Greater Milwaukee for their use of the Mary Ryan Building in Sherman Park.
- Attachments: [25-550 REPORT](#)
 [25-550 RESOLUTION](#)
 [25-550 FISCAL NOTE](#)
 [25-550 EXTENSION OF LEASE & EXHIBITS](#)
 [25-550 POWERPOINT](#)

- 3 [25-555](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant an 10-year Maintenance Covenant to the Milwaukee Metropolitan Sewerage District (MMSD) for tree plantings at Menomonee River Parkway. Authorization is also requested for the County Executive and County Clerk to execute all necessary documents for future plantings supported by the U.S. Forest Service (USFS) Grant.

Attachments: [25-555 REPORT](#)

[25-555 RESOLUTION](#)

[25-555 FISCAL NOTE](#)

[25-555 MAINTENANCE COVENANT & EXHIBIT](#)

[25-555 AERIAL MAP](#)

[25-555 POWERPOINT](#)

- 4 [25-554](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant an easement to American Transmission Company (ATC) at Jackson Park to provide electric service relocation.

Attachments: [25-554 REPORT](#)

[25-554 RESOLUTION](#)

[25-554 FISCAL NOTE](#)

[25-554 AERIAL MAP](#)

[25-554 DRAFT EASEMENT & EXHIBIT A](#)

[25-554 EASEMENT DESCRIPTION MAPS: EXHIBITS B & B1](#)

[25-554 POWERPOINT](#)

- 5 [25-549](#) From the Executive Director of Park requesting authorization to adopt the 2025 Milwaukee County Parks Aquatics Study as an addendum to the Parks 2050 Long-Range Plan.

Attachments: [25-549 REPORT](#)

[25-549 RESOLUTION](#)

[25-549 FISCAL NOTE](#)

[25-549 AQUATICS STUDY \(60 pages\)](#)

[25-549 POWERPOINT](#)

- 6 [25-553](#) **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to enter into a Lease Agreement and a Development Agreement between Milwaukee County Parks and the Milwaukee Domes Alliance to support the revitalization of the Mitchell Park Domes. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-553 REPORT](#)
[25-553 RESOLUTION](#)
[25-553 FISCAL NOTE](#)
[25-553 POWERPOINT](#)
[25-553 LEASE AGREEMENT \(received 08/27/25\)](#)
[25-553 DEVELOPMENT AGREEMENT \(received 08/27/25\)](#)

- 7 [25-552](#) From the Executive Director of Milwaukee County Parks requesting approval of 2025 Fund for the Arts ("CAMPAC") allocations.

Attachments: [25-552 REPORT](#)
[25-552 RESOLUTION](#)
[25-552 FISCAL NOTE](#)
[25-552 CAMPAC 2023-2025 AWARDS](#)

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 8 [25-587](#) From the Economic Development Director, Department of Administrative Services, providing an update on the disposition of the Charles Allis Art Museum and Collection **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-587 REPORT](#)
[25-587 CAVT MUSEUMS, INC. LETTER](#)

- 9 [25-586](#) From the Economic Development Director, Department of Administrative Services, providing an informational report on the preservation of the Milwaukee County Collection and the disposition process for surplus property during the Milwaukee Public Museum transition. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-586 REPORT](#)
[25-586 PLANS FOR DISPOSITION](#)
[25-586 POWERPOINT \(received 08/29/25\)](#)

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, December 2, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 14, 2025, 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.