



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 Juan Miguel Martinez

Supervisor Jack Eckblad

Committee Coordinator: Kelsey A. Evans (414) 278-4013

Research Analyst: Ciara Miller, (414) 257-4742

Tuesday, May 7, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

REVISION #1

Please note the addition of Item 15, File No. 24-433.

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 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.

Call To Order

Roll Call

APPOINTMENT - 1

- 1 [24-404](#) From the County Executive, appointing Clayborn Benson to the Milwaukee County Historical Society Board of Directors for a term expiring on May 1, 2028.

Attachments: [24-404 APPOINTMENT LETTER](#)
[24-404 BIOGRAPHY/RESUME](#)

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 2 [24-470](#) 2024 Adopted Budget Amendment 39: From the Economic Development Director, Department of Administrative Services, an informational report outlining options for the future of the Charles Allis Art Museum and the Villa Terrace Decorative Arts Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-470 REPORT](#)

[24-470 ECONOMIC DEVELOPMENT MEMORANDUM \(received 05/06/24\)](#)

[24-470 POWERPOINT](#)

[24-470 2024 ADOPTED BUDGET AMENDMENT 39](#)

[24-470 CHARLES ALLIS APPRAISAL REPORT \(150 pages\)](#)

[24-470 VILLA TERRACE APPRAISAL REPORT \(156 pages\)](#)

[24-470 CHARLES ALLIS REQUIREMENT FORECAST REPORT](#)

[24-470 VILLA TERRACE REQUIREMENT FORECAST REPORT](#)

[24-470 WPF REPORT: A NEW CANVAS \(42 pages\)](#)

[24-470 SARAH ALLIS WILL \(31 pages\)](#)

[24-470 CAVT PROGRAMS](#)

[24-470 CAVT EXECUTIVE COMMITTEE LETTER](#)

[24-470 ALLIS ART LIBRARY STUDY COMMITTEE - 1977 \(24 pages\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 3 [24-437](#) From the Executive Director of Parks providing an informational report regarding The Parks Departments lifeguard recruitment efforts and anticipated facility openings. **(Considered by the Committees on Parks and Culture; and Personnel) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-437 REPORT](#)

[24-437 POWERPOINT](#)

- 4 [24-442](#) From the Executive Director of Parks, requesting authorization to enter into a permanent easement with the City of Wauwatosa

Attachments: [24-442 REPORT](#)

[24-442 RESOLUTION](#)

[24-442 FISCAL NOTE](#)

[24-442 DRAFT EASEMENT](#)

[24-442 POWERPOINT](#)

- 5 [24-434](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a temporary easement with Everstream GLC Holding Company for underground telecommunications on 0.1 acres of Honey Creek Parkway
- Attachments:** [24-434 REPORT](#)
 [24-434 RESOLUTION](#)
 [24-434 FISCAL NOTE](#)
 [24-434 DRAFT EASEMENT AGREEMENT](#)
 [24-434 AS-BUILT UTILITY SCHEMATICS](#)
 [24-434 POWERPOINT](#)
- 6 [24-432](#) From the Executive Director of Parks requesting authorization to accept funding of up to \$195,000 from the Milwaukee Parks Foundation & Pat Connaughton Foundation for improvements to Meaux Park basketball courts. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:** [24-432 REPORT](#)
 [24-432 RESOLUTION](#)
 [24-432 FISCAL NOTE](#)
 [24-432 PAT CONNAUGHTON FOUNDATION MISSION SUMMARY](#)
- 7 [24-438](#) From the Executive Director Parks providing an update on the Milwaukee Parks Foundation Projects **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [24-438 REPORT](#)
 [24-438 IMPACT MAP 2022-2023](#)
- 8 [24-443](#) From the Executive Director of Parks, requesting authorization to enter into a Lease Agreement with UW-Extension for community gardens within Oak Creek Parkway, Kohl, Rainbow, Cupertino, and Underwood Parkway Parks.
- Attachments:** [24-443 REPORT](#)
 [24-443 REVISED REPORT \(received 05/03/24\)](#)
 [24-443 RESOLUTION](#)
 [24-443 FISCAL NOTE](#)
 [24-443 DRAFT LEASE AGREEMENT](#)
 [24-443 EXHIBITS / AERIAL MAPS OF LEASE PREMISES](#)
 [24-443 POWERPOINT](#)

- 9 [24-435](#) From the Executive Director of Milwaukee County Parks, requesting removal of Milwaukee County Code of General Ordinances 47.24 “Improper Use of Park Furniture”.
Attachments: [24-435 REPORT](#)
[24-435 RESOLUTION/ORDINANCE](#)
[24-435 FISCAL NOTE](#)
- 10 [24-436](#) **2024 Adopted Budget Amendment 07:** From the Executive Director of Parks providing an informational report regarding strategies to deter illegal dumping in Milwaukee County Parks **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-436 REPORT](#)
[24-436 POWERPOINT](#)
[24-436 MAP](#)
- 11 [24-439](#) From the Executive Director of Parks providing an informational report on the Holler Park Easter Seals Building use by Office of Emergency Management **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-439 REPORT](#)
[24-439 POWERPOINT](#)
- 12 [24-431](#) From the Executive Director of Parks providing an informational report regarding updated internal tools developed by the Parks Department to improve equity-based decision-making practices. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-431 REPORT](#)
[24-431 POWERPOINT](#)
[24-431 EQUITY INDEX SCORE BY RANK](#)
[24-431 EQUITY INDEX SCORE BY ALPHA](#)
[24-431 EQUITY INDEX SCORE MAP 2024](#)

**DEPARTMENT OF TRANSPORTATION /
SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1**

- 13 [24-454](#) From the Director, Department of Transportation, and the Southeastern Wisconsin Regional Planning Commission providing an Informational Report regarding the Regional Natural Areas Plan Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-454 REPORT](#)
[24-454 POWERPOINT](#)

E-COMMENTS - 1

- 14 [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.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 15 [24-433](#) From the Executive Director of Milwaukee County Parks providing an Informational report on Climate Impacts at Grant Park. **(Considered by the Committees on Parks and Culture; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-433 REPORT](#)

[24-433 CLIMATE RESILIENCY PLAN FOR GRANT PARK](#)

AdjournmentDeadline for the next meeting:

The next regular meeting for the Committee on Parks and Culture is Tuesday, June 4, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 16, 2024, at 5:00 p.m., for the June 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.