



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, June 4, 2024

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 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

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [24-50](#) 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: [24-50 JUNE REPORT \(received 05/14/24\)](#)

WAR MEMORIAL CENTER - 1

- 2 [24-51](#) From the Executive Director, War Memorial Center, 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: [24-51 JUNE REPORT \(received 05/15/24\)](#)

RESOLUTION - 1

- 3 [24-539](#) A resolution authorizing the Department of Parks, Recreation and Culture to accept an in-kind donation of an all-weather park bench from the Hales Corners Lions Club

Sponsors: Logsdon

Attachments: [24-539 RESOLUTION](#)
[24-539 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 4 [24-506](#) From the Executive Director of Parks seeking authorization to submit to the grant programs for the Land and Water Conservation Funding Program of up to \$459,000, and, if applicable, to accept a related grant award for recreational improvements to Tiefenthaler Park. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments: [24-506 REPORT](#)
 [24-506 RESOLUTION](#)
 [24-506 FISCAL NOTE](#)
 [24-506 MILWAUKEE PARKS FOUNDATION LETTER OF AGREEMENT](#)
- 5 [24-510](#) From the Executive Director of Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Inflation Reduction Act Grant **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments: [24-510 REPORT](#)
 [24-510 RESOLUTION](#)
 [24-510 FISCAL NOTE](#)
- 6 [24-511](#) The Executive Director of Parks seeking authorization to submit to the grant programs for the Land and Water Conservation Funding Program, and, if applicable, to accept a related grant award. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments: [24-511 REPORT](#)
 [24-511 RESOLUTION](#)
 [24-511 FISCAL NOTE](#)
 [24-511 WISCONSIN AVENUE PARK MASTER PLAN DIAGRAM](#)
- 7 [24-507](#) From the Executive Director of Parks, requesting authorization to execute a temporary easement with Crown Castle LLC to install, operate and maintain an aerial fiber optic line spanning the Milwaukee River in Glendale, Wisconsin.
- Attachments: [24-507 REPORT](#)
 [24-507 RESOLUTION](#)
 [24-507 FISCAL NOTE](#)
 [24-507 AERIAL PHOTOGRAPH](#)
 [24-507 AERIAL EASEMENT EXHIBIT AND LEGAL DESCRIPTION](#)
 [24-507 DRAFT EASEMENT AGREEMENT](#)
 [24-507 POWERPOINT](#)

- 8 [24-509](#) From the Executive Director of Parks, requesting authorization to expand on an already existing WE Energies easement to provide electric service to an existing gas regulation pit.
- Attachments:** [24-509 REPORT](#)
[24-509 RESOLUTION](#)
[24-509 FISCAL NOTE](#)
[24-509 DRAFT EASEMENT AGREEMENT & EXHIBITS](#)
[24-509 1982 EASEMENT](#)
[24-509 PHOTOGRAPHS & WE ENERGIES CONSTRUCTION DIAGRAMS](#)
[24-509 STREET LEVEL PHOTOGRAPH](#)
[24-509 POWERPOINT](#)
- 9 [24-508](#) From the Executive Director of Parks, requesting authorization to grant a 20-year conservation easement to MMSD for the grant funded green infrastructure project located at Brown Deer Park. It is further requested that the County Executive and County Clerk be authorized to execute any required documents.
- Attachments:** [24-508 REPORT](#)
[24-508 RESOLUTION](#)
[24-508 FISCAL NOTE](#)
[24-508 BROWN DEER PARK AERIAL MAP](#)
[24-508 DRAFT CONSERVATION EASEMENT & EXHIBITS](#)
[24-508 MMSD STORMWATER MANAGEMENT FUNDING AGREEMENT](#)
[24-508 POWERPOINT](#)
- 10 [24-505](#) From the Executive Director of Parks, providing an informational report on the updated 2025 Agricultural Land Lease Policy for the administering and managing of leasing of Milwaukee County land for agricultural purposes until such time as these lands can be converted to recreation and habitat restoration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [24-505 REPORT](#)
[24-505 USDA CROPLAND CASH RENT MAP](#)
[24-505 LAND LEASE POLICY - 2020](#)
[24-505 DRAFT LAND LEASE POLICY - 2025](#)
[24-505 POWERPOINT](#)

- 11 [24-440](#) From the Executive Director of Parks providing an informational report on the Parks Departments 3-Year Strategic Plan **(05/23/24 CB Meeting: Referred to the Committee on Parks and Culture) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-440 REPORT](#)

[24-440 2024-2026 STRATEGIC PLAN](#)

[24-440 POWERPOINT \(received 05/15/24\)](#)

[24-440 COUNTY BOARD RESOLUTION](#)

E-COMMENTS - 1

- 12 [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, July 9, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 21, 2024, 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.