

# **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, May 6, 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 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:

- o 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. 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

#### **MILWAUKEE COUNTY - EXTENSION - 1**

1 25-337

From the Area Extension Director of the University of Wisconsin - Madison Extension providing an update on its educational outreach programs in Milwaukee County in 2024 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-337 REPORT

25-337 2024 PROGRAM HIGHLIGHTS

#### **OFFICE OF CORPORATION COUNSEL - 1**

**2** <u>25-268</u>

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; Finance; and Parks and Culture) (JLEGS 04/15/25 Meeting: Laid Over for One Meeting)

Attachments: 25-268 REPORT

25-268 RESOLUTION 25-268 FISCAL NOTE

**25-268 SETTLEMENT AGREEMENT** 

## **DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

**3** <u>25-246</u>

From the Executive Director of Parks providing an update regarding Wehr Nature Center's 5 year site improvement plan (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-246 REPORT

25-246 POWERPOINT

# ECONOMIC DEVELOPMENT DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

**4** <u>25-335</u>

From the Director of Economic Development providing an Informational Report on the Future of Trimborn Farm (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-335 REPORT

25-335 POWERPOINT

#### E-COMMENTS - 1

**5** <u>25-50</u>

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, June 10, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 21, 2025, 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.

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