



# Milwaukee County

## Meeting Agenda

### Committee on Parks and Culture

*Chairperson: Supervisor Sheldon A. Wasserman*

*Vice Chairperson: Supervisor Steven Shea*

*Supervisor Steve F. Taylor*

*Supervisor Felesia A. Martin*

*Supervisor Juan Miguel Martinez*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Ciara Miller 414-257-4742*

---

Friday, June 16, 2023

1:00 PM

Room 203-R & Microsoft Teams  
County Legislative Information Center

---

#### REVISION #1

Please note the addition of new Item 4, File No. 23-646.

#### 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. 23-45 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      [23-46](#)      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:** [23-46 JUNE REPORT \(received 05/12/23\)](#)

### **DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 2      [23-599](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into certain agreements with The Ability Center for the construction and long-term maintenance of a universal park at Wisconsin Avenue Park, including a 25-year lease of the park clubhouse with two 25-year renewals, and the authority to rename the park to Moss Universal Park in recognition of the generous donation of the George F. Moss Charitable Trust, and the authority to grant utility and/or sewer easements necessary for the project

**Attachments:** [23-599 REPORT](#)

[23-599 RESOLUTION](#)

[23-599 FISCAL NOTE](#)

[23-599 DRAFT TERM SHEET & FLOOR PLAN](#)

[23-599 DEVELOPMENT AGREEMENT PHASE I](#)

[23-599 DEVELOPMENT AGREEMENT PHASE II](#)

[23-599 POWERPOINT](#)

- 3      [23-597](#)      From the Executive Director of Parks providing an informational report an update for the McKinley Beach Safety Improvements Project.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [23-597 REPORT](#)

### RESOLUTIONS - 2

- 4      [23-646](#)      A resolution recognizing the valuable role parks and recreation plays in community health and wellness and designating July as Park and Recreation Month in Milwaukee County  
*Sponsors:* Nicholson and Wasserman  
*Attachments:* [23-646 RESOLUTION](#)  
[23-646 FISCAL NOTE](#)
- 5      [23-356](#)      A resolution reallocating the returned funds from the Friends of Hales Corners Park and Pool ice center-outdoor pavilion project to provide \$75,000 of financing to newly created Project WP077401 Hales Corners Park Walkway Replacement. **(Referred to the Committees on Audit; and Finance) (03/15/23 Audit Meeting: Laid Over to the Call of the Chairperson) (03/16/23 Finance Meeting: Laid Over to the Call of the Chairperson) (05/25/23 CB Meeting: Referred to the Committee on Parks and Culture)**  
*Sponsors:* Logsdon  
*Attachments:* [23-356 RESOLUTION](#)  
[23-356 FISCAL NOTE](#)  
[23-356 FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)  
[23-356 COUNTY BOARD RESOLUTION](#)

### E-COMMENTS - 1

- 6      [23-45](#)      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. 23-45 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 18, 2023, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, June 23, 2023, 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.*