



Milwaukee County

Meeting Minutes

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

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 1:00 p.m.

Present 4 - Shea, Taylor (17), Martinez and Wasserman

Excused 1 - Martin

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

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 \(received 05/12/23\)](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Tom O'Brien, Vice President of Finance and Operations, MPM

The June 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

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](#)
[23-599 POWERPOINT \(06/16/23\)](#)
[23-599 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Supervisor Shawn Rolland, District 6 (virtually)

Mr. Damian Buchman, Director, The Ability Center, provided an electronic presentation, which is attached to this file as "23-599 POWERPOINT (06/16/23)."

A motion was made by Supervisor Shea that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Shea, Taylor (17), Martinez and Wasserman

Excused: 1 - Martin

- 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](#)

APPEARANCE:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

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, Wasserman, Shea, Martinez, Taylor (17) and Vincent

Attachments: [23-646 RESOLUTION](#)

[23-646 FISCAL NOTE](#)

[23-646 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

**Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Supervisor Kathleen Vincent, District 11**

Supervisors Shea, Martinez, Taylor (17), and Vincent requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Shea that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Taylor (17), Martinez and Wasserman

Excused: 1 - Martin

- 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 \(05/25/23\)](#)
[23-356 COUNTY BOARD RESOLUTION \(06/22/23\)](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9 (virtually)
Guy Smith, Director, Department of Parks, Recreation, and Culture
Supervisor Kathleen Vincent, District 11

A motion was made by Supervisor Taylor (17) that this Resolution be **RECOMMENDED FOR REJECTION AS AMENDED**. The motion **FAILED** by the following vote:

Aye: 2 - Taylor (17) and Martinez

No: 2 - Shea and Wasserman

Excused: 1 - Martin

In accordance with Section 1.04(a) of the Milwaukee County Code of General Ordinances, Item 5 will proceed to the June 22, 2023, meeting of the Milwaukee County Board of Supervisors with No Recommendation, Due to a Tie Vote on the Motion to Recommend Rejection as Amended.

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.

Attachments: [23-45 eComments \(06/16/23\)](#)

APPEARANCES:

Peter Bratt, Director of Operations and Skilled Trades, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

Thomas Mayr appeared and spoke for information only regarding this Reference File.

The June 16, 2023, record of eComments is attached to this file as "23-45 eComments."

The June 16, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 1:00 p.m. to 2:24 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Parks and Culture

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.