



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: Allyson R. Smith, 414-278-4225

Research Analyst: Ciara Miller 414-257-4742

Tuesday, July 18, 2023

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. 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

APPOINTMENTS - 2

- 1 [23-683](#) From the County Executive, appointing Eugene Manzanet, to the War Memorial Corporation Board of Trustees for a term expiring July 28, 2027.

Attachments: [23-683 APPOINTMENT LETTER](#)
[23-683 BIOGRAPHY/RESUME](#)

- 2 [23-687](#) From the County Executive, appointing Ms. Jodi Gibson to the Marcus Performing Arts Center Board of Directors for a term expiring July 28, 2026.

Attachments: [23-687 APPOINTMENT LETTER](#)
[23-687 BIOGRAPHY/RESUME](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 3 [23-676](#) From the Executive Director of Parks, requesting authorization to grant WE Energies a permanent easement for an underground electric cable on parkland located by Ryan Road and 15th Avenue in the City of Oak Creek

Attachments: [23-676 REPORT](#)
[23-676 RESOLUTION](#)
[23-676 FISCAL NOTE](#)
[23-676 AERIAL MAP](#)
[23-676 DISTRIBUTION EASEMENT UNDERGROUND](#)
[23-676 PHOTO \(facing North from Substation\)](#)
[23-676 PHOTO \(facing South Puetz Road\)](#)

- 4 [23-671](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an amendment to reroute and reduce the size of an underground telecommunication easement with MCImetro Access Transmission Services along Lincoln Memorial Drive
- Attachments:** [23-671 REPORT](#)
[23-671 RESOLUTION](#)
[23-671 FISCAL NOTE](#)
[23-671 EASEMENT MAP 04/21/23](#)
[23-671 EASEMENT AGREEMENT & ADOPTED FILE NO. 20-331](#)
[23-671 EASEMENT EXHIBIT A](#)
[23-671 EASEMENT PHOTOS](#)
- 5 [23-665](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:** [23-665 REPORT](#)
[23-665 RESOLUTION](#)
[23-665 FISCAL NOTE](#)
- 6 [23-675](#) From the Executive Director of Parks seeking retroactive authorization to submit one or more Transportation Alternatives Program grant applications, and to accept related grant awards. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:** [23-675 REPORT](#)
[23-675 RESOLUTION](#)
[23-675 FISCAL NOTE](#)
[23-675 HAMPSHIRE ACCESS RAMP PHOTO](#)
[23-675 OAK LEAF TRAIL MODERNIZATION MAP](#)
[23-675 WI DOT AWARD NOTIFICATION \(2022\)](#)
- 7 [23-672](#) From the Executive Director of Milwaukee County Parks requesting authorization to execute appropriation transfers in operating and capital accounts and revise capital projects due to awarded grant funding. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:** [23-672 REPORT](#)
[23-672 RESOLUTION](#)
[23-672 FISCAL NOTE](#)

- 8 [23-668](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of a statue of an eagle to be placed in Jacobus Park
Attachments: [23-668 REPORT](#)
[23-688 RESOLUTION](#)
[23-668 FISCAL NOTE](#)
[23-668 PHOTO 1](#)
[23-668 PHOTO 2](#)
[23-668 PHOTO 3](#)
[23-668 PHOTO 4](#)
- 9 [23-684](#) From the Executive Director of Milwaukee County Parks in collaboration with the Office of the Sheriff, requesting retroactive authorization to apply for and accept US Department of Homeland Security, Federal Emergency Management Agency Port Security Grants. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-684 REPORT](#)
[23-684 RESOLUTION](#)
[23-684 FISCAL NOTE](#)
- 10 [23-596](#) From the Executive Director of Parks providing an informational report the community engagement efforts to help decide the future of Doyne Park after the permanent closure of the golf course. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-596 REPORT](#)
[23-596 AERIAL MAP](#)
- 11 [23-666](#) From the Executive Director of Parks providing an informational report on the Mitchell Park Domes Future State Planning and Cost Estimating **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-666 REPORT](#)

E-COMMENTS - 1

- 12 [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, September 12, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 18, 2023, at 5:00 p.m. for the September 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.