



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, January 23, 2024

9:00 AM

Room 203-R & 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

ECONOMIC DEVELOPMENT / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [24-128](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement an Idle Sites Redevelopment Program Grant in a maximum amount of \$200,000 from the Wisconsin Economic Development Corporation to assist in the Urban Ecology Center Riverland Development Project.
(Referred to the Committees on Parks and Culture; and Finance)

Attachments: [24-128 REPORT](#)

[24-128 RESOLUTION](#)

[24-128 FISCAL NOTE](#)

[24-128 UEC RIVERLAND PROJECT PROPOSAL](#)

[24-128 UEC RIVERLAND EVENT HALL SITE PLAN](#)

[24-128 DPRC SUPPORT LETTER](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 2 [24-116](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$200,000 grant from the Wisconsin Department of Natural Resources for the Kohl Park Wildlife Enhancements - Planning and Design phases in the Milwaukee Estuary Area of Concern. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:*** [24-116 REPORT](#)
[24-116 RESOLUTION](#)
[24-116 FISCAL NOTE](#)
[24-116 DRAFT AGREEMENT \(27 pages\)](#)
[24-116 EPA GENERAL TERMS & CONDITIONS \(32 pages\)](#)
[24-116 SCOPE OF WORK](#)
- 3 [24-115](#) **2024 Adopted Budget Amendment 42:** From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2024 Adopted Budget Amendment 42. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:*** [24-115 REPORT](#)
[24-115 RESOLUTION](#)
[24-115 FISCAL NOTE](#)
- 4 [23-1064](#) Authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2024
- Attachments:*** [23-1064 REPORT](#)
[23-1064 RESOLUTION](#)
[23-1064 FISCAL NOTE](#)
[23-1064 EVENT CHART](#)
- 5 [24-114](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements for the benefit of Milwaukee County land.
- Attachments:*** [24-114 REPORT](#)
[24-114 RESOLUTION](#)
[24-114 FISCAL NOTE](#)
[24-114 2020 AGRICULTURAL LAND LEASE POLICY](#)
[24-114 HOLTERMAN LEASE AGREEMENT](#)
[24-114 SCHAEFER LEASE AGREEMENT](#)

- 6 [24-118](#) From the Executive Director of Milwaukee of County Parks, providing information on the City of Wauwatosa project for reconstruction of the bridge over the Honey Creek at Wisconsin Avenue and Honey Creek Parkway **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [24-118 REPORT](#)
 [24-118 AERIAL MAP](#)
 [24-118 EXISTING UTILITY EXHIBIT](#)
 [24-118 DPRC SECTION 4\(F\) IMPACTS EXHIBIT](#)
 [24-118 EXISTING MANHOLES MAP](#)
 [24-118 GAS MAIN RELOCATIONS MAP](#)
 [24-118 DPRC NOTICE OF MAJOR IMPROVEMENT](#)
 [24-118 EVERSTREAM DRAWINGS](#)
 [24-118 QUIT CLAIM DEED](#)
 [24-118 FILE NO. 14-438 RESOLUTION](#)
- 7 [24-122](#) From the Executive Director of providing an informational report on WP054501- Whitnall Golf Course Irrigation **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [24-122 REPORT](#)
 [24-122 PROJECT INFORMATION](#)
- 8 [24-120](#) Red Arrow Concessionaire Report - Parks Response to 2024 Budget Amendment 42. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [24-120 REPORT](#)
- 9 [24-121](#) From the Executive Director of Parks providing an informational update on the activities of the Safety, Security and Training team from 2023. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [24-121 REPORT](#)
 [24-121 POWERPOINT](#)

RESOLUTION - 1

- 10 [24-246](#) A resolution authorizing an appropriation transfer of \$75,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Project WP078601 - South Side Dog Exercise Area for planning and design of a new dog park to replace Runway Dog Park. **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Clancy, Shea and Martinez

Attachments: [24-246 RESOLUTION](#)

[24-246 FISCAL NOTE](#)

MILWAUKEE COUNTY ZOO - 1

- 11 [23-1065](#) From the Executive Zoo Director of the Milwaukee County Zoo requesting \$450,173 from Agency 194-1945 Appropriation for Contingencies (2023 Fiscal Year) and \$1,042,556 from Agency 194-1945 Appropriation for Contingencies (2024 Fiscal Year) to allocate additional funds for Capital Project WZ018501 Humboldt Penguin Exhibit Renovation. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-1065 REPORT](#)

[23-1065 RESOLUTION](#)

[23-1065 FISCAL NOTE](#)

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, March 12, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 16, 2024, at 5:00 p.m., for the March 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.