



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Agenda

### Parks, Energy and Environment Committee

*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*

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Tuesday, May 24, 2022

9:00 AM

Room 203R & Microsoft Teams  
County Legislative Information Center

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#### 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. 22-27 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

### REAPPOINTMENT - 1

- 1      [22-527](#)      From the County Executive, reappointing Guy Smith to Executive Director of the Milwaukee County Parks for a four-year term.

**Attachments:** [22-527 REAPPOINTMENT LETTER](#)  
[22-527 BIOGRAPHY/RESUME](#)

### APPOINTMENT - 1

- 2      [22-678](#)      From the County Executive, appointing Michael Tate, to the Milwaukee Public Museum Board of Directors for a term expiring June 23, 2025.

**Attachments:** [22-678 APPOINTMENT LETTER](#)  
[22-678 BIOGRAPHY/RESUME](#)

### RESOLUTION - 1

- 3      [22-485](#)      A resolution requesting the ONE Milwaukee Taskforce explore possible collaboration and resource sharing between Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools on operations and maintenance relating to parks and recreation

**Sponsors:** Nicholson  
**Attachments:** [22-485 RESOLUTION](#)  
[22-485 FISCAL NOTE](#)

### MILWAUKEE COUNTY ZOO - 1

- 4 [22-535](#) From the Executive Zoo Director submitting the Milwaukee County Zoo's Roles and Responsibilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-535 REPORT](#)  
[22-535 POWERPOINT](#)

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 5 [22-541](#) From the Executive Director of Park, providing an information report on the overview of the Parks Department and Initiatives for 2022. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-541 REPORT](#)  
[22-541 POWERPOINT](#)  
[22-541 OPERATIONS COVERAGE MAP](#)
- 6 [22-546](#) From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main along the South side of Kohl Park.  
*Attachments:* [22-546 REPORT](#)  
[22-546 RESOLUTION](#)  
[22-546 FISCAL NOTE](#)  
[22-546 AERIAL MAP](#)  
[22-546 GAS DISTRIBUTION EASEMENT & EXHIBITS](#)
- 7 [22-539](#) From the Executive Director of Parks providing an informational report on the final planning study addressing the existing conditions of the Kosciuszko Community Center; the feasibility of building restoration, and potential future possibilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-539 REPORT](#)  
[22-539 COMMUNITY NEEDS PLANNING STUDY \(136 pages\)](#)
- 8 [22-540](#) From the Executive Director of Parks sharing final report on findings from the study of McKinley Beach including but not limited to swim safety, beach sustainability, and water quality. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-540 REPORT](#)  
[22-540 MCKINLEY BEACH SAFETY STUDY \(105 pages\)](#)

- 9      [22-542](#)      From the Executive Director of Parks providing an informational report on the use of Red Arrow Ice Rink as requested by Resolution 22-396.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-542 REPORT](#)  
[22-542 MILWAUKEE DOWNTOWN, BID #21 LETTER](#)
- 10     [22-543](#)      From the Executive Director of Parks providing an informational report on the Seasonal Park Worker and Lifeguard Recruitment.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-543 REPORT](#)
- 11     [22-537](#)      From the Executive Director of Parks providing an informational report in response to resolution 22-120 on the planning and implementation of a 50/50 raffle and the preliminary fiscal estimates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [22-537 REPORT](#)  
[22-537 MILWAUKEE PARKS FOUNDATION 50/50 PILOT PROPOSAL](#)

### E-COMMENTS - 1

- 12     [22-27](#)      eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC).  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- \*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, June 14, 2022, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, May 18, 2022, no later than 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.*

