



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 Felesia Martin

Supervisor Sylvia Ortiz-Velez

Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Tuesday, June 15, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

As an alternative to live public comment, 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. 21-22 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 [21-23](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-23 JUNE REPORT \(05/19/21\)](#)

APPOINTMENTS - 2

- 2 [21-543](#) From the County Board Chairwoman, appointing Mr. Antoine Carter to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring June 24, 2024.

Sponsors: Nicholson

Attachments: [21-543 APPOINTMENT LETTER](#)

[21-543 BIOGRAPHY/RESUME](#)

- 3 [21-544](#) From the County Board Chairwoman, appointing Ms. LaShawndra Vernon to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring June 24, 2024.

Sponsors: Nicholson

Attachments: [21-544 APPOINTMENT LETTER](#)

[21-544 BIOGRAPHY/RESUME](#)

RESOLUTION - 1

- 4 [21-526](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Lindbergh Park to Lucille Berrien Park and processing an appropriation transfer request in the amount of \$9,750 from Org. Unit 1800-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation, and Culture to update the signage at the park

Sponsors: Coggs-Jones, Clancy, Wasserman and Johnson Jr.

Attachments: [21-526 RESOLUTION](#)

[21-526 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 5 [21-415](#) From the Executive Director of Parks providing an informational report on the lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks. **(05/20/21 CB MEETING: Referred to the Committees on Personnel, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-415 REPORT](#)

[21-415 COUNTY BOARD RESOLUTION \(PE&E 05/20/21\)](#)

- 6 [21-498](#) From the Executive Director of Parks requesting authorization to enter into a lease agreement for Jet Ski and/or other aquatic entertainment and concession services with Wake Zone, LLC, at Bender Park.

Attachments: [21-498 REPORT](#)

[21-498 REVISED REPORT \(received 06/04/21\)](#)

[21-498 RESOLUTION](#)

[21-498 REVISED RESOLUTION \(received 06/04/21\)](#)

[21-498 FISCAL NOTE](#)

[21-498 REVISED FISCAL NOTE \(received 06/04/21\)](#)

[21-498 LEASE AGREEMENT](#)

[21-498 REQUEST FOR PROPOSALS \(received 06/04/21\)](#)

- 7 [21-496](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to grant a permanent infrastructure easement to the Milwaukee Metropolitan Sewerage District (MMSD) by the Oak Leaf Trail and Edgewood Avenue in the Village of Shorewood
- Attachments: [21-496 REPORT](#)
 [21-496 RESOLUTION](#)
 [21-496 REVISED RESOLUTION \(received 06/04/21\)](#)
 [21-496 FISCAL NOTE](#)
 [21-496 ACQUISITION PLAT](#)
 [21-496 PERMANENT INFRASTRUCTURE EASEMENT](#)
 [21-496 REVISED PERMANENT INFRASTRUCTURE EASEMENT \(received 06](#)
- 8 [21-500](#) From the Executive Director of Parks requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2021
- Attachments: [21-500 REPORT](#)
 [21-500 RESOLUTION](#)
 [21-500 FISCAL NOTE](#)
 [21-500 LINCOLN MEMORIAL DRIVE CLOSURES](#)
- 9 [21-497](#) From the Executive Director of Parks providing an informational update on its efforts to address necessary repairs to the South Shore Breakwater. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [21-497 REPORT](#)
 [21-497 2020 COST ESTIMATE SHEET](#)
- 10 [21-495](#) From the Executive Parks Director providing an informational report on its advisory role with the Area of Concern partnership **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [21-495 REPORT](#)
 [21-495 AREA OF CONCERN BOUNDARY MAP](#)
 [21-495 POWERPOINT](#)

E-COMMENT - 1

- 11 [21-22](#) 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. 21-22 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, July 20, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 25, 2021, by 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.