



Milwaukee County

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

Meeting Minutes 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 was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:00 a.m.

Present 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

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 \(05/19/21\)](#)

APPEARANCE:

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

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

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](#)

APPEARANCE:

Emily Petersen, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Mr. Antoine Carter, Appointee, appeared virtually and spoke regarding this Appointment.

A motion was made by Supervisor Martin that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 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](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Appointment was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Ms. LaShawndra Vernon, Appointee, appeared virtually and spoke regarding this Appointment.

A motion was made by Supervisor Martin that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

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, Johnson Jr. and Ortiz-Velez

Attachments: [21-526 RESOLUTION](#)
 [21-526 FISCAL NOTE](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4
Supervisor Priscilla E. Coggs-Jones, District 10

This Resolution was temporarily laid over until later in the meeting by unanimous consent of Committee members.

Supervisor Ortiz-Velez requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Omar Flores, Milwaukee Alliance Against Racist and Political Repression, appeared virtually and spoke regarding this Resolution.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

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 \(PE&E 05/20/21\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Interim Deputy Director, DPRC
Supervisor Ryan Clancy, District 4

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

- 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 \(received 06/04/21\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC

Abdel Ali, Owner, Wake Zone, LLC, appeared virtually and spoke regarding this Action Report.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 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 \(received 06/04/21\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 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](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Interim Deputy Director, DPRC

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 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](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 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](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Natalie Dutack, Area of Concern Supervisor, DPRC
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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.

Attachments: [21-22 eComments \(06/15/21\)](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The June 15, 2021, record of eComments is attached to this file as "21-22 eComments (06/15/21)."

The June 15, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:00 a.m. to 10:39 a.m.

Adjourned,

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

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.