



# 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: Kelsey Evans, 414-278-4013*

*Research Analyst: Ciara Miller 414-257-4742*

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Tuesday, September 13, 2022

9:00 AM

Room 203-R & 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

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 1      [22-928](#)      From the Executive Director Milwaukee County Parks providing and informational report on a proposed partnership with The Ability Center to improve Wisconsin Avenue Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-928 REPORT](#)

### ECONOMIC DEVELOPMENT DIVISION - 1

- 2      [22-965](#)      Informational Report regarding the development of a monument by the Woody Williams Foundation and to be located on the North Tract of the Lakefront Cultural Center Condominium **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-965 REPORT](#)

[22-965 CONDO PARTNERS ACKNOWLEDGEMENT](#)

[22-965 DRAFT CONSENT LETTER](#)

[22-965 SUPPORT RESOLUTIONS, DOCUMENTS, & LETTERS](#)

[22-965 GREENPRINT-MILWAUKEE SHORELINE VISION PLAN \(68 pages\)](#)

[22-965 SPECIAL REPORT 2022](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3**

- 3      [22-922](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to commit capital funding by 2025 to improvements to the Washington Park 40th Street Parking Lot Project as part of the Development Agreement with Urban Ecology Center.
- Attachments:** [22-922 REPORT](#)  
                                  [22-922 RESOLUTION](#)  
                                  [22-922 FISCAL NOTE](#)  
                                  [22-922 AERIAL MAP](#)  
                                  [22-922 PARKING LOT & WALKWAY PHOTOGRAPHS](#)
- 4      [22-919](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a twenty-year lease agreement with three ten-year renewals with Milwaukee Community Sailing Center, Inc., for certain property, buildings, and improvements located in Veterans Park at McKinley Marina.
- Attachments:** [22-919 REPORT](#)  
                                  [22-919 RESOLUTION](#)  
                                  [22-919 FISCAL NOTE](#)  
                                  [22-919 LEASE AGREEMENT & EXHIBITS](#)  
                                  [22-919 POWERPOINT \(received 09/12/22\)](#)
- 5      [22-915](#)      From the Executive Director of Parks, requesting authorization to grant Midwest Fiber Networks, LLC, a twenty-five-year easement with one ten-year renewal for an underground telecommunication system within Dretzka Park.
- Attachments:** [22-915 REPORT](#)  
                                  [22-915 RESOLUTION](#)  
                                  [22-915 FISCAL NOTE](#)  
                                  [22-915 DRAFT EASEMENT AGREEMENT & EXHIBITS](#)

**ECONOMIC DEVELOPMENT DIVISION - 2**

- 6      [22-968](#)      An Action Report Requesting Authorization to Enter Into a One-Year Extension of the Cooperation Agreement Between The Milwaukee County War Memorial, Inc., The Milwaukee Art Museum, Inc., And Milwaukee County
- Attachments:** [22-968 REPORT](#)  
                                  [22-968 RESOLUTION](#)  
                                  [22-968 FISCAL NOTE](#)  
                                  [22-968 DRAFT SECOND AMENDMENT TO COOPERATION AGREEMENT](#)

- 7      [22-967](#)      From the Director of Economic Development - Department of Administrative Services requesting authorization to grant a permanent watermain easement to The Couture LLC and Couture Parking LLC

**Attachments:** [22-967 REPORT](#)  
[22-967 RESOLUTION](#)  
[22-967 FISCAL NOTE](#)  
[22-967 EASEMENT AGREEMENT](#)

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 8      [22-918](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a ten-year lease extension with Mary-Bart, LLC, for the operation of Lake Park Bistro.

**Attachments:** [22-918 REPORT](#)  
[22-918 RESOLUTION](#)  
[22-918 FISCAL NOTE](#)  
[22-918 1995 LEASE](#)  
[22-918 2010 FIRST AMENDMENT TO LEASE](#)  
[22-918 REYN ENGINEERING REPORT](#)

- 9      [22-917](#)      From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates. **(Referred to the Committees on Personnel; and Parks and Culture)**

**Attachments:** [22-917 REPORT](#)  
[22-917 RESOLUTION](#)  
[22-917 FISCAL NOTE](#)

## RESOLUTION - 1

- 10     [22-980](#)      A resolution authorizing and directing the Department of Parks, Recreation, and Culture to collaborate with the Office of Strategy, Budget and Performance and the Office of Corporation Counsel to petition the Wisconsin State Historic Preservation Office to nominate and register the Mitchell Park Domes on the National and State Register of Historic Places

**Sponsors:** Martinez, Zerpa and Clancy  
**Attachments:** [22-980 RESOLUTION](#)  
[22-980 FISCAL NOTE](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 11     [22-916](#)     From the Executive Director of Parks providing an informational request on Milwaukee County Parks reforestation efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
          Attachments: [22-916 REPORT](#)  
                      [22-916 ROOT RIVER PARKWAY REFORESTATION AERIAL MAP](#)
- 12     [22-914](#)     From the Executive Director of Parks providing an information report on the geographic distribution of investment throughout Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
          Attachments: [22-914 REPORT](#)  
                      [22-914 CURRENT CAPITAL PROJECTS BY SUPERVISORY DISTRICT](#)  
                      [22-914 2023 REQUESTED CAPITAL PROJECTS BY SUPERVISORY DISTRICT](#)  
                      [22-914 DPRC MAJOR MAINTENANCE SPENDING 2020/2021](#)

**E-COMMENTS - 1**

- 13     [22-27](#)     eComments submitted to the Committee on Parks and Culture 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 of the Committee on Parks and Culture is Tuesday, December 6, 2022, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, by 5:00 p.m., for the December 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.*