



# 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, April 11, 2023

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. 23-45 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

### APPOINTMENT - 1

- 1      [23-384](#)      From the County Executive, appointing Mr. David Lee to the Marcus Center for the Performing Arts Board of Directors for a term expiring April 27, 2026.

**Attachments:** [23-384 APPOINTMENT LETTER](#)

[23-384 REVISED APPOINTMENT LETTER \(received 03/23/23\)](#)

[23-384 BIOGRAPHY/RESUME](#)

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 2      [23-426](#)      From the Executive Director of Parks requesting recommendation of the Other SDoH subgroup projects for \$962,303 within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration for the Re-Imagining of Sherman Park. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:** [23-426 REPORT](#)

[23-426 RESOLUTION](#)

[23-426 FISCAL NOTE](#)

- 3      [23-422](#)      From the Executive Director of Parks, requesting authorization to execute and perform all actions required to participate in the Wisconsin Agricultural Mitigation Bank program administered by the Wisconsin Department of Natural Resources, which will implement a wetland mitigation site, protected by a conservation easement, on park property located east of the intersection of E Puetz Rd and the railroad line in the City of Oak Creek.

**Attachments:** [23-422 REPORT](#)

[23-422 RESOLUTION](#)

[23-422 FISCAL NOTE](#)

[23-422 AERIAL MAP](#)

[23-422 DRAFT MEMORANDUM OF UNDERSTANDING](#)

[23-422 EXAMPLE CONSERVATION EASEMENT](#)

- 4      [23-423](#)      From the Executive Director of Parks requesting approval of the Northwest Side Trails Connection Plan as an amendment to the Park and Open Space Plan file 22-132, intended to serve as a guide for decision making and fulfill the County's grant eligibility for a variety of State and Federal programs.

**Attachments:** [23-423 REPORT](#)

[23-423 RESOLUTION](#)

[23-423 FISCAL NOTE](#)

[23-423 POWERPOINT](#)

- 5      [23-415](#)      From the Executive Director of Parks, requesting authorization to enter into a lease agreement with the Milwaukee Lake Park Lawn Bowling Association, Inc., for a five-year term with one five-year renewal for the use of bowling greens in Lake Park.

**Attachments:** [23-415 REPORT](#)

[23-415 RESOLUTION](#)

[23-415 FISCAL NOTE](#)

[23-415 AERIAL MAP](#)

[23-415 DRAFT LEASE AGREEMENT](#)

- 6      [23-425](#)      From the Executive Director of Parks, requesting authorization to grant a permanent easement to WE Energies to allow for the relocation of a gas main in and across certain portions of parkland in the City of Milwaukee by Hampton Avenue and Lincoln Creek
- Attachments:* [23-425 REPORT](#)  
[23-425 RESOLUTION](#)  
[23-425 FISCAL NOTE](#)  
[23-425 AERIAL MAP](#)  
[23-425 DISTRIBUTION EASEMENT GAS](#)
- 7      [23-108](#)      From the Executive Director of Parks requesting authorization to grant a permanent easement to WE Energies to allow for the replacement of a gas main in and across certain portions of parkland in the City of South Milwaukee by Manitoba Avenue and Oak Creek Parkway. **(01/12/23: Laid Over to the Call of the Chairperson)**
- Attachments:* [23-108 REPORT](#)  
[23-108 RESOLUTION](#)  
[23-108 FISCAL NOTE](#)  
[23-108 GAS DISTRIBUTION EASEMENT & EXHIBITS](#)  
[23-108 AERIAL MAP](#)
- 8      [23-414](#)      From the Executive Director of Parks providing a response to the request for a study of the feasibility for creating a Milwaukee County Parks Youth Corps Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [23-414 REPORT](#)
- 9      [23-417](#)      From the Executive Director of Park providing an informational report on the proposed 2023 restroom operations **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [23-417 REPORT](#)  
[23-417 POWERPOINT](#)
- 10     [23-416](#)      From the Executive Director of Parks providing an informational report regarding the lifeguard recruitment efforts to date. **(Considered by the Committees on Personnel; and Parks and Culture)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [23-416 REPORT](#)

**E-COMMENTS - 1**

- 11      [23-45](#)      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. 23-45 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, May 16, 2023, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, April 21, 2023, at 5:00 p.m., for the May 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.*