



# Milwaukee County

## Meeting Agenda

### Committee on Parks and Culture

*Chairperson: Supervisor Sheldon A. Wasserman*

*Vice Chairperson: Supervisor Anne O'Connor*

*Supervisor Steve F. Taylor*

*Supervisor Felesia A. Martin*

*Supervisor Priscilla E. Coggs-Jones*

*Supervisor Juan Miguel Martinez*

*Supervisor Jack Eckblad*

*Committee Coordinator: Kelsey A. Nyen (414) 278-4013*

*Research and Policy Analyst: Sandy Saltzstein (414) 278-4362*

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Tuesday, May 26, 2026

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### REVISION #1

Please note the addition of new Item 7, File No. 26-404, and the removal of previous Item 7, File No. 26-471.

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 will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

- 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.

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of the Committee's agenda.

The Office of the County Clerk collects eComments via CLIC and will append these official public records to Reference File No. 26-45 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.*

**In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.**

## **Call To Order**

## **Roll Call**

**ECONOMIC DEVELOPMENT  
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) /  
DEPARTMENT OF PARKS, RECREATION, AND CULTURE (DPRC) - 1**

- 1      [26-422](#)      Request to approve funding structure for CAMPAC allocations beginning in 2026

**Attachments:** [26-422 REPORT](#)

[26-422 RESOLUTION](#)

[26-422 FISCAL NOTE](#)

**DAS / DPRC - 1**

- 2      [26-403](#)      The Milwaukee County Parks Department, in coordination with the Department of Administrative Services - Economic Development and Real Estate Services Division, is requesting approval authorizing Milwaukee County to enter into a long-term lease agreement with Two Weathervanes, LLC for the lease of Trimborn Farm, located at 8881 W. Grange Avenue, Greendale, Wisconsin. **(Referred to the Committees on Finance; and Parks and Culture)**

**Attachments:** [26-403 REPORT](#)  
[26-403 RESOLUTION](#)  
[26-403 FISCAL NOTE](#)  
[26-403 DRAFT LEASE AGREEMENT](#)  
[26-403 POWERPOINT](#)

**DAS /  
DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1**

- 3      [26-328](#)      An action report providing and update on the status of the McGovern Senior Center and requesting \$100,000 from Org. Unit 194-1945 -Appropriate for Contingencies fund planning, design, and cost estimating expenses by the Department of Administrative Services Facilities Management Division as they work with the Department of Health and Human Services for a long-term senior center solution on the Northwest Side of Milwaukee **(Referred to the Committees on Parks and Culture [P&C] and Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes [State Statutes]; Referred to the Committee on Finance) (03/19/26 County Board [CB] Meeting: Laid Over for One Meeting) (04/20/26 CB Meeting: Referred to the Committees on P&C; and Finance)**

**Attachments:** [26-328 REPORT](#)  
[26-328 RESOLUTION](#)  
[26-328 FISCAL NOTE](#)  
[26-328 REMEDIAL ACTION TIMELINE](#)  
[26-328 MOISTURE INVESTIGATION](#)  
[26-328 POWERPOINT \(11/11/25 COMMUNITY PRESENTATION\)](#)  
[26-328 POWERPOINT \(received 02/26/26\)](#)  
[26-328 INFORMATION SESSIONS FLYER \(03/05/26\)](#)  
[26-328 COUNTY BOARD RESOLUTION](#)  
[26-328 MCGOVERN FUTURE FUNDING \(received 05/15/26\)](#)

**DPRC - 4**

- 4      [26-386](#)      From the Executive Director of Parks requesting authorization to grant an easement to American Transmission Company (ATC) on County-owned land adjacent to Silver Spring Drive and I-41.  
*Attachments:* [26-386 REPORT](#)  
[26-386 RESOLUTION](#)  
[26-386 FISCAL NOTE](#)  
[26-386 AERIAL MAP](#)  
[26-386 DRAFT PERMANENT EASEMENT AND EXHIBITS](#)  
[26-386 POWERPOINT](#)
- 5      [26-387](#)      From the Executive Director of Parks requesting authorization to retroactively submit and accept a Wisconsin Department of Natural Resources (DNR) Land and Water Conservation Fund (LWCF) grant in the amount of \$752,783 to support the redesign and construction of a splash pad at Washington Park Pool. **(Referred to the Committees on Finance; and Parks and Culture)**  
*Attachments:* [26-387 REPORT](#)  
[26-387 RESOLUTION](#)  
[26-387 REVISED RESOLUTION \(received 04/29/26\)](#)  
[26-387 FISCAL NOTE](#)  
[26-387 DNR GRANT APPLICATION](#)  
[25-387 POWERPOINT](#)
- 6      [26-388](#)      From the Executive Director of Parks, providing an update the Milwaukee Parks Foundation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-388 REPORT](#)
- 7      [26-404](#)      From the County Executive, reappointing Guy Smith to Executive Director of the Milwaukee County Parks for a four-year term.  
*Attachments:* [26-404 APPOINTMENT LETTER](#)  
[26-404 BIOGRAPHY/RESUME](#)

**RESOLUTION - 1**

- 8      [26-473](#)      A resolution declaring June 6, 2026 “Dr. Martin Luther King, Jr. Community Center Day” in Milwaukee County in recognition of its 50th anniversary

**Sponsors:** Nicholson-Bovell

**Attachments:** [26-473 RESOLUTION](#)

[26-473 FISCAL NOTE](#)

**E-COMMENTS - 1**

- 9      [26-45](#)      eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC).

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 26-45 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, June 23, 2026, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before THURSDAY, May 21, 2026, at 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.*