



# Milwaukee County

## Meeting Minutes

### Committee on Parks and Culture

*Chairperson: Supervisor Sheldon A. Wasserman*

*Vice Chairperson: Supervisor Steve F. Taylor*

*Supervisor Felesia A. Martin*

*Supervisor Priscilla E. Coggs-Jones*

*Supervisor Juan Miguel Martinez*

*Supervisor Jack Eckblad*

*Supervisor Anne O'Connor*

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

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

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Tuesday, December 3, 2024

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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#### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

#### Call To Order

##### Roll Call at 9:01 a.m.

**Present** 4 - Taylor (17), Martinez, O'Connor and Wasserman

**Excused** 3 - Martin, Coggs-Jones and Eckblad

Supervisor Priscilla E. Coggs-Jones was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisors Juan Miguel Martinez and Priscilla E. Coggs-Jones appeared virtually for today's meeting.

**MILWAUKEE PUBLIC MUSEUM - 1**

- 1      [24-50](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-50 DECEMBER REPORT \(received 11/12/24\)](#)  
                                 [24-50 POWERPOINT \(received 11/22/24\)](#)

**APPEARANCES:**

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM) (virtually)

Tom Oechler, Chief Financial Officer, MPM (virtually)

Dr. Jennifer Zaspel, Vice President and Academic Dean, MPM (virtually)

The December 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**ECONOMIC DEVELOPMENT  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 2**      [24-940](#)      **2024 Adopted Budget Amendment 39:** From the Economic Development Director, Department of Administrative Services requesting authorization to negotiate and enter into agreements with Charles Allis and Villa Terrace Museums, Inc., for the disposition of the Charles Allis Art Museum and Collection and Friends of Villa Terrace Decorative Arts Museum, Ltd. for the disposition of the Villa Terrace Decorative Arts Museum and Collection. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [24-940 REPORT](#)  
                                 [24-940 REVISED REPORT \(received 11/27/24\)](#)  
                                 [24-940 RESOLUTION](#)  
                                 [24-940 REVISED RESOLUTION \(received 11/27/24\)](#)  
                                 [24-940 FISCAL NOTE](#)  
                                 [24-940 TERM SHEET](#)  
                                 [24-940 REVISED TERM SHEET \(received 11/27/24\)](#)  
                                 [24-940 POWERPOINT](#)  
                                 [24-940 REVISED POWERPOINT \(received 11/27/24\)](#)

**APPEARANCE:**

**Erica Goblet, Project Manager, Economic Development, Department of Administrative Services**

**Marilu Knode, Board Member, Charles Allis and Villa Terrace Museums, Inc. (CAVT), appeared and spoke for information only regarding this Action Report.**

**The following people appeared and spoke in favor of this Action Report:**

**Marquayla Ellison, Interim Executive Director, CAVT**  
**Claudia Egan, Board Chairperson, Board of Directors, CAVT**  
**Barbara Velez, Board Member and Chairperson, Friends of Villa Terrace (FOVT)**  
**Douglas Rose, President, FOVT**

**A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 5 - Taylor (17), Coggs-Jones, Martinez, O'Connor and Wasserman

**Excused:** 2 - Martin and Eckblad

The Committee recessed from 10:33 a.m. to 10:42 a.m. Upon reconvening at 10:42 a.m., the roll was taken, and 5 members were present.

**Roll Call at 10:42 a.m.**

**Present** 5 - Taylor (17), Coggs-Jones, Martinez, O'Connor and Wasserman

**Excused** 2 - Martin and Eckblad

**Supervisors Juan Miguel Martinez and Priscilla E. Coggs-Jones appeared virtually for today's meeting.**

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8**

- 3      [24-912](#)      From the Executive Director of Milwaukee County Parks requesting authorization to recognize revenue and expenditure in a new grant-funded capital project WP #082701 Walker Square Park Improvements. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:**      [24-912 REPORT](#)  
                                  [24-912 RESOLUTION](#)  
                                  [24-912 FISCAL NOTE](#)  
                                  [24-912 DRAFT WALKER SQUARE GRANT AGREEMENT](#)

**APPEARANCE:**

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

This Action Report was referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

- 4      [24-905](#)      From the Executive Director of Milwaukee County Parks requesting approval of 2024 CAMPAC allocations

**Attachments:**    [24-905 REPORT](#)  
                          [24-905 RESOLUTION](#)  
                          [24-905 FISCAL NOTE](#)  
                          [24-905 CAMPAC AWARDS 2020-2023](#)  
                          [24-905 POWERPOINT \(12/03/24\)](#)

**APPEARANCE:**

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Mr. Tarantino provided an electronic presentation, which is attached to this file as "24-905 POWERPOINT (12/03/24)."

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

**Aye:** 5 - Taylor (17), Coggs-Jones, Martinez, O'Connor and Wasserman

**Excused:** 2 - Martin and Eckblad

- 5      [24-906](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Easement with the Village of Whitefish Bay to install, maintain and operate a Storm Sewer pipe on land owned by Milwaukee County located in Big Bay Park.

**Attachments:**      [24-906 REPORT](#)  
                                  [24-906 RESOLUTION](#)  
                                  [24-906 FISCAL NOTE](#)  
                                  [24-906 DRAFT STORM SEWER EASEMENT AGREEMENT](#)  
                                  [24-906 EASEMENT SCHEMATIC](#)  
                                  [24-906 AERIAL DIAGRAM](#)  
                                  [24-906 POWERPOINT](#)

**APPEARANCE:**

Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion was later withdrawn, therefore no vote was taken.

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

**Aye:** 5 - Taylor (17), Coggs-Jones, Martinez, O'Connor and Wasserman

**Excused:** 2 - Martin and Eckblad

- 6      [24-909](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to expand on an already existing WE Energies easement at Noyes Park to provide electric service to a new electrical connection.

**Attachments:**      [24-909 REPORT](#)  
                                  [24-909 RESOLUTION](#)  
                                  [24-909 FISCAL NOTE](#)  
                                  [24-909 DRAFT EASEMENT AGREEMENT & EXHIBITS](#)  
                                  [24-909 POWERPOINT](#)

**APPEARANCES:**

**Peter Bratt, Director of Operations and Skilled Trades, Department of Parks, Recreation, and Culture (DPRC)**  
**Robert "Rob" Senglaub, Contracts Manager, DPRC**

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

**Aye:** 5 - Taylor (17), Coggs-Jones, Martinez, O'Connor and Wasserman

**Excused:** 2 - Martin and Eckblad

- 7      [24-910](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Easement with the City of Wauwatosa to repair, upgrade, operate and maintain a Storm Sewer pipe on land located near 113th Street and Watertown Plank Road.

**Attachments:**      [24-910 REPORT](#)  
                                  [24-910 RESOLUTION](#)  
                                  [24-910 FISCAL NOTE](#)  
                                  [24-910 DRAFT EASEMENT AGREEMENT](#)  
                                  [24-910 AERIAL DIAGRAM](#)  
                                  [24-910 POWERPOINT](#)

**APPEARANCE:**

**Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture**

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

**Aye:** 5 - Taylor (17), Coggs-Jones, Martinez, O'Connor and Wasserman

**Excused:** 2 - Martin and Eckblad

- 8        [24-908](#)        From the Executive Director of Milwaukee County Parks, providing an informational report on a draft easement with the City of Milwaukee to repair, upgrade, operate and maintain a sanitary sewer along Lincoln Memorial Drive. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [24-908 REPORT](#)  
                          [24-908 DRAFT SANITARY SEWER EASEMENT AGREEMENT](#)  
                          [24-908 SANITARY SEWER SCHEMATICS](#)  
                          [24-908 POWERPOINT](#)

**APPEARANCE:**

Sarah Toomsen, Assistant Director of Planning, Department of Parks, Recreation, and Culture (DPRC)

Robert "Rob" Senglaub, Contracts Manager, DPRC, appeared but did not speak regarding this Informational Report.

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

- 9        [24-911](#)        From the Executive Director of Parks providing an information report on the Scout Lake Park Property Line concerns **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [24-911 REPORT](#)  
                          [24-911 POWERPOINT \(12/03/24\)](#)

**APPEARANCE:**

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Mr. Tarantino provided an electronic presentation, which is attached to this file as "24-911 POWERPOINT (12/03/24)."

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

- 10       [24-904](#)       From the Executive Director of Parks providing an informational report on bike lane delineations and park roadways. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [24-904 REPORT](#)  
                          [24-904 POWERPOINT \(12/03/24\)](#)

**APPEARANCE:**

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Mr. Tarantino provided an electronic presentation, which is attached to this file as "24-904 POWERPOINT (12/03/24)."

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



**E-COMMENTS - 1**

11        [24-49](#)        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. 24-49 at the conclusion of each meeting.

There were no appearances for Item 11.

There were no eComments submitted for the December 3, 2024, meeting.

The December 3, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:01 a.m. to 11:25 a.m.**

**Adjourned,**

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

Deadline for the next meeting:  
The next regular meeting for the Committee on Parks and Culture is Tuesday, January 28, 2025, at 1:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 27, 2024, at 5:00 p.m., for the January meeting cycle.