

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		
Thursday, April 13, 2023	3:00 PM	Room 203-R & Microsoft Teams County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

This meeting will convene at 3:00 p.m., or upon the adjournment of the Committee on Finance, whichever occurs later.

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

Anyone who would like to speak to Committee members during a virtual meeting is welcome to provide public comment by:

 Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

1 23-491 From the Executive Director of Milwaukee County Parks, requesting authorization to accept funding from the Harley Davidson Foundation in the amount of \$350,000 including a 10-year commitment to park maintenance to benefit Highland Park in exchange for issuing naming rights and renaming "Highland Park" to "Harley Park." (Referred to the Committees on Parks and Culture; and Finance)

 Attachments:
 23-491 REPORT

 23-491 RESOLUTION

 23-491 FISCAL NOTE

 23-491 TERM SHEET

E-COMMENTS - 1

2 <u>23-45</u> 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.