



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: Allyson R. Smith, (414) 278-4225

Research Analyst: Ciara Miller, (414) 257-4742

Tuesday, September 12, 2023

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

REVISION #1

Please note the addition of new Item No. 14, File No. 23-863.

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.as>

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 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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE (DPRC) - 3

- 1 [23-784](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$3,000,000 grant from the Wisconsin Department of Natural Resources for the Little Menomonee River Parkway Restoration - Design, Implementation and Oversight project in the Milwaukee Estuary Area of Concern. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-784 REPORT](#)

[23-784 RESOLUTION](#)

[23-784 FISCAL NOTE](#)

[23-784 DRAFT AGREEMENT](#)

[23-784 EPA GENERAL TERMS AND CONDITIONS](#)

[23-784 SCOPE OF WORK](#)

- 2 [23-851](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$8,000,000 grant from the Wisconsin Department of Natural Resources for the South Shore Beach Rehabilitation project in the Milwaukee Estuary Area of Concern. **(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: [23-851 REPORT](#)

[23-851 RESOLUTION](#)

[23-851 FISCAL NOTE](#)

[23-851 DRAFT SCOPE OF WORK](#)

- 3 [23-786](#) From the Executive Director of Milwaukee County Parks providing an informational report on the Milwaukee Estuary Area of Concern sediment clean-up and design phases. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-786 REPORT](#)

[23-786 KEY PROJECT MAPS](#)

[23-786 2021 FUNDING CONTRIBUTION AGREEMENT \(102 pages\)](#)

[23-786 FOCUSED FEASIBILITY STUDY REPORT \(257 pages\)](#)

MILWAUKEE COUNTY ZOO - 1

- 4 [23-781](#) From the Executive Zoo Director, requesting approval to enter into an agreement with the Zoological Society of Milwaukee for the construction of a new Rhino habitat for the Milwaukee County Zoo. **(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: [23-781 REPORT](#)

[23-781 RESOLUTION](#)

[23-781 FISCAL NOTE](#)

[23-781 DRAFT ADVENTURE AFRICA PHASE III AGREEMENT](#)

DPRC - 8

- 5 [23-673](#) From the Executive Director of Parks requesting permission to enter into a Lease Agreement for the use and repair of the Loomis Barn and Guest House located in the Root River Parkway Corridor in Greendale, WI.
(Referred to the Committees on Parks and Culture; and Finance)
Attachments: [23-673 REPORT](#)
[23-673 RESOLUTION](#)
[23-673 FISCAL NOTE](#)
[23-673 LEASE AND DEVELOPMENT TERM SHEET](#)
- 6 [23-789](#) From the Executive Director of Parks requesting authorization to revise the scope of WP069401-Oak Creek Parkway-S MKE Mill Pond.
Attachments: [23-789 REPORT](#)
[23-789 RESOLUTION](#)
[23-789 FISCAL NOTE](#)
- 7 [23-790](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at Moss Universal Park
Attachments: [23-790 REPORT](#)
[23-790 RESOLUTION](#)
[23-790 FISCAL NOTE](#)
[23-790 GREEN INFRASTRUCTURE FUNDING AGREEMENT](#)
- 8 [23-793](#) From the Executive Director of Parks, requesting authorization to grant to the City of Wauwatosa a permanent storm sewer easement across the Oak Leaf Trail by 115th Street and Underwood Creek so that the City may construct, operate, and maintain a storm sewer and related improvements.
Attachments: [23-793 REPORT](#)
[23-793 RESOLUTION](#)
[23-793 FISCAL NOTE](#)
[23-793 DRAFT STORM SEWER EASEMENT](#)
[23-793 STORM SEWER EASEMENT EXHIBIT](#)
[23-793 MAP](#)

- 9 [23-794](#) From the Executive Director of Parks requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant
Attachments: [23-794 REPORT](#)
[23-794 RESOLUTION](#)
[23-794 FISCAL NOTE](#)
[23-794 CORRECTED FISCAL NOTE](#)
- 10 [23-792](#) From the Executive Director of Parks requesting authorization to submit to the grant programs for Transportation Alternatives Program, and, if applicable, to accept a related grant award, for the Oak Leaf Trail bridge over I-43. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-792 REPORT](#)
[23-792 RESOLUTION](#)
[23-792 FISCAL NOTE](#)
[23-792 GOOGLE MAPS](#)
- 11 [23-791](#) **2023 Adopted Budget Amendment No. 1:** From the Executive Director of Parks providing an informational report on the operations of Red Arrow Park Ice Rink as a Roller-Skating facility since May 1, 2023.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-791 REPORT](#)
- 12 [23-110](#) From the Executive Director of Parks requesting authorization to transfer funds out of the contingency account in WP037201-McKinley Park Flushing Channel to proceed with the project. **(Referred to the Committees on Parks and Culture; and Finance) (01/12/23 Parks and Culture Meeting: Laid Over to the Call of the Chairperson) (01/26/23 Finance Meeting: Laid Over to the Call of the Chairperson)**
Attachments: [23-110 REPORT](#)
[23-110 RESOLUTION](#)
[23-110 REVISED RESOLUTION \(received 01/03/23\)](#)
[23-110 FISCAL NOTE](#)
[23-110 EXISTING FLUSHING CHANNEL WALL AERIAL MAP](#)
[23-110 MILWAUKEE YACHT CLUB OPPOSITION LETTER](#)
[23-110 FLUSHING CHANNEL ALTERNATIVES ANALYSIS \(received 06/22/23\)](#)

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

- 13 [23-813](#) An Action Report Requesting Authorization to Enter Into a New Five-Year Cooperation Agreement Between The Milwaukee County War Memorial, Inc., The Milwaukee Art Museum, Inc., And Milwaukee County. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-813 REPORT](#)

[23-813 RESOLUTION](#)

[23-813 FISCAL NOTE](#)

[23-813 2023 DRAFT COOPERATION AGREEMENT](#)

[23-813 2013 MILWAUKEE ART MUSEUM LEASE AGREEMENT \(42 pages\)](#)

[23-813 2013 WAR MEMORIAL LEASE AGREEMENT \(34 pages\)](#)

[23-813 2013 COOPERATION AGREEMENT](#)

[23-813 2013 DEVELOPMENT AGREEMENT \(54 pages\)](#)

[23-813 2013 NORTH TRACT ACCESS, USE & FUTURE DEV. AGREEMENT](#)

[23-813 2017 AMENDMENT TO COOPERATION AGREEMENT](#)

DPRC - 2

- 14 [23-863](#) From the Executive Director of Milwaukee County Parks requesting approval of 2023 CAMPAC allocations

Attachments: [23-863 REPORT](#)

[23-863 RESOLUTION](#)

[23-863 FISCAL NOTE](#)

[23-863 2020-2023 ALLOCATION HISTORY](#)

- 15 [23-787](#) From the Executive Director of Parks providing an information report on the Mitchell Park Domes Future State Planning and Cost Estimating Update #2. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-787 REPORT](#)

[23-787 STAKEHOLDER STUDY EXECUTIVE SUMMARY](#)

[23-787 DOMES COST ESTIMATE Appendix B \(151 pages\) \(received 09/11/23\)](#)

[23-787 DOMES CONSTRUCTION COSTS DRAFT \(received 09/11/23\)](#)

[23-787 DOMES TAX CREDIT REPORT \(received 09/11/23\)](#)

[23-787 POWERPOINT \(received 09/11/23\)](#)

E-COMMENTS - 1

- 16 [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, December 12, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 8, 2023, at 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.