



Milwaukee County

Meeting Agenda

Committee on Parks and Culture

Chairperson: Supervisor Sheldon A. Wasserman

Vice Chairperson: Supervisor Steve F. Taylor

Supervisor Felesia A. Martin

Supervisor Juan Miguel Martinez

Supervisor Jack Eckblad

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

Director of Research and Policy: Steve Cady (414) 278-4347

Tuesday, July 9, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

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 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. 24-49 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

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 1 [24-611](#) From the President and CEO of the Marcus Performing Arts Center providing a full update on the current activities at The Marcus Performing Arts Center along with strategic and financial outlooks of the Marcus Performing Arts Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-611 REPORT](#)

MILWAUKEE COUNTY ZOO - 1

- 2 [24-583](#) From the Executive Zoo Director, requesting authorization to amend the Rhino Construction Agreement with the Zoological Society of Milwaukee County (Society) for the purpose of accepting \$1,000,000 in donor revenues and increasing the Rhino project expenditures by \$250,000 to include an educational classroom **(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: [24-583 REPORT](#)
[24-583 RESOLUTION](#)
[24-583 FISCAL NOTE](#)
[24-583 DRAFT AMENDMENT](#)

RESOLUTIONS/ORDINANCES - 2

- 3 [24-567](#) A resolution/ordinance amending Section 1.11 of the Milwaukee County Code of General Ordinances to expand the membership of the Committee on Parks and Culture from five committee members to seven. **(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services [JLEGS]) (06/11/24 JLEGS Meeting: Laid Over for One Meeting)**

Sponsors: Nicholson, Bielinski, Capriolo, Martinez, O'Connor, Rolland, Taylor (17), Vincent and Wasserman

Attachments: [24-567 RESOLUTION/ORDINANCE](#)
[24-567 FISCAL NOTE](#)
[24-567 LETTER FROM DISTRICT 10 \(received 07/08/24\)](#)

- 4 [24-575](#) A resolution/ordinance amending Section 47.48 of the Milwaukee County Code of General Ordinances to increase the penalty for illegal dumping on county park property to \$5,000. **(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services)**

Sponsors: Rolland

Attachments: [24-575 RESOLUTION/ORDINANCE](#)
[24-575 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 5 [24-608](#) From the Executive Director of Parks requesting authorization to dispose of various capital assets to promote the long-term sustainability.
- Attachments:** [24-608 REPORT](#)
 [24-608 RESOLUTION](#)
 [24-608 FISCAL NOTE](#)
 [24-608 POWERPOINT \(received 07/03/24\)](#)
- 6 [24-610](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant the City of Milwaukee Water Works a Permanent Easement for a water main near Lisbon Avenue and 40th Street for the Urban Ecology Center at Washington Park.
- Attachments:** [24-610 REPORT](#)
 [24-610 RESOLUTION](#)
 [24-610 FISCAL NOTE](#)
 [24-610 AERIAL MAP](#)
- 7 [24-601](#) From the Executive Director of County Parks, requesting authorization to execute a temporary easement with Midwest Fiber Network LLC to install, operate and maintain an underground fiber optic line in Juneau Park.
- Attachments:** [24-601 REPORT](#)
 [24-601 RESOLUTION](#)
 [24-601 FISCAL NOTE](#)
 [24-601 TELECOMMUNICATIONS EASEMENT AGREEMENT](#)
 [24-601 LEGAL DESCRIPTION](#)
 [24-601 POWERPOINT](#)
- 8 [24-603](#) From the Executive Director of Parks, requesting authorization to terminate a permanent Water Tower Easement being held by the City of Milwaukee in Jackson Park
- Attachments:** [24-603 REPORT](#)
 [24-603 RESOLUTION](#)
 [24-603 FISCAL NOTE](#)
 [24-603 EASEMENT RIGHTS TERMINATION](#)
 [24-603 PLAT OF SURVEY](#)
 [24-603 POWERPOINT](#)

- 9 [24-602](#) From the Executive Director of Parks providing an informational report and response to File #24-350, Jackson Park Drive Alternative C.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [24-602 REPORT](#)
- 10 [24-607](#) From the Executive Director of Parks providing an informational report on the Parks Natural Areas 10 Year Strategic Plan **(Considered by the Committees on Parks and Culture; and Health Equity, Human Need, and Strategic Planning)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [24-607 REPORT](#)
[24-607 NATURAL AREAS STRATEGIC PLAN 2024-2033](#)
[24-607 POWERPOINT \(received 07/08/24\)](#)
- 11 [24-609](#) From the Executive Director of Milwaukee County Parks, requesting Authorization to enter into a lease with Summit Educational Association Inc. for space at Dr. Martin Luther King Community Center and Kosciuszko Community Center. **(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: [24-609 REPORT](#)
[24-609 RESOLUTION](#)
[24-609 FISCAL NOTE](#)
[24-609 LEASE AGREEMENT - KING COMMUNITY CENTER](#)
[24-609 LEASE AGREEMENT - KOSCIUSZKO COMMUNITY CENTER](#)
[24-609 KING COMMUNITY CENTER FLOOR PLAN](#)
[24-609 KOSCIUSZKO COMMUNITY CENTER FLOOR PLAN](#)
[24-609 POWERPOINT](#)

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

- 12 [24-616](#) 2024 Adopted Budget Amendment 22: From the Economic Development Director, Department of Administrative Services, an informational report reviewing funding arrangements for cultural institutions **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-616 REPORT](#)

[24-616 POWERPOINT](#)

[24-616 2024 ADOPTED BUDGET AMENDMENT 22](#)

[24-616 MPM 2013 LEASE AND FIRST LEASE AMENDMENT](#)

[24-616 MPM 2020 SECOND LEASE AMENDMENT](#)

[24-616 MPM 2020 THIRD LEASE AMENDMENT](#)

[24-616 MPM 2023 FOURTH LEASE AMENDMENT](#)

[24-616 DEVELOPMENT AGREEMENT - MUSEUM OF NATURE & CULTURE](#)

[24-616 DEVELOPMENT AGREEMENT - EXHIBITS](#)

[24-616 MCHS LEASE AND MANAGEMENT AGREEMENT](#)

[24-616 MCHS LEASE AND MANAGEMENT AGREEMENT - AMENDMENT 1](#)

[24-616 LAKEFRONT CULTURAL CTR CONDOMINIUM AGREEMENT](#)

[24-616 LAKEFRONT CULTURAL CTR DECLARATION OF CONDOMINIUM](#)

[24-616 MAM 2017 CONTRIBUTION AGREEMENT](#)

[24-616 WMC 2017 CONTRIBUTION AGREEMENT](#)

[24-616 MARCUS CENTER 2017 LEASE AGREEMENT](#)

[24-616 MARCUS CENTER FIRST LEASE AMENDMENT](#)

[24-616 MARCUS CENTER SECOND LEASE AMENDMENT](#)

[24-616 MARCUS CENTER REPORT](#)

[24-616 WMC REPORT](#)

[24-616 MCHS REPORT](#)

[24-616 MAM REPORT](#)

[24-616 CAVT REPORT](#)

[24-616 CAVT REVISED REPORT \(received 07/08/24\)](#)

E-COMMENTS - 1

- 13 [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.

Adjournment**Deadline for the next meeting:**

The next regular meeting for the Committee on Parks and Culture is Tuesday, September 3, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September 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.