



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 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

Tuesday, December 3, 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

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 \(received 11/22/24\)](#)

**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 \(received 11/27/24\)](#)

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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)

- 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](#)
- 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](#)

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.

Adjournment

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.

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.