



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, January 28, 2025

1:00 PM

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 will convene at 1:00 P.M., or upon adjournment of the Committee on Judiciary, Law Enforcement, and General Services, whichever occurs later.

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. 25-50 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

RESOLUTION - 1

- 1 [25-120](#) Creating a memorial to honor the life of Sade Robinson in Warnimont Park and authorizing a transfer of \$7,000 from Agency 194-1945 - Appropriation for Contingencies to Agency 900 Department of Parks, Recreation, and Culture for the purpose of constructing and installing the memorial
(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)

Sponsors: Martinez, Taylor (17), Martin, O'Connor, Gómez-Tom and Bielinski

Attachments: [25-120 RESOLUTION](#)

[25-120 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 2 [24-1067](#) From the Executive Director of Milwaukee County Parks requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

Attachments: [24-1067 REPORT](#)

[24-1067 RESOLUTION](#)

[24-1067 FISCAL NOTE](#)

[24-1067 AGRICULTURAL LAND LEASE POLICY](#)

[24-1067 POWERPOINT](#)

[24-1067 DRAFT FRATRICK AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 FRATRICK PARCEL AERIAL MAP](#)

[24-1067 DRAFT GASSENHUBER AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 GASSENHUBER PARCELS AERIAL MAP](#)

[24-1067 REVISED GASSENHUBER PARCELS AERIAL MAP \(received 01/27/25\)](#)

[24-1067 DRAFT GROVE AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 GROVE PARCELS AERIAL MAP](#)

[24-1067 REVISED GROVE PARCELS AERIAL MAP \(received 01/27/25\)](#)

[24-1067 DRAFT SCHAEFER AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 SCHAEFER PARCEL AERIAL MAP](#)

[24-1067 DRAFT M.A. MAINUS FARM AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 M.A. MAINUS PARCELS AERIAL MAP](#)

[24-1067 REVISED M.A. MAINUS PARCELS AERIAL MAP \(received 01/27/25\)](#)

[24-1067 DRAFT ROSZINA AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 ROSZINA PARCELS AERIAL MAP](#)

[24-1067 DRAFT SHORTY ACRES AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 SHORTY ACRES PARCEL AERIAL MAP](#)

[24-1067 DRAFT HOLTERMAN AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 HOLTERMAN PARCELS AERIAL MAP](#)

- 3 [24-1070](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with AT&T to install, operate and maintain a fiber optic cable on land located in Lake Park.
- Attachments:** [24-1070 REPORT](#)
[24-1070 RESOLUTION](#)
[24-1070 FISCAL NOTE](#)
[24-1070 DRAFT EASEMENT AGREEMENT](#)
[24-1070 DRAFT LEGAL DIAGRAM](#)
[24-1070 AERIAL MAP](#)
[24-1070 POWERPOINT](#)
- 4 [24-1071](#) From the Executive Director of Parks, requesting authorization to grant a 11-year conservation easement to the Milwaukee Metropolitan Sewerage District for the tree planting located at the Kinnickinnic River Parkway. It is further requested that the County Executive and County Clerk be authorized to execute any required documents.
- Attachments:** [24-1071 REPORT](#)
[24-1071 RESOLUTION](#)
[24-1071 FISCAL NOTE](#)
[24-1071 CONSERVATION EASEMENT AGREEMENT AND EXHIBITS](#)
[24-1071 AERIAL MAP](#)
[24-1071 POWERPOINT \(received 01/27/25\)](#)
- 5 [24-1072](#) From the Executive Director of Parks, requesting formalize an easement with the City of Milwaukee to repair, upgrade, operate and maintain a sanitary sewer along Lincoln Memorial Drive.
- Attachments:** [24-1072 REPORT](#)
[24-1072 RESOLUTION](#)
[24-1072 FISCAL NOTE](#)
[24-1072 DRAFT SANITARY SEWER EASEMENT](#)
[24-1072 SEWER MAIN PLAN](#)
[24-1072 POWERPOINT](#)
- 6 [24-1073](#) From the Executive Director of Parks requesting authorization to grant waivers to special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2025.
- Attachments:** [24-1073 REPORT](#)
[24-1073 RESOLUTION](#)
[24-1073 FISCAL NOTE](#)
[24-1073 LINCOLN MEMORIAL DRIVE CLOSURES](#)

E-COMMENTS - 1

- 7 [25-50](#) eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-50 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, March 4, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 14, 2025, at 5:00 p.m., for the March 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.