



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman

Vice Chairperson: Supervisor Steven Shea

Supervisor Felesia Martin

Supervisor Sylvia Ortiz-Velez

Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Tuesday, January 26, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting will be live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

RESOLUTION - 1

- 1 [21-119](#) A resolution requesting the Department of Parks, Recreation, and Culture enter into a Memorandum of Understanding with South 27th Street Business District for the construction and maintenance of a new garden at Wilson Park

Sponsors: Haas

Attachments: [21-119 RESOLUTION](#)

[21-119 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 2 [21-100](#) From the Director, Department of Transportation, Requesting Approval of a Certified Survey Map (CSM) at the Milwaukee County Department of Transportation North Highway Shop. **(Referred to the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment)**

Attachments: [21-100 REPORT](#)

[21-100 RESOLUTION](#)

[21-100 FISCAL NOTE](#)

[21-200 AERIAL MAP & CERTIFIED SURVEY MAP](#)

- 3 [21-90](#) From the Director of Milwaukee of County Parks, requesting authorization to revise the funding formula for CAMPAC awards.
Attachments: [21-90 REPORT](#)
[21-90 RESOLUTION](#)
[21-90 FISCAL NOTE](#)
[21-90 CAMPAC FORMULA TRANSITION](#)
[21-90 EXISTING VS. PROPOSED CAMPAC FORMULA](#)
- 4 [21-92](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to adopt the drafted coastal management policy for implementation by the Parks Department for all pertinent land use actions, both County-initiated as well as third party projects.
Attachments: [21-92 REPORT](#)
[21-92 RESOLUTION](#)
[21-92 FISCAL NOTE](#)
[21-92 DRAFT COASTLINE MANAGEMENT GUIDELINES](#)
- 5 [21-93](#) Informational update on efforts by Milwaukee County Parks to acquire Federal Disaster Funding for Storm Damage in January of 2020.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-93 REPORT](#)
- 6 [21-97](#) **2021 Adopted Budget Amendment 1A020:** From the Executive Director of the Parks Department providing an informational report seeking to undertake a project to identify measures necessary to improve swim safety, beach sustainability and water quality at McKinley Beach.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-97 REPORT](#)
[21-97 AERIAL PHOTOS](#)
- 7 [21-98](#) From the Executive Director of the Parks Department providing an update on the progress of improvements by The Dock to the Bradford Beach House. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-98 REPORT](#)
[21-98 CERTIFICATE OF APPROPRIATENESS, CONCEPTS, AND DIAGRAM](#)

- 8 [21-94](#) **2021 Adopted Budget Amendment 1A025:** Milwaukee County Parks is providing a status update on the progress of an RFP requested by the Milwaukee County Board of Supervisors in the 2021 Budget Amendment #1A025. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-94 REPORT](#)

- 9 [20-871](#) From the Executive Director of Parks providing an informational report on the 2020 initiatives for the Safety, Security & Training division **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-871 REPORT](#)

[20-871 POWERPOINT](#)

[20-871 2019 AFTER ACTION REPORT](#)

- 10 [21-96](#) From the Executive Director of Milwaukee County Parks Department, providing an update on the historic staffing and funding challenges within the Parks Department and the Love Your Parks campaign. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-96 REPORT](#)

[21-96 LOVE YOUR PARKS - 2021 FORECAST](#)

- 11 [21-91](#) From the Executive Director of the Parks Department sharing the newly created an online GIS interface for tracking of Parks capital projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-91 REPORT](#)

[21-91 POWERPOINT](#)

E-COMMENTS - 1

- 12 [21-22](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, March 16, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 19, 2021, by 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.