



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, July 20, 2021

9:00 AM

County Legislative Information Center

REVISION #1: Please note the addition of Item 8, File No. 21-654.

VIRTUAL MEETING

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

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

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

**Anyone who would like to speak to committee members during a virtual meeting is welcome to provide live public comment by visiting:
www.milwaukee.gov/PublicComment and following the instructions provided.**

If a member of the public does not have access to an internet capable device they can join the meeting remotely from the Milwaukee County Courthouse (901 N. 9th Street, Room 201, Milwaukee, WI).

**As an alternative to live public comment, 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. 21-22 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

APPOINTMENTS - 2

- 1 [21-585](#) From the County Executive, appointing Raven Jemison to the Marcus Center Board of Directors for a term expiring May 1, 2024.
Attachments: [21-585 APPOINTMENT LETTER](#)
[21-585 BIOGRAPHY/RESUME](#)

- 2 [21-620](#) From the County Board Chairwoman, appointing Mr. Rayhainio A. Boynes to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring July 29, 2024.
Attachments: [21-620 APPOINTMENT LETTER](#)
[21-620 BIOGRAPHY/RESUME](#)

RESOLUTION - 1

- 3 [21-554](#) A resolution requesting the Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors for the October 2021 committee cycle outlining their current processes for community engagement, soliciting feedback from the public, and keeping the community and policymakers updated on ongoing projects and initiatives.
Sponsors: Rolland, Goodwin Sr., Clancy, Logsdon and Martin
Attachments: [21-554 RESOLUTION](#)
[21-554 FISCAL NOTE](#)

ECONOMIC DEVELOPMENT DIVISION / MILWAUKEE PUBLIC MUSEUM - 1

- 4 [21-606](#) An Action Report Requesting Authorization and Direction of a Transfer of \$93,500 from ORG. UNIT 1940-1945 - Appropriation Contingencies to ORG. UNIT 9711 - Milwaukee Public Museum for the Purposes of Protecting the Most Vulnerable Collections **(Referred to the Committees on Parks, Energy, and Environment, and Finance)**

Attachments: [21-606 REPORT](#)
[21-606 RESOLUTION](#)
[21-606 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 5 [21-614](#) From the Executive Director of Milwaukee County Parks seeking authorization to submit one or more Federal Congestion Mitigation and Air Quality Improvement Program (CMAQ) grant applications.

Attachments: [21-614 REPORT](#)
[21-614 RESOLUTION](#)
[21-614 FISCAL NOTE](#)

- 6 [21-612](#) **2021 Adopted Budget Amendment 1A020:** From the Executive Director of Milwaukee County Parks on behalf of the Cultural Artistic and Programming Advisory Council requesting approval of 2021 allocations to cultural and performing arts groups.

Attachments: [21-612 REPORT](#)
[21-612 RESOLUTION](#)
[21-612 FISCAL NOTE](#)

- 7 [21-618](#) From the Executive Director of Milwaukee County Parks providing an informational report on the departmental 2022 capital budget request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-618 REPORT](#)
[21-618 REVISED REPORT \(received 07/14/21\)](#)

RESOLUTION - 1

- 8 [21-654](#) A resolution declaring August 5, 2021 as Black Nite Brawl Day in Milwaukee County and requesting the Milwaukee County Historical Society honor the site of the Black Nite Brawl as a historical monument and allow the installation of a memorial marker.

Sponsors: Nicholson

Attachments: [21-654 RESOLUTION](#)
[21-654 FISCAL NOTE](#)

E-COMMENT - 1

- 9 [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, September 14, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 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.