



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, October 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>

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.

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 4, 2021, meeting.

Call To Order

Roll Call

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [21-23](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.
(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [21-23 OCTOBER REPORT \(received 09/22/21\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [21-973](#) From the Executive Director of Parks providing an informational report from the Wisconsin Policy Forum outlining potential long-term funding options and opportunities to sustain the Milwaukee County Parks system.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [21-973 REPORT](#)
[21-973 WISCONSIN POLICY FORUM: "SINKING TREASURE"](#)

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 2

- 3 [21-939](#) Public Hearing-Milwaukee County 2022-2031 Land and Water Resource Management Plan. Opening Statement by the Committee Chairman.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [21-939 NOTICE OF PUBLIC HEARING](#)
[21-939 OPENING STATEMENT](#)
[21-939 LAND AND WATER RESOURCE MANAGEMENT PLAN \(340 pages\)](#)
- 4 [21-942](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting that the Milwaukee County Board of Supervisors approve Milwaukee County's 2022-2031 Land and Water Resource Management Plan.
Attachments: [21-942 REPORT](#)
[21-942 RESOLUTION](#)
[21-942 FISCAL NOTE](#)
[21-942 LAND AND WATER RESOURCE MANAGEMENT PLAN \(340 pages\)](#)
[21-942 POWERPOINT](#)

RESOLUTIONS/ORDINANCE - 3

- 5 [21-873](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report with an update on the implementation of the adopted Milwaukee County Coastline Management Guidelines, plans to address bluff maintenance and erosion, and requesting the development of a framework for using goats for landscaping in Milwaukee County Parks
Sponsors: Haas
Attachments: [21-873 RESOLUTION](#)
[21-873 FISCAL NOTE](#)
- 6 [21-745](#) A resolution/ordinance amending Chapter 47.08 of the Milwaukee County Code of General Ordinances to permit foraging for edible fruits, nuts, and mushrooms on designated Milwaukee County park land if it is for personal use and not for resale **(09/14/21: Laid Over for One Meeting)**
Sponsors: Clancy, Haas and Shea
Attachments: [21-745 RESOLUTION/ORDINANCE](#)
[21-745 FISCAL NOTE](#)
[21-745 PE&E AMENDMENT I \(Introduced 9/14; discussed with no action taken\)](#)

- 7 [21-761](#) A resolution requesting the Department of Parks, Recreation, and Culture work with the Milwaukee Public Schools Department of Recreation and Community Services (Milwaukee Recreation) to organize the “Milwaukee County Basketball League” to benefit the Milwaukee County community and youth and to promote social services that are offered by Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools **(09/23/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment)**
- Sponsors: Goodwin Sr., Nicholson, Coggs-Jones, Taylor, Ortiz-Velez and Johnson Jr.
- Attachments: [21-761 RESOLUTION](#)
- [21-761 FISCAL NOTE](#)
- [21-761 COUNTY BOARD RESOLUTION](#)

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 8 [21-792C](#) From the Director Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(SECTION D3 ONLY - WP0724-Parks Aquatics Master Plan Study) (09/23/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment)**
- Attachments: [21-792C Section D3 Capital Improvements Receipt of Revenue](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

[ORDINANCE]

- 9 [21-922](#) From the Executive Director of Parks requesting authorization to amend Chapter 47 of the Milwaukee County Code of General Ordinances to establish a policy and process to guide the re-naming of Milwaukee County Parks.
- Attachments: [21-922 REPORT](#)
- [21-922 RESOLUTION/ORDINANCE](#)
- [21-922 FISCAL NOTE](#)

- 10 [21-919](#) From the Executive Director of Parks providing an informational report to File 21-554 outlining the current methods and processes that Parks uses for community engagement, soliciting feedback from the public, and keeping the community and policymakers updated on ongoing projects and initiatives. The file also requests feedback regarding the departmental ability to effectively engage audiences. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-919 REPORT](#)

[21-919 ADOPTED FILE NO. 21-554](#)

[21-919 IAP2 SPECTRUM OF PUBLIC PARTICIPATION](#)

E-COMMENTS - 1

- 11 [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, December 7, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 12, 2021, by 5:00 p.m., for the December 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.