



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, September 14, 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.

Call To Order

Roll Call

APPOINTMENTS - 2

- 1 [21-847](#) From the County Board Chairwoman, appointing Ms. Jeanette Arellano to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring September 23, 2024.

Attachments: [21-847 APPOINTMENT LETTER](#)
[21-847 BIOGRAPHY/RESUME](#)

- 2 [21-703](#) From the County Executive, appointing Mr. Amos Morris Jr., to Director of the Milwaukee County Zoo for a four-year term.

Attachments: [21-703 APPOINTMENT LETTER](#)
[21-703 BIOGRAPHY/RESUME](#)

RESOLUTIONS - 2

- 3 [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

Sponsors: Goodwin Sr.

Attachments: [21-761 RESOLUTION](#)
[21-761 FISCAL NOTE](#)

- 4 [21-782](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report outlining specific plans to proactively recruit lifeguards for 2022, long-term plans to develop and attract lifeguards in the future, and plans to actively address staffing issues that led to event cancellations throughout 2021.

Sponsors: Rolland

Attachments: [21-782 RESOLUTION](#)

[21-782 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 5 [21-765](#) From the Executive Director of Parks providing an informational report outlining the need for future planning and changes to two Milwaukee County Par 3 golf courses at Doyme and Noyes Parks. **(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-765 REPORT](#)

[21-765 GOLF COURSE REVENUE & ROUNDS DATA](#)

RESOLUTION - 1

- 6 [21-762](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors detailing the short and long-term plans for Noyes Park, including plans for the golf course, driving range, indoor pool, nature area, trails, and other areas

Sponsors: Goodwin Sr. and Logsdon

Attachments: [21-762 RESOLUTION](#)

[21-762 FISCAL NOTE](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 7 [21-770](#) From the Department of Administrative Services, an Informational Report on Climate Action 2050 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-770 REPORT](#)

[21-770 CLIMATE ACTION 2050 REPORT](#)

[21-770 REVISED CLIMATE ACTION 2050 REPORT \(received 09/08/21\)](#)

[21-770 POWERPOINT \(received 09/08/21\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 8 [21-768](#) From the Executive Director of Parks, requesting authorization to execute a permanent easement with WE Energies to replace and extend underground electric facilities and install a transformer at the corner of E Brady St. and N Prospect Ave
Attachments: [21-768 REPORT](#)
[21-768 RESOLUTION](#)
[21-768 FISCAL NOTE](#)
[21-768 UNDERGROUND DISTRIBUTION EASEMENT & EXHIBIT](#)
- 9 [21-766](#) From the Executive Director of Parks, requesting authorization to grant the City of Wauwatosa Permanent Easements for the water mains near 87th Street and Watertown Plank Road on County Grounds and at Menomonee River Parkway
Attachments: [21-766 REPORT](#)
[21-766 RESOLUTION](#)
[21-766 FISCAL NOTE](#)
[21-766 COUNTY GROUNDS WATER MAIN EASEMENT](#)
[21-766 MENOMONEE RIVER PARKWAY WATER MAIN EASEMENT](#)

RESOLUTION/ORDINANCE - 1

- 10 [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
Sponsors: Clancy, Haas and Shea
Attachments: [21-745 RESOLUTION/ORDINANCE](#)
[21-745 FISCAL NOTE](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 11 [21-772](#) Report from the Grants and Special Projects and Facilities Management Divisions, providing updates on securing grant funding for rehabilitation of the Domes and the approved structural testing and netting replacement projects at the Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-772 REPORT](#)

[21-772 MITCHELL PARK DOMES HISTORICAL TIMELINE AND REPORTS](#)

[21-772 PROJECT TIMELINE](#)

[21-772 CORPORATION COUNSEL OPINION](#)

[21-772 POWERPOINT](#)

[21-772 REVISED POWERPOINT \(received 09/02/21\)](#)

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, October 26, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October 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.