



# Milwaukee County

## Meeting Agenda

### Committee on Parks and Culture

*Chairperson: Supervisor Sheldon A. Wasserman*

*Vice Chairperson: Supervisor Steven Shea*

*Supervisor Steve F. Taylor*

*Supervisor Felesia A. Martin*

*Supervisor Juan Miguel Martinez*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Ciara Miller 414-257-4742*

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Tuesday, December 6, 2022

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### REVISION #1

Please note the addition of Item 2, File No. 22-1190, which will not be considered prior to 11:00 a.m.

#### HYBRID MEETING

This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://>

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](https://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. 22-27 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

### RESOLUTION - 1

- 1      [22-1184](#)      A resolution rescinding the policy position adopted in File No.16-200 and recognizing a new County policy to expand the scope of strategic planning associated with the Mitchell Park Horticultural Conservatory (the Domes) to enable the Milwaukee County Board of Supervisors to consider all options for the future of the Domes

**Sponsors:** Wasserman, Martinez, Rolland, Vincent, Taylor (17), Martin, Shea and Burgelis

**Attachments:** [22-1184 RESOLUTION](#)  
[22-1184 FISCAL NOTE](#)

**Item 2, File No. 22-1190, will not be considered prior to 11:00 a.m.**

### OFFICE OF CORPORATION COUNSEL - 1

- 2      [22-1190](#)      Supplemental Guidance re Domes Historic Designation  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-1190 REPORT](#)

**MILWAUKEE PUBLIC MUSEUM - 1**

- 3      [22-28](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:*** [22-28 DECEMBER REPORT \(received 11/03/22\)](#)

**ECONOMIC DEVELOPMENT / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 4      [22-1147](#)      From the Director of Economic Development, requesting approval for the Milwaukee Public Museum deaccession of a Forest County Potawatomi headdress as requested by the Forest County Potawatomi Tribe.
- Attachments:*** [22-1147 REPORT](#)  
[22-1147 RESOLUTION](#)  
[22-1147 FISCAL NOTE](#)  
[22-1147 MPM APPROVALS FOR DEACCESSION/TRANSFER & ACCESSION](#)

**EXTENSION - MILWAUKEE COUNTY - 1**

- 5      [22-1056](#)      From the Director, Extension - Milwaukee County (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2023 through December 31, 2023. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.
- Attachments:*** [22-1056 REPORT](#)  
[22-1056 RESOLUTION](#)  
[22-1056 FISCAL NOTE](#)  
[22-1056 CONTRACT](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6**

- 6      [22-1109](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to amend its lease with the Milwaukee Kickers Soccer Club, Inc., to remove parking rights and any reference to the property located at 7201 W. Good Hope Road.
- Attachments:** [22-1109 REPORT](#)  
   [22-1109 RESOLUTION](#)  
   [22-1109 FISCAL NOTE](#)  
   [22-1109 REVISED FISCAL NOTE \(received 11/28/22\)](#)  
   [22-1109 ORIGINAL LEASE AND AMENDMENTS 1-4](#)  
   [22-1109 WB-44 COUNTEROFFER NO. 3](#)
- 7      [22-1108](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Boerner Botanical Gardens, Inc.
- Attachments:** [22-1108 REPORT](#)  
   [22-1108 RESOLUTION](#)  
   [22-1108 FISCAL NOTE](#)  
   [22-1108 DRAFT FRIENDS AGREEMENT](#)
- 8      [22-1105](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements for the benefit of Milwaukee County land.
- Attachments:** [22-1105 REPORT](#)  
   [22-1105 RESOLUTION](#)  
   [22-1105 FISCAL NOTE](#)  
   [22-1105 REVISED FISCAL NOTE \(received 11/28/22\)](#)  
   [22-1105 CRAYTON AGRICULTURAL LEASE AGREEMENT](#)  
   [22-1105 LANGE AGRICULTURAL LEASE AGREEMENT](#)
- 9      [22-1106](#)      From Executive Director of Milwaukee County Parks requesting permission to accept funding for new scoreboards from the Brewers Community Foundation and US Cellular. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments:** [22-1106 REPORT](#)  
   [22-1106 RESOLUTION](#)  
   [22-1106 FISCAL NOTE](#)

- 10      [22-1124](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to grant to the City of Waukesha Water Utility a hundred-year easement for the placement of a Return Flow Pipeline near Ryan Road and South 68th Street in the City of Franklin.

**Attachments:** [22-1124 REPORT](#)  
[22-1124 RESOLUTION](#)  
[22-1124 FISCAL NOTE](#)  
[22-1124 DRAFT WATER MAIN EASEMENT & EXHIBITS](#)

- 11      [22-1107](#)      From the Executive Director of Parks providing an informational report on the Parks Community Tree Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [22-1107 REPORT](#)  
[22-1107 ADOPTED FILE NO. 20-418](#)

### E-COMMENTS - 1

- 12      [22-27](#)      eComments submitted to the Committee on Parks and Culture 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. 22-27 at the conclusion of each meeting.

## Adjournment

### Deadline for the next meeting:

*The next regular meeting of the Committee on Parks and Culture is Tuesday, January 12, 2023, at 1:00 p.m.*

*Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, by 5:00 p.m., for the January 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.*