



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

Tuesday, May 16, 2023

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

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 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. 23-45 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

WAR MEMORIAL CENTER - 1

- 1 [23-47](#) From the Executive Director, War Memorial Center, 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: [23-47 MAY REPORT \(received 04/20/23\)](#)

[23-47 MAY REVISED REPORT \(received 05/02/23\)](#)

RESOLUTION - 1

- 2 [23-571](#) A resolution authorizing and directing an amendment to the Lease and Management Agreement with the Milwaukee County War Memorial Center to provide a new funding schedule starting in 2024 through 2033

Sponsors: Burgelis, Logsdon and Martin

Attachments: [23-571 RESOLUTION](#)

[23-571 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 3 [23-521](#) From the Executive Director of Parks requesting authorization to enter into agreements with American Family Insurance, the Milwaukee Parks Foundation, and J&M Displays, Inc. for the sponsorship and presentation of the July 3rd fireworks. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-521 REPORT](#)
[23-521 RESOLUTION](#)
[23-521 FISCAL NOTE](#)
- 4 [23-523](#) From the Executive Director of Parks, requesting authorization to grant a permanent easement to WE Energies to allow updated and new electrical service to the Urban Ecology Center building and service yard.
Attachments: [23-523 REPORT](#)
[23-523 RESOLUTION](#)
[23-523 FISCAL NOTE](#)
[23-523 DISTRIBUTION EASEMENT UNDERGROUND & MAP](#)
[23-523 AERIAL MAP](#)
- 5 [23-515](#) From the Executive Director of Parks providing an informational report regarding Parks' lifeguard recruitment efforts and anticipated aquatic facility openings for the 2023 summer season. **(Considered by the Committees on Personnel; and Parks and Culture)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-515 REPORT](#)
[23-515 COUNTY BOARD RESOLUTION](#)
- 6 [23-522](#) From the Executive Director of Parks providing an informational report on the plans for operating Red Arrow Park Ice Rink as a roller-skating facility from Memorial Day to Labor Day. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-522 REPORT](#)
- 7 [23-530](#) From the Executive Director of Parks providing an informational report on the activities, programs, and fundraising efforts of the Milwaukee Parks Foundation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-530 REPORT](#)

E-COMMENTS - 1

- 8 [23-45](#) eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-45 at the conclusion of each meeting.

Adjournment**Deadline for the next meeting:**

The next regular meeting for the Committee on Parks and Culture is Tuesday, June 13, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 19, 2023, at 5:00 p.m., for the June 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.