



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 A. Evans, (414) 278-4013

Research Analyst: Ciara Miller, (414) 257-4742

Tuesday, December 12, 2023

9:00 AM

Room 203-R and 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

EXTENSION - MILWAUKEE COUNTY - 1

- 1 [23-922](#) From the Director, Extension - Milwaukee County (UW Extension,) requesting authorization to enter into a Professional Services Contract between Milwaukee County and the Board of Regents of the University of Wisconsin - Madison, Division of Extension (Extension) for professional staffing services for the period effective January 1, 2024 through December 31, 2024. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board approval.

Attachments: [23-922 REPORT](#)
[23-922 RESOLUTION](#)
[23-922 FISCAL NOTE](#)
[23-922 CONTRACT](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [23-46](#) 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: [23-46 DECEMBER REPORT \(received 11/07/23\)](#)
[23-46 POWERPOINT \(received 12/04/23\)](#)

MILWAUKEE COUNTY ZOO - 2

- 3 [23-913](#) From the Executive Zoo Director requesting authorization to allow Zoo employees free admissions to the Milwaukee County Zoo
- Attachments: [23-913 REPORT](#)
 [23-913 RESOLUTION](#)
 [23-913 FISCAL NOTE](#)
- 4 [23-1041](#) From the Executive Zoo Director submitting the Milwaukee County Zoo's 2012 Master Plan, 2024 Association of Accreditation Standards, and 2024 Master Plan update **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [23-1041 REPORT](#)
 [23-1041 2013 MASTER PLAN \(160 pages\)](#)
 [23-1041 2013 MASTER PLAN APPENDICES \(44 pages\)](#)
 [23-1041 2024 AZA ACCREDITATION STANDARDS \(121 pages\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 5 [23-957](#) From the Executive Director of Parks requesting authorization to recognize surplus revenues and corresponding expenditures to effectuate major maintenance and capital projects in parks. **(Referred to the Committees on Park and Culture; and Finance)**
- Attachments: [23-957 REPORT](#)
 [23-957 RESOLUTION](#)
 [23-957 FISCAL NOTE](#)
- 6 [23-950](#) From the Executive Director of Milwaukee County Parks Requesting Authorization to revise the Scope of WY012305-Parks Golf Course Irrigation & Cart Path Construction to include additional Golf infrastructure. **(Referred to the Committees on Parks and Culture; and Finance)**
- Attachments: [23-950 REPORT](#)
 [23-950 RESOLUTION](#)
 [23-950 FISCAL NOTE](#)
 [23-950 ADOPTED FILE NO. 22-592 REPORT](#)

- 7 [23-960](#) From the Executive Director Parks, requesting authorization to execute all contracts, agreements, deeds, easements, and any other documents necessary with the Wisconsin Department of Transportation, WE Energies, and the City of Wauwatosa, to improve roadways and bridges and provide efficient bicycle and pedestrian travel in the area of STH 100 and the Upper Menomonee River Parkway
Attachments: [23-960 REPORT](#)
[23-960 REVISED REPORT \(received 12/08/23\)](#)
[23-960 RESOLUTION](#)
[23-960 REVISED RESOLUTION \(received 12/08/23\)](#)
[23-960 FISCAL NOTE](#)
[23-960 REVISED FISCAL NOTE \(received 12/08/23\)](#)
[23-960 CITY OF WAUWATOSA FINANCIAL AGREEMENT](#)
[23-960 DRAFT DISTRIBUTION EASEMENT GAS & EXHIBITS](#)
- 8 [23-959](#) **2023 Adopted Budget Amendment 69:** From the Executive Director of Parks providing an informational report in response to 2023 Adopted Amendment 69, whereas the amendment requested the Parks Department engage with the Lake Park Friends and neighbors on Wahl Avenue regarding obligations of bluff maintenance in Lake Park.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [23-959 REPORT](#)
[23-959 CORPORATION COUNSEL OPINION & EXHIBITS](#)
- 9 [23-951](#) **2023 Adopted Budget Amendment 63:** From the Executive Director of Milwaukee County Parks providing an informational report in response to 2023 Adopted Amendment 63. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-951 REPORT](#)
[23-951 2023 ADOPTED BUDGET AMENDMENT NO. 63](#)
[23-951 2020-2023 CAMPAC AWARDS TABLE](#)
- 10 [23-952](#) From the Executive Director of Parks providing an informational report on the Parks Departments reforestation initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [23-952 REPORT](#)
[23-952 POWERPOINT](#)

E-COMMENTS - 1

- 11 [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, January 23, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Thursday, December 28, 2023, at 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.