



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

Thursday, January 12, 2023

1:00 PM

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

OFFICE OF THE COUNTY EXECUTIVE - 2

- 1 [22-1195](#) From the County Executive, appointing Danielle Berger to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Alec Fraser.
Attachments: [22-1195 APPOINTMENT LETTER](#)
[22-1195 BIOGRAPHY/RESUME](#)

- 2 [22-1204](#) From the County Executive, appointing Kristen Hardy to the Milwaukee Public Museum Board of Directors for a term expiring February 2, 2026.
Attachments: [22-1204 APPOINTMENT LETTER](#)
[22-1204 REVISED APPOINTMENT LETTER \(received 12/16/22\)](#)
[22-1204 BIOGRAPHY/RESUME](#)
[22-1204 REVISED BIOGRAPHY/RESUME \(received 12/16/22\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 3 [23-103](#) From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2023 Adopted Budget Amendment 01. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-103 REPORT](#)
[23-103 RESOLUTION](#)
[23-103 FISCAL NOTE](#)
[23-103 FUNDING OVERVIEW](#)
- 4 [23-110](#) From the Executive Director of Parks requesting authorization to transfer funds out of the contingency account in WP037201-McKinley Park Flushing Channel to proceed with the project. **(Referred to the Committees on Parks and Culture; and Finance)**
Attachments: [23-110 REPORT](#)
[23-110 RESOLUTION](#)
[23-110 FISCAL NOTE](#)
[23-110 EXISTING FLUSHING CHANNEL WALL AERIAL MAP](#)
[23-110 MILWAUKEE YACHT CLUB OPPOSITION LETTER](#)
- 5 [23-106](#) From the Executive Director of Parks requesting authorization to approve a request by the South Milwaukee School District to renovate a baseball diamond it leases from the County
Attachments: [23-106 REPORT](#)
[23-106 RESOLUTION](#)
[23-106 FISCAL NOTE](#)
[23-106 SMSD 2002 LEASE AGREEMENT & EXHIBITS](#)
[23-106 EXHIBIT A - AERIAL MAP](#)
[23-106 GRAEF CONSTRUCTION DOCUMENTS](#)
[23-106 BASEBALL DIAMOND - AERIAL MAP](#)
- 6 [23-108](#) From the Executive Director of Parks requesting authorization to grant a permanent easement to WE Energies to allow for the replacement of a gas main in and across certain portions of parkland in the City of South Milwaukee by Manitoba Avenue and Oak Creek Parkway.
Attachments: [23-108 REPORT](#)
[23-108 RESOLUTION](#)
[23-108 FISCAL NOTE](#)
[23-108 GAS DISTRIBUTION EASEMENT & EXHIBITS](#)
[23-108 AERIAL MAP](#)

- 7 [23-105](#) From the Executive Director of Parks requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2023.
Attachments: [23-105 REPORT](#)
[23-105 RESOLUTION](#)
[23-105 FISCAL NOTE](#)
[23-105 2023 LINCOLN MEMORIAL DRIVE CLOSURE REQUESTS](#)
- 8 [23-102](#) From the Executive Director of Parks requesting authorization to allow Milwaukee County Parks employees the benefit of playing golf on Milwaukee County Parks golf courses without paying standard rates.
(Referred to the Committees on Parks and Culture; and Finance)
Attachments: [23-102 REPORT](#)
[23-102 RESOLUTION](#)
[23-102 FISCAL NOTE](#)
- 9 [23-104](#) From the Executive Director of Parks providing an update on the use of goats for landscaping in Milwaukee County Parks **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [22-104 REPORT](#)
[23-104 POWERPOINT](#)
- 10 [23-107](#) From the Executive Director of Parks providing an informational report on the Milwaukee County Parks Safety, Security & Training division for 2022.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [22-107 REPORT](#)
[23-107 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, March 14, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, at 5:00 p.m., for the March 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.