

# **Milwaukee County**

# Meeting Minutes 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, November 10, 2022

9:30 AM

Room 203-R & Microsoft Teams County Legislative Information Center

## **SPECIAL HYBRID MEETING**

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

**Call To Order** 

Roll Call at 9:30 a.m.

Present 5 - Shea, Taylor (17), Martin, Martinez and Wasserman

### **RESOLUTION - 1**

1 22-980

A resolution authorizing and directing the Department of Parks, Recreation, and Culture to collaborate with the Office of Strategy, Budget and Performance and the Office of Corporation Counsel to petition the Wisconsin State Historic Preservation Office to nominate and register the Mitchell Park Domes on the National and State Register of Historic Places (11/01/22 CB Meeting: Referred to the Committee on Parks and Culture)

Sponsors: Martinez, Zerpa, Clancy and Vincent

Attachments: 22-980 RESOLUTION

22-980 FISCAL NOTE

22-980 P&C AMENDMENT I (Adopted; Vote 4-0)

22-980 COUNTY BOARD RESOLUTION

22-980 CB AMENDMENT II (Adopted; Vote 16-2)

22-980 ENGROSSED COUNTY BOARD RESOLUTION

22-980 SIGNATURE PAGE 22-980 VETO MESSAGE

22-980 COUNTY BOARD RESOLUTION (11/10/22)

#### **APPEARANCES:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Guy Smith, Director, Department of Parks, Recreation, and Culture Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel Supervisor Dyango Zerpa, District 14 (virtually)

Mr. Jeremy Ebersole, Executive Director, Milwaukee Preservation Alliance, appeared virtually and spoke regarding this Resolution.

A motion was made by Supervisor Martinez that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Taylor (17), Martin, Martinez and Wasserman

#### E-COMMENTS - 1

**2** 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.

Attachments: 22-27 eComments (11/10/22)

There were no appearances for Item 2.

The November 10, 2022, record of eComments is attached to this file as "22-27 eComments (11/10/22)."

The November 10, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 10:02 a.m.

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Parks and Culture

Deadline for the next meeting:

The next regular meeting of the Committee on Parks and Culture is Tuesday, December 6, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before MONDAY, November 7, 2022, by 5:00 p.m., for the December meeting cycle.

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