



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, April 13, 2023

3:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 3:01 p.m.

Present 4 - Shea, Martin, Martinez and Wasserman

Excused 1 - Taylor (17)

Supervisor Steve F. Taylor was not present at the time the roll was called, but appeared virtually shortly thereafter.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 1 [23-491](#) From the Executive Director of Milwaukee County Parks, requesting authorization to accept funding from the Harley Davidson Foundation in the amount of \$350,000 including a 10-year commitment to park maintenance to benefit Highland Park in exchange for issuing naming rights and renaming “Highland Park” to “Harley Park.” **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-491 REPORT](#)
 [23-491 RESOLUTION](#)
 [23-491 FISCAL NOTE](#)
 [23-491 TERM SHEET](#)
 [23-491 POWERPOINT \(04/13/23\)](#)

APPEARANCES:

Supervisor Peter Burgelis, District 15
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Deputy Director, DPRC

April Gianceselli, Vice President, Harley Davidson Foundation, appeared virtually and spoke in favor of this Action Report.

A motion was made by Supervisor Martin that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

E-COMMENTS - 1

- 2 [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.

There were no appearances for Item 2.

There were no eComments for the April 13, 2023, meeting.

The April 13, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 3:01 p.m. to 3:21 p.m.

Adjourned,

**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 for the Committee on Parks and Culture is Tuesday,
May 16, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before
Friday, April 21, 2023, at 5:00 p.m., for the May meeting cycle.