



Milwaukee County

Meeting Minutes

Committee on Parks and Culture

Chairperson: Supervisor Sheldon A. Wasserman

Vice Chairperson: Supervisor Steve F. Taylor

Supervisor Felesia A. Martin

Supervisor Juan Miguel Martinez

Supervisor Jack Eckblad

Committee Coordinator: Kelsey A. Evans (414) 278-4013

Director of Research and Policy: Steve Cady (414) 278-4347

Tuesday, July 9, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

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 9:06 a.m.

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

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 1 [24-611](#) From the President and CEO of the Marcus Performing Arts Center providing a full update on the current activities at The Marcus Performing Arts Center along with strategic and financial outlooks of the Marcus Performing Arts Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-611 REPORT](#)

APPEARANCE:

Kevin Giglinto, President and Chief Executive Officer, Marcus Performing Arts Center

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE COUNTY ZOO - 1

- 2 [24-583](#) From the Executive Zoo Director, requesting authorization to amend the Rhino Construction Agreement with the Zoological Society of Milwaukee County (Society) for the purpose of accepting \$1,000,000 in donor revenues and increasing the Rhino project expenditures by \$250,000 to include an educational classroom **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-583 REPORT](#)
 [24-583 RESOLUTION](#)
 [24-583 FISCAL NOTE](#)
 [24-583 DRAFT AMENDMENT](#)

APPEARANCE:

Amos Morris, Director, Milwaukee County Zoo

Jodi Gibson, President and Chief Executive Officer, Milwaukee County Zoological Society, appeared and spoke for information only regarding this Action Report.

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion was later withdrawn, therefore no vote was taken.

This Action Report was referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTIONS/ORDINANCES - 2

- 3 [24-567](#) A resolution/ordinance amending Section 1.11 of the Milwaukee County Code of General Ordinances to expand the membership of the Committee on Parks and Culture from five committee members to seven. **(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services [JLEGS]) (06/11/24 JLEGS Meeting: Laid Over for One Meeting)**

Sponsors: Nicholson, Bielinski, Capriolo, Martinez, O'Connor, Rolland, Taylor (17), Vincent and Wasserman

Attachments: [24-567 RESOLUTION/ORDINANCE](#)

[24-567 FISCAL NOTE](#)

[24-567 LETTER FROM DISTRICT 10 \(received 07/08/24\)](#)

APPEARANCE:

Amillia Heredia, Intern, Milwaukee County Board of Supervisors

A motion was made by Supervisor Taylor (17) that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 4 [24-575](#) A resolution/ordinance amending Section 47.48 of the Milwaukee County Code of General Ordinances to increase the penalty for illegal dumping on county park property to \$5,000. **(Referred to the Committees on Parks and Culture [P&C]; and Judiciary, Law Enforcement, and General Services) (07/09/24 P&C Meeting: Referred to the Office of Corporation Counsel)**

Sponsors: Rolland, Taylor (17), Martinez, Eckblad, Vincent, Capriolo and Martin

Attachments: [24-575 RESOLUTION/ORDINANCE](#)
[24-575 FISCAL NOTE](#)

APPEARANCES:

James Davies, Assistant Corporation Counsel, Office of Corporation Counsel (OCC) (virtually)

Supervisor Shawn Rolland, District 6 (virtually)

Supervisor Kathleen Vincent, District 11

Supervisor Sky Z. Capriolo, District 15

Peter Bratt, Director of Operations and Skilled Trades, Department of Parks, Recreation, and Culture

Scott F. Brown, Acting Corporation Counsel, OCC (virtually)

Supervisors Taylor (17), Martinez, Eckblad, Vincent, Capriolo, and Martin requested unanimous consent to be added as cosponsors of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Martinez that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. No vote was taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Taylor (17) that this Resolution/Ordinance be **REFERRED** to the Office of Corporation Counsel for a report in the September 2024 meeting cycle. The motion **PREVAILED** by the following vote:

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 5 [24-608](#) From the Executive Director of Parks requesting authorization to dispose of various capital assets to promote the long-term sustainability.

Attachments: [24-608 REPORT](#)
 [24-608 RESOLUTION](#)
 [24-608 FISCAL NOTE](#)
 [24-608 POWERPOINT \(received 07/03/24\)](#)

APPEARANCES:

Peter Bratt, Director of Operations and Skilled Trades, Department of Parks, Recreation, and Culture
Supervisor Patti Logsdon, District 9 (virtually)
Supervisor Kathleen Vincent, District 11

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

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

- 6 [24-610](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant the City of Milwaukee Water Works a Permanent Easement for a water main near Lisbon Avenue and 40th Street for the Urban Ecology Center at Washington Park.

Attachments: [24-610 REPORT](#)
 [24-610 RESOLUTION](#)
 [24-610 FISCAL NOTE](#)
 [24-610 AERIAL MAP](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)
Robert Senglaub, Contracts Manager, DPRC

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 7 [24-601](#) From the Executive Director of County Parks, requesting authorization to execute a temporary easement with Midwest Fiber Network LLC to install, operate and maintain an underground fiber optic line in Juneau Park.

Attachments: [24-601 REPORT](#)
 [24-601 RESOLUTION](#)
 [24-601 FISCAL NOTE](#)
 [24-601 TELECOMMUNICATIONS EASEMENT AGREEMENT](#)
 [24-601 LEGAL DESCRIPTION](#)
 [24-601 POWERPOINT](#)

APPEARANCES:

Robert Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)

Jeremy Lucas, Director of Administration and Planning, DPRC

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

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

- 8 [24-603](#) From the Executive Director of Parks, requesting authorization to terminate a permanent Water Tower Easement being held by the City of Milwaukee in Jackson Park

Attachments: [24-603 REPORT](#)
 [24-603 RESOLUTION](#)
 [24-603 FISCAL NOTE](#)
 [24-603 EASEMENT RIGHTS TERMINATION](#)
 [24-603 PLAT OF SURVEY](#)
 [24-603 POWERPOINT](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)

Robert Senglaub, Contracts Manager, DPRC

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 9 [24-602](#) From the Executive Director of Parks providing an informational report and response to File #24-350, Jackson Park Drive Alternative C.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-602 REPORT](#)

APPEARANCES:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Supervisor Sky Z. Capriolo, District 15

Supervisor Shawn Rolland, District 6 (virtually)

Supervisor Kathleen Vincent, District 11

The following people appeared and spoke in favor of this Informational Report:

Sue Saller

Marshall Gradinjan

Jacki Scudder

John Saller

The following people registered in favor, but did not speak, regarding this Informational Report:

Mike Kroh

Tom Adamski

Rita Gutowski

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

The Committee recessed from 11:13 a.m. to 11:25 a.m. Upon reconvening at 11:25 a.m., the roll was taken, and all members were present.

Roll Call at 11:25 a.m.

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

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

- 10 [24-607](#) From the Executive Director of Parks providing an informational report on the Parks Natural Areas 10 Year Strategic Plan **(Considered by the Committees on Parks and Culture; and Health Equity, Human Need, and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-607 REPORT](#)
[24-607 NATURAL AREAS STRATEGIC PLAN 2024-2033](#)
[24-607 POWERPOINT \(received 07/08/24\)](#)

APPEARANCES:

Peter Bratt, Director of Operations and Skilled Trades, Department of Parks, Recreation, and Culture (DPRC)
Brian Russart, Natural Areas Coordinator, DPRC

Dain Maddox appeared and spoke in favor of this Informational Report.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 11 [24-609](#) From the Executive Director of Milwaukee County Parks, requesting Authorization to enter into a lease with Summit Educational Association Inc. for space at Dr. Martin Luther King Community Center and Kosciuszko Community Center. **(Referred to the Committee on Parks and Culture FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-609 REPORT](#)
[24-609 RESOLUTION](#)
[24-609 FISCAL NOTE](#)
[24-609 LEASE AGREEMENT - KING COMMUNITY CENTER](#)
[24-609 LEASE AGREEMENT - KOSCIUSZKO COMMUNITY CENTER](#)
[24-609 KING COMMUNITY CENTER FLOOR PLAN](#)
[24-609 KOSCIUSZKO COMMUNITY CENTER FLOOR PLAN](#)
[24-609 POWERPOINT](#)

APPEARANCE:

Robert Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture

This Action Report was referred to the Committee on Parks and Culture for **INFORMATIONAL PURPOSES ONLY** per Section 59.52(31)(d), Wisconsin State Statutes, and was **DISCUSSED WITH NO ACTION TAKEN.**

**ECONOMIC DEVELOPMENT
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 12 [24-616](#) 2024 Adopted Budget Amendment 22: From the Economic Development Director, Department of Administrative Services, an informational report reviewing funding arrangements for cultural institutions
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-616 REPORT](#)
[24-616 POWERPOINT](#)
[24-616 2024 ADOPTED BUDGET AMENDMENT 22](#)
[24-616 MPM 2013 LEASE AND FIRST LEASE AMENDMENT](#)
[24-616 MPM 2020 SECOND LEASE AMENDMENT](#)
[24-616 MPM 2020 THIRD LEASE AMENDMENT](#)
[24-616 MPM 2023 FOURTH LEASE AMENDMENT](#)
[24-616 DEVELOPMENT AGREEMENT - MUSEUM OF NATURE & CULTURE](#)
[24-616 DEVELOPMENT AGREEMENT - EXHIBITS](#)
[24-616 MCHS LEASE AND MANAGEMENT AGREEMENT](#)
[24-616 MCHS LEASE AND MANAGEMENT AGREEMENT - AMENDMENT 1](#)
[24-616 LAKEFRONT CULTURAL CTR CONDOMINIUM AGREEMENT](#)
[24-616 LAKEFRONT CULTURAL CTR DECLARATION OF CONDOMINIUM](#)
[24-616 MAM 2017 CONTRIBUTION AGREEMENT](#)
[24-616 WMC 2017 CONTRIBUTION AGREEMENT](#)
[24-616 MARCUS CENTER 2017 LEASE AGREEMENT](#)
[24-616 MARCUS CENTER FIRST LEASE AMENDMENT](#)
[24-616 MARCUS CENTER SECOND LEASE AMENDMENT](#)
[24-616 MARCUS CENTER REPORT](#)
[24-616 WMC REPORT](#)
[24-616 MCHS REPORT](#)
[24-616 MAM REPORT](#)
[24-616 CAVT REPORT](#)
[24-616 CAVT REVISED REPORT \(received 07/08/24\)](#)

APPEARANCES:

Erica Goblet, Project Manager, Economic Development, Department of Administrative Services
Supervisor Kathleen Vincent, District 11

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

13 [24-49](#) 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. 24-49 at the conclusion of each meeting.

There were no appearances for Item 13.

There were no eComments submitted for the July 9, 2024, meeting.

The July 9, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 9:06 a.m. to 12:29 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services, 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, September 3, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.