



# 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*

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Tuesday, September 13, 2022

9:00 AM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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#### 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 9:00 a.m.

**Present** 4 - Shea, Taylor (17), Martinez and Wasserman

**Excused** 1 - Martin

**Supervisor Steven Shea appeared virtually for today's meeting.**

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**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 1      [22-928](#)      From the Executive Director Milwaukee County Parks providing and informational report on a proposed partnership with The Ability Center to improve Wisconsin Avenue Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-928 REPORT](#)  
                                 [22-928 POWERPOINT \(09/13/22\)](#)

**APPEARANCE:**

Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Damian Buchman, Director, The Ability Center

Leila Wright, Senior Executive, Mission Advancement, YMCA of Metropolitan Milwaukee

Freddy Hoppe, Co-Owner and Master Arborist, Hoppe Tree Service

Mr. Buchman provided an electronic presentation, which is attached to this file as "22-928 POWERPOINT (09/13/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**ECONOMIC DEVELOPMENT DIVISION - 1**

- 2      [22-965](#)      Informational Report regarding the development of a monument by the Woody Williams Foundation and to be located on the North Tract of the Lakefront Cultural Center Condominium **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-965 REPORT](#)  
                                 [22-965 CONDO PARTNERS ACKNOWLEDGEMENT](#)  
                                 [22-965 DRAFT CONSENT LETTER](#)  
                                 [22-965 SUPPORT RESOLUTIONS, DOCUMENTS, & LETTERS](#)  
                                 [22-965 GREENPRINT-MILWAUKEE SHORELINE VISION PLAN \(68 pages\)](#)  
                                 [22-965 SPECIAL REPORT 2022](#)

**APPEARANCE:**

Aaron Hertzberg, Director, Department of Administrative Services

The following people appeared and spoke regarding this Informational Report:

Dale Egan, Vice President, Woody Williams Foundation

Bill Lynch, Chairman, Lakefront Development Advisory Commission

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3**

- 3      [22-922](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to commit capital funding by 2025 to improvements to the Washington Park 40th Street Parking Lot Project as part of the Development Agreement with Urban Ecology Center.

**Attachments:**      [22-922 REPORT](#)  
                                  [22-922 RESOLUTION](#)  
                                  [22-922 FISCAL NOTE](#)  
                                  [22-922 AERIAL MAP](#)  
                                  [22-922 PARKING LOT & WALKWAY PHOTOGRAPHS](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Erica Goblet, Contracts Manager, DPRC

Ken Leinbach, Executive Director, Urban Ecology Center, appeared virtually and spoke in favor of this Action Report.

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

**Aye:** 4 - Shea, Taylor (17), Martinez and Wasserman

**Excused:** 1 - Martin

- 4      [22-919](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a twenty-year lease agreement with three ten-year renewals with Milwaukee Community Sailing Center, Inc., for certain property, buildings, and improvements located in Veterans Park at McKinley Marina.

**Attachments:**      [22-919 REPORT](#)  
                                  [22-919 RESOLUTION](#)  
                                  [22-919 FISCAL NOTE](#)  
                                  [22-919 LEASE AGREEMENT & EXHIBITS](#)  
                                  [22-919 POWERPOINT \(received 09/12/22\)](#)

**APPEARANCE:**

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture

The following people appeared and spoke in favor of this Action Report:  
Holly Church, Director, Milwaukee Community Sailing Center, Inc. (MCSC)  
Paul Baldino, President, Board of Directors, MCSC

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

**Aye:** 4 - Shea, Taylor (17), Martinez and Wasserman

**Excused:** 1 - Martin

- 5      [22-915](#)      From the Executive Director of Parks, requesting authorization to grant Midwest Fiber Networks, LLC, a twenty-five-year easement with one ten-year renewal for an underground telecommunication system within Dretzka Park.

**Attachments:**      [22-915 REPORT](#)  
                                 [22-915 RESOLUTION](#)  
                                 [22-915 FISCAL NOTE](#)  
                                 [22-915 DRAFT EASEMENT AGREEMENT & EXHIBITS](#)

**APPEARANCE:**  
Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture

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

**Aye:** 4 - Shea, Taylor (17), Martinez and Wasserman

**Excused:** 1 - Martin

**ECONOMIC DEVELOPMENT DIVISION - 2**

- 6      [22-968](#)      An Action Report Requesting Authorization to Enter Into a One-Year Extension of the Cooperation Agreement Between The Milwaukee County War Memorial, Inc., The Milwaukee Art Museum, Inc., And Milwaukee County

**Attachments:**      [22-968 REPORT](#)  
                                 [22-968 RESOLUTION](#)  
                                 [22-968 FISCAL NOTE](#)  
                                 [22-968 DRAFT SECOND AMENDMENT TO COOPERATION AGREEMENT](#)

**APPEARANCE:**  
Calli Berg, Director, Economic Development Division, Department of Administrative Services (virtually)

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

**Aye:** 4 - Shea, Taylor (17), Martinez and Wasserman

**Excused:** 1 - Martin

- 7      [22-967](#)      From the Director of Economic Development - Department of Administrative Services requesting authorization to grant a permanent watermain easement to The Couture LLC and Couture Parking LLC

**Attachments:**      [22-967 REPORT](#)  
                                 [22-967 RESOLUTION](#)  
                                 [22-967 FISCAL NOTE](#)  
                                 [22-967 EASEMENT AGREEMENT](#)  
                                 [22-967 LAND INFORMATION OFFICE GIS APPLICATION](#)

**APPEARANCE:**

**Calli Berg, Director, Economic Development Division, Department of Administrative Services (virtually)**

**Ms. Berg provided electronic images through a geographic mapping application, which is linked to this file as "22-927 LAND INFORMATION OFFICE GIS APPLICATION."**

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

**Aye:** 4 - Shea, Taylor (17), Martinez and Wasserman

**Excused:** 1 - Martin

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 8      [22-918](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a ten-year lease extension with Mary-Bart, LLC, for the operation of Lake Park Bistro.

**Attachments:**      [22-918 REPORT](#)  
                                  [22-918 RESOLUTION](#)  
                                  [22-918 FISCAL NOTE](#)  
                                  [22-918 1995 LEASE](#)  
                                  [22-918 2010 FIRST AMENDMENT TO LEASE](#)  
                                  [22-918 REYN ENGINEERING REPORT](#)  
                                  [22-918 POWERPOINT \(09/13/22\)](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Erica Goblet, Contracts Manager, DPRC  
Supervisor Peter Burgelis, District 15 (virtually)

The following people appeared and spoke in favor of this Action Report:  
Keith Trafton, Chief Executive Officer and Managing Partner, The Bartolotta Restaurants  
Paul Bartolotta, Chef and Co-Owner, The Bartolotta Restaurants

Mr. Trafton and Mr. Bartolotta provided an electronic presentation, which is attached to this file as "22-918 POWERPOINT (09/13/22)."

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

**Aye:** 4 - Shea, Taylor (17), Martinez and Wasserman

**Excused:** 1 - Martin

- 9      [22-917](#)      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 Personnel; and Parks and Culture)**

**Attachments:**      [22-917 REPORT](#)  
                                  [22-917 RESOLUTION](#)  
                                  [22-917 FISCAL NOTE](#)

**APPEARANCE:**

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

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

**Aye:** 4 - Shea, Taylor (17), Martinez and Wasserman

Excused: 1 - Martin

## RESOLUTION - 1

10      [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

**Sponsors:**      Martinez, Zerpa and Clancy

**Attachments:**      [22-980 RESOLUTION](#)  
[22-980 FISCAL NOTE](#)  
[22-980 PC AMENDMENT I \(Adopted; Vote 4-0\)](#)

### APPEARANCES:

Supervisor Dyango Zerpa, District 14 (virtually)  
Jim Tarantino, Deputy Director, Department of Parks, Recreation, and Culture  
Kenneth Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller  
Nichole Todd, Senior Analyst, Project Management Office, Office of Strategy, Budget, and Performance (virtually)

The following people appeared, and spoke in favor of this Resolution:  
Bill Lynch, Chairman, Task Force on the Mitchell Park Conservatory Domes  
Jeremy Ebersole, Executive Director, Milwaukee Preservation Alliance (virtually)

Dr. Annemarie Sawkins registered in favor, but did not speak regarding this Resolution.

Supervisor Martinez introduced Parks and Culture (P&C) Amendment I, which is attached to this file.

A motion was made by Supervisor Martinez that this Resolution be AMENDED with P&C Amendment I. The motion PREVAILED by the following vote:

**Aye:** 4 - Shea, Taylor (17), Martinez and Wasserman

Excused: 1 - Martin

A motion was made by Supervisor Taylor (17) that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion FAILED by the following vote:

**Aye:** 1 - Taylor (17)

**No:** 3 - Shea, Martinez and Wasserman

Excused: 1 - Martin

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

**Aye:** 3 - Shea, Martinez and Wasserman

**No:** 1 - Taylor (17)

**Excused:** 1 - Martin

The Committee recessed from 11:53 a.m. to 12:07 p.m. Upon reconvening at 12:07 p.m., a roll call was taken and there were four members present.

**Roll Call at 12:07 p.m.**

**Present** 4 - Shea, Taylor (17), Martinez and Wasserman

**Excused** 1 - Martin

**Supervisor Steven Shea appeared virtually.**

## **DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 11      [22-916](#)      From the Executive Director of Parks providing an informational request on Milwaukee County Parks reforestation efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-916 REPORT](#)  
                                  [22-916 ROOT RIVER PARKWAY REFORESTATION AERIAL MAP](#)  
                                  [22-916 POWERPOINT \(received 09/13/22\)](#)

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

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



- 12      [22-914](#)      From the Executive Director of Parks providing an information report on the geographic distribution of investment throughout Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-914 REPORT](#)  
[22-914 CURRENT CAPITAL PROJECTS BY SUPERVISORY DISTRICT](#)  
[22-914 2023 REQUESTED CAPITAL PROJECTS BY SUPERVISORY DISTRICT](#)  
[22-914 DPRC MAJOR MAINTENANCE SPENDING 2020/2021](#)

**APPEARANCE:**

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 13      [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 \(09/13/22\)](#)

There were no appearances for this item.

The September 13, 2022, record of eComments is attached to this file as "22-27 eComments (09/13/22)."

The September 13, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:00 a.m. to 12:22 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 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.