



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

Tuesday, December 6, 2022

9:00 AM

Room 203-R & 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 9:08 a.m.

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

Excused 1 - Martin

Supervisors Steven Shea and Juan Miguel Martinez appeared virtually for today's meeting.

RESOLUTION - 1

- 1 [22-1184](#) A resolution rescinding the policy position adopted in File No.16-200 and recognizing a new County policy to expand the scope of strategic planning associated with the Mitchell Park Horticultural Conservatory (the Domes) to enable the Milwaukee County Board of Supervisors to consider all options for the future of the Domes

Sponsors: Wasserman, Martinez, Rolland, Vincent, Taylor (17), Martin, Shea and Burgelis

Attachments: [22-1184 RESOLUTION](#)
[22-1184 FISCAL NOTE](#)
[22-1184 P&C AMENDMENT I \(Adopted; Vote 4-0\)](#)
[22-1184 P&C AMENDMENT II \(Withdrawn by Author\)](#)
[22-1184 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Ciara Miller, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor Dyango Zerpa, District 14

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The following people appeared virtually, and spoke regarding this Resolution:

Laura Podd

Jason Haas

Mark Tiegs

Jeremy Ebersole, Executive Director, Milwaukee Preservation Alliance

Christopher Cody, Associate General Counsel, National Trust for Historic Preservation

Mr. Bill Lynch, Former Chairman, Milwaukee County Task Force on the Mitchell Park Conservatory Domes, appeared and spoke regarding this Resolution.

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

Supervisor Taylor (17) requested unanimous consent to be added as a cosponsor of P&C Amendment I. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman 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

Supervisor Martinez introduced P&C Amendment II, which is attached to this file. A motion was made by Supervisor Martinez that Item 1 be AMENDED with P&C Amendment II. The amendment was later withdrawn by the author, therefore no vote was taken.

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

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

Excused: 1 - Martin

Item 2 was considered after 11:00 a.m.

OFFICE OF CORPORATION COUNSEL - 1

- 2 [22-1190](#) Supplemental Guidance re Domes Historic Designation
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [22-1190 REPORT](#)
[22-1190 STATE HISTORIC PRESERVATION OFFICE TESTIMONY
\(12/06/22\)](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Supervisor Dyango Zerpa, District 14

Mr. Bill Lynch, Former Chairman, Milwaukee County Task Force on the Michell Park Conservatory Domes, appeared and spoke regarding this Informational Report.

Supervisor Wasserman distributed an electronic document to Committee members, which is attached to this file as "22-1190 STATE HISTORIC PRESERVATION OFFICE TESTIMONY (12/06/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE PUBLIC MUSEUM - 1

- 3 [22-28](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-28 DECEMBER REPORT \(received 11/03/22\)](#)

There were no appearances for Item 3.

The following people appeared virtually and spoke regarding this Reference File:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Lue Hang, Vice President of Finance and Operations, MPM

The December 2022 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

ECONOMIC DEVELOPMENT / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [22-1147](#) From the Director of Economic Development, requesting approval for the Milwaukee Public Museum deaccession of a Forest County Potawatomi headdress as requested by the Forest County Potawatomi Tribe.

Attachments: [22-1147 REPORT](#)
 [22-1147 RESOLUTION](#)
 [22-1147 FISCAL NOTE](#)
 [22-1147 MPM APPROVALS FOR DEACCESSION/TRANSFER & ACCESSION DOCUMENTATION](#)
 [22-1147 PHOTOGRAPHS \(12/06/22\)](#)
 [22-1147 COUNTY BOARD RESOLUTION](#)

There were no appearances for Item 4.

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum, appeared virtually, and spoke regarding this Action Report.

Supervisor Wasserman distributed electronic photographs to Committee members, which are attached to this file as "22-1147 PHOTOGRAPHS (12/06/22)."

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

EXTENSION - MILWAUKEE COUNTY - 1

- 5 [22-1056](#) From the Director, Extension - Milwaukee County (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2023 through December 31, 2023. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.

Attachments: [22-1056 REPORT](#)
 [22-1056 RESOLUTION](#)
 [22-1056 FISCAL NOTE](#)
 [22-1056 CONTRACT](#)
 [22-1056 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jerold Braatz, Extension Area Director, University of Wisconsin-Extension (virtually)

A motion was made by Supervisor Shea 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 - 6

- 6 [22-1109](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to amend its lease with the Milwaukee Kickers Soccer Club, Inc., to remove parking rights and any reference to the property located at 7201 W. Good Hope Road.

Attachments: [22-1109 REPORT](#)
 [22-1109 RESOLUTION](#)
 [22-1109 FISCAL NOTE](#)
 [22-1109 REVISED FISCAL NOTE \(received 11/28/22\)](#)
 [22-1109 ORIGINAL LEASE AND AMENDMENTS 1-4](#)
 [22-1109 WB-44 COUNTEROFFER NO. 3](#)
 [22-1109 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture
Supervisor Peter Burgelis, District 15
Emily Streff, Associate Project Manager, Economic Development Division,
Department of Administrative Services

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 [22-1108](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Boerner Botanical Gardens, Inc.

Attachments: [22-1108 REPORT](#)
 [22-1108 RESOLUTION](#)
 [22-1108 FISCAL NOTE](#)
 [22-1108 DRAFT FRIENDS AGREEMENT](#)
 [22-1108 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, 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: 4 - Shea, Taylor (17), Martinez and Wasserman

Excused: 1 - Martin

- 8 [22-1105](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements for the benefit of Milwaukee County land.

Attachments: [22-1105 REPORT](#)
 [22-1105 RESOLUTION](#)
 [22-1105 FISCAL NOTE](#)
 [22-1105 REVISED FISCAL NOTE \(received 11/28/22\)](#)
 [22-1105 CRAYTON AGRICULTURAL LEASE AGREEMENT](#)
 [22-1105 LANGE AGRICULTURAL LEASE AGREEMENT](#)
 [22-1105 COUNTY BOARD RESOLUTION](#)

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

- 9 [22-1106](#) From Executive Director of Milwaukee County Parks requesting permission to accept funding for new scoreboards from the Brewers Community Foundation and US Cellular. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [22-1106 REPORT](#)
 [22-1106 RESOLUTION](#)
 [22-1106 FISCAL NOTE](#)

APPEARANCE:

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

Mary DeLaat, Director of Partnership Activation, Brewers Community Foundation, appeared virtually and spoke regarding 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

10 [22-1124](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to grant to the City of Waukesha Water Utility a hundred-year easement for the placement of a Return Flow Pipeline near Ryan Road and South 68th Street in the City of Franklin.

- Attachments:** [22-1124 REPORT](#)
 [22-1124 RESOLUTION](#)
 [22-1124 FISCAL NOTE](#)
 [22-1124 DRAFT WATER MAIN EASEMENT & EXHIBITS](#)
 [22-1124 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Jeremy Lucas, Director of Administration and Planning, DPRC
Supervisor Peter Burgelis, District 15

Daniel S. Duchniak, Professional Engineer, General Manager, Waukesha Water Utility, appeared and spoke regarding this Action Report.

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

Aye: 1 - Taylor (17)

No: 3 - Shea, Martinez and Wasserman

Excused: 1 - Martin

11 [22-1107](#) From the Executive Director of Parks providing an informational report on the Parks Community Tree Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- Attachments:** [22-1107 REPORT](#)
 [22-1107 ADOPTED FILE NO. 20-418](#)

APPEARANCE:

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

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

E-COMMENTS - 1

- 12 [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 \(12/06/22\)](#)

There were no appearances for Item 12.

The December 6, 2022, record of eComments is attached to this file as "22-27 eComments (12/06/22)."

The December 6, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 9:08 a.m. to 11:49 a.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, January 12, 2023, at 1:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, by 5:00 p.m., for the January meeting cycle.