



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: Allyson R. Smith, (414) 278-4225

Research Analyst: Ciara Miller, (414) 257-4742

Tuesday, July 18, 2023

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 9:00 a.m.

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

Excused 1 - Shea

Supervisor Steven Shea was not present at the time the roll was called, but appeared shortly thereafter.

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

APPOINTMENTS - 2

- 1 [23-683](#) From the County Executive, appointing Eugene Manzanet, to the War Memorial Corporation Board of Trustees for a term expiring July 28, 2027.

Attachments: [23-683 APPOINTMENT LETTER](#)
 [23-683 BIOGRAPHY/RESUME](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Eugene Manzanet, Appointee, appeared virtually and spoke for information only regarding this Appointment.

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

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

- 2 [23-687](#) From the County Executive, appointing Ms. Jodi Gibson to the Marcus Performing Arts Center Board of Directors for a term expiring July 28, 2026.

Attachments: [23-687 APPOINTMENT LETTER](#)
 [23-687 BIOGRAPHY/RESUME](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive (virtually)

Jodi Gibson, Appointee, appeared virtually, and spoke for information only regarding this Appointment.

A motion was made by Supervisor Shea that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 3 [23-676](#) From the Executive Director of Parks, requesting authorization to grant WE Energies a permanent easement for an underground electric cable on parkland located by Ryan Road and 15th Avenue in the City of Oak Creek

Attachments: [23-676 REPORT](#)
 [23-676 RESOLUTION](#)
 [23-676 FISCAL NOTE](#)
 [23-676 AERIAL MAP](#)
 [23-676 DISTRIBUTION EASEMENT UNDERGROUND](#)
 [23-676 PHOTO \(facing North from Substation\)](#)
 [23-676 PHOTO \(facing South Puetz Road\)](#)

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

- 4 [23-671](#) From the Executive Director of Milwaukee County Parks, requesting authorization to execute an amendment to reroute and reduce the size of an underground telecommunication easement with MCImetro Access Transmission Services along Lincoln Memorial Drive

Attachments: [23-671 REPORT](#)
 [23-671 RESOLUTION](#)
 [23-671 FISCAL NOTE](#)
 [23-671 EASEMENT MAP 04/21/23](#)
 [23-671 EASEMENT AGREEMENT & ADOPTED FILE NO. 20-331](#)
 [23-671 EASEMENT EXHIBIT A](#)
 [23-671 EASEMENT PHOTOS](#)

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

- 5 [23-665](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-665 REPORT](#)
 [23-665 RESOLUTION](#)
 [23-665 FISCAL NOTE](#)

APPEARANCE:

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

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

- 6 [23-675](#) From the Executive Director of Parks seeking retroactive authorization to submit one or more Transportation Alternatives Program grant applications, and to accept related grant awards. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-675 REPORT](#)
 [23-675 RESOLUTION](#)
 [23-675 FISCAL NOTE](#)
 [23-675 HAMPSHIRE ACCESS RAMP PHOTO](#)
 [23-675 OAK LEAF TRAIL MODERNIZATION MAP](#)
 [23-675 WI DOT AWARD NOTIFICATION \(2022\)](#)

APPEARANCE:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

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

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

- 7 [23-672](#) From the Executive Director of Milwaukee County Parks requesting authorization to execute appropriation transfers in operating and capital accounts and revise capital projects due to awarded grant funding.
(Referred to the Committees on Parks and Culture; and Finance)

Attachments: [23-672 REPORT](#)
 [23-672 RESOLUTION](#)
 [23-672 FISCAL NOTE](#)

APPEARANCE:

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

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

- 8 [23-668](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of a statue of an eagle to be placed in Jacobus Park

Attachments: [23-668 REPORT](#)
 [23-668 RESOLUTION](#)
 [23-668 FISCAL NOTE](#)
 [23-668 PHOTO 1](#)
 [23-668 PHOTO 2](#)
 [23-668 PHOTO 3](#)
 [23-668 PHOTO 4](#)

APPEARANCE:

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

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

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

- 9 [23-684](#) From the Executive Director of Milwaukee County Parks in collaboration with the Office of the Sheriff, requesting retroactive authorization to apply for and accept US Department of Homeland Security, Federal Emergency Management Agency Port Security Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-684 REPORT](#)
 [23-684 RESOLUTION](#)
 [23-684 FISCAL NOTE](#)

APPEARANCE:

Jeremy Lucas, Director of Administration and Planning, 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: 5 - Shea, Taylor (17), Martin, Martinez and Wasserman

- 10 [23-596](#) From the Executive Director of Parks providing an informational report the community engagement efforts to help decide the future of Doyne Park after the permanent closure of the golf course. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-596 REPORT](#)
 [23-596 AERIAL MAP](#)
 [23-596 POWERPOINT \(07/18/23\)](#)
 [23-596 VIDEO \(07/18/23\)](#)

APPEARANCES:

Tony Giron, Community Engagement Manager, Department of Parks, Recreation, and Culture (DPRC)

Supervisor Peter Burgelis, District 15 (virtually)

Jeremy Lucas, Director of Administration and Planning, DPRC

Mr. Giron provided an electronic presentation, and video clip, "Beginner Pump Track Basics," which is attached to this file as "23-596 POWERPOINT (07/18/23)," and "23-596 VIDEO (07/18/23)."

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

- 11 [23-666](#) From the Executive Director of Parks providing an informational report on the Mitchell Park Domes Future State Planning and Cost Estimating
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-666 REPORT](#)
 [23-666 POWERPOINT \(07/18/23\)](#)

APPEARANCES:

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

Supervisor Peter Burgelis, District 15 (virtually)

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Tarantino provided an electronic presentation, which is attached to this file as "23-666 POWERPOINT (07/18/23)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 12 [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 12.

There were no eComments submitted for the July 18, 2023, meeting.

The July 18, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:00 a.m. to 10:49 a.m.

Adjourned,

**Allyson R. Smith
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, September 12, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 18, 2023, at 5:00 p.m. for the September meeting cycle.