

Chairperson: Supervisor Gerry Broderick
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, January 27, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs*, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)

**Supervisor Coggs was not present at roll call but appeared shortly thereafter.*

Corporation Counsel – 1

1. 06-366 (a) An opinion from Corporation Counsel on an adopted resolution regarding the Southeastern Wisconsin Regional Planning Commission Study Committee's report on its findings and recommendations. **(10/08 referred to Corporation Counsel) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

John Jorgensen, Principal Assistant Corporation Counsel

Mr. Jorgensen stated upon review of the recommendations, he sees no legal impediments. Some recommendations affect entities that the County Board has no authority or power over.

The Committee took no action on this informational item.

Parks - 11

2. 08-182 (a)(b) A. From the Fiscal and Budget Administrator, a due diligence report on an adopted resolution regarding an agreement with Bartolotta Restaurant Group for management of the Northpoint Snack Bar. **(RECOMMENDATION: To Receive and Place on File.)**

APPEARANCES:

Sara Jankowski, Fiscal and Budget Analyst, DAS

El Schneider, Parks Contract Analyst

John Schapekahn, Principal Assistant Corporation Counsel

Joe Bartolotta, Bartolotta Restaurant Group

SCHEDULED ITEMS (CONTINUED):

Ms. Jankowski relayed to the Committee that most of the recommendations requested in their review have been incorporated into the most recent draft of the contract.

Mr. Schneider confirmed that the vendor was current with all rents and payments regarding his other partnerships with Milwaukee County.

Mr. Bartolotta gave the Committee a rendering of his plans for the building (copy attached to the original of these minutes). In addition, he discussed his vision to create a family friendly atmosphere with the menu including burgers, fries and custard.

A lengthy discussion ensued regarding parking issues and possible payments in lieu of taxes.

Mr. Schapekahm spoke to the issue of private business on public lands.

Supervisor Broderick requested a written opinion from Corporation Counsel to the Parks Committee for the March cycle, on possible justifiable payment in lieu of property taxes to include in future contracts with private business.

Supervisor Dimitrijevic voiced her concerns regarding public parking near the snack bar.

MOTION BY: (Sanfelippo) To receive and place on file the said due diligence report. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

- 08-182
(a)(a) B. From the Director, Parks, Recreation and Culture, requesting authorization to enter into a five-year agreement with two possible two-year extensions with Bartolotta Restaurant Group for management of the Northpoint Snack Bar.

APPEARANCES:

Sue Black, Director, Parks Recreation and Culture

Elroy Schneider, Parks Contract Analyst

Ms. Black spoke to the concerns of long-term contracts with outside vendors. She said the request for proposals was advertised in numerous publications and this resulted in only two responses. If these agreements aren't entered into what are the alternatives? The building is not up to code and would remain vacant.

SCHEDULED ITEMS (CONTINUED):

Supervisor Coggs said these agreements help bring people out to enjoy the parks and keep the lakefront a jewel of the County. This is a good private/public partnership.

MOTION BY: (Rice) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

3. 08-183 (a)(b) A. From the Fiscal and Budget Administrator, a due diligence report on an adopted resolution regarding an agreement with MJE, Inc. GI for management of the Bradford Beach House. **(RECOMMENDATION: To Receive and Place on File.)**

APPEARANCES:

Sara Jankowski, Fiscal and Budget Analyst, DAS
El Schneider, Parks Contract Analyst

Ms. Jankowski spoke to the Committee regarding the due diligence report. Recommendations made in the review have been incorporated in the most recent draft of the contract. At this time there is no proof of funding for Capital Improvements.

Questions and comments ensued regarding the months of operation and commission payments.

Mr. Schneider feels confident that commission payments are correct.

MOTION BY: (Sanfelippo) To receive and place on file the said due diligence report. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

- 08-183 (a)(a) B. From the Director, Parks, Recreation and Culture, requesting authorization to enter a five-year agreement with two possible two-year extensions with GI Inc. for management of the Bradford Beach House.

APPEARANCES:

El Schneider, Parks Contract Analyst
Sue Black, Director, Parks Recreation and Culture
John Schapekahm, Principal Assistant Corporation Counsel
The following registered to speak:
Michael Smith, Neighborhood resident

SCHEDULED ITEMS (CONTINUED):

Jim Barry, Neighborhood resident
Randy Bryant, Neighborhood resident
Colleen Henry, Neighborhood resident
Terry Paulson, Badger Region Volleyball Association
Andres Deleon, Neighborhood resident
Deb Lukovich, Friends of Bradford Beach
Todd Hall Inferno MKB
Todd Garronski, Owner of G1

Mr. Schneider told the Committee this agreement was put together similar to the Northpoint Snack Bar. A request for proposals was sent to anyone that would be possibly interested in the operation of the Bradford Beach House. The Department received only one proposal. This came from the vendor that operated the Beach House last year.

A discussion regarding commissions and capital improvement investments ensued.

The Committee heard testimony from the registered speakers. A lengthy discussion ensued regarding the noise from amplified music, hours, and number of events. The Committee also applauded the vendor's efforts to help revitalize the beach.

Mr. Barry, acting as the neighborhood spokesman, presented the Committee with suggested changes to the contract and a letter from the Historic Water Tower Neighborhood (both attached to the original of these minutes).

Supervisor Lipscomb made a motion to incorporate the points of concern from the neighborhood and change the wording from days to events. He later withdrew his motion.

The Committee adjourned for a break at 11:30 a.m. They reconvened at 11:45 a.m. A roll call was taken at that time with all members present.

MOTION BY: (Rice) Amend the contract language as follows: In Section 7.2 strike the first sentence and replace with "Amplified music shall be permitted no more than six calendar days, subject to the provisions in 7.3." In Section 7.3 starting with the second sentence strike the words, "The Director" and replace with "The Committee on Parks, Energy and Environment." Lastly in Section 7.3 strike the last sentence completely. **(Vote 5-2)**

AYES: Sanfelippo, Rice, Larson, Lipscomb and Broderick (Chair) - 5

NOES: - Coggs and Dimitrijevic - 2

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Rice) Approve as amended. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

4. 07-175 From the Director, Parks, Recreation and Culture, requesting authorization to
(a)(a) allow the Zilli Hospitality Group permission to change the Coast Restaurant from a year-round walk-in restaurant to a "reservation only" facility with rental, utility, and commission payment to remain as currently provide for in the existing lease.

APPEARANCES:

Sue Black, Director, Parks Recreation and Culture

John Schapekahn, Principal Assistant Corporation Counsel

Julie Esch, Research Analyst

The following registered to speak on the item:

Paul Raasch, Zilli Hospitality Group

Janet Marie Tierney, The Park People of Milwaukee County Inc.

Kris Martinsek

James Zilli, Zilli Hospitality Group

Ms. Esch told the Committee she was contacted by the Department of Audit. They would like to look at the provisions of the lease to evaluate the requested change to a reservation only venue.

Ms. Black voiced her concerns with a delay to the March cycle, and what would happen to any reservations between now and when the Committee would reconsider the item.

Supervisor Broderick would be willing to have a special meeting before Board day if the concerns of the Audit Department could be resolved before then.

At this time, the restaurant is closed and is in violation of the lease.

Mr. Zilli spoke to the Committee on his reluctance to request this change in venue. The business isn't viable as a regular restaurant open to the public. The County would still receive the utility and rent revenue as before. Commissions are based on a percentage of a fixed amount of sales and haven't been reach for months.

MOTION BY: (Larson) Refer the item to the Department of Audit and Corporation Counsel for review. **(Vote 6-1)**

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: Sanfelippo - 1

SCHEDULED ITEMS (CONTINUED):

5. 09-59 From the Director, Parks, Recreation and Culture, requesting authorization to grant a permanent easement near Wisconsin Avenue in Honey Creek Parkway to the Milwaukee Metropolitan Sewer District (MMSD) with review by the appropriate County Departments to approve, execute and record the necessary required permits and documents.

APPEARANCES:

Kevin Haley, Landscape Architect

Sue Black, Director, Parks, Recreation and Culture

The following registered to answer questions if necessary:

Steven Franks TN & Associates

Jennifer Wright, Milwaukee Metropolitan Sewerage District

Mr. Haley stated this is a straightforward permanent easement. The permanent structure will be atheistic to the area.

Ms. Black said that both Supervisor Schmitt and Mayor Didier are in support of the easement.

MOTION BY: (Dimitrijevic) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

6. 09-60 From the Director, Parks, Recreation and Culture, requesting authorization to grant a permanent easement to Edgerton Contractors, Inc. to allow storm water discharge to Oak Creek across County land at 545 West Ryan Road with review by the appropriate County Departments to approve, execute and record the necessary required permits and documents.

APPEARANCES:

Kevin Haley, Landscape Architect

The following registered to answer questions if necessary:

James Leedem, Sigma Development/Edgerton Contractors

Jeremy Craven, Edgerton Contractors

Chad Nicpon, Design 2 Construct

Steve Nachzemer, Edgerton Contractors, Inc.

Mark Reinders, Parkside Land Group

Mr. Haley said this land is from a previous land swap whereby the County received wooded land for agricultural land.

Mr. Reinders noted this is a detail leftover that was not previously addressed.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) At a point on line 43 after the words “storm sewer” add “and drainage way.” **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

MOTION BY: (Sanfelippo) Approve as amended. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

7. 09-65 From the Director, Parks, Recreation and Cultures, requesting authorization to execute payment for services by Midwest Irrigation Inc., for the installation of a new irrigation system for Hansen Golf Course with funds to be paid by the Milwaukee Metropolitan Sewage District (MMSD).

APPEARANCE:

James Keegan, Chief of Planning and Development

Mr. Keegan explained that MMSD had a burrowing project that destroyed the current irrigation system on the ninth hole. This change order was issued to allow for the timely opening of the Hansen Golf Course for the 2009 season.

MOTION BY: (Sanfelippo) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

8. 08-345 **Adopted Budget Amendment 1B001** regarding Capital Improvement WP057 Dog (a)(b) Park Phase II, directing the specific sites be reviewed in a public informational meeting and presented to the County Board for review and approval.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture

Julie Esch, Research Analyst

The following registered to speak:

Robin Barry, Residents for off-leash Milwaukee Parks

Joey Zucker, Urban Ecology Center

Janet Marie Tierney, The Park People of Milwaukee County, Inc.

Ms. Black held public meetings throughout the County. Through these meetings she compiled a list of site areas that are the least controversial and most cost effective. The funding for this project is \$248,000. Ms. Black will complete as many dog parks as possible without exceeding the project funds. Different areas

SCHEDULED ITEMS (CONTINUED):

may get partnerships from “friends” groups and allow for an increase in the number of dog parks in the area.

MOTION BY: (Dimitrijevic) Approval for completion of as many recommended sites possible, utilizing the funding as approved in the 2009 Capital Improvement Budget **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Coggs - 1

9. 01-444 (a) From the Milwaukee Community Sailing Center, a verbal update on their building plans for a new facility that will be located on the leased property.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

This item was taken out of order following Item 2B.

APPEARANCES:

Helen Miller, President, Board of Directors, Milwaukee Community Sailing Center

D’Andre Willis, HGA Architects and Engineers

Peter Rieck, Milwaukee Community Sailing Center

Barb Velez, Milwaukee Community Sailing Center

Ms. Miller gave a visual presentation regarding the history and mission of the sailing center. The goal is to allow anyone in Milwaukee County an opportunity to access Lake Michigan through sailing. The group reaches out specifically to at-risk teens and the disabled. There are over 100 volunteer instructors with primarily 30 seasonal youth employees.

Ms. Willis spoke to the current building and grounds. She presented a model of the new building and reviewed the upgrades for the area.

Currently, the Sailing Center has raised sufficient funds in money and pledges to construct the buildings and improve the grounds. They are continuing the fund raising for possible pledges that may not materialize and future operations.

Supervisor Dimitrijevic requested a written report including technical aspects of their plan for the next meeting.

Ms. Black will provide to the Committee a copy of the lease agreement between the Sailing Center and Milwaukee County.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

10. 08-R22 A verbal update on the vacant Park East land. **(From Supervisor Sanfelippo) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Supervisor Joseph Sanfelippo, District #17

Supervisor Sanfelippo gave the Committee a letter that he sent to the City of Milwaukee (copy attached to the original of these minutes). He explained that no funds are available for improving this area, but with some flexibility and cooperation from the City of Milwaukee, it would be advisable to consider temporarily using the area as a parking lot. Revenue generated could be used for other Park projects. Supervisor Sanfelippo will report back to the Committee after his meeting with the City of Milwaukee.

The Committee took no action on this informational item.

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:10 a.m. until approximately 1:00 p.m.
Carol Mueller, Committee Clerk

Staff Present:

Mr. John Jorgensen, Principal Assistant Corporation Counsel
Mr. Sara Jankowski, Fiscal and Budget Analyst
Mr. El Schneider, Contract Services Officer, Parks, Recreation and Culture
Mr. John Schapekahn, Principal Assistant Corporation Counsel
Ms. Sue Black, Director, Parks, Recreation and Culture
Ms. Julie Esch, Research Analyst
Mr. Kevin Haley, Landscape Architect
Mr. James Keegan, Chief of Planning and Development

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is March 10, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 24, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, March 10, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)

Milwaukee Public Museum - 1

1. 09-28 From the Chief Financial Officer of the Milwaukee Public Museum (MPM), a report for the fiscal 2008 update. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Daniel Finley, CEO, President, MPM
Michael Bernatz, Chief Financial Officer, MPM

The year 2008 finished with a very positive report. Mr. Finley explained that the 2009 fiscal year is experiencing a down turn in projected donations and attendance due to the economy. MPM has taken steps to balance the budget. He gave profound thanks to the employees both represented and non-represented in taking concession toward meeting their budgeted goals. The staff has taken a 25 percent reduction and upper management a 75 percent reduction that was needed to stay within the proposed budget.

Mr. Bernatz explained that 30 percent of revenues come from donations (down 16%), 25 percent from Milwaukee County support and 45 percent from earned revenues (down 7.5%). While the attendance for the Titanic exhibit is meeting expectations, the attendance from school groups is down due to transportation costs. MPM is trying an in-house program to subsidize the cost of buses to encourage school groups to continue to visit the museum. MPM feels it can stay on line toward its fiscal goals with the steps noted above.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

Presentation - 1

2. 09-R01 From the Wisconsin Department of Transportation (WisDOT), a report on the Zoo Interchange reconstruction and its effect on the Zoo, Parks and County Grounds. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Tracy Gillian, WisDOT
Tim Anheuser, Consultant, Forward 45
Chuck Wikenhauser, Director Zoo

Mr. Gillian gave a brief presentation (copy attached to these original minutes) on the Zoo Interchange project. A lengthy discussion ensued.

Mr. Anheuser explained the areas of Milwaukee County that could be affected by the reconstruction. These include for the Parks the Underwood Creek Parkway/Oak Leaf Trail, Chippewa Park, Honey Creek Parkway, Wil-o-Way Center, Eschweiler buildings and the Parks Administration building. At the Zoo the removal/relocation of the Zoofari building, overflow parking lot, Zoo Maintenance building and some acres of land. Additionally, advertising signs and utilities would need to be relocated.

At this time the funding for Mitchell Interchange reconstruction will move forward. The Zoo Interchange environmental study will continue with estimated completion by 2011. No cost estimates are available for the project since this is only the environmental study portion of the project and preferred alternatives haven't been decided.

The Committee took no action on this informational item.

Ordinance - 1

3. 09-110 An ordinance to amend Section 47.32(a) and 47.32 (b) of the General Ordinances of Milwaukee County relating to admission charges and parking fees at the County Zoo and Mitchell Park Conservatory.

The adoption of the amended ordinance was overlooked after the budget was adopted.

MOTION BY: (Coggs) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

Zoo - 2

4. 09-108 From the Zoo Director, requesting authorization to execute a professional services contract with Red Arrow Advertising for 2009 and 2010 with an option for a two year renewal.

APPEARANCE:

Chuck Wikenhauser, Zoo Director

Questions regarding the actual cost of the contract were discussed. The Department is directed to provide the Committee with the hourly rates and the disadvantaged business enterprise component from the request for proposals for Red Arrow prior to the County Board meeting on March 19, 2009.

MOTION BY: (Sanfelippo) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

5. 09-109 From the Zoo Director, requesting authorization to execute a professional services contract with Robert Zigman Marketing for the Milwaukee al a Carte for 2009 and 2010, with an option for a two-year renewal.

APPEARANCE:

Chuck Wikenhauser, Zoo Director

Mr. Wikenhauser explained to the Committee that additional money could be generated through sponsors to pay any costs above the \$176,700 contract for 2009. This is a two-year contract and the Department will be requesting a budget increase for 2010 to increase the contract to \$200,000. If the budget increase is not approved, the contract has a clause whereby either party, with a 15-day notice can terminate the contract.

MOTION BY: (Sanfelippo) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

Transportation and Public Works - 4

6. 09-85 From the Interim Director of Transportation and Public Works, requesting authorization to apply for an accept a Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grant for partial funding of the County Conservationist's office for the 2010 fiscal year.

APPEARANCE:

Stevan Keith, Director of Sustainability

MOTION BY: (Dimitrijevic) Approve **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

7. 09-86 From the Director of Transportation and Public Works requesting authority to apply for and accept a Milwaukee Metropolitan Sewerage District (MMSD) Stormwater Best Management Practices 2009 Partnership grant offset the cost of pretreatment at McKinley Beach Park.

APPEARANCE:

Stevan Keith, Director of Sustainability

MOTION BY: (Dimitrijevic) Approve **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

8. 09-92 From the Interim Director of Transportation & Public Works requesting authority to extend the contract through March 31, 2010 for the operation and maintenance of the remediation systems at the Franklin and Doyme Park landfills.

APPEARANCE:

Stevan Keith, Director of Sustainability

This extension is consistent with a provision in the current contract.

MOTION BY: (Sanfelippo) Approve **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

9. 08-133 From the Director, Transportation and Public Works, an annual report to the
(a) Wisconsin Department of Natural Resources (WDNR) providing status updates on
NR 216 Stormwater Permit. **(INFORMATIONAL UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Stevan Keith, Director of Sustainability

The report shows the actions taken in 2008 to comply with the permit.

Supervisor Dimitrijevic requested the Department include a section in the report for the South Shore beach stormwater run-off and provide a copy of the report to her prior to the County Board meeting on March 19, 2009.

Mr. Keith noted only two beaches are referenced in the permit, Bradford and McKinley, but would comply with the Supervisor's request.

The Committee took no action on this informational item.

Parks – 5

10. 09-113 From the Director, Parks, Recreation and Culture, requesting authorization to
accept a private donation from the Jake Knapp Memorial Fund of a climbing
structure for the Hales Corners Park.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture

John Knapp

Mary Jo Knapp

Josh Knapp

This item was taken out of order in the agenda.

This money is gifted to the Parks Department from a fund-raiser held by family and friends in honor of Jake Knapp. Jake Knapp was an avid climber. This is the family's way of giving back to the community where the family lived and attended school.

MOTION BY: (Dimitrijevic) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

11. 09-87 From the Director, Parks, Recreation and Culture, a report regarding a request from 1857 E Kenilworth, LLC for an access easement to accommodate the construction of a new five story apartment and retail building at 1857 E. Kenilworth Avenue, Milwaukee.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture

Kevin Haley, Parks, Landscape Architect

Paul Votto, Dermond Properties Investment (registered to answer questions)

The developer will construct a small sidewalk that will connect to the Oak Leaf trail. They will also provide maintenance and landscaping for the area. Recent policy allows the Director of Parks to establish the easement fee and come to the Committee to explain the reasoning. This request has a very small impact to Milwaukee County property. The maintenance to Parks property would be in lieu of payment for the easement.

MOTION BY: (Sanfelippo) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

12. 09-111 From the Director, Parks, Recreation and Culture, requesting authorization for a permanent easement for the City of South Milwaukee (CSM) to construct, operate and maintain a relief storm sewer near 15th Avenue in Oak Creek Parkway.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture

Kevin Haley, Parks, Landscape Architect

The City of South Milwaukee will put in a stormwater sewer. They will be responsible for upkeep to prevent flooding and maintenance to the area.

Supervisor Sanfelippo requested an amendment to the resolution to reflect the easement fees have been waived.

Supervisor Rice requested the Parks Department provide the Committee with a report for the April cycle on how easements are granted, determination of fees and waivers involving reciprocal agreements. This report should also be submitted to the Committee on Economic and Community Development.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) Amend the resolution on line 58 by adding the following: BE IT FURTHER RESOLVED, that the Parks Director has the authority to waive any fees as related to the execution of the easement, if it is deemed appropriate in accordance with the terms of the easement. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

MOTION BY: (Sanfelippo) Approve as amended. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

13. 09-112 From the Director, Parks, Recreation and Culture, requesting authorization to enter into a five-year cooperative agreement for the years 2009 to 2013 with the State of Wisconsin Department of Natural Resources (DNR) and the U. S. Department of Agriculture Animal Plant Health Inspection Service (APHIS) to administer the wildlife damage abatement program.

APPEARANCE:

James Keegan, Chief of Planning and Development

This is a pass-through grant where the Parks Department is the Countywide sponsor to dispense payments to farmers for agriculture damage due to wildlife.

MOTION BY: (Dimitrijevic) Approve **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

14. 08-345 **Adopted Budget Amendment 1B009**, directing the Estabrook Dam Rehabilitation (a) Workgroup to provide a report to the County Board for consideration at its January 2009 meeting cycle as to the recommended course of action. It is understood that the County may need to take steps in 2009 to comply with the WDNR Order. This may require an amendment to the 2009 general obligation bond issuance to accommodate the Estabrook Dam Rehabilitation project or the reprioritization of existing or planned capital improvement projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture

Kevin Haley, Parks, Landscape Architect

Julie Esch, Research Analyst

John Schapekahn, Principal Assistant, Corporation Counsel

SCHEDULED ITEMS (CONTINUED):

Carl Stave, Contract Manager Site Development
Tanya Meyer, WDNR
Bill Sturtevant, Project Engineer, WDNR
Will Wawrzyn, Water & Fisheries Biologist WDNR
Marsha Burzynski, WDNR

Ms. Esch gave an overview of the workgroup's report including options for the dam.

Supervisor Lipscomb, as an author of the budget amendment, felt the report has many omissions and encompasses options that were not part of the directive of the amendment. He also voiced his disappointment regarding consideration for removal of the dam.

Mr. Haley explained the areas of the river and dam including terminology that would be used in the presentations.

Ms. Meyer of the Wisconsin Department of Natural Resources gave a presentation on the history of the dam. The presentation revealed areas of deterioration, failure, debris collections, mud flats, and prior communications to Milwaukee County for a study and required repairs to the dam.

Mr. Wawrzyn informed the Committee of fish habitation in the Milwaukee River at this area and the North Avenue Dam. He relayed how different species have flourished after removal of the North Avenue Dam. He went on to explain the issue regarding removal of the PCBs in the sediment. This is a separate issue from the Estabrook Dam and will need to be addressed no matter what action is taken on the Dam. It was later said that the costs associated with removal of the dam does not include contaminated sediment removal.

A lengthy period of comments and questions ensued.

Supervisor Dimitrijevic asked the Department to provide the Committee with the STS Inc. study from 2006.

The Committee took a short break from noon until 12:10 p.m. A roll call was taken whereby all members but Supervisor Coggs were present. Supervisor Coggs appeared shortly thereafter.

The following people appeared and spoke on this item:

Randal Farnum, Milwaukee River Association and property owner
Tamara Blaeske, Milwaukee River Preservation Association and property owner
Suzanne Kreuziger, property owner
David Dorner, Milwaukee River Preservation Association

SCHEDULED ITEMS (CONTINUED):

Vicki Ross, property owner
Janet Marie Tierney, The Parks People
Glen Goebel, Milwaukee River Preservation Association
Jeff Goulee, Milwaukee River Preservation Association and property owner
Richard Frecska, Milwaukee County resident
Bob Orvis, property owner
Cheryl Nenn, Milwaukee Riverkeepers Association
John-Paul Kastner, property owner
Barb Dubinski, Milwaukee River Preservation Association
Richard Yahr, Lincoln Park Historical Society
Amy Monahan, Preservation of Estabrook Dam (didn't speak)

The majority of the speakers were in favor of repairing the dam. A few suggested the best course of action is for the removal of the dam.

Mr. Sturtevant explained his experience with dam removals, noting the same arguments occur in all cases. In his opinion the workgroup's report is not unreasonable. The dam is old and in need of substantial work. Historically, the costs associated with the removal of dams are one-third to one-half of the costs for repairs. He also said the dam project was included in the Governor's stimulus package submitted to the Federal Government. Overall the WDNR is making no recommendations for removal or repairs. They will assist Milwaukee County in their efforts upon a decision.

The WDNR confirmed for Supervisor Lipscomb that if the dam is in compliance with the current order of the WDNR, it could be operated.

The Committee will hold a public hearing on this subject, Tuesday, March 24, 2009 at 6 p.m. in the Harbor Lights Room located at 909 E. Michigan Street, Milwaukee, Wisconsin.

MOTION BY: (Sanfelippo) Receive and Place on File the report from the workgroup. **(Vote 4-1)**

AYES: Sanfelippo, Dimitrijevic, Larson and Broderick (Chair) - 4

NOES: - Lipscomb - 1

EXCUSED: Coggs and Rice - 2

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. until approximately 1:20 p.m.
Carol Mueller, Committee Clerk

Staff Present:

Mr. Chuck Wikenhauser, Zoo Director
Mr. Stevan Keith, Director of Sustainability
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Kevin Haley, Landscape Architect
Mr. James Keegan, Chief of Planning and Development
Ms. Julie Esch, Research Analyst
Mr. John Schapekahm, Principal Assistant Corporation Counsel
Mr. Carl Stave, Contract Manager Site Development

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is April 14, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, March 31, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick, 278-4237
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, April 14, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)

EXCUSED: Supervisor Sanfelippo

Confirmations – 2

1. 09-131 From the County Executive appointing Ms. Jannette Cazares to serve on the Marcus Center Board of Directors for the period of April 1, 2009 through April 1, 2012, filling a vacancy created by Ms. Nancy Hernandez who reached her term limit as set by the Marcus Center By-Laws.

APPEARANCES:

Sherry Hill, County Executive Director of Community Relations
Jannette Cazares, Appointee
Paul Mathews, Director, Marcus Center

Ms. Cazares told the Committee it is a privilege to be appointed. Mr. Mathews said he is delighted in her appointment

MOTION BY: (Dimitrijevic) Confirmation. (Vote 6-0)

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb & Broderick (Chair) - 6

NOES: - 0

2. 09-171 From the County Executive appointing Mr. Mark E. Lawson to serve on the Milwaukee County Public Art Committee filling a vacant seat on the Committee.

APPEARANCES:

Sherry Hill, County Executive Director of Community Relations
Mark Lawson, Appointee

Mr. Lawson would like his time on the Public Art Committee to make a difference.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Dimitrijevic) Confirmation. (Vote 6-0)

AYES: Cogg, Dimitrijevic, Rice, Larson, Lipscomb & Broderick (Chair) - 6

NOES: - 0

Zoo – 1

3. 09-170 From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society for the design and construction of the Hippo Holding Building.

APPEARANCE:

Chuck Wikenhauser, Zoo Director

Mr. Wikenhauser explained the original memorandum of understanding with the Zoological Society requires a formal agreement. The 25-year master plan was completed in 2005 but did not provide funding for the underwater viewing hippo exhibit. In 2008, a donor with a life long interest in hippos came forward with \$750,000 for the design of the hippo exhibit. He has also established an additional \$1 million endowment fund for the long-term operation of the project.

Recently, the Zoological Society was notified of the closing of the National Zoo hippo exhibit. The donor advanced \$1.5 million to acquire the National Zoo's male hippo "Happy" to join the Milwaukee County Zoo's two female hippos "Patti and Puddles" as part of this exhibit.

MOTION BY: (Dimitrijevic) Approve. (Vote 6-0)

AYES: Cogg, Dimitrijevic, Rice, Larson, Lipscomb & Broderick (Chair) - 6

NOES: - 0

Transportation and Public Works – 1

4. 07-111 (a) A report on an adopted resolution creating an environmental and conservation "Green Print" initiative for Milwaukee County. **(TPW Department status report.) (Also considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Steven Keith, Sustainability Engineer

Sue Black, Director, Parks, Recreation and Culture

Lori Schloesser, Parks Safety and Training Manager

Mr. Keith explained the Honeywell pilot program that encompassed the Courthouse and the Criminal Justice Facility is complete with projected savings of

SCHEDULED ITEMS (CONTINUED):

\$220,000. AMERESCO involved projects for Parks buildings and the Coggs Center. These projects are 75% complete and should be done in June with projected savings of \$250,000. Johnson Control performed projects at the Zoo, with a completion date in May 2009. The projected saving from this project is \$195,000. Mr. Keith went on to review the report in depth.

The Committee thanked the workgroup and Mr. Keith for their efforts in this initiative. It was pointed out that at this time Mr. Keith is acting in a dual role, whereby he is still involved in projects from his previous position.

Supervisor Dimitrijevic requested a report from the workgroup on more information of the full financial cost of the Sustainability Director and if the position was fully funded and included in the 2008 and 2009 Adopted Budgets.

Supervisor Dimitrijevic introduced a motion for an audit of the County's recycling plan. (Attached to the original of these minutes.) Supervisor Rice questioned the need for this item to be heard by the Finance and Audit Committee. Supervisor Coggs, the Chair of the Finance and Audit Committee agreed to have the item referred and added to the agenda for consideration by that Committee at the April 20, 2009 meeting.

Ms. Black informed the Committee that storm water runoff was included in Mr. Keith's report. The Parks Department won Best in State award at Bradford Beach for the storm water initiative.

Ms. Schloesser provided the Committee with handouts explaining where the Parks have planted native gardens and seven future projects. Additionally, a map showing the Parks recycling locations, and in partnership with the City of Milwaukee the location of regional drop-off points. (Handouts attached to the original of these minutes.)

MOTION BY: (Dimitrijevic) Authorize and direct the Director of Audits to perform an audit of Milwaukee County's recycling program. The audit should identify the amount and types of recycling currently being done and compare the County's program with recycling programs in other cities and/or counties within the region. In addition, the audit should review and evaluate the County's current recycling contracts. A report on the audit findings should be presented to the Committee on Parks, Energy and Environment and Transportation, Public Works and Transit in advance of the County Board deliberating the 2010 budget for Milwaukee County. This motion in the form of a resolution will be referred to the Committee on Finance and Audit for consideration in the April cycle. **(Vote 6-0)**
AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb & Broderick (Chair) - 6
NOES: - 0

SCHEDULED ITEMS (CONTINUED):

Resolutions – 2

5. 09-185 A resolution by Supervisors De Bruin and Broderick, reaffirming and reinforcing Milwaukee County's policy of providing cultural opportunities to all county residents and visitors through its continued ownership of the Marcus Center for the Performing Arts and the Charles Allis/Villa Terrace Decorative Arts Museums.

APPEARANCES:

Supervisor Lynne De Bruin, District #15
Paul Mathews, Director, Marcus Center
Dave Fantle, Member, Marcus Board of Directors
Supervisor Gerry Broderick, District #3

Supervisor De Bruin explained the history of the cultural partnerships and how they are some of the most successful private/public partnerships within Milwaukee County. The County Executive's interest of having the Wisconsin Center District take over these entities initiated this resolution to reaffirm the continued partnership with the aforementioned entities. She stated it is unfortunate that the County Executive didn't work together with the Board and the representatives of the cultural institutions involved.

Supervisors Dimitrijevic and Larson asked to be cosponsors. There being no objection, it was so ordered.

Mr. Mathews explained that speaking for the Marcus Center, approximately 29% of their support is from Milwaukee County with the other 71% coming from pledges and donations. Any changes in this partnership could adversely affect fund raising from the private sector. This is the Marcus Center's 39th year of balanced budgets.

Mr. Fantle spoke to the Committee on the Marcus Center as an invaluable cultural asset. (Statement attached to the original of these minutes.)

Supervisor Coggs was Chair for the balance of this item.

Supervisor Broderick introduced a substitute resolution for the Committee's consideration.

MOTION BY: (Broderick) Approve the substitute resolution. **(Vote 5-1)**

AYES: Broderick, Dimitrijevic, Larson, Lipscomb & Coggs (Chair) - 5

NOES: Rice – 1

SCHEDULED ITEMS (CONTINUED):

6. 09-183 A resolution by Supervisor Lipscomb, authorizing and directing the Director of the Department of Parks, Recreation and Culture to perform repairs to the Estabrook Dam as stipulated in the Wisconsin Department of Natural Resources (WDNR) Order dated September 26, 2008.

APPEARANCES:

Supervisor Lipscomb, District 1
Art Harrington, Godfrey and Kahn
Murray Sim, Titus
Tanya Meyer, WDNR
Will Wawrzyn, WDNR Biologist
Sharon Gayan, WDNR
Richard Yahr, Registered to speak for repair of Dam
Herb Oechler, Registered for removal of Dam (didn't speak)

Supervisor Lipscomb introduced two amendments to his resolution. The core reason for the original resolution is to have the Parks Department comply with the WDNR order. The first amendment is for a request for proposals (RFP) for debris removal. The second amendment is to apply for grant funds to do a hydroelectric dam analysis.

Supervisor Lipscomb stated that Supervisors Sanfelippo and Johnson asked to be cosponsors. There being no objection, it was so ordered.

Mr. Harrington and Sim gave a presentation on the possibility of a hydroelectric dam using the Estabrook Dam. (Power Point attached to the original of these minutes.) Cost estimates, possible locations and sales of generated energy were included in the presentation. Comments and questions ensued.

The representatives from the WDNR said they are willing to work with Milwaukee County to explore hydropower, but they don't feel Estabrook Dam is a candidate for this kind of dam. Other items to consider are license fees, permits and the high capital outlay needed. Transfer of ownership of the dam cannot be to a private entity based on municipal codes.

Based on the WDNR order, plans for repairs need be submitted to the WDNR for review and must be signed off by a licensed professional engineer. They went on to explain that the repairs to the stop logs and clean up of debris doesn't fully comply with the requirements of the order. There are multiple items that need to be addressed. Based on the repairs requested in the resolution, the WDNR will issue another order requiring immediate repairs listed in the STS report completed prior to any change in the status of the operation of the dam.

SCHEDULED ITEMS (CONTINUED):

Supervisor Lipscomb voiced his frustrations with the WDNR toward the first good faith effort to address the WDNR order.

A lengthy discussion ensued.

MOTION BY: (Rice) Approve resolution.

MOTION BY: (Lipscomb) Approve amendment #1. **(Vote 6-0)**

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

MOTION BY: (Lipscomb) Approve amendment #2. **(Vote 6-0)**

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

MOTION BY: (Rice) Approve resolution as amended. **(Vote 6-0)**

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

Parks - 8

7. 09-165 From the Director of Parks, Recreation and Culture, requesting authorization for partial closure of Lincoln Memorial Drive for the staging of the Great Circus Parade, on July 12, 2009.

See Item #8 for the Committees actions.

8. 09-166 From the Director of Parks, Recreation and Culture, requesting authorization to close of a portion of Lincoln Memorial Drive, from Lafayette Hill Road north to Kenwood Boulevard, on July 16 and July 22, 2009, from 9 a.m. until 3 p.m. for two international amateur bicycle races.

APPEARANCE:

Chuck Ward, Parks Chief of Operations

Mr. Ward explained the Department met with the organizers and the Milwaukee County Sheriff's Department to ensure limited disruption for access to the lakefront. The bicycle races will be held if all permits and requirements are met.

MOTION BY: (Dimitrijevic) Approve Items #7 & #8 together. **(Vote 6-0)**

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

9. 09-182 From the Director of Parks, Recreation and Culture, requesting authorization to apply for a 2009 Congestion Mitigation/Air Quality Program (CMAQ) grant for the development of the Union Pacific (UP) corridor between Estabrook Park and 2700 West Mill Road.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Kevin Haley, Parks Landscape Architect

Ms. Black stated this might be the most important piece of legislation the Committee is currently considering. This acquisition of property is the next step in the "Rails to Trails" program and is the missing link to connect sections of the Oak Leaf Trail.

Mr. Haley explained that once this piece of trail is completed it would connect the lakefront trail all the way to Ozaukee County line. The Union Pacific has recently abandoned the rails near Estabrook Park. Applications for grant money will be pursued to fund the majority of this acquisition. There is a possibility that Milwaukee County will need to provide a 10 to 20% local match or in kind service.

MOTION BY: (Dimitrijevic) Approve. (Vote 5-0)

AYES: Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 5

NOES: - 0

EXCUSED: Coggs – 1

10. 01-444 A. An adopted resolution regarding the Milwaukee Community Sailing Center, (a) relative to long-term lease negotiations. **(LDAC recommendation in favor of plans.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

William Lynch, LDAC Chairman
Chuck Ward, Parks Chief of Operations

Items 10A and B were taken out of order and considered together.

Mr. Lynch presented the Committee with LDAC's recommendation to approve the plans of the Milwaukee County Sailing Center. He explained a public hearing was held with public support for the plans. Requests for approval have been applied to the City and County of Milwaukee.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

- 01-444 B. From the Director, Parks Recreation and Culture, requesting authorization for
(a)(a) approval of the Milwaukee County Sailing Center site improvement documents and the issuance of a Right of Entry permit upon certification by the Department of Administrative Services that the required 75% of improvement costs is available.

APPEARANCE:

Chuck Ward, Parks Chief of Operations

Mr. Ward explained the conditions of the agreement. The Department is comfortable that the Sailing Center will achieve their goals and will submit the necessary financial reports.

MOTION BY: (Dimitrijevic) Approve. (Vote 6-0)

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

11. 09-111 An adopted resolution for a permanent easement for the City of South Milwaukee
(a) (CSM) to construct, operate and maintain a relief storm sewer near 15th Avenue in Oak Creek Parkway. **(Department report back on criteria for easements and reciprocal agreements.) (Also considered by the Committee on Economic and Community Development.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Kevin Haley, Parks Landscape Architect

Supervisor Rice thanked the Department for the information. He pointed out the policy only affects the associated fees, easements still require County Board approval.

The Committee took no action on this informational item.

12. 08-182 An adopted resolution authorizing and directing the Director of Parks Recreation
(a) and Culture, to solicit request for proposals for an exclusive food and beverage concession at the North Point Snack Bar for an initial five year term. **(Opinion from Corporation Counsel on possible justifiable payment in lieu of property taxes to include in future contracts with private business.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

John Schapekahm, Principal Assistant Corporation Counsel

SCHEDULED ITEMS (CONTINUED):

Mr. Schapekahm gave examples regarding the City of Wauwatosa and how it aggressively pursues getting additional revenue from non-profit agreements. He noted that each Milwaukee County public/private agreement is different and should be reviewed on a case-by-case basis.

Supervisor Broderick requested this information, specifically where agreements involve a for profit business that is located on public land. These agreements may be misconstrued to provide an unfair advantage over another business in the near vicinity that pays property taxes.

Supervisor Rice clarified that the term "payment in lieu of taxes" may not be the proper term. Milwaukee County is trying to find equitable funds from contractors with public/private partnerships.

Mr. Schapekahm also noted that some agreements call for major capital improvements to public buildings that are part of the contract, which is a form of revenue for Milwaukee County.

The Committee took no action on this informational item.

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:03 a.m. until approximately 12:05 p.m.
Carol Mueller, Committee Clerk

Staff Present:

Ms. Sherry Hill, County Executive Director of Community Relations
Mr. Chuck Wikenhauser, Zoo Director
Mr. Stevan Keith, Director of Sustainability
Ms. Sue Black, Director, Parks, Recreation and Culture
Ms. Lori Schloesser, Parks Safety and Training Manager
Mr. John Schapekahm, Principal Assistant Corporation Counsel
Mr. Chuck Ward, Parks Chief of Operations
Mr. Kevin Haley, Landscape Architect
Ms. Julie Esch, Research Analyst

SCHEDULED ITEMS (CONTINUED):

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is May 12, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 28, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick, 278-4237
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, May 12, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)

Zoo – 2

1. 09-200 From the Zoo Director, requesting authorization to enter into a revenue sharing professional services three year contract including a two-year renewable option, with Picsolve International for photographic services at the Milwaukee County Zoo.

APPEARANCE:

Chuck Wikenhauser, Zoo Director

In addition to revenue sharing from this vendor, this contract will provide \$10,000 for support of the Zoo.

MOTION BY: (Rice) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

2. 09-201 From the Zoo Director, requesting authorization to enter into a two year revenue sharing professional services contract, including a two year renewable option with Personality Portraits, Inc. for providing face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.

APPEARANCE:

Chuck Wikenhauser, Zoo Director

Supervisor Sanfelippo pointed out a correction on line 13 whereby the vendor and Milwaukee County need to be flipped to accurately reflect the terms of the contract.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) Approve and correct the wording on line 13 prior to review by the full Board. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Parks - 1

3. 09-202 From the Director, Parks, Recreation and Culture, requesting authority to enter into an agreement with the Milwaukee Area Workforce Investment Board for the 2009 summer youth employment program. **(Also to the Personnel Committee.)**

APPEARANCES:

Chuck Ward, Parks, Chief of Operations

Sue Black, Director, Parks, Recreation and Culture

William Heard, Parks, Budget Manager

Ms. Black introduced Mr. Heard to the Committee. This fills a position vacancy created by a transfer of his predecessor to another County position. Mr. Heard provided brief comments to the Committee.

The Personnel Committee approved this item by a vote of 6-0.

This program will provide 300 jobs for income eligible youth from the ages of 16-24 with a seven-week position averaging 20 hours per week. Through this agreement, the Workforce Investment Board will provide the wages, FICA, protective wear, uniforms and life skills. The program teaches the participants job training skills including interviewing, financial, how to use bus lines to get to work, punctuality, how to apply for jobs via the Web and much more.

Ms. Black stressed that these positions will not supplant union positions. Last year during orientation, zero tolerance regarding attendance was stressed and this resulted in an 80% completion of the program.

This youth program included \$150,000 in support from the 2009 Budget. Supervisor Coggs stated there is uncertainty regarding the matching support from Milwaukee Public Schools due to fiscal constraints.

Kudos was given to the Parks for participation in the program. Additionally, the first initiative regarding this program came through the Work Group for Men of Color.

SCHEDULED ITEMS (CONTINUED):

Ms. Black stressed that until all the details are worked out, these job positions will not be posted but should be available prior to school summer recess.

MOTION BY: (Coggs) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:03 a.m. until 9:21 p.m.
Carol Mueller, Committee Clerk

Staff Present:

Mr. Chuck Wikenhauser, Zoo Director
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. William Heard, Parks, Budget Manager
Mr. Chuck Ward, Parks, Chief of Operations
Ms. Julie Esch, County Board, Research Analyst

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is June 16, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 2, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick, 278-4237
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, June 16, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)

UW Extension – 1

1. 09-255 From Director, Milwaukee County University of Wisconsin-Extension, requesting authorization to execute a professional service contract with Milwaukee County to provide professional staffing of Milwaukee County UW-Extension.

APPEARANCE:

Eloisa Gomez, Director, University of Wisconsin-Extension

Questions and comments ensued regarding the timing of the contract.

Ms. Esch noted the contract must be approved by the University Regents and reviewed by Corporation Counsel, Risk Management and the Community Development Business Partners prior to the Chair of the Parks Committee signing the documents. Ms. Esch also stated the Wisconsin State Statutes give authorization to the Parks Committee Chair to sign the contract with the UW-Extension on behalf of the County.

Ms. Gomez explained the reports are approximately two months later than usual due to the Extension moving offices in January. She continued with a brief overview of the many programs offered by the Extension.

MOTION BY: (Dimitrijevic) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

Resolutions – 2

2. 09-220 A resolution by Supervisor Sanfelippo, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Finance and Audit and Economic and Community Development.)**

APPEARANCE:

Supervisor Sanfelippo, District #17

Supervisor Sanfelippo explained that he wrote the resolution prior to the Board approving the sale of the land to the University. He requested input from the Committee to add more depth in the resolve clauses.

Supervisor Coggs noted that revenue received from the sale of this land, would be used to offset the possibility of a 2009 deficit. Additionally, this parcel was included in the potential land sale budget for 2009.

MOTION BY: (Sanfelippo) Lay over to Call of Chair. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

3. 09-245 A resolution by Supervisor Broderick, establishing a Milwaukee County Cultural Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board of Supervisors on the preservation of the County's cultural institutions and the provision of cultural opportunities to County residents.

THIS ITEM WAS WITHDRAWN PRIOR TO THE START OF THE COMMITTEE MEETING.

Transportation and Public Works – 3

4. 09-235 From the Interim Director of Transportation and Public Works, requesting authority to apply for and accept a Wisconsin Focus on Energy Competitive Business Staffing Grant for Energy Efficiency Efforts 2009.

APPEARANCE:

Stevan Keith, Director of Sustainability

Mr. Keith informed the Committee that this is a competitive grant with no match

SCHEDULED ITEMS (CONTINUED):

required. Funding of 2009 staff labor hours is eligible through the grant. The grant would be used to retain existing staff not create additional position/staff.

MOTION BY: (Coggs) Approve.

Supervisor Dimitrijevic requested that, if the funding is received it should be used to make the Director of Sustainability and Environmental Services position concentrated 100 percent toward directives in the Green Print resolution.

The Committee took a break from 10:20 a.m. until 10:30 a.m. A roll call was taken with all members present except Supervisor Coggs who was excused for the balance of the meeting.

MOTION BY: (Dimitrijevic) Amend the resolution by adding the following: BE IT FURTHER RESOLVED, that upon receipt of the Focus on Energy grant, the Interim Director is authorized and directed to apply the funds to the Sustainability and Environmental Services Director position in accordance with the adopted Green Print legislation so that the Sustainability and Environmental Services Director position can be dedicated on a full-time basis to implementation of the Green Print Initiative. **(Vote 5-1)**

AYES: Sanfelippo, Dimitrijevic, Larson, Lipscomb and Broderick (Chair)-5

NOES: - Rice-1

EXCUSED: Coggs-1

MOTION BY: (Dimitrijevic) Approve as amended **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)-6

NOES: - 0

EXCUSED: Coggs-1

5. 09-236 From the Interim Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2008.

APPEARANCE:

Stevan Keith, Director of Sustainability

MOTION BY: (Sanfelippo) Approve **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)-6

NOES: - 0

EXCUSED: Coggs-1

SCHEDULED ITEMS (CONTINUED):

6. 09-R02 From the Interim Director of Transportation and Public Works, submitting the Milwaukee County Pest Control/Pesticide Management Program Annual Report for Calendar Year 2009. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Stevan Keith, Director of Sustainability
Sue Black, Director, Parks, Recreation and Culture

The request for this report originated in the 1980's and shows the usage and storage of pesticides throughout Milwaukee County.

Ms. Black gave kudos to Mr. Keith for his work on the outfalls and rain gardens along the lakefront.

The Committee took no action on this informational item.

Parks - 2

7. 09-241 From the Director, Parks, Recreation and Culture, requesting authorization to allow amplified music for the Path Finders Youth Shelter benefit on July 18, 2009, at Bradford Beach.

This Item was heard second.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Chuck Ward, Parks, Chief of External Affairs
The following registered to speak:
Colleen Henry, Pathfinders
Heather Aldrich, Serve
Brittin Haury, Serve
Chris Dukler, Neighbor
Lori Gonion
Beth Werve

Ms. Henry explained this is the second year for the event. Due to the success from the initial year, this year's event will be a four-day event including a bonfire on Friday, and programs to teach kids how to take care of others. Saturday's events will include a volleyball tournament and amplified music in the evening.

The Serve Organization received a prestigious Silver Anvil Award from the Public Relations Society of America for B.E.D. (because every kid deserves one) Pathfinders Teen Homeless Shelter campaign. Milwaukee, each night, has

SCHEDULED ITEMS (CONTINUED):

approximately 400 kids that won't have a bed to sleep in. This event brings awareness and raises funds to address this problem.

Supervisor Dimitrijevic requested that any Park costs, associated with this event and similar programs in the future, be included in the fiscal note as in kind services, to highlight efforts by Milwaukee County to assist in community events like this.

MOTION BY: (Larson) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

8. 09-R03 From the Director, Parks, Recreation and Culture, a verbal overview of the Park's summer operational plan for 2009. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

This Item was heard first.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Brian Zimmerman, Parks, Chief of Field Operations
Joe Roszak, Parks, Chief of Recreation and Business

Mr. Zimmerman and Mr. Roszak gave the Committee a verbal report on the past six months in review. They listed all the accomplishments of the Parks staff including the upkeep of parkland and the many programs and events offered.

Questions and comments ensued regarding having the report in writing with a more balanced outlook. The report should include fee increases and annual comparisons showing deficient areas that the Board can work with the department to resolve. Additionally, the handling of the indoor pool closing was discussed.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Item #3 was withdrawn prior to the start of the meeting. The balance of Item #4 after the break, along with Item #'s 5 and 6 are not available due to technical difficulties.

Length of meeting: Approximately 9:00 a.m. until 10:58 a.m.
Carol Mueller, Committee Clerk

Staff Present:

Ms. Eloisa Gomez, Director, University of Wisconsin Extension
Mr. Stevan Keith, Director of Sustainability
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Chuck Ward, Parks, Chief of Operations
Mr. Brian Zimmerman, Parks, Chief of Field Operations
Mr. Joe Roszak, Parks, Chief of Recreation and Business
Ms. Julie Esch, County Board, Research Analyst

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is July 14, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 30, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick, 278-4237
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, July 14, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb* and Broderick (Chair)

*Supervisor Lipscomb was not present at roll call but appeared shortly thereafter.

Numerous Items in the agenda where taken out of order.

Appointment – 1

1. 09-294 From the County Board Chairman, appointing Mr. Henry Hamilton III to the Milwaukee Public Museum Board of Directors, for a term expiring in February 2011.

APPEARANCES:

Terrence Cooley, Chief of Staff, County Board
Henry Hamilton III

Mr. Cooley, on behalf of the County Board Chairman introduced Mr. Hamilton to the Committee and spoke of the numerous commissions/boards that he serves on.

Mr. Hamilton thanked the County Board Chairman for the privilege to serve on this board.

MOTION BY: (Coggs) Confirm. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

Milwaukee Public Museum – 1

2. 09-295 From the President, Milwaukee Public Museum, requesting authorization for the deaccessioning of the requested items by the Little Traverse Bay Bands of Odawa Indians and Osage Nation in accordance with federal law on the Native American Graves Protection and Repatriation Act.

APPEARANCE:

Ellen Censky, Vice President, Milwaukee Public Museum Programs

MOTION BY: (Larson) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Presentation - 1

3. 09-R09 From the Director, Parks Recreation and Culture a presentation of the Park's Gold Medal video. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sue Black, Director, Parks Recreation and Culture
Jeff Baudry, Parks, Marketing Manager

The Committee viewed a 12-minute presentation that will be shown in Salt Lake City in August for the annual Congress Convention with over 15,000 delegates for competition in the Gold Medal Award. Milwaukee County Parks is one of the top four national finalists.

The Committee took no action on this informational item.

Transportation and Public Works- 4

4. 09-290 From the Interim Director, Transportation and Public Works, requesting authorization to apply for and accept a competitive grant from the Wisconsin Department of Natural Resources (WDNR) and the Environmental Protection Agency (EPA) a Brownfield Recovery Act Grant to use for cleanup of contaminated County-owned brownfields.

APPEARANCE:

Stevan Keith, Director of Sustainability

SCHEDULED ITEMS (CONTINUED):

Mr. Keith informed the Committee that the total grant is for \$2 million. Each award is \$200,000 with no local match required.

MOTION BY: (Dimitrijevic) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

5. 07-111 (a)(d) A. From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of renewable energy systems.) (Also to the Committee on Transportation, Public Works and Transit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE: (A, B and C)

Stevan Keith, Director of Sustainability

The report focuses on seven options. The conclusion is the economics of installing renewable systems are generally less attractive than energy conservation, in this financial climate. This does not say Milwaukee County shouldn't consider renewable energy systems, in the future, on a small scale.

The Committee took no action on this informational item.

- 07-111 (a) B. From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of the resolutions provisions.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Mr. Keith gave a detailed account of this second report for the year. A lengthy discussion ensued on benchmarking.

Mr. Keith has been participating in a one-on-one training course to learn tools that are available to do benchmarking. He is currently generating a guidance memorandum for departments to conduct energy audits. At this time Milwaukee County doesn't have software to weigh and collect the data to analyze our current use of energy to measure future savings.

Ms. Esch informed the Committee that the Green Print Workgroup would present a report in September with recommendations, goals, objectives and proficiency measures.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Dimitrijevic) Receive and place on file the said report. **(Vote 7-0)**
AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick
(Chair) - 7
NOES: - 0

- 07-111
(a) C. From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational “Green Print” initiative for Milwaukee County. **(A status report of the buildings retrofitted.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Milwaukee County owns over 700 buildings. Half of these are for storage or are not occupied year round. The directive to retrofit 20% of the buildings for phase one has been met. Phase two is behind this objective.

The Committee took no action on this informational item.

Resolutions - 6

6. 09-220 A resolution by Supervisor Sanfelippo, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Laid over to the Call of the Chair 06/09. (Substitute resolution attached.) (Also to the Committees on Finance and Audit and Economic and Community Development.)**

APPEARANCE:

Supervisor Joseph Sanfelippo, District #17

Supervisor Sanfelippo informed the Committee that Supervisors Broderick, Thomas and Johnson requested to be added as cosponsors. Supervisor Larson requested to be added as a cosponsor later in the meeting. There being no objection it was so ordered.

A lengthy discussion ensued on how the substitute resolution provisions do not affect any money received that would be used to meet the 2009 budget for land sales. This directive requires that the funding be included in the 2010 budget process.

Supervisor Sanfelippo feels that the money from land sales should never be used for operational purposes or to fill budget shortfalls. They should be reinvested to reduce debt or for repairing capital projects.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) Introduce substitute resolution. **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Coggs - 1

MOTION BY: (Sanfelippo) Approve substitute resolution. **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Coggs - 1

7. 09-245 A resolution by Supervisor Broderick, establishing a Milwaukee County Cultural Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board of Supervisors on the preservation of the County's cultural institutions and the provision of cultural opportunities to County residents. **(Substitute resolution attached.)**

APPEARANCES:

Terrence Cooley, County Board, Chief of Staff

Paul Mathews, President Marcus Center for the Performing Arts

Mr. Cooley introduced a substitute resolution authored by Supervisors Holloway, Broderick and Jursik. Supervisors Dimitrijevic and Sanfelippo requested to be added as cosponsors. There being no objection it was so ordered.

A lengthy discussion ensued regarding the creation of another commission for parks and culture entities. Supervisor Rice noted a discrepancy in the appointment authority between the whereas and the be it resolved clauses. Additionally, by excluding the County Executive from the appointment process, the commission could appear to be a lobby group.

Mr. Cooley clarified that in recent years, many board or commission appointments have been by the County Executive, mixed or fully appointed by the County Board Chairman with confirmation from the full Board.

Supervisor Broderick stated that the inclusion of Milwaukee County Cultural entities as members of the commission is essential due to their expertise on the needs of the organizations.

Mr. Mathews informed the Committee that at this time, no cohesive plan for culture institutions exists. The institutions are currently funded mostly with private money. This could assist the entities with leverage for private sponsorships towards capital expenditures.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) Approve the substitute resolution.

MOTION BY: (Lipscomb) Lay the item over. **(Vote 4-3)**

AYES: Rice, Larson, Lipscomb and Sanfelippo (Chair) - 4

NOES: - Coggs, Dimitrijevic and Broderick - 3

8. 09-283 A resolution by Supervisors Jursik and Sanfelippo, accepting the donation that will improve the Kahler addition to the War Memorial which was provided by the Estate of Leonard LeVine to the Milwaukee Art Museum and which will be used for the benefit of the War Memorial Center as has been created and endorsed by the Milwaukee Art Museum Board of Trustees and the Design Review Committee of the War Memorial Board.

APPEARANCES:

Dan Keegan, Director, Milwaukee Art Museum

John Schapekahm, Principal Corporation Counsel

Mr. Keegan gave a brief slide presentation showing the area considered for construction. The sculpture court is fully exposed to the elements. The project would enclose this area and increase display space for the artwork substantially.

The structure is over 30 years old and has design flaws that caused leaks into the building. These leaks caused the floor to expand, buckle and create mold issues. Precious artwork on display in this section of the building needs a controlled atmosphere to protect these assets.

The Art Museum would like to have control over the design. They have done extensive engineering studies to incorporate HVAC systems to be aesthetically pleasing.

A discussion ensued regarding the wording contained in the lease. Mr. Schapekahm said upon review of the resolution, he suggests some minor changes. Prior to construction, the Department of Transportation and Public Works and the County Board will review conceptual and construction plans, consistent to the approval process provided in the sublease.

MOTION BY: (Sanfelippo) Amend the resolution to be consistent with the language contained in the 'Sublease to Milwaukee Art Museum, Inc.', as proposed by Corporation Counsel. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) Approve as amended. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

9. 09-288 A resolution by Supervisor Thomas, grant the Director of Department of Parks, Recreation and Culture the flexibility to set fees lower or up to an additional 10% higher than the rates established in the 2009 Adopted Budget in order to respond in a timely manner to changing market competition, weather conditions, etc.

APPEARANCE:

Sue Black, Director, Parks, Recreation and Culture

Ms. Black clarified that a resolution last cycle limited the Park's Director authority. This resolution reinstates her authority to have the discretion to adjust fees based on market conditions, either lower, but increase no more than 10%.

MOTION BY: (Sanfelippo) Introduce and approve amendment. **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Coggs - 1

MOTION BY: (Sanfelippo) Approve as amended. **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Coggs - 1

10. 09-297 A resolution by Supervisor Lipscomb adopting a resolution by Milwaukee County to pursue a hydroelectric feasibility study of the Estabrook Dam.

APPEARANCES:

Supervisor Theo Lipscomb, District 1

John Branheart, Estabrook Dam neighbor (registered to speak)

Milwaukee County needs to pursue any potential partnerships. The State of Wisconsin is mandating local governments to provide 25% in renewable energy in the near future. There may be possible savings available through renewable energy projects. Milwaukee County owes it to the citizens to find answers. Additionally, this project fits into the green print initiative.

MOTION BY: (Lipscomb) Introduce and approve amendment. **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Coggs - 1

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Lipscomb) Approve as amended. **(Vote 6-0)**

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Coggs - 1

11. 09-183
(a) A report on an adopted resolution directing the Director of the Department of Parks, Recreation and Culture to perform repairs to the Estabrook Dam as stipulated in the Wisconsin Department of Natural Resources (WDNR) Order dated September 26, 2008, a status report on the stop log project at Estabrook Dam. **(Status report on the resolution directives.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

James Keegan, Parks, Chief of Planning and Development

Julie Esch, County Board Research Analyst

Richard Yahr, (Registered to speak)

Mr. Keegan answered the three points from a request from Supervisor Lipscomb on the status of the adopted resolution. The stop log project has been completed and is awaiting a visual inspection from the WDNR. It is expected that the WDNR will issue a new order to Milwaukee County once the inspection is complete. The grant applied for, to fund this initiative, was exhausted prior to Milwaukee County's application. Sediment removal must meet certain criteria set by the WDNR. At this time there are no funds available to issue a request for proposal for sediment removal.

Supervisor Sanfelippo questioned if there are funds available in the state budget for removal of a dam, why the same funds couldn't be used for repairs.

Overall, Supervisor Lipscomb is very frustrated with the condition of the Estabrook Dam area. He is amazed that no proactive effort has been made by the Environmental Protection Agency or the WDNR on the sediment issue. The Parks Department has done less maintenance this year than they have in past years. The debris buildup has not been removed this year as it was previously.

The Committee took no action on this informational item.

Parks - 8

12. 09-289 From the Director, Parks, Recreation and Culture, requesting authorization to accept a donation of exercise stations for the Bradford Beach area from the Northwestern Mutual Foundation.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Chuck Ward, Parks, Chief of Operations
Shawna Muren, Northwestern Mutual

Kudos was given to the Northwestern Mutual Foundation for their generous gift.
A discussion ensued on the placement of the stations.

MOTION BY: (Sanfelippo) Amend the resolution on line 24 striking "\$52, 000" and replacing it with "maximum of \$40,000" and strike the rest of the sentence "and the balance to come from the playground Trust Fund." **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

MOTION BY: (Dimitrijevic) Approve as amended. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

13. 09-282 A. From the Director, Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement of the Tiefenthaler County Park Building with Lake Valley Camp, Inc. for year-round administrative offices and programs for their youth development organization. **(Letter of request from the Lake Valley Camp) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

See part C for comments on the discussion for all sections of this item.

The Committee took no action on this informational item.

- B. From the Director, Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement of the Tiefenthaler County Park Building with Lake Valley Camp, Inc. for year-round administrative offices and programs for their youth development organization. **(Due diligence report for agreement) (Also considered by the Committee on Finance & Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

- C. From the Director, Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement of the Tiefenthaler County Park Building with Lake Valley Camp, Inc. for year-round administrative offices and programs for their youth development organization.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture

Paul Kuglitsch, Parks Contract Service Officer

Peter Sommerhauser, Kellogg Foundation

James Flint, Lake Valley Camp

Supervisor Coggs explained how she was approached by the organization to use the building at Tiefenthaler Park. The building has been vacant and is in disrepair. This would be a good fit for the organization to provide programs directed at urban youth and teens.

Mr. Flint gave a brief background of the Lake Valley Camp organization and programs. He explained that this isn't a typical summer camp. They create a partnership with schools and families. Student trainers work and get paid a stipend. The program works with youth from ages 7 through graduation. They meet throughout the school year. The move to this facility will allow the camp to double the number of youth eligible for the program.

The Kellogg Foundation is a partner of the Lake Valley Camp and will contribute funds to renovate and make improvements to the pavilion as contained in the lease agreement.

Question and comments ensued regarding the findings in the due diligence report. Mr. Kuglitsch noted that many issues raised in the report have been addressed.

A lengthy discussion ensued regarding the limited recourses available to Milwaukee County regarding the terms of the lease. The lease was for 30 years but has been reduced to 20 years. The lessee is responsible for maintenance of public restrooms and the utilities for the term of the contract. No rental fees are affiliated with the lease.

The Committee took a brief recess at 11:40 a.m. to allow the Committee to receive and review the latest revised copy of the lease.

The meeting was called to order at 11:50 a.m. A roll call was taken with all members present.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Coggs) Approve, contingent upon all remaining questions from Supervisors be satisfied and agreed to by both Milwaukee County and the lessee, to be presented at a special meeting or by an amendment incorporating any changes, prior to the July County Board meeting. **(Vote 5-2)**

AYES: Coggs, Dimitrijevic, Rice, Lipscomb and Broderick (Chair) –5

NOES: - Sanfelippo and Larson -2

14. 09-R04 From the Director, Parks, Recreation and Culture, a report on the lease extension for the agreement with Bartolotta's Lake Park Bistro. **(Recommendation: Refer to the Departments of Audit, Parks, Recreation and Culture and County Board staff for market comparables.)**

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Joe Bartolotta, Bartolotta's Lake Park Bistro

Mr. Bartolotta would like to secure an extension of the 20-year lease for Lake Park Bistro. The current contract will expire in 2015. This will allow both parties time to work out a new agreement that will be beneficial to all parties.

MOTION BY: (Coggs) Refer to the Departments of Audit, Parks, Recreation and Culture and County Board staff for market comparables. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

15. 09-R05 From the Director, Parks, Recreation and Culture, a report on a flood control pond at Maitland Park. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
James Keegan, Parks, Chief of Planning and Development
Alderman Terry Witkowski, 13th District
Tom Rave, Gateway to Milwaukee
Debra Jensen, Milwaukee Metropolitan Sewer District (MMSD)
Supervisor Mark Borkowski, District 11
The following registered to speak:
Jaime Maliszewski, RPW Inc.
Jackie Klehr, Country Inn & Suites Airport
Todd Christian, County Inn & Suites Airport
Debra Schroeder, President Garden Gate Neighborhood

SCHEDULED ITEMS (CONTINUED):

Alderman Witkowski informed the Committee the area has suffered flood damage the last couple of years. There is an opportunity at this time to work with MMSD, the Wisconsin Department of Transportation (WisDOT), the City of Milwaukee and Milwaukee County in an intergovernmental cooperation to create a detention pond at Maitland Park during the reconfiguration of I94.

Mr. Rove explained how hard the recent floods have particularly hit South 13th Street and College Avenue businesses. One business failed and another relocated. A solution is needed to stop the loss of business and damage to the homes in the area.

Ms. Jensen gave the Committee an overview of the proposed detention basins location in the park. This would change the elevation of the park but the land would be usable except during heavy rain conditions. MMSD would provide the grading for the plan.

Mr. Maliszewski commented that the park is mostly used for dog walking. This solution would be invaluable to the neighborhood including the residential, business and the nearby fire department. WisDOT would use the money allocated for sound walls for the detention pond to alleviate flooding in the area. There is an urgency to move on this to incorporate changes prior to WisDOT's completion of the interchange.

Prior to a decision being made, Supervisor Borkowski feels it is necessary to hold a neighborhood meeting to discuss the issues and inform the neighbors of the suggested solutions.

The Committee took no action on this informational item.

16. 09-R06 From the Director, Parks, Recreation and Culture, a report on Wilson Park area flood management study by Milwaukee Metropolitan Sewer District (MMSD). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

James Keegan, Parks, Chief of Planning and Development

Patrick Elliott, MMSD

Tom Chapman, MMSD

Mr. Keegan spoke about a MMSD proposal on floodwater management alternatives to remediate flooding near Wilson Park.

Mr. Elliott told the Committee the area of concern is from Armour Avenue, 6th Street and Layton Avenue to 27th and Morgan Avenue. MMSD created a

SCHEDULED ITEMS (CONTINUED):

floodwater plan that is very preliminary. The proposed area for a detention basin in Wilson Park would include the lagoon and two southeast ball diamonds.

Ms. Black commented on how everyone needs parkland for uses not related to park functions. This proposal would affect the use of the two ball diamonds and would cause them to be unusable if used as a water storage basin.

Supervisors feel that we need to approach these projects cautiously and on a case-by-case basis. Intergovernmental cooperation is necessary to find solutions to these problems.

Supervisor Broderick suggested possible land swap to consider for compensation or the deepening and cleanup of the lagoon.

The Committee took no action on this informational item.

17. 09-R07 From the Director, Parks, Recreation and Culture, a verbal report on the Rotary Centennial Garden/Riverside Park/Urban Ecology Center. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Kevin Haley, Parks, Landscape Architect
Pieter Godfrey

Mr. Godfrey would like to create an entrance to the Milwaukee River with an arboretum to tie together North Avenue and Riverside Park. This will entail 800 acres of land, a worthwhile asset to the community. The Rotary Club along with the Urban Ecology Center will create and maintain the area. There will be no cost now or in the future to Milwaukee County. The final plans will come back to the Committee for approval.

The Committee took no action on this informational item.

18. 09-R08 From the Friends of Boerner Botanical Gardens, Milwaukee Metropolitan Sewerage District and various local contractors, a report on Storm Water Best Management Practices Program Grant, Matching In-Kind Services and Material Donations for Boerner Botanical Gardens. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Kevin Haley, Parks, Landscape Architect

The construction of the new building and parking lot at the Gardens caused a storm water problem. An opportunity arose where storm water that comes from

SCHEDULED ITEMS (CONTINUED):

the parking lot and waterspouts can be treated and diverted back into the ground in a filtration medium with cutting edge techniques. This plan will be funded with \$100,000 from MMSD. Local contractors, manufactures and installers of these projects have stepped up to help.

The Committee took no action on this informational item.

Staff Present:

Mr. Terrence Cooley, Chief of Staff, County Board
Ms. Sue Black, Director, Parks Recreation and Culture
Mr. Jeff Baudry, Parks, Marketing Manager
Mr. Stevan Keith, Director of Sustainability
Mr. John Schapekahn, Principal Corporation Counsel
Mr. Paul Kuglitsch, Parks Contract Service Officer
Mr. James Keegan, Parks, Chief of Planning and Development
Supervisor Mark Borkowski, District #11
Mr. Chuck Ward, Parks, Chief of Operations
Mr. Kevin Haley, Parks, Landscape Architect
Ms. Julie Esch, County Board, Research Analyst

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:02 a.m. until 2:10 p.m.
Carol Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is September 15, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 1, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick, 278-4237
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, September 15, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)

Zoo – 1

1. 09-365 From the Director of the Zoological Gardens, requesting authority to apply for and accept a Milwaukee Metropolitan Sewerage District (MMSD) Stormwater Best Management Practices 2009 Partnership grant.

APPEARANCES:

Vera Westphal, Assistant Director, Zoo

Phillip Hung, Managing Architect, Transportation and Public Works

The Zoo will be replacing four roofs. Grant funding will cover 50% (\$145,000) of these costs. The project will develop a system to capture storm water run-off to be used as gray water.

The Department thanked Mr. Hung for finding the grant for this project.

MOTION BY: (Sanfelippo) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Resolutions - 4

2. 09-361 A resolution by Supervisor Broderick endorsing the *Regional Water Quality Management Plan Update for the Great Milwaukee Watersheds* previously adopted by the Southeastern Wisconsin Regional Planning Commission as a guide for regional and community development.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Tim Detzer, Department of Transportation and Public Works
Michael Hahn, Southeastern Wisconsin Regional Planning Commission

Mr. Detzer noted that SEWRPC asked Milwaukee County to endorse their water quality plan. This plan is the framework for future water quality related plans and projects.

Mr. Hahn explained that SEWRPC focused on non- point sources of pollution.

Supervisor Rice requested being added as a cosponsor. There being no objection, it was so ordered.

MOTION BY: (Sanfelippo) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

3. 09-348 A resolution by Supervisors Lipscomb, Sanfelippo and Johnson, authorizing and directing the Director of the Department of Parks, Recreation and Culture to apply for funding from the Wisconsin Department of Natural Resources for repair of the Estabrook Dam.

APPEARANCES:

Supervisor Theo Lipscomb, District #1
Kevin Haley, Parks, Landscape Architect
Sue Black, Director, Parks, Recreation and Culture
Julie Esch, Research Analyst
Richard Frecska (registered to speak)

The Committee was informed that Milwaukee County could only apply for a grant to “repair” or “remove” the dam. They cannot be combined into one grant request.

Supervisor Lipscomb said this resolution is to provide direction for the Parks Department. If successful, the grant would cover 50% of the first \$400,000 and 25% of the next \$800,000. The STS report lists a scope of repairs required to stabilize the dam.

Questions arose regarding the application for the grant. Any matching funds must be specified in order for the application to proceed.

The Committee took a break from 10:10 a.m. until 10:25 to allow the author a chance to amend the resolution and specify the funding mechanism.

SCHEDULED ITEMS (CONTINUED):

A roll call was taken after the recess with all members present except Supervisor Coggs. She appeared shortly thereafter.

A discussion ensued regarding the previously approved study for the dam to produce hydroelectric power. A report from Titus should be presented to the Committee in the next Committee cycle.

A stability analysis needs to be done. Once the scope and costs are known a decision to repair or remove the dam must be made.

Ms. Esch clarified that the original STS study resolution for the dam included a clause that removal of the dam was not to be considered. This did not mean that future studies of the dam could not include consideration of its removal.

MOTION BY: (Lipscomb) Amend the resolution as follows: BE IT FURTHER RESOLVED, that it is the intent of Milwaukee County to pay the cost share, per Chapter NR 335 07(2)(a) 2, Wisconsin Administrative Code, potentially up to \$800,000. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

MOTION BY: (Lipscomb) Approve as amended. **(Vote 6-1)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, and Lipscomb - 7

NOES: - Broderick (Chair) - 1

4. 09-369 A resolution by Supervisor Jursik, authorizing and directing the Director of Department of Parks, Recreation and Culture to construct a dog exercise area in Warnimont Park, adjacent to the Kelly Senior Center, and in accordance with the 2009 Capital Improvements Budget for Milwaukee County.

APPEARANCES:

Supervisor Patricia Jursik, District #8
James Keegan, Parks, Chief of Planning and Development
Sue Black, Director, Parks, Recreation and Culture

Supervisor Dimitrijevic requested being added as a cosponsor. There being no objection, it was so ordered.

Supervisor Jursik said that originally, a neighborhood dog park was considered for Bay View Park. A public hearing resulted in strong opposition for that proposed site.

SCHEDULED ITEMS (CONTINUED):

Friends of Sheridan Park approached Supervisor Jursik and suggested Warnimont Park as an alternative site. A meeting with Kelly Senior Center staff supervisors, seniors and talks with neighbors provided support to locate the dog park near the Center.

Mr. Keegan explained the area will be fenced in and have a buffer between the current bike/walk path and the dog exercise area. Details regarding use of restroom facilities or port-a-potties will be worked out.

Ms. Black informed the Committee that the overall capital improvement budget for dog parks was to start regional then go local and include neighborhoods. This project will exhaust the 2009 capital improvement budget for dog parks.

MOTION BY: (Dimitrijevic) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

5. 08-238
(a) A report back on and adopted resolution, creating a Green Print Workgroup that shall be responsible for implementation of the Green Print Initiative
(INFORMATIONAL, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Julie Esch, Research Analyst, County Board

Jack Takerian, Interim Director, Transportation and Public Works

Ms. Esch gave an overview of the report. The report had three alternatives. The first was status quo, which isn't working successfully. The second is to split the position between the Sustainability Director and the Environmental Services Director. The third is to have the Sustainability Director under the County Executive and report directly to him. This makes the position more visible with Countywide authority. Ideally, the Sustainability position would be separate.

Supervisor Rice suggested that consideration be given to having these services performed by an outside entity instead of hiring another full-time County employee to fill the Environmental Services Director.

Supervisor Dimitrijevic reminded the Committee that the Board fully funded the position of Sustainability Director but with a vacancy for the Environmental Services Director, the jobs are overlapping causing deficiencies in both areas.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Dimitrijevic) Refer Alternative 3 of the report, to the Finance and Audit Committee, for consideration in the 2010 budget process. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Parks - 3

6. 09-362 From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of the storm water management improvements constructed at Boerner Botanical Gardens and the related donations of goods, services and Milwaukee Metropolitan Sewerage District funding utilized in the construction.

APPEARANCES:

Kevin Haley, Landscape Architect

Shirley Dommer-Walczak, Director, Boerner Botanical Gardens

Joel Reinders, Reinders, Inc.

Ellen Hayward, Friends of Boerner Botanical Gardens

Mr. Haley introduced some of the people involved in this success story. The Friend of the Boerner Botanical Gardens applied for a \$100,000 MMSD grant for storm water management improvements. In-kind services, labor and materials from Reinders Inc., Aquascape Inc. and Unilock were supplied for the project. An aesthetically pleasant storm water best management practice retaining area has been created. The project captures rainwater from the roofs, treats, stores and reuses it through a re-circulating loop. The treated storm water will proceed through a wetland garden instead of running off the ground.

This unique process will be used as an educational tool for schools and the guest of the Gardens. The goal is to retain all rainwater. The system is scalable for use in home landscaping projects.

The Committee thanked the members of this project and encouraged more partnerships throughout Milwaukee County.

MOTION BY: (Sanfelippo) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

7. 09-363 From the Director, Department of Parks, Recreation and Culture, requesting authorization for the Parks, Department of Transportation and Public Works, Department of Administrative Services, Corporation Counsel and Risk Management staff to prepare, review, approve and process all documents and

SCHEDULED ITEMS (CONTINUED):

perform those actions required to accept implement, construct, operate and maintain the Lake Park Friends improvements.

APPEARANCES:

Kevin Haley, Parks, Landscape Architect
Thomas Cheney, Lake Park Friends
Sue Black, Director, Parks Recreation and Culture

Mr. Cheney gave a brief overview of the projects implemented by the Friends group. He also gave a slideshow and background of the historic Lake Park buildings. The current requested projects include replacing the current stage with a non-intrusive structure where the current stage is located, and a project to restore and improve the Lake Park Waterfall Ravine. The ravine project will capture rainwater drainage from the golf course into storage tanks and release it at a controlled rate. A rain garden will be constructed to assist in filtering and discharging the runoff prior to it reaching Lake Michigan.

When the stage plans are ready they will bring them to the Parks Committee for review and comment.

Once the projects have been completed, the Friends would like to donate them to Milwaukee County.

MOTION BY: (Sanfelippo) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

8. 09-364 From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept a donation from the Todd Wehr Foundation and the Friends of Wehr Nature Center, and authorize construction of a proposed nature theme play environment for toddlers and pre-school age children at the Wehr Nature Center in Whitnall Park.

APPEARANCES:

Chuck Ward, Parks, Chief of Operations
Paul Brings, Friends of Wehr
Deb McRae, Director, Wehr Nature Center

Mr. Brings spoke to the Committee of the Todd Wehr Foundation's support along with two other families for this early childhood education project. The play environment will be accessible to 1,000 preschoolers. A path boardwalk is available for use by people with disabilities.

SCHEDULED ITEMS (CONTINUED):

Ms. McRae commented on the free space area design for preschool exploration.

Supervisors gave kudos to all the Friends groups, volunteers and donations for the Park's projects included in today's agenda.

MOTION BY: (Sanfelippo) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Staff Present:

Ms. Vera Westphal, Assistant Director, Zoo

Mr. Phillip Hung, Managing Architect, Department Transportation and Public Works

Mr. Tim Detzer, Environmental Engineer, Department of Transportation and Public Works

Ms. Sue Black, Director, Parks Recreation and Culture

Mr. Kevin Haley, Parks, Landscape Architect

Mr. James Keegan, Parks, Chief of Planning and Development

Mr. Jack Takerian, Interim Director, Transportation and Public Works

Ms. Shirley Dommer-Walczak, Director, Boerner Botanical Garden

Mr. Chuck Ward, Parks, Chief of Operations

Ms. Deb McRae, Director, Wehr Nature Center

Ms. Julie Esch, County Board, Research Analyst

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:07 a.m. until 11:25 a.m.
Carol Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **October 27, 2009**. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 13, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick, 278-4237
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, October 27, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs Rice, Larson, Lipscomb and Broderick (Chair)

EXCUSED: Supervisor Dimitrijevic

Milwaukee Public Museum– 1

1. 09-28 From the Chief Financial Officer of the Milwaukee Public Museum, a quarterly
(a)(b) report for fiscal year 2009. **(Also to the Committee on Finance and Audit)**

APPEARANCES:

Dan Finely, President, Milwaukee Public Museum (MPM)

Mike Bernatz, Chief Financial Officer, MPM

Mr. Bernatz gave a brief overview of the MPM last financial fiscal year. Attendance for all venues, the Museum, Titanic and IMAX was approximately three quarters of a million. Numerous cost saving initiatives were undertaken including employee furloughs to address deficit concerns. This effort resulted in MPM having \$400,000 surplus prior to audit adjustments. MPM had a half million dollars deficit due to pension obligation costs.

Mr. Finely spoke to the Committee on the success of the Titanic exhibit and promoted "Dead Sea Scrolls," the next exhibit to start in January 2010.

MOTION BY: (Sanfelippo) Receive and place on file the said report. (Vote 6-0)

AYES: Sanfelippo, Coggs, Rice, Larson, Lipscomb and Broderick (Chair) -6

NOES: - 0

Zoo - 1

2. 09-396 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Billings Productions, Inc. for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2010.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE:

Chuck Wikenhauser, Director, Zoo

This exhibit has been very popular with the public since 1994. Approximately 35% of visitors attend this exhibit.

MOTION BY: (Coggs) Approve. (Vote 6-0)

AYES: Sanfelippo, Coggs, Rice, Larson, Lipscomb and Broderick (Chair) -6

NOES: - 0

Transportation and Public Works – 2

3. 07-111 From the Interim Director, Transportation and Public Works regarding an adopted
(a) resolution creating an environmental and conservation "Green Print" initiative for Milwaukee County. (Status Report) **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Stevan Keith, Director of Sustainability

Nancy Frank, Southeast Wisconsin Water Trust

Sue Black, Director, Parks, Recreation and Culture

Some programs that have been started in Milwaukee County include the reduction of energy use in our buildings with energy savings performance contracts and capital improvement projects. Additional savings were related to water consumption. A small-scale project included the Park's bathroom renovation and included installation of waterless urinals. On a larger scale the Zoo updated systems that control the water for the animals exhibits and bathroom fixture upgrades that provided a savings of 100 million gallons of water annually. This is equal to a 20% reduction in water purchased from the City of Milwaukee. Additional initiatives included in the report were provided to the Committee.

Ms. Frank from the non-profit organization, Southeast Wisconsin Water Trust (Sweetwater), provided insight into the works and makeup of this organization.

Supervisor Coggs suggested more partnerships with youth groups and community centers and initiating projects in the urban areas of Milwaukee County.

Ms. Black will bring a report to the Committee in December regarding youth partnership projects in the Parks including Kids In Environment.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

4. 07-111 From the Interim Director, Transportation and Public Works regarding an adopted
(a) resolution creating an environmental and conservation "Green Print" initiative for Milwaukee County. (Use of Gray Water) **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Stevan Keith, Director of Sustainability

Mr. Keith gave a brief overview of the gray water initiative.

The Committee took no action on this informational item.

Parks - 2

5. 09-394 From the Director, Parks, Recreation and Culture, requesting authorization for a permanent easement with the Village of Shorewood, to install a storm sewer and related improvements and all future maintenance and repairs, at the intersection of Estabrook Park and Capitol Drive as part of the State Highway 290 reconstruction.

APPEARANCES:

Kevin Haley, Parks, Landscape Architect
Chris Swartz, Shorewood Village Manager

Mr. Haley provided a brief background on the proposed project. A drawing of the finished bridge project was presented showing street cape and pedestrian improvements. Once this project is completed, it will provide street level access ramps for the Oak Leaf Trail.

Mr. Swartz thanked Milwaukee County for their assistance with the Village of Shorewood in getting this easement.

MOTION BY: (Sanfelippo) Approve. (Vote 6-0)

AYES: Sanfelippo, Coggs, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

6. 09-R10 From the Director, Parks, Recreation and Culture, a report on a proposal from the Southeastern Hockey Association of Wisconsin (SHAW) for a "practice sheet" of ice near the Wilson Park Recreation Center. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Joe Roszak, Chief of Recreation and Business
Sue Black, Director, Parks, Recreation and Culture

SCHEDULED ITEMS (CONTINUED):

Chuck Smalley, SHAW

A discussion ensued regarding the construction and location of the practice sheet and the building used to house it. Concerns on affects to other sport and senior venues at Wilson Park were addressed.

Future updates regarding this proposal will come back to the Committee including other possible uses for the building in the off-season.

Concerns regarding operating expenses, upkeep and rental income need to be negotiated.

The Committee took no action on this informational item.

Staff Present:

Mr. Chuck Wikenhauser, Director, Zoo
Mr. Stevan Keith, Director of Sustainability
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Kevin Haley, Parks, Landscape Architect
Mr. Joe Roszak, Chief of Recreation and Business
Ms. Julie Esch, County Board, Research Analyst

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:05 a.m. until 10:10 a.m.

Carol Mueller

Carol Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **December 8, 2009**. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 24, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick, 278-4237
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, December 8, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb* and Broderick (Chair)

**Supervisor Lipscomb was not present at roll call but appeared shortly thereafter.*

Transportation and Public Works – 3

1. 09-433 From the Interim Director of Transportation and Public Works, requesting authorization to apply for and accept a Wisconsin Focus on Energy Staffing grant to offset labor costs for energy efficiency projects. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Stevan Keith, Director of Sustainability

There is no match required for the grant. The money would be slated for labor cost regarding 2010 energy projects.

MOTION BY: (Sanfelippo) Approve. (Vote 6-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Lipscomb

2. 09-468 From the Green Print Work Group, requesting Milwaukee County adopts a sustainable purchasing policy and creates an advisory committee that will report to the Green Print Work Group.

APPEARANCE(S):

Stevan Keith, Director of Sustainability

Julie Esch, County Board, Research Analyst

The intent is to create a formal plan with specification on green products. There would be safeguards in place not to impede the purchasing of products. This

SCHEDULED ITEMS (CONTINUED):

report would act as a starting point that will be enhanced.

Ms. Esch informed the Committee that the report included the Parks Department as a member of the product advisory committee. This is not reflected in the resolution.

MOTION BY: (Dimitrijevic) Amend the Be It Resolved Clause to add the Parks Department as a member of the product advisory committee as noted in the report. (Vote 6-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Lipscomb

MOTION BY: (Dimitrijevic) Approve as amended. (Vote 6-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Lipscomb

3. 09-469 From the Green Print Work Group requesting that Milwaukee County become a member of the Southeast Wisconsin Watershed Trust.

APPEARANCE(S):

Stevan Keith, Director of Sustainability

Upon joining the Trust, one staff employee from the Department of Parks and Transportation and Public Works would be assigned to become members.

MOTION BY: (Dimitrijevic) Approve. (Vote 6-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Lipscomb

Real Estate - 1

4. 09-14 From the Director, Department of Parks, Recreation and Culture (DPRC),
(a)(n) requesting approval of the County Grounds/UWM Habitat Restoration Plan.
(Also to the Committee on Economic and Community Development)
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCE(S):

Craig Dillmann, Manager, Real Estate Services

Kevin Haley, Parks, Landscape Architect

Jim Goulee, Preserve Our Parks

SCHEDULED ITEMS (CONTINUED):

The Committee was informed that the Economic and Community Development Committee laid this item over to the Call of the Chair with the intent to have a special meeting tentatively scheduled for Tuesday, December 15, 2009 at 9 a.m. All members are welcome to attend and participate in the discussion.

Mr. Haley and Mr. Dillmann discussed at length the changes proposed by the Habitat Restoration Plan in regards to the original purchase agreement. Questions and comments ensued regarding the habitat protection area, access to the habitat area, retail development, total acreage development, habitat management responsibility, guarantees regarding the habitat, roadways and the ability of the Committee and Board members to review the written plan including the benefits and responsibilities of Milwaukee County regarding the changes made to Out Lots 1 and 2.

The original agreement included a clause of nine-months to complete the preliminary changes to the plan. The habitat agreement and time for the City of Wauwatosa to approve the plan and make the necessary changes to codes and building restrictions is part of this timeframe. This clause expires April 30, 2010.

Mr. Goulee was allowed to voice his concerns regarding parkland in the development area.

The Committee took no action on this informational item.

Parks - 3

5. 09-456 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to prepare and execute the necessary contractual agreements with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council (CAMPAC).

APPEARANCE(S):

Mary Cannon, Chairman CAMPAC

Ms. Cannon thanked Milwaukee County for their continued support for the arts. She went into a detailed description of funding for the many groups. The formula used to distribute money was created approximately 15 years ago. It was created and approved by multiple cultural groups. The funding is on a percentage basis where the smaller merging organizations receive a larger percentage of funding.

Chairperson Broderick thanked Ms. Cannon for her 20 plus years of service, along with the other 8 volunteer members. He noted that years ago the program had a budget of more than one million dollars.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Rice) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

6. 09-457 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting that Milwaukee County adopt a resolution authorizing Milwaukee County officers or employees to sell fermented malt beverages in public parks operated by Milwaukee County.

APPEARANCE(S):

Paul Kuglitsch, Parks, Contract Services Officer

Sue Black, Director, Parks Recreation and Culture

Mr. Kuglitsch reported to the Committee that the County has not adopted a resolution giving authority to County officers or employees to sell fermented malt beverages in the parks. This is required by Wisconsin State Statute and was an oversight.

Private/public partners are required to have a license issued in the municipality that they reside. When having public events that have private/public partners, the private partner applies for a temporary permit from the city where the event is held.

MOTION BY: (Rice) Approve. (Vote 6-0)

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - 0

EXCUSED: Coggs

7. 03-547 (a) From the Director, Department of Parks, Recreation and Culture (DPRC), a report on DPRC's 2010 Milwaukee County Agricultural Land Lease Policy.

(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCE(S):

Paul Kuglitsch, Parks, Contract Services Officer

Guy Smith, Parks, Deputy Regional Manager

Sue Black, Director, Parks Recreation and Culture

Milwaukee County Parks is the landlord for approximately 1, 000 acres of agriculture land. All current agriculture lease agreements expire December 31, 2009. Responses from 14 of the 18 leaseholders have been received. This policy will allow Parks to have a uniform policy in effect. Agreements vary and are for one, three or five years. By working with the United States Department of Agriculture and the Department of Agriculture Trade and Consumer Protection

SCHEDULED ITEMS (CONTINUED):

Agency, the Parks has developed rates that are comparable or slightly less than privately owned lands. Historically, the agriculture lease program helped maintain these lands with a minimal revenue return, which benefited both the farmers and Milwaukee County.

Milwaukee County also receives federal money for the Conservation Reserve Program. This program will be phased out in the near future. When the funding for this program ends, the land will revert back to natural lands.

Supervisor Rice requested the Parks Department provide the County Board with the list of agricultural lease agreements including the location and lease payments. Additionally, provide the same information for the micro lots that are in conjunction with the University of Wisconsin Extension program.

The Committee took no action on this informational item.

Staff Present:

Mr. Stevan Keith, Director of Sustainability
Mr. Craig Dillmann, Manager, Real Estate Services
Mr. Kevin Haley, Parks, Landscape Architect
Mr. Paul Kuglitsch, Parks, Contract Services Officer
Mr. Guy Smith, Parks, Deputy Regional Manager
Ms. Sue Black, Director, Parks, Recreation and Culture
Ms. Julie Esch, County Board, Research Analyst

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:06 a.m. until 11:07 a.m.

Carol Mueller

Carol Mueller, Committee Clerk

SCHEDULED ITEMS (CONTINUED):

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **January 26, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, January 12, 2010**.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.