

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

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, January 26, 2010 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

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

Presentations

1. 10-R01 From the Director, Parks, Recreation and Culture, a report on the Wisconsin Park and Recreation Association (WPRA) Partnership Award given to Johnson Controls for their leadership in creating the Conservation Leadership Corps. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Guy Smith, Parks, Deputy Regional Manager
Jennifer Mattes, Johnson Control Inc.

Mr. Smith explained that the Parks Department received the award on behalf of Johnson Control, Inc., (JCI). The program has grown to 100 students with 30 participating in the summer program.

Ms. Mattes spoke to the Committee on JCI's commitment to give back to the community and also help the Parks Department.

The Committee took no action on this informational item.

2. 10-R02 A verbal presentation from the Directors of the King and Kosciusko Community Centers, regarding planning efforts for 2010. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Joe Roszak, Parks, Chief of Recreation and Business
Dee McCollum, Interim Director, King Community Center
Eddie Santiago, Interim Director, Kosciusko Center
Sue Black, Director, Parks Recreation and Culture

SCHEDULED ITEMS (CONTINUED):

Mr. Roszak presented a six-minute video showing the different aspects of both centers. The centers provide a wide range of activities including but not limited to: art programs, boxing instruction, basketball, karate, computer use, weight room, exercise area, soccer, volleyball and education on safety awareness.

Both Interim Directors thanked Milwaukee County, the Parks Department and community partners that make the education and recreation programs possible.

Mr. Santiago said the “Kozy” center has been serving the community for 27 years. He invited everyone to attend the open house on February 2, from 5 to 8 p.m.

Ms. McCollum has set a goal to attract two new partners for 2010 and has already secured six. She feels one of the center’s greatest accomplishments was the support for the 2010 Martin Luther King Day celebration that resulted in the largest celebration and attendance in the center’s history.

Ms. Black is proud of the dedicated team at the Parks and the work the Centers do.

The Committee took no action on this informational item.

- 3. 10-R03 A verbal presentation from the Betty Brinn Museum on 2010 programs and projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Molly Gallagher, Betty Brinn Museum Board Member
Moiria Fitzgerald, Betty Brinn Museum Board Member
Sue Black, Director, Parks, Recreation and Culture

Ms. Gallagher thanked Milwaukee County for the updates in the common areas at the Museum. This year they have attracted 180,000 visitors, which is an increase of 30,000. Eighty percent of the visitors use the O’Donnell parking structure, which is a 250% increase in 2 years. They will be having a new exhibit opening soon with support from Kohl’s Corporation. The Museum is ranked in the top 20 in the country and in the top five in the Midwest.

The Committee took no action on this informational item.

Resolutions

- 4. 10-50 A resolution by Supervisors Schmitt and Broderick, establishing a workgroup to negotiate a new lease and management agreement between Milwaukee County and Milwaukee Public Museum, Inc.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Dan Finley, President, Milwaukee Public Museum (MPM)
Supervisor James Schmitt, District 19

This agreement was 19 years in the making and has been amended at least 10 times. There is a need for a workgroup to review the agreement to make it more manageable.

Supervisor Schmitt is an advocate for the Milwaukee County Board and MPM Board. It is time the language throughout the agreement is modernized. He thanked Mr. Finley for his efforts as President and ability to bring blockbuster exhibits to MPM and manage the staff and artifacts. MPM Board will be looking for a replacement for Mr. Finley who, in 2010, will be leaving the Midwest.

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

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

NOES: 0

EXCUSED: 0

Transportation and Public Works

5. 04-267 (a)(f) From the Interim Director of Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell, AMERESCO and Johnson Controls Inc., to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCES:

Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)

Pamela Bryant, Capital Finance Manager

Mr. High gave a brief overview of the report. Questions and comments ensued.

Supervisor Dimitrijevic thanked all involved on the GESPC that would invest \$6 million in the County's infrastructure with state of the art technology.

MOTION BY: (Dimitrijevic) Approve.

There was concern that more information was needed to verify if the report data has been reviewed to verify findings regarding the energy savings. The AE&ES staff reviewed the proposal and found them in order. The "due diligence" that will be done by the Department of Administration will act as an

SCHEDULED ITEMS (CONTINUED):

independent review.

Ms. Bryant spoke to the Committee on the financing of Phase 1 and 2.

MOTION BY: (Rice) Amend the resolution by correcting the year on line 67 of the resolution to " 2010" and replace the BIFRC with the following: Be it Further Resolved, that this authorization and approval is contingent upon submission to the County Board's Committees on Finance and Audit and Parks, Energy & Environment, a "due diligence" report performed by the Department of Administrative Services on each GESPC proposed, establishing that to DAS's satisfaction energy and water savings are sufficient to finance the cost of implementing the energy conservation measures.(Vote 6-0)

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

- 6

NOES: 0

EXCUSED: Coggs-1

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

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

- 6

NOES: 0

EXCUSED: Coggs-1

Parks

- 6. 07-310 (a) A. From the Fiscal and Budget Administrator, a Due Diligence report on the agreement with the Friends of Hoyt Park and Pool to build and operate the Hoyt Park Pool. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Items 6A and 6B were considered together.

The Committee took no action on this informational item.

- 07-310 (a)(b) B. From the Director, Parks, Recreation and Culture, requesting recognition that the Friends of Hoyt Park and Pool has achieved its financial goal and met Milwaukee County Due Diligence requirements.

APPEARANCES:

Sara Jankowski, Fiscal and Budget Analyst, Department of Administrative Services

Joe Roszak, Parks, Chief of Recreation and Business

Paul Kuglitsch, Parks, Contract Services Officer

Sue Black, Director, Parks, Recreation and Culture

Denise Lindberg, Chair, Friends of Hoyt Park and Pool

Glen Bultman, County Board, Research Analyst

SCHEDULED ITEMS (CONTINUED):

Ms. Jankowski, gave a review of the findings in the due diligence report. Milwaukee County has \$1.5 million towards the project in the 2010 Adopted Capital Budget. There is some concern that a large portion of the funds are currently held in one stock and could be a risk and suggested moving those funds into an insured account. Projections in a 10-year budget show a \$15,000 deficit. She went on to address the 8 points of concern in the due diligence report.

Questions and comments ensued regarding accessibility to the pool by all residents of Milwaukee County, plans for a casual restaurant, provided labor, concessions and issues regarding default.

Mr. Bultman suggested the Committee consider incorporating the recommendations from the due diligence report into the resolution. Additionally, he suggested a ninth requirement pertaining to the former bathhouse.

MOTION BY: (Lipscomb) Amend the resolution as follows to include the 8 points regarding concerns from the DAS due diligence report and add a ninth point:

1. A second or development, agreement should be prepared that details the scope of work for the \$1.5 million County contribution in the 2010 Adopted Capital Improvements Budget, prior to commencement of construction on the site
2. DAS recommends the \$6.4 million donation be moved into accounts that are more secure and insured by the FDIC to the extent possible and that the funding for the endowment fund be separated from the construction funds. A minimum of \$350,000, for the endowment fund, should be separated into a different account from the construction funds. Documentation of the transfer of funds should be provided prior to commencement of construction on the site
3. The FOHPP should provide information on who has access to the construction funds, whether use of these funds requires approval of the Board of Directors, or is available for withdrawal by one individual
4. An updated construction budget needs to be prepared, that takes into account the prevailing wage rates
5. The FOHPP should provide additional budget numbers to reflect best and worst case scenarios. The current attendance projections are optimistic, but do not take into account the potential for low attendance based on weather, the economy, etc.
6. The lease states that all plans for construction shall be submitted to the Department of Parks, Recreation and Culture or the DTPW Architectural and Engineering Division. DAS recommends that all plans be submitted to and reviewed by Architectural and Engineering Division
7. Several places within the lease discuss waiving certain requirements of

SCHEDULED ITEMS (CONTINUED):

the lease, but the lease does not specify who has the authority to waive requirements. DAS recommends that any waiver require County Board and County Executive approval

8. Clarify that the DBE goals for the construction is 25% to be consistent with County policies
9. Milwaukee County shall approve the plans and the use for the former bathhouse. **(Vote 7-0)**

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

NOES: 0

EXCUSED: 0

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

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

NOES: 0

EXCUSED: 0

- 07-310
(a)(a) C. From the Director, Parks, Recreation and Culture, requesting approval of the conceptual plans for the building and improvements at Hoyt Park Pool and Bathhouse as submitted by Friends of Hoyt Parks and Pool.

APPEARANCES:

Dean Miller Water Technology Contractor
Joe Roszak, Parks, Chief of Recreation and Business
Paul Kuglitsch, Parks, Contract Services Officer
Pamela Bryant, Capital Finance Manager

Mr. Miller provided the Committee with drawings of the pool and surrounding deck areas, a rendering of the casual restaurant. The plans include storm sanitary sewers and a parking lot.

Comments and questions ensued regarding the size of the new footprint, and the casual restaurant plans.

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

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

NOES: 0

EXCUSED: 0

7. 10-67 From the Director, Parks, Recreation and Culture, requesting authorization to enter into an agreement with the Friends of the Domes, Inc. to modify, clarify and condense the existing agreements to assure a successful cooperative effort and relationship.

APPEARANCES:

Parks, Energy and Environment Committee
January 26, 2010

SCHEDULED ITEMS (CONTINUED):

Joe Roszak, Parks, Chief of Recreation and Business
Paul Kuglitsch, Parks, Contract Services Officer
Dee Andrea, President, Friends of the Domes

This action will combine three agreements into one. Ms. Andrea said this would be agreeable with the Friends of the Domes.

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

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

NOES: 0

EXCUSED: 0

*Supervisor Larson was not present during the vote but requested being added in the affirmative. Being no objection, it was so ordered.

8. 09-297 Report from Titus on an adopted resolution authorizing Milwaukee County to
(a)(a) pursue a hydroelectric feasibility study of the Estabrook Dam.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Murray Sim, Titus Energy Management Services
Greg Fritsch, Titus Energy Management Services

Titus provided the Committee with a power point presentation (paper copy part of the original file) on the study. The study suggested that the best location for a hydroelectric dam would be on private land on the south side of the river. Prior to anything being done, there are numerous elements needed. These include the stabilization of the dam, cleanup of contaminated soil and debris, lease or acquisition of the land, licenses (both State and Federal), permits, authorizations, private/public partnership, investors, and agreements and the long-term sale of green power. According to the study, the breakeven point for public ownership could be 25 years or more, which is not economically feasible. The total cost of the project is estimated to be \$4 million.

Questions and comments ensued.

MOTION BY: (Lipscomb) Introduced and approved motion as follows:

Estabrook Dam – Hydroelectric Facility Requirements as related to the Stability Analysis

“Based upon conclusions cited by Titus, Inc. regarding opportunities for hydroelectric power generation at the Estabrook Dam, the Director of the Architectural, Engineering and Environmental Services Division is authorized and directed to ensure that the stability analysis for the Estabrook Dam include engineering and other considerations for the possible development of a

SCHEDULED ITEMS (CONTINUED):

hydroelectric facility at or near the Estabrook Dam; and

Concurrent with development of the Estabrook Dam stability analysis, the Parks Director is authorized and directed to pursue an expansion of the Lincoln Creek sediment removal project partnership with the U.S. EPA and Wisconsin Department of Natural Resources, using capital improvement funding included in the 2010 Milwaukee County Adopted Budget for sediment removal near the dam as a local match; and

The Milwaukee County Board of Supervisors expressly wishes to enter into a public/private partnership for the development, operation and management of a hydroelectric power generating facility at or near the Estabrook Dam in order to provide renewable energy options for local residents and businesses, and as source of revenue for Milwaukee County to continue its maintenance and operation of the Estabrook Dam.”

Discussion regarding the motion ensued. Supervisor Broderick suggested separate action on each paragraph.

MOTION BY: (Sanfelippo) Approve paragraph 1 of motion:

MOTION BY: (Larson) Lay over complete motion to the call of the Chair.

Supervisor Larson withdrew his motion.

MOTION BY: (Lipscomb) Submit the full motion to Corporation Counsel to review and comment if Milwaukee County would be under any obligation if this motion was approved, and call a special meeting of the Committee on Wednesday, February 3, 2010 at 10 a.m. for possible approval. (Vote 6-0)

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

NOES: 0

EXCUSED: Coggs-1

Staff Present:

Mr. Guy Smith, Parks, Deputy Regional Manager

Mr. Joe Roszak, Parks, Chief of Recreation and Business

Ms. Sue Black, Director, Parks, Recreation and Culture

Mr. Greg High, Director, Architecture, Engineering and Environmental Services

Mr. Paul Kuglitsch, Parks, Contract Services Officer

Ms. Sara Jankowski, Fiscal and Budget Analyst, Department of Administrative Services

Ms. Pamela Bryant, Capital Finance Manager

Mr. Glen Bultman, County Board, Research Analyst

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: Approximately 9:05 a.m. until 11:55 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 **March 9, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, February 23, 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.

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

SPECIAL MEETING OF THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Wednesday, February 3, 2010 - 10:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

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

EXCUSED: Coggs

Parks

1. 09-297 Report from Titus on an adopted resolution authorizing Milwaukee County to pursue a hydroelectric feasibility study of the Estabrook Dam. (a)(a) **(Laid over 1/26/10. Report from Corporation Counsel on Lipscomb motion regarding Estabrook Dam.)**

APPEARANCES:

John Jorgensen, Corporation Counsel, Principal Assistant
Supervisor Theo Lipscomb, District 1
Kevin Haley, Parks, Landscape Architect

Based on the report from Corporation Counsel, Mr. Jorgensen stated that Milwaukee County is under no obligation with the proposed or revised motion. This is a policy direction of the Board.

Supervisor Lipscomb provided a revised motion that addresses some concerns of the Committee.

Mr. Haley informed the members that the Parks Department is having independent consultants review the Titus proposal and Parks will present those findings to the Committee when completed.

MOTION BY: (Lipscomb) Approve a motion as submitted to Committee today and put into the format of a resolution for consideration at the County Board meeting February 4, 2010. (Vote 5-1)

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, and Lipscomb -5

SCHEDULED ITEMS (CONTINUED):

NOES: Broderick (Chair)-1
EXCUSED: 0

Resolution

2. 10-76 A resolution by Supervisor Larson, establishing a community garden site on a portion of the County-owned former Southshore Railway along South Sixth Street between W. Rosedale Avenue and W. Plainfield Avenue.

APPEARANCES:

Supervisor Chris Larson, District 14
Carolyn Johnson, Assistant Director, UW Extension
Kevin Haley, Parks, Landscape Architect

The land, under consideration to be used for community gardens, is along South Sixth Street between West Rosedale and Plainfield Avenues. This land has been owned by Milwaukee County since 1983 and according to the original file (82-1039) the land is not available for sale.

The University of Wisconsin-Extension will be the stewards of the land and will handle the rental and make the land usable for 20 by 20 foot plots. The whole area is approximately 6 acres. Only a small area, starting on the north end, will be used at this time.

The gardens will be implemented this growing season, if approved by the Board. This will be temporary use of the land for a one-year period. If the gardens are successful, consideration will be made next year to expand southward within the said area.

The Chairman of the Committee directed the research analyst to inform the Chair of the Economic and Community Development Committee of the plans for the community gardens. Any concerns can be addressed at the County Board meeting.

MOTION BY: (Rice) Refer to the Economic and Community Development Department. (Vote 1-5)

AYES: Rice-1

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

EXCUSED: 0

Motion failed.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Larson) Approve. (Vote 5-1)

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

NOES: Rice-1

EXCUSED: 0

Staff Present:

Mr. John Jorgensen, Corporation Counsel, Principal Assistant

Mr. Kevin Haley, Parks, Landscape Architect

Ms. Carolyn Johnson, Assistant Director, UW Extension

Ms. Sue Black, Director, Parks, Recreation and Culture

Ms. Sara Jankowski, Fiscal and Budget Analyst, Department of Administrative Services

Ms. Pamela Bryant, Capital Finance Manager

Ms. Julie Esch, County Board Research Analyst

Mr. Glen Bultman, County Board, Research Analyst

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Length of meeting: Approximately 10:05 a.m. until 10:40 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 **March 9, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, February 23, 2010.**

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, March 9, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

Scheduled Items:

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

EXCUSED: Supervisors Dimitrijevic and Broderick

Parks-5

1. 10-126 From the Director, Parks Recreation and Culture, a report requesting authorization to grant permanent easements to the City of Oak Creek to allow the construction, operation, and maintenance of a storm sewer to discharge to Oak Creek across Oak Creek Parkway land at 9220 South Howell Avenue.

APPEARANCE:

Kevin Haley, Parks, Landscape Architect

The easement project will prevent residential flooding near Howell Avenue and Ryan Road. The storm sewer will intercept rainwater and discharge it further down stream. The construction, long-term maintenance and restoration of the sight will be done by the City of Oak Creek.

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

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

NOES: - 0

2. 10-127 From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a Memorandum of Understanding (MOU) with the City of Glendale for the reconstruction of that portion of the Milwaukee River Parkway running from West Silver Spring Drive north to West Bender Road.

APPEARANCE:

Kevin Haley, Parks, Landscape Architect

Scheduled Items (Continued):

The Parkway needs reconstruction. The City of Glendale approached Milwaukee County and offered to provide 60% of the funding for this project with the understanding that reconstruction would be moved up to start this year. Milwaukee County will provide the matching funding of 40% once the project is completed.

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

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

NOES: - 0

3. 10-128 From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a mutually beneficial land exchange between Milwaukee County (County) and the Milwaukee Metropolitan Sewage District (MMSD), consisting of the exchange of 13.3 acres of County owned Kinnickinnic River Parkway land and 15.5 acres of MMSD owned land.

APPEARANCES:

Kevin Haley, Parks Landscape Architect

Dennis Stefanic, MMSD Real Estate Agent

Glenn Bultman, County Board Research Analyst

This land exchange would provide small parcel fragments of land that run along the Kinnickinnic River Parkway between the river and residential dwellings. MMSD will remove the steeply sloped concrete liner. The area will be deepened and widened to provide a slow flow natural channel. MMSD would acquire some homes that are in the floodplain and encourage relocation within the neighborhood. The property is encumbered by storm sewer easements and is not available for sale to the public, however, could be conveyed to another government entity.

The property that would be conveyed to Milwaukee County is in the far northwestern section of the County. This property is mostly wooded and is adjacent to other already conveyed natural parkland property. This parcel contains a conservation easement that would prevent future sale of this land.

The Department noted the conveyed land is appraised at approximately \$300,000 but the value may be less due to the conservation easement. The property near the parkway has not been appraised. The maintenance cost of this area is time consuming and provides little functional recreational value to the Parks Department or the public.

Mr. Stefanic noted that the whole project is fully funded and consists of bridgework along with the removal of the concrete liners. Additional emphasis is to enhance the area to include vegetation and trees to support the

Scheduled Items (Continued):

river along with paths and bike trails.

Mr. Bultman informed the Committee that the Economic and Community Development Committee only gets involved in the disposal of property surplus to the County's needs, not on land that will continue to have a County use.

Questions and comments ensued.

MOTION BY: (Rice) Refer the item to the Committee on Economic and Community Development for an analysis of the resolution, to consider if an appraisal of the land should be conducted. (Vote 3-2)

AYES: Coggs, Rice and Sanfelippo (Chair)-3

NOES: Larson and Lipscomb-2

4. 09-391 (a) **2010 Adopted Budget Amendment 1A008**, requiring the Directors of the Department of Parks, Recreation and Culture and the DTPW-Highway Maintenance Division will prepare a plan that clearly defines what times of the year the 14.0 FTE Park Maintenance Worker 2 positions will be deployed to each department. **(01/10 Referred back to Departments for written report.) (Also considered by the Committee on Transportation, Public Works and Transit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Guy Smith, Parks, Chief of Operations

Sue Black, Director, Parks, Recreation and Culture

Mr. Smith explained how the Departments met with the employees to discuss the positions that were available in TPW. There were enormous challenges regarding union bumping rights.

If this policy is to repeat itself in the fall, Supervisors want written details on how the issues of bumping rights, seasonal positions and interdepartmental transfers will be worked out prior to the actual deployment taking place. Additionally, the Departments need to provide a detailed report showing the savings in any follow up reports.

The Committee took no action on this informational item.

Scheduled Items (Continued):

5. 09-391 **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish Hatchery program to begin to transition from the Sheriff's budget to the Parks Department budget. Beginning in January 2010, the Parks Director will meet with the Hunger Task Force, County Board staff, and the Sheriff's Office to develop a transition plan to move full operational oversight and support of the Farm and Fish Hatchery to the Parks Department by July 1, 2010. The Parks Director will provide a quarterly report on the progress of the transition plan to the Committee on Parks, Energy and Environment beginning in March 2010. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Inspector Kevin Carr, Office of the Sheriff

The information provided to the Committee relates to the numerous meetings that have taken place between the Office of the Sheriff and the Parks Department. It is a work in progress and has been broken down into three areas that include, wood, fish and farm. The Parks Department has been reaching out to community partners to try to find support.

Inspector Carr wanted to thank both teams involved in the discussions. They have worked well together. He said that funding for the half time post might be needed for the balance of 2010, if the transition is to be successful.

At this time, there has been no shortage of Huber inmates working with the program. The Hunger Task Force suggested a more efficient work schedule to lessen the need for more inmates.

It was noted that whether the Farm and Fish Hatchery is managed by the Parks or House of Correction, the fixed expenses for water and utilities remains constant.

The Committee took no action on this informational item.

Staff Present:

Mr. Kevin Haley, Parks, Landscape Architect
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Glenn Bultman, County Board Research Analyst
Mr. Guy Smith, Parks, Chief of Operations
Inspector, Kevin Carr, Office of the Sheriff
Ms. Julie Esch, County Board, Research Analyst

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: Approximately 9:05 a.m. until 9:45 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 **April 13, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, March 30, 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.

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, April 13, 2010 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

REVISED MINUTES

Scheduled Items:

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

Confirmation - 1

1. 10-146 From the County Executive appointing Attorney Avery Goodrich, Jr. to serve on the Milwaukee Public Museum Board of Directors, for a term ending January 1, 2013.

APPEARANCES:

Sherry Hill, County Executive, Director of Community Relations
Avery Goodrich Jr., Appointee

Mr. Goodrich, Jr. provided brief comments to the Committee.

MOTION BY: (Lipscomb) Confirm the appointment. (Vote 6-0)

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

NOES: -0

Lakefront Development Advisory Committee

2. 10-R05 A. From the Lakefront Development Advisory Commission (LDAC), a verbal update on the LDAC process.

APPEARANCE:

William Lynch, Chairman, LDAC

Mr. Lynch provided information on the history of the Commission. The Advisory Commission was established in 2004 and provides a one-stop source of information related to lakefront development. This reduces duplication of efforts. The Commission is comprised of 17 members with 8 representing government agencies and 9 citizen members. All projects that have been

Scheduled Items (Continued):

recommended by LDAC and forwarded to the proper government agencies have been approved. Reports done by LDAC are available on their website.

The Committee took no action on this informational report.

- B. From the Lakefront Development Advisory Commission (LDAC), a presentation on the Veteran's Park conceptual plans.

APPEARANCES:

T. J. Morley, Eppstein Uhlein Architects
Rich Tennessen, Eppstein Uhlein Architects

The representatives from Eppstein provided, at no cost to Milwaukee County, their rendering of possible enhancements to the area previously occupied by the old Coast Guard Station.

The goal is to make the area cohesive as well as accessible to the public for parkland activities and special events. The area could include a pavilion and enhanced lighting features. This area would need amenities that include restrooms and parking to have the capabilities to provide rentals for special events. The full project could be done in phases. Foremost, the Parks would need to find private and public funding and support.

The Committee took no action on this informational report.

- C. From the Lakefront Development Advisory Commission (LDAC), a verbal update on the Bradford Beach Bathhouse infrastructure renovations.

APPEARANCE:

Joe Roszak, Parks, Chief of Recreation and Business

Mr. Roszak updated the Committee on improvements that have been achieved by the lessee of Bradford Beach with \$46,000 of capital investments toward a goal of \$100,000 within three years.

The Committee took no action on this informational report.

Resolution - 1

- 3. 10-157 A resolution by Supervisor Weishan, opposing alternatives in both the Southeastern Wisconsin Regional Planning Commission's Regional Water Study and the City of Waukesha's Water Utility Plan that include discharge of wastewater treatment plant effluent into streams tributary to Lake Michigan.

Scheduled Items (Continued):

APPEARANCES:

Supervisor John Weishan, District 16

Supervisor Patricia Jursik, District 8

Daniel Duchniak, General Manager Waukesha Water Utility

Julie Esch, County Board Research Analyst

Supervisor Weishan presented his resolution to the Committee. In the last few years heavy early spring rains have resulted in flooding to neighbors of the Underwood Creek and Root River watercourses. The resolution is to protect surrounding waterways in Milwaukee County.

Supervisors Dimitrijevic, Jursik, Larson and Broderick asked to be cosponsors to the resolution.

Supervisor Jursik spoke to the Committee on the damage caused in the Oak Creek Parkway with the spring floods in the southern communities of Milwaukee County. She feels Waukesha is trying to return Lake Michigan water the cheapest way. Additionally, no dialogue has been initiated by Waukesha and Milwaukee County where these waterways reside. She introduced an amendment to the resolution with consent of the author.

A lengthy discussion ensued.

Supervisor Rice asked the Committee to lay the item over to provide SEWRPC and Waukesha an opportunity to present and weigh in on the plan.

Mr. Richard Bachman and Mr. Marty Wall appeared and provided comments regarding this item.

Mr. Duchniak informed the Committee that an application has been approved by the Common Council and forwarded to the Wisconsin Department of Natural Resources (WDNR). The WDNR has 90 days to review the proposal and provide an environmental impact report and approval. Mr. Duchniak feels there were many false statements presented to this Committee. He requested the item be laid over to allow him time for a full presentation of the plan in the May cycle before this Committee takes any action.

Additional questions and comments ensued.

MOTION BY: (Rice) Lay over to May cycle to allow a presentation of the plan. (Vote 3-3)

AYES: Sanfelippo, Rice, and Broderick (Chair) - 3

NOES: Dimitrijevic, Larson and Lipscomb - 3

Motion fails

Scheduled Items (Continued):

MOTION BY: (Larson) Approved an amendment from Supervisor Jursik, beginning on line 46 add the following: WHEREAS, future planning could further impact other lake shore communities that have water utilities including Cudahy, South Milwaukee and Oak Creek as well as other tributaries such as Oak Creek Parkway among others. Add the following beginning on line 58, BE IF FURTHER RESOLVED, that Milwaukee County Board opposes current or future plans involving selling of Lake Michigan water including planning for return of such water without proper input from Milwaukee County and SEWRPC. (Vote 5-1)

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

NOES: Rice -1

Supervisor Rice requested a temporary lay over of the item. Chairman Broderick asked if anyone was opposed to the temporary lay over. Two members of the Committee voiced opposition. Thereafter, the Chairman disallowed the temporary layover.

MOTION BY: (Dimitrijevic) Approve as amended. (Vote 4-2)

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

NOES: Sanfelippo and Rice -2

Transportation and Public Works – 3

4. 10-147 From the Interim Director, Transportation and Public Works requesting authorization to apply for and accept a Wisconsin Department of Agriculture, Trade and Consumer Protection support grant.

APPEARANCE:

Stevan Keith, Managing Engineer

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

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

NOES: - 0

5. 10-R04 From the Interim Director, Transportation and Public Works, an annual report to the Wisconsin Department of Natural Resources (WDNR) providing status updates on NR216 Storm Water Permit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Stevan Keith, Managing Engineer

Scheduled Items (Continued):

Mr. Keith explained this annual report meets the requirements of the permit and provides updates on accomplishment thus far.

Supervisor Dimitrijevic would like to see plans and more progress on other lake front parks, specifically South Shore.

Without the proper resources to do these projects the program can't be expanded. He noted that the permit expires in 2011. At that time the WDNR may make additional requirements that will force Milwaukee County to progress further. Grant money was used for some of the rainwater projects at Bradford Beach.

The Committee took no action on this informational report.

6. 07-111 From the Interim Director, Transportation and Public Works, a status report
(a) regarding an adopted resolution creating an environmental and conservational Green Print. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Stevan Keith, Managing Engineer

Julie Esch, County Board Research Analyst

Jerry Heer, Director of Audits

Mr. Keith provided the Committee with a brief overview of the report.

Supervisor Lipscomb raised questions on the compliance of the original resolution that called for the review and retrofit 20% of all County public buildings annually with high-performance and energy efficient technology.

Mr. Keith explained that numerous buildings in Milwaukee County are neither heated nor cooled and don't qualify for the program. The department has proceeded into phase 2 of the Guaranteed Energy Savings Contracts. The budget doesn't provide funding to study all county buildings to meet the aggressive goals of the legislation. The Department has an internal timeframe to have a 10% reduction in energy consumption within five years.

Mr. Heer spoke to the Committee on the completion of the Audit on recycling. Some Supervisors are underwhelmed at the progress directed in this legislation.

The Committee took no action on this informational report.

Scheduled Items (Continued):

Parks-8

7. 10-51 From the Director, Parks, Recreation and Culture, requesting authorization for a storm sewer easement with the City of Milwaukee through the Menomonee River Parkway near the Hartung Quarry, with all costs associated with construction, improvements and future maintenance covered by the City.

APPEARANCE:

Kevin Haley, Parks, Landscape Architect

In reality, this easement is a replacement of the existing system. The vendor will provide all future maintenance and is paying a \$5,000 fee.

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

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

NOES: - 0

8. 10-52 A. From the Director of Audits, submitting an audit: A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times, dated December 2009. **(1/28/10 Referred to the Parks Committee from Finance and Audit.) (Previously distributed/available on website.)**
- B. From the Director of Audits, a status report on Audit regarding Parks Infrastructure. **(Informational)**

APPEARANCE:

Jerry Heer, Director of Audits

Chairman Broderick congratulated Mr. Heer on receiving an award from the United States Government Accountability Office for Excellence in Government Auditing related to this Audit.

Mr. Heer spoke to the Committee on the need to dig deeper for the details to quantify the cost of deferred maintenance with the Parks System. The Parks system has some exceptional facilities and some eyesores. The infrastructure demands action. In the 1960's and 1970's Milwaukee County built up the Parks but since then has failed to maintain that same infrastructure. There is clear evidence that the cost of deferred maintenance is over \$200 million. The County Board needs to make decisions regarding which types of structures should be repaired, replaced or demolished. The current preventive maintenance is to fix it when it breaks. This is not good stewardship of the Parks. He recommends the Audit be received and placed on file and have the

Scheduled Items (Continued):

Parks Department provide a written response in six months with policy options.

The ideal situation would be for the Parks Department to review each building and provide a recommendation to repair, replace or remove it. This is not a realistic solution since the labor force needed to do the evaluation and maintenance is not available with the reductions in money and employees in the Parks budget.

MOTION BY: (Lipscomb) Receive and place on file both the Audit titled "A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times" and the report titled "Status Report-Audit of Parks Infrastructure (File No. 10-52)" dated March 30, 2010. Additionally, have the Parks Department provide a written response to the Audit Recommendations within 6 months. (Vote 6-0)

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

NOES: - 0

9. 10-128 From the Director, Parks Recreation and Culture, requesting authorization to enter into a mutually beneficial land exchange between Milwaukee County (County) and the Milwaukee Metropolitan Sewage District (MMSD), consisting of the exchange of 13.3 acres of County owned Kinnickinnic River Parkway land and 15.5 acres of MMSD owned land. **(3/10 Response from referral to the ECD Committee for review regarding an appraisal.)**

APPEARANCE:

Kevin Haley, Parks Landscape Architect

The Committee on Economic and Community Development approved the said request as amended by adding the following: BE IT FURTHER RESOLVED, that this 15.5 acres shall be designated as County park land (vote 6-0)

MOTION BY: (Dimitrijevic) Concur with the Committee on Economic and Community Development. (Vote 6-0)

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

NOES: - 0

10. 10-142 From the Director, Parks Recreation and Culture, requesting authorization to grant a permanent easement for underground transmission lines on the Oak Leaf Trail and a portion of Estabrook Park to American Transmission Company (ATC) who will construct, operate and maintain these improvements on

Scheduled Items (Continued):

adjacent parklands.

This item was withdrawn from the agenda prior to the start of the meeting.

11. 10-152 From the Director, Parks Recreation and Culture, requesting authorization to enter into a ten-year agreement with East Town Association, Inc. (East Town) to provide free jazz concerts in Cathedral Square Park every Thursday night during June, July, August and September for the years of 2011 through 2021.

APPEARANCES:

Paul Kuglitsch, Parks, Contract Services Officer
Kate Borders, East Town Association

This new agreement will provide for \$1,000 in revenue to Milwaukee County per concert for 2011 with a 4% increase for additional years. East Town will install fencing and provide cleanup by the day after the event.

Ms. Borders thanked the Committee for this relationship opportunity that has grown the concert series. The events have a no carry-in policy

MOTION BY: (Sanfelippo) Introduce and approve an amendment starting on line 35 add the following: BE IT FURTHER RESOLVED, that the Parks Director shall use a portion of the proceeds from this agreement for turf management at Cathedral Square, estimated to cost \$1,500 annually, to ensure proper maintenance. (Vote 6-0)

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

NOES: - 0

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

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

NOES: - 0

12. 10-153 From the Director, Parks, Recreation and Culture, requesting authorization to amend the current lease agreement (the Lease) with Mary-Bart, LLD, (Mary-Bart) for a ten year extension to continue its restaurant operation, d/b/a Lake Park Bistro, located in the Lake Park Pavilion.

APPEARANCES:

Paul Kuglitsch, Parks, Contract Services Officer
Jerry Heer, Director of Audits
Sue Black, Director, Parks, Recreation and Culture
Joe Bartolotta, President Bartolotta Management Group

Scheduled Items (Continued):

A lengthy discussion ensued on comparable rental rates that include lake views and parking.

Mr. Heer clarified that areas on Downer and downtown Milwaukee were considered for comparison purposes. The closest comparison was "Pieces of Eight". The lease agreement includes a maintenance fund that provides maintenance to the building and grounds.

Ms. Black said the selection of future improvements would be at the discretion of the Parks Department.

MOTION BY: (Sanfelippo) Introduce and approve an amendment starting on line 42 add the following: 5. Any other changes by Corporation Counsel and Risk Management deemed necessary to comply with current Milwaukee County policy; and amend the Whereas clause on line 47 by adding the word "draft" before copy. (Vote 6-0)

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

NOES: - 0

MOTION BY: (Sanfelippo) Approve as amended. (Vote 5-1)

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

NOES: Dimitrijevic - 1

13. 09-391 (a) **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish Hatchery program to begin to transition from the Sheriff's budget to the Parks Department budget. Beginning in January 2010, the Parks Director will meet with the Hunger Task Force, County Board staff, and the Sheriff's Office to develop a transition plan to move full operational oversight and support of the Farm and Fish Hatchery to the Parks Department by July 1, 2010. The Parks Director will provide a quarterly report on the progress of the transition plan to the Committee on Parks, Energy and Environment beginning in March 2010. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Guy Smith, Parks, Chief of Operations

The Parks and Sheriff's Departments have been meeting monthly. There have been numerous discussions with private entities on partnerships for financial support. Mr. Dave Miller is currently handling the duties of the fish hatchery. His position is being considered for a reclassification to the Parks Department. There is a definite division of operations for the "farm" and the "fish hatchery". The Hunger Task Force operates the farm, with labor provided from Huber

Scheduled Items (Continued):

inmates.

The Committee took no action on this informational report.

14. 10-R06 From the Director, Parks Recreation and Culture, a verbal report on Park Operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Joe Roszak, Parks, Chief of Recreation and Business

Guy Smith, Parks, Chief of Operations

Sue Black, Director, Parks, Recreation and Culture

Mr. Roszak, responsible for revenue generating operations within the Parks, provided information on a vast array of programs, projects and events that are currently in preparation to get the summer season started including softball fields, Wilson ice rink, swimming and wading pools, community centers, restaurant and concession operations, rentals of parks and buildings, in addition to events such as the Domes light show and concert series, the Air Show, a bike tournament, Al's Run.

Supervisor Rice would like the Department to keep the Committee abreast of developments that affect operations at O'Donnell Park due to the new US Bank structure.

Mr. Smith, responsible for field, golf and land operations, provided information on the work in progress to ensure a safe and pleasant experience while using Milwaukee County Parks and golf courses. The Department is working with the Sheriff's Targeted Enforcement Unit and park rangers to cleanup and deter vandalism and graffiti. The annual safety fair is scheduled along with time management, customer service programs and spring park cleanups. Grooming of ball diamonds, golf courses and bike trails are in full swing.

Supervisors requested the Department provide the County Board with pool openings, time schedules and fees before the May cycle to include in their monthly newsletters.

The Parks Department was presented with a Feddy Award from the Bike Federation for the Alpha Trail at Whitnall Park with most of the credit going to the Metro Mountain Bikers.

The Committee took no action on this informational report.

Scheduled Items (Continued):

Staff Present:

Ms. Sherry Hill County Executive, Director of Community Relations
Mr. Joe Roszak, Parks, Chief of Recreation and Business
Supervisor John Weishan, District #16
Supervisor Patricia Jursik, District #8
Mr. Stevan Keith, Managing Engineer
Mr. Jerry Heer, Director of Audits
Mr. Kevin Haley, Parks, Landscape Architect
Mr. Paul Kuglitsch, Parks, Contract Services Officer
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Guy Smith, Parks, Chief of Operations
Ms. Sara Jankowski, Fiscal and Budget Analyst, DAS
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 12:17 p.m.

Carol Mueller

Carol Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **May 18, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, May 4, 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.

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

SPECIAL MEETING OF THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Wednesday, April 21, 2010 – 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 Lipscomb was not present at roll call but appeared shortly thereafter.

Parks-1

1. 10-142 From the Director, Parks Recreation and Culture, requesting authorization to grant a permanent easement for underground transmission lines on the Oak Leaf Trail and a portion of Estabrook Park to American Transmission Company (ATC) who will construct, operate and maintain these improvements on adjacent parklands. **(Revised Report)**

APPEARANCES:

Kevin Haley, Parks Landscape Architect
Wendy Kukowatey, ATC (available for questions)
Kevin Lynch, ATC (available for questions)

Mr. Haley explained this request is actually a modification to an existing easement. This project has taken over a year to coordinate. Currently, two high-tension wires run underground in a pipe through a portion of the Oak Leaf Trail and into Estabrook Park. A third pipe will be added. The City of Shorewood will reconstruct Capital Drive this summer. In conjunction with that reconstruction, they will remove the old railroad bridge over Capital Drive and replace it with a pedestrian/multi-use bridge with ramps that will connect to street level. The bridge reconstruction will be started shortly. A detour for the bike trail will be used during the construction of the bridge with minimal disruption.

Scheduled Items (Continued):

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

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

NOES: - 0

Staff Present:

Mr. Kevin Haley, Parks, Landscape Architect

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

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 9:15 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 **May 18, 2010**. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, May 4, 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.

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 18, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

Scheduled Items:

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

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

Appointment - 1

1. 10-163 From the County Executive, appointing Attorney Stephanie S. Mares to serve on the Milwaukee County Federated Library System Board. Attorney Mares is filling the vacancy of a Member of the Library Board last held by Mr. Ronald Tays whose term expired 12/31/09. The term of Attorney Mares will be for 3 years and will expire 12/31/12.

APPEARANCE:

Sherry Hill, County Executive, Director of Community Relations

Ms. Hill explained that the appointee was not able to make this meeting due to a mix-up in dates. Ms. Hill provided brief comments to the Committee.

MOTION BY: (Rice) Confirm the appointment. (Vote 6-0)

AYES: Coggs, Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair) – 6

NOES:

EXCUSED: Larson - 1

UW-Extension - 1

2. 10-189 From the Director, Milwaukee County Cooperative Extension, requesting authorization that the Chairman of the Committee on Parks, Energy and Environment, on behalf of Milwaukee County, enter into the annual contract between Milwaukee County and the University of Wisconsin-Extension for the period January 1, 2010 through December 31, 2010.

Scheduled Items (Continued):

APPEARANCES:

Eloisa Gomez, Director, Milwaukee County Cooperative Extension
Carolyn Johnson, Assistant Director, Milwaukee County Cooperative Extension

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

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

NOES: - 0

EXCUSED: Larson - 1

Milwaukee Public Museum - 1

3. 10-28 From the Director, Milwaukee Public Museum, report on the financials for the second quarter of 2010. **(Also to the Committee on Finance and Audit) (INFORMATIONAL)**

APPEARANCES:

Daniel Finley, President, Milwaukee Public Museum (MPM)
Michael Bernatz, Chief Financial Officer, MPM

Mr. Finley noted this would be the last time he would appear before the Committee. He spoke to the Committee on the improvements and changes that have occurred the last five years. He thanked Milwaukee County for their support through these difficult years. Five years ago MPM was near bankruptcy. Now, MPM is on more stable ground with \$1.6 million in operating reserves, \$7 million in endowments a \$6 million loan from Milwaukee County repaid two years earlier than the due date. Additionally, the accounts payables are at a normal rate of \$350,000 to \$400,000 that is paid regularly. The current business model, having one blockbuster exhibit each year with smaller exhibits the balance of the year, has been a success. It is his hope that cultural facilities are allowed to be as entrepreneurial as possible. In other words, governments as a whole are not fundraisers. The entities need to be proactive in marketing and fundraising.

Mr. Bernatz first thanked Mr. Finley for his leadership and friendship over the years. He went on to give a review of MPM's current status. This fiscal year has mixed results whereby attendance is up 18% but revenues are down. MPM has managed expenses to offset the revenue downturn. Endowments total \$1 million. Capital projects have improved many infrastructure needs.

Members of the Committee thanked Mr. Finley for his dedication and oversight of the Museum under his tenure.

The Committee took no action on this informational item.

Scheduled Items (Continued):

Zoo - 1

4. 10-204 From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee for the design and construction of the Bonobo Outdoor Exhibit.

APPEARANCE:

Chuck Wikenhauser, Director, Zoo

Milwaukee County policy requires an agreement between the Zoo and Zoological Society when capital improvement projects have Zoological funding.

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

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

NOES: - 0

Transportation and Public Works – 1

5. 09-183 From the Interim Director, Transportation and Public Works and the Director, Parks, Recreation and Culture, requesting authorization to prepare, review, approve and execute all contract documents as required to hire AECOM to provide professional services to complete a stability analysis on the Estabrook Dam.
(a)(a)

APPEARANCES:

James Keegan, Parks, Chief of Planning and Development
Carl Stave, Contract Manager, AE&ES

Mr. Stave answered questions regarding the contract process and location of AECOM.

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

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

NOES: - 0

Resolution – 1

6. 07-310 A resolution by Supervisor Schmitt, recognizing that the Friends of Hoyt Park and Pool has met Milwaukee County's Due Diligence requirements with the conditions contained in this resolution.
(a)(c)

Scheduled Items (Continued):

APPEARANCES:

Supervisor Luigi Schmitt, District 19
Paul Kuglitsch, Parks Contract Service Officer
Julie Esch, County Board, Research Analyst

Supervisor Schmitt explained the resolution before them has been previously approved except the last two be it resolved clauses. This addition provides final approval of the plans for the restaurant concept by the County Board and County Executive.

Supervisor Broderick asked to be a cosponsor. With no objections, it was so ordered.

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

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

NOES: - 0

Parks - 4

7. 10-200 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to submit a 2010 State of Wisconsin Department of Natural Resources Stewardship Program grant application for the acquisition of an abandoned Union Pacific Railroad corridor.

APPEARANCE:

Kevin Haley, Parks, Landscape Architect

Mr. Haley refreshed the Committee member's minds on Park's goal to annually request authority to apply for numerous grant funds. The acquisition of this parcel of land is a once in a lifetime event. This parcel would connect portions of the Oak Leaf Trail along the Milwaukee County lakefront to the Ozaukee County Trail to complete a system of trails. It looks favorable that the Parks Department will receive Congestion Mitigation Air Quality grant funding, to help finance 80% of this purchase. The Stewardship Program grant would be combined with Milwaukee County capital funding to provide the needed 20% match funding.

Questions and comments ensued on the estimated cost of the parcel, negotiations for the purchase, environmental issues and trail grade issues. The project is in the planning phase and is looking to local communities to help connect trails within the local neighborhoods and communities.

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

Scheduled Items (Continued):

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

NOES: - 0

8. 10-205 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a limited term easement to American Telephone and Telegraph, Inc. (ATT) to allow placement of a new conduit packet under the Honey Creek Parkway and Menomonee River.

APPEARANCE:

Kevin Haley, Parks, Landscape Architect

This is a limited term easement that allows ATT to remove a conduit that is in the bridge being reconstructed. The conduit will be replaced outside the bridge structure. The lease is for a 50-year term with an option for an additional 20 years.

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

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

NOES: - 0

9. 09-391 **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish Hatchery program to begin to transition from the Sheriff's budget to the Parks Department budget. Beginning in January 2010, the Parks Director will meet with the Hunger Task Force, County Board staff, and the Sheriff's Office to develop a transition plan to move full operational oversight and support of the Farm and Fish Hatchery to the Parks Department by July 1, 2010. The Parks Director will provide a quarterly report on the progress of the transition plan to the Committee on Parks, Energy and Environment beginning in March 2010. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Paul Kuglitsch, Parks, Contract Service Officer
Guy Smith, Parks, Chief of Operations
Sue Black, Director, Parks, Recreation and Culture
Inspector Kevin Carr, Sheriff's Office
Molly Pahl, Sheriff's Office, Fiscal Operations Manger
Sherrie Tussler, Hunger Task Force

Mr. Kuglitsch reviewed their numerous efforts to find financial partners with organizations, private partnerships and nonprofits to no avail. Time is running out on the transition period from the Sheriff's Office to the Parks Department. The Department doesn't have the staffing needed for oversight and operation

Scheduled Items (Continued):

of the fish hatchery, farm and nursery. One individual, that is currently responsible for feeding and maintaining the fish, would need to be transferred from the Sheriff's into the Park's budget, before the July 1, 2010, deadline. With the reduction in the staff and furlough days, the Department would need to discontinue another program to staff the farm and fish hatchery operations. There are no funds available in the Park's current budget for the fish food, utilities and maintenance of the facility.

Supervisor Broderick informed the Committee that a resolution for a transfer of \$150,000 for the Park's to continue the operations of the farm and fish hatchery, is on the agenda for Finance and Audit this cycle.

A lengthy discussion ensued on different scenarios including splitting the three operations included in this initiative and review if any operation can be continued. Other concerns pertained to the use of Huber eligible inmates, and the possibility of selling fish or products from the operations aided with inmate labor.

Supervisor Sanfelippo suggested before more discussions pursue, that members review the Audit done on the Farm and Fish Hatchery in June 2009, to have a reasonable picture of the true cost associated with each piece of this program.

Supervisor Coggs suggested the possible need for a joint meeting after consideration of this item by the Finance and Audit Committee. A decision needs to be made before July 1, 2010, when the transition is to take place. She offered an idea for the possibility of using a paid workforce from participants in the Workgroup for Men of Color.

Staff was directed to get additional information including; what exactly was adopted in the 2010 Budget, the true cost of operations, inmate labor, an opinion from Corporation Counsel regarding the use of Huber inmate labor regarding sales of goods and the possibility of inmates receiving a day-for-day reduction in their sentence for working with the Hunger Task Force on the farm.

The Committee took no action on this informational item.

10. 10-R07 From the Director, Department of Parks, Recreation and Culture (DPRC), a verbal report on vandalism within the Parks. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Laura Schloesser, Parks Safety and Training Manager

Scheduled Items (Continued):

Ms. Schloesser provided the Committee with a graph, pie chart and pictures of the damage incurred within various County Parks (attached to the original of these minutes). Since 2006 she has been tracking vandalism types and occurrences. The incidents of vandalism/property damage have more than doubled from 2006 to 2009. Graffiti and vandalism account for the majority of the incidents.

Comments and questions ensued regarding any correlations for the increases, due to economic conditions and the reduction in staffing levels. The Department has made great strides increasing the number of Friends groups and encourages the public to report any damage immediately to the Parks.

Supervisor Larson asked to provide him with more history of vandalism from years previous to this report.

The Committee took no action on this informational item.

Staff Present:

Ms. Sherry Hill County Executive, Director of Community Relations
Ms. Eloisa Gomez, Director, Milwaukee County Cooperative Extension
Ms. Carolyn Johnson, Assistant Director, Milwaukee County Cooperative Extension
Mr. Chuck Wikenhauser, Director, Zoo
Mr. Jim Keegan, Parks, Chief of Planning and Development
Mr. Carl Stave, Contract Manager, AE&ES
Supervisor Luigi Schmitt, District #19
Mr. Paul Kuglitsch, Parks Contract Service Officer
Mr. Kevin Haley, Parks, Landscape Architect
Mr. Guy Smith, Parks, Chief of Operations
Ms. Sue Black, Director, Parks, Recreation and Culture
Inspector Kevin Carr, Sheriff's Office
Ms. Molly Pahl, Sheriff's Office, Fiscal Operations Manger
Ms. Laura Schloesser, Parks Safety and Training Manager
Ms. Sara Jankowski, Fiscal and Budget Analyst, DAS
Ms. Julie Esch, County Board, Research Analyst

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: Approximately 9:05 a.m. until 11:35 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 **June 15, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, June 1, 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.

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, June 15, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

Scheduled Items:

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

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

Zoo-1

1. 10-230 From the Zoo Director, requesting authorization to execute a two-year professional service contract, with a two-year renewal option, for a shared revenue program providing photographic services at the Milwaukee County Zoo, commencing in June 2010.

APPEARANCE:

Chuck Wikenhauser, Director, Zoo

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

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

NOES: - 0

Parks-4

2. 10-223 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a thirty-five (35) year limited term easement to the Franklin School District (FSD) to allow FSD to place a new fiber optic conduit packet under park property adjacent to West Drexel Avenue.

APPEARANCE:

Paul Kuglitsch, Parks Contract Service Officer

The width of the easement is based on the fiber optic size. All restoration to Park property will be done with no cost to Milwaukee County.

Scheduled Items (Continued):

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

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

NOES: - 0

3. 10-224 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to accept a land donation, located at 3238 North Bremen Street in the City of Milwaukee, from Johnson Controls, Inc. for use as greenspace for recreational use, including use as a community dog park.

APPEARANCES:

Kevin Haley, Parks, Landscape Architect
Supervisor Willie Johnson, Jr. District #13

Mr. Haley spoke to the Committee regarding some industrial environmental issues that have been nearly cleaned up by Johnson Control with the oversight of the Wisconsin Department of Natural Resources (WisDNR). Any remaining land with environmental issues is underground and will be capped off. The deed restrictions would prevent any structures being erected on the site to ensure the environmental cap is not breached. Final details of the land conveyance and the limited deed agreement will be completed with the assistance of the WisDNR, Corporation Counsel and the Departments environmental staff.

Supervisor Johnson informed the Committee that the Riverwest neighborhood had a public hearing on the issue. Most people in attendance were in support of this conveyance. Additionally, both Supervisor Johnson and Alderman Nic Kovak of the Third District are in support.

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

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

NOES: - 0

4. 10-225 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant three (3) separate easements to Time Warner Cable (TWC) to allow the placement of new conduit packets under park property.

APPEARANCE:

Paul Kuglitsch, Parks Contract Service Officer

Mr. Kuglitsch relayed to the Committee that only two easements would be

Scheduled Items (Continued):

considered at this time. The two are for the War Memorial and Capitol Drive. Milwaukee County will receive revenues of \$4,500 for the War Memorial and \$21,060 for Capitol Drive.

MOTION BY: (Sanfelippo) Approve.

Supervisor Lipscomb recommended an amendment to the resolution to reflect the changes in easements from three to two. Additionally, the fiscal note and the resolutions should reflect the projected revenue.

MOTION BY: (Lipscomb) Amend the resolution by striking lines 22 through 24 and on line 57 strike "three (3)" replace with "two (2)". Additionally, incorporate \$25,560 revenue dollars into the resolution and a corrected fiscal note. (Vote 7-0)

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

NOES: - 0

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

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

NOES: - 0

5. 10-R08 From the Director, Department of Parks, Recreation and Culture (DPRC), a verbal status report of Capital Projects within the Parks system.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Jim Keegan, Parks, Chief of Planning and Development
Sue Black, Director, Parks, Recreation and Culture

Mr. Keegan gave a brief overview of all the Parks' capital projects. Discussion ensued on the restroom on the fifteenth green at Greenfield Park golf course, the repaving project on Root River Parkway to Grange Avenue and the Noyes and Pulaski pool projects.

Supervisor Sanfelippo requested the Department bring a report back to the Committee on the recommendations of the design plans and costs related to Noyes and Pulaski pools.

Ms. Black said the Department would provide the Committee a report no later than September 2010.

The Committee took no action on this informational item.

Scheduled Items (Continued):

Prior to the meeting being called to order, Ms. Black presented and read a citation to Mr. Guy Taylor who is retiring after 30 plus years of service to Milwaukee County.

Supervisors Elizabeth Coggs, Michael Mayo, Sr. and Willie Johnson provided brief comments to Mr. Taylor. The entire Committee thanked Mr. Taylor for his dedication and commitment to Milwaukee County over the last 30 years.

Staff Present:

Mr. Chuck Wikenhauser, Director, Zoo
Mr. Paul Kuglitsch, Parks Contract Service Officer
Mr. Kevin Haley, Parks, Landscape Architect
Mr. Jim Keegan, Parks, Chief of Planning and Development
Ms. Sue Black, Director, Parks, Recreation and Culture
Ms. Sara Jankowski, Fiscal and Budget Analyst, DAS
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 9:03 a.m. until 9:42 a.m.

Carol Mueller

Carol Mueller, Committee Clerk

Note: Starting with the July 2010, Committee cycle, all items for the Parks, Energy and Environment Committee should be forwarded to Ms. Linda Durham.

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **July 20, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, July 6, 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.

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Linda K. Durham, 278-4225
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, July 20, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 7

Scheduled Items:

Art Museum- 1

1. 10-R08 From the Director, Milwaukee Art Museum, a verbal report on projects and plans at the Museum. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE(S):

Dan Keegan, Director, Milwaukee Art Museum

Mr. Keegan indicated that, thanks to major support from Target Corporation, the Art Museum will be moving to a free first Thursday program with extended hours (10 a.m. to 8 p.m.) There will be 12 per year. It's an experient and will be tried out for a year. Attendance, demographic area and visitor feedback will be tracked.

Questions and comments ensued.

Mr. Keegan pointed out that next year the museum enters into a very important anniversary cycle. 2011 will be the 10th anniversary of the Calatrava addition and 2013 is the 125th anniversary of the Museum's founding in 1888.

Mr. Keegan expressed appreciation of the support from the County and their on-going partnership. He believes there is an agreement and understanding that the goal is to provide greater access for all residents in the region.

Scheduled Items (Continued):

Resolution - 1

2. 10-272 A resolution by Supervisor Larson, authorizing and directing the Director of the Department of Parks, Recreation and Culture and the Director of the Human Resources Division to provide a review of the Parks Department's forestry program. **(Also to the Committee on Personnel)**

APPEARANCE(S):

Guy Smith, Chief of Operations, Parks Department

Sue Black, Director, Parks Department

Kurt Zunker, President, AFSCME Local 882

Mr. Smith provided a description of what forestry workers do. He provided a verbal report, addressing questions/concerns previously raised by the Committee.

Discussion ensued with questions and comments.

MOTION BY: (LARSON) Approve the subject resolution.

Discussion ensued as to whether or not the resolution should be moved forward at this time.

Mr. Zunker provided comments in support of the resolution.

Vote on the motion to approve: 5-2

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

NOES: Coggs and Rice – 2

3. 10-283 From the Interim Director, Transportation and Public Works, requesting approval of the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2010.

APPEARANCE(S):

Karl Stave, Transportation and Public Works

Mr. Stave reviewed the subject request.

Questions and comments ensued,

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

Scheduled Items (Continued):

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

NOES: 0

Parks-3

4. 09-391 (a)(d) **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish Hatchery program to begin to transition from the Sheriff's budget to the Parks Department budget. Beginning in January 2010, the Parks Director will meet with the Hunger Task Force, County Board staff, and the Sheriff's Office to develop a transition plan to move full operational oversight and support of the Farm and Fish Hatchery to the Parks Department by July 1, 2010. The Parks Director will provide a quarterly report on the progress of the transition plan to the Committee on Parks, Energy and Environment beginning in March 2010. **(Recommended Action: Approval to (1) Assign the Lease from the Office of the Sheriff to the Department of Parks, Recreation and Culture; and (2) Transfer Land from the Sheriff to DPRC)**

APPEARANCE(S):

Paul Kuglitsch, Parks Contract Service Officer
Kevin Haley, Parks, Landscape Architect
Glenn Bultman, Research Analyst, County Board
Inspector Richard Schmidt, Sheriff's Office

Mr. Kuglitsch provided an update on the transition of the Farm and Fish Hatchery from the Sheriff's Office to the Parks Department.

Mr. Haley provided comments relative to the Exhibits handed out regarding the House of Correction lands to be transferred to Parks.

Committee members questioned why there was no legal description of the land to be transferred.

Mr. Bultman commented that the question of the transfer of land is much more complicated than the department is identifying at this time. He recommended that this be referred to the Sheriff's Office and County Board staff for a complete report on exactly what's happening with this transfer.

MOTION BY: (RICE) Refer to County Board staff, the Sheriff's Office and the Committee on Economic and Community Development.

Discussion ensued with questions and comments from the Committee.

Scheduled Items (Continued):

Inspector Schmidt commented that he and Ms. Black have had an excellent working relationship. He advised that he would like to move forward, but since he is new to the process and there are a few more details to work out, a little more time is needed.

Vote on the referral: 7-0

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

NOES: 0

5. 10-273 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the City of Wauwatosa to construct, operate and maintain a sanitary sewer and related improvements in the Underwood Creek Parkway.

APPEARANCE(S):

Paul Kuglitsch, Parks Contract Service Officer

Mr. Kuglitsch reviewed the subject request.

Questions and comments ensued.

MOTION BY: (SANFELIPPO) Approve, with the understanding that the BE IT RESOLVED clause in the resolution will be corrected. (Vote 7-0)

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

NOES: 0

6. 10-274 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to amend the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council's (CAMPAC) annual financial reporting requirements for Arts Organizations applying for funding.

APPEARANCE(S):

Paul Kuglitsch, Parks Contract Service Officer

Sarah Schwabb, Administrator, CAMPAC

Ms. Schwabb provided comments relative to the subject request.

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

Scheduled Items (Continued):

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick
(Chair) – 7
NOES: 0

Staff Present:

Dan Keegan, Director, Milwaukee Art Museum
Guy Smith, Chief of Operations, Parks Department
Karl Stave, Transportation and Public Works
Paul Kuglitsch, Contract Service Officer, Parks
Kevin Haley, Landscape Architect, Parks
Sue Black, Director, Parks, Recreation and Culture
Inspector Richard Schmidt, Sheriff's Office
Julie Esch, County Board, Research Analyst
Glenn Bultman, 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 10:25a.m.

Linda K. Durham

Linda K. Durham, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **September 21 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, September 7, 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.

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Linda K. Durham, 278-4225
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, September 21, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Sanfelippo, Coggs, Rice, Larson, Lipscomb and Broderick (Chair) – 6

EXCUSED: Supervisor Dimitrijevic – 1

Scheduled Items:

APPOINTMENT– 1

1. 10-293 From the County Executive, appointing Ms. Sarah Lambrecht as his representative on the Friends of Hoyt Park & Pool Board.

Mr. Chairman advised before the meeting began that, per the County Executive's request, this item was **WITHDRAWN**.

RESOLUTION(S) - 2

2. 10-75 A resolution by Supervisor Jursik, authorizing and directing the Director of the Department of Audits to perform a facilities and space needs audit of the Milwaukee County War Memorial Center.

APPEARANCE(S):

Supervisor Patricia Jursik, 8th District
Joe Campbell
Dave Drent, Executive Director, War Memorial
Dan Keegan, Executive Director, Milwaukee Art Museum

Supervisor Jursik provided comments relative to the subject resolution. She offered the following amendment and explained its intent: "BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of Department of Audits to perform a facilities, space and space parking needs audit of the Milwaukee County War Memorial Center."

Mr. Campbell, Mr. Drent and Mr. Keegan provided comments. Mr. Drent advised that he supports the resolution.

Scheduled Items (Continued):

MOTION BY: (LIPSCOMB) Approve the amendment. (Vote 5-1)

AYES: Sanfelippo, Coggs, Larson, Lipscomb and Broderick – 5

NOES: Rice – 1

EXCUSED: Dimitrijevic – 1

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

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

NOES: 0

EXCUSED: Dimitrijevic – 1

3. 10-330 A resolution by Supervisor Broderick, supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end.

APPEARANCE(S):

Ann Brummitt, Director, Milwaukee River Work Group

The following individuals registered and requested to provide comments:

David Dormer, Milwaukee River Preservation

Vicky Ross

Richard Yahr

Ms. Brummitt provided a power point presentation regarding the Milwaukee River Greenway Master Plan.

Questions and comments ensued.

MOTION BY: (SANFELIPPO) Refer to staff for review and a report back regarding Milwaukee County being a partner in this initiative; refer to Corporation Counsel for a legal opinion as to how the adoption of the resolution will affect Milwaukee County's ownership and responsibility.

Supervisor Rice thanked the group for their efforts.

Vote on the motion to refer to staff and Corporation Counsel: 6-0

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

NOES: 0

EXCUSED: Dimitrijevic – 1

Scheduled Items (Continued):

ZOO – 1

4. 10-321 From the Director, Zoo, requesting authorization to execute an agreement with Ropes Courses, Inc. for installation and operation of a CTS Zip Line, Sky Trail ropes course and climbing wall on Zoo grounds for a five-year period (2011 through 2015) with construction starting in fall of 2010.

APPEARANCE(S):

Chuck Wikenhauser, Director, Zoo

Mr. Wikenhauser reviewed the subject report.

Questions and comments ensued.

MOTION BY: (SANFELIPPO) Approve.

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

NOES: 0

EXCUSED: Dimitrijevic – 1

TRANSPORTATION AND PUBLIC WORKS – 1

5. 03-249 From the Director of Transportation and Public Works (DTPW), requesting
(a)(a) authorization to accept the terms of an agreement set between Waste Management of Wisconsin, Inc., and the affected municipalities related to the proposed expansion of the Metro Landfill in Franklin, Wisconsin. **(Also to the Committee on Finance and Audit)**

APPEARANCE(S):

Stevan Keith, Sustainability & Environmental Engineer, DTPW
Julie Esch, Research Analyst, County Board

Mr. Keith reviewed the subject request.

Ms. Esch provided comments relative to a substitute resolution she offered.

Questions and comments ensued.

MOTION BY: (LIPSCOMB) Substitute the original resolution with the substitute. (Vote 5-0)

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

NOES: 0

EXCUSED: Coggs and Dimitrijevic – 2

Scheduled Items (Continued):

MOTION BY: (RICE) Approve, as substituted. (Vote 5-0)

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

NOES: 0

EXCUSED: Coggs and Dimitrijevic – 2

PARKS - -5

6. 10-316 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to negotiate and execute a long-term land use and endowment agreement with ALP/VFW for the use of a southeastern portion of Hales Corners Park to construct, endow, maintain and operate a Veteran's Memorial.

APPEARANCE(S):

Paul Kuglitsch, DPRC

Mitchell McGlenn, Eagle Scout

John Holz, Architect, Plunkett Raysich Architects

Howard Hingiss, ALP 299

Jim Helminski, ALP 299

The above individuals provided comments relative to the subject item.

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

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

NOES: 0

EXCUSED: Coggs and Dimitrijevic – 2

7. 10-317 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the City of Wauwatosa to allow for the construction, operation and maintenance of storm sewer on park property within the Underwood Parkway, north of Bluemound Road.

APPEARANCE(S):

Kevin Haley, DPRC

Mr. Haley reviewed the subject report.

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

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

NOES: 0

EXCUSED: Coggs and Dimitrijevic – 2

Scheduled Items (Continued):

8. 10-329 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization for the transfer of jurisdiction of several parcels of county-owned land from the Sheriff's Office to the Department of Parks , Recreation and Culture.

APPEARANCE(S):

Paul Kuglitsch, DPRC
Julie Esch, Research Analyst, County Board
Glenn Bultman, Research Analyst, County Board

Mr. Kuglitsch reviewed the subject report.

MOTION (LARSON) Approve. (Vote 5-1)

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

NOES: Sanfelippo - 1

EXCUSED: Dimitrijevic – 1

9. 10-R10 From the Director, Department of Parks, Recreation and Culture (DPRC), design plans and costs of the upgrades to the Noyes and Pulaski Pools **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Jim Keegan, Chief of Planning and Development, Parks
Karl Stave, Department of Transportation & Public Works
Dean Mueller, Water Technology
Pat O'Toole, Green Play LLC with Kahler Slater, Inc.
Lou Stippich, Kahler Slater, Inc.

A power point presentation was provided regarding the subject matter.

Discussion ensued with questions and comments regarding the difference between a water park and aquatic center.

Supervisor Sanfelippo expressed concerns relative to the money aspect for the upgrades of the pools. He questioned how the financial projections were arrived at. He requested that the Parks Department proof and verify the numbers. He also requested additional information on the demographics, which were hugely different at both pools.

The Committee would like a recommendation from the Department as to the direction they'd like to proceed.

Scheduled Items (Continued):

Mr. Keegan advised that he would be meeting with Parks Director, Sue Black soon.

The Committee took no action on this informational report.

10. 10-R11 From the Director, Department of Parks, Recreation and Culture (DPRC), Estabrook Dam Condition Assessment (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Kevin Haley, DPRC

Don Perring, Senior Engineer, AECOM

Steve Elver, Structural Engineer, AECOM

Mary Jo Anzia, Recreation Environmental Engineer, AECOM

A power point presentation was provided. (A copy of the document distributed from AECOM with information contained in the power point is included in the subject file.)

Questions and comments ensued.

The Committee took no action on this informational report.

Staff Present:

Dave Drent, Executive Director, War Memorial

Dan Keegan, Executive Director, Milwaukee Art Museum

Chuck Wikenhauser, Director, Zoo

Stevan Keith, Transportation and Public Works

Paul Kuglitsch, Contract Service Officer, Parks

Karl Stave, Department of Transportation & Public Works

Jim Keegan, Chief of Planning and Development, Parks

Kevin Haley, Landscape Architect, Parks

Julie Esch, Research Analyst, County Board

Glenn Bultman, Research Analyst, County Board

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 9:10 am until 12:15 pm.

Linda K. Durham

Linda K. Durham, Committee Clerk

Scheduled Items (Continued):

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

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

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Linda K. Durham, 278-4225
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Friday, October 22, 2010 – 11:00 A.M.

Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)
– 6

EXCUSED: Supervisor Coggs – 1

Scheduled Items:

RESOLUTION – 1

1. 10-375 A resolution by Supervisor Broderick, authorizing and directing the Director of the Department of Parks, Recreation and Culture to apply for a National Oceanic and Atmospheric Administration Open Rivers Initiative grant to assist in removal of the Estabrook Dam.

Supervisor Sanfelippo in the Chair.

Supervisor Broderick provided comments relative to the subject resolution.

MOTION BY: (BRODERICK) Approve the subject resolution.

Considerable discussion ensued, with questions and comments relative to the resolution and the request for the Committee's approval.

Supervisor Lipscomb stated that he is opposed to this resolution.

MOTION BY: (LIPSCOMB) Lay this item on the table.

The following individuals provided comments relative to this item:

Todd Schroeckenthorn, Citizen
Ken Leinbach, Urban Ecology Center
Mike Kuhr, Southeast Wisconsin Trout Unlimited
Jeff Goulee, Milwaukee River Preservation Association
David Dorner, Milwaukee River Preservation Association
Herb Oehler, Southeast Wisconsin Trout Unlimited

Scheduled Items (Continued):

Karen Schapiro
Vicky Ross, Citizen

Vote on the motion to lay this item on the table: 5-1

AYES: Dimitrijevic, Rice, Larson, Lipscomb and Sanfillipo (Chair) – 5

NOES: Broderick – 1

EXCUSED: Coggs – 1

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) – 1

2. 07-111 An adopted resolution creating an environmental and conservation “Green
(a)(f) Print “initiative for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Stevan Keith, Chair of Green Print Work Group, DTPW

Mr. Keith reviewed the subject report. He provided a summary of the primary accomplishments since the last report.

Supervisor Dimitrijevic asked for more information about how much money Milwaukee County have been able to tap into because of the Green Print program. She expressed her appreciation for the success that has been achieved thus far and thanked Mr. Keith and the work group for their hard work. Other Committee members also expressed their appreciation.

MOTION BY: (DIMITRIJEVIC) RECEIVE AND PLACE ON FILE. (Vote 6-0)

Supervisor Sanfelippo asked if there were additional numbers that the Committee can take a look at to see what type of return on investment Milwaukee County is getting in addition to the \$10 million invested in energy savings and the \$800,000 that have been saved in electricity mentioned in the report.

Supervisor Rice expressed his appreciation and recognized Supervisor Dimitrijevic for her leadership on this initiative. He asked staff if the investment number in the report is a net or gross investment. He stated that this would be a good number for the Committee to understand.

Scheduled Items (Continued):

Vote on the motion: 6-0

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

NOES: 0

EXCUSED: Coggs – 1

PARKS – 1

3. 10-374 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to execute the exchange of land in Falk Park.

APPEARANCE(S):

Kevin Haley, Landscape Architect, Parks

The following individuals registered but did not speak:

Michael Hirsch, Wisconsin Department of Transportation

William Mohr, Wisconsin Department of Transportation

Mr. Haley reviewed the subject report.

Questions and comments ensued.

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

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

NOES: 0

EXCUSED: Coggs – 1

AUDIT – 1

4. 10-52 From the Director of Audits, an updated status report regarding Audit of
(a)(a) Parks Infrastructure. **(Also to be considered by the Committee on Finance and Audit)**

APPEARANCE(S):

Jerry Heer, Director of Audits

Sue Black, Director, Parks

Mr. Heer reviewed the subject report.

Questions and comments ensued.

Scheduled Items (Continued):

Ms. Black advised that Mr. Guy Smith will be receiving the Young Professional of the Year award nationally.

MOTION BY: (SANFELIPPO) RECEIVE AND PLACE ON FILE. (Vote 6-0)

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

NOES: 0

EXCUSED: Coggs – 1

Staff Present:

Julie Esch, Research Analyst, County Board
Stevan Keith, Transportation and Public Works
Kevin Haley, Landscape Architect, Parks
Jerry Heer, Director of Audits
Sue Black, Director, Parks

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 9:10 am until 12:15 pm.

Linda K. Durham

Linda K. Durham, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **December 7, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, November 23, 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.

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Linda K. Durham, 278-4225
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, December 7, 2010 – 9:00 A.M.

Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Sanfelippo, Dimitrijevic, Rice, *Larson, *Lipscomb and Broderick (Chair) – 6

EXCUSED: Supervisor Coggs – 1

*Supervisors Larson and Lipscomb were not present at the time of the roll call; however, they appeared shortly thereafter.

SCHEDULED ITEMS:

APPOINTMENT – 1

1. 10-399 From the County Executive, appointing Mr. Ted Barthel to serve on the War Memorial Corporation Board of Trustees. Mr. Barthel will fill the unexpired term of the late Mr. Bill Stys whose term expires on April 30, 2012.

APPEARANCE(S):

Bob Nenno, County Executive's Office
Ted Barthel, Appointee

Mr. Nenno and Mr. Barthel provided brief comments.

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

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

NOES: 0

EXCUSED: Coggs and Larson – 2

SCHEDULED ITEMS (CONTINUED):

RESOLUTION – 1

2. 10-442 A Resolution by Supervisor Lipscomb, authorizing and directing the Director of the Department of Parks, Recreation and Culture to amend the leases with the WISN Division of Hearst Corporation and Weigel Broadcasting, Inc. for the purpose of requiring that lease revenues be deposited into a trust account administered by Milwaukee County for the maintenance of the Estabrook Dam and the Milwaukee River impoundment area.

APPEARANCE(S):

Julie Esch, Research Analyst, County Board
Sue Black, Director, Parks Department
Paul Kuglitsch, Parks Department
Jim Keegan, Parks Department

MOTION BY: (LIPSCOMB) Approve the resolution.

Supervisor Lipscomb explained the intent of the resolution.

Considerable discussion ensued, with questions and comments relative to reopening the existing lease, a segregated trust account and Corporation Counsel's review and approval of the resolution.

MOTION BY: (RICE) Refer to Corporation Counsel for a report back at the January meeting for an analysis of the resolution and suggestions as to how to best achieve the objectives of the resolution.

Supervisor Sanfelippo stated that he wants to see something set up in place, perhaps in the form of a lake district, where additional maintenance of the dam is going to be picked up by the property owners.

Supervisor Lipscomb advised that he is not adverse to exploring the lake district concept however, he hopes that this doesn't prevent the resolution from moving forward.

Vote on the motion to refer to Corporation Counsel: 6-0

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

NOES: 0

EXCUSED: Coggs – 1

SCHEDULED ITEMS (CONTINUED):

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (DTPW) – 1

3. 10-405 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept WE Energies Renewable Energy Incentives for fiscal years 2010 and 2011. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCE(S):

Tim Detzer, Environmental Engineer, DTPW

Mr. Detzer reviewed the subject report.

MOTION BY: (DIMITRIJEVIC) Approve.

Questions and comments ensued.

Supervisor Sanfelippo requested information regarding the total cost of the improvements and wants to know the portion the County would pay. He would also like to see estimates of the energy savings.

Discussion ensued relative to a report back from the Green Print Committee.

Supervisor Dimitrijevic withdrew her motion to approve and made the following motion:

MOTION BY: (DIMITRIJEVIC) Concur with the action of the Transportation, Public Works and Transit Committee and when the green print workgroup reports back to the Committee in January, include specific information regarding energy efficiency projects. (Vote 6-0)

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

NOES: 0

EXCUSED: Coggs – 1

PARKS – 5

4. 10-443 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting authorization for a Right-of-Way Dedication to the City of Wauwatosa to construct, operate and maintain portions of the replacement Bluemound Road Bridge and related improvements on park property within the Underwood Creek Parkway and accept a Trail Easement from the City.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Kevin Haley, Parks

Mr. Haley reviewed the subject report.

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

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

NOES: 0

EXCUSED: Coggs – 1

5. 10-444 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting authorization to name the circular architectural feature at the Old Coast Guard Station in honor of Charles R. "Chuck" Ward.

APPEARANCE(S)

Sue Black, Director, Parks

Dan Cody, Board President, Park People

Don Smiley, President and CEO, Milwaukee World Festival, Inc.

Ms. Black provided a power point presentation regarding Mr. Ward. She reviewed with the Committee where the plaque would be placed.

Mr. Cody provided comments. He indicated that he provided a letter of support (included in the packet) and requested that this very fitting memorial be approved.

Mr. Smiley indicated that he had also provided a letter of support (included in the packet). He advised that if there is a cost involved, Summerfest would like to participate.

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

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

NOES: 0

EXCUSED: Coggs – 1

6. 10-445 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting, on behalf of Milwaukee World Festival, Inc. (MWF), authorization to close Lincoln Memorial Drive on Sunday, July 10, 2011 from 10:00 a.m. to 2:00 p.m. for the staging of a half-marathon.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Paul Kuglitsch, Parks Department
Don Smiley, Milwaukee World Festivals, Inc.
John Hirt, Summerfest
Linda Kohler, President, Ronald McDonald House

Mr. Smiley provided a power point presentation.

Ms. Kohler provided comments on behalf of Ronald McDonald House.

Supervisor Larson indicated that he would like to be signed up to run.

Ms. Black thanked Don Smiley and Linda Kohler.

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

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

NOES: 0

EXCUSED: Coggs – 1

7. 10-446 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting approval of the 2011 Milwaukee County Cultural Artistic and Musical Programming Advisory Council (CAMPAC) allocation Recommendations.

APPEARANCE(S):

Paul Kuglitsch, Parks Department
Mary Cannon, CAMPAC
Sarah Schwabb, CAMPAC

Ms. Cannon reviewed the subject request.

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

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

NOES: 0

EXCUSED: Sanfelippo and Coggs – 2

8. 10-R12 From the Director, Department of Parks, Recreation and Culture (DPRC), providing an informational report regarding 2010 Summer Youth Employment Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Sue Black, Director, Parks
Guy Smith, Chief of Operations, Parks

August Marie Wagner-Richardson, Student Conservation Association and Milwaukee Conservation Leadership Core

Ms. Black advised that the Parks Department is very proud of the impact that they've had with urban kids and connecting them with the environment.

Mr. Smith provided a power point presentation about two programs: The summer youth program and the Milwaukee Conservation Leadership Core.

Ms. Wagner Richardson provided comments relative to the summer youth programs.

Questions and comments ensued about funding sources.

The Committee took no action on this informational item.

Ms. Black provided gifts from the Parks department to Supervisors Coggs and Larson. Due to Supervisor Coggs' absence, her gifts will be presented to her at a later date

On behalf of the Parks Committee, Chairman Broderick thanked Supervisor Coggs and Larson for their diligence and service that they gave to the Parks Committee.

Staff Present:

Julie Esch, Research Analyst, County Board
Sue Black, Director, Parks
Paul Kuglitsch, Parks
Jim Keegan, Parks
Tim Detzer, Environmental Engineer, Department of Transportation & Public Works
Kevin Haley, Landscape Architect, Parks
Guy Smith, Chief of Operations, Parks

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SCHEDULED ITEMS (CONTINUED):

Length of meeting: Approximately 9:05 am until 10:30 am.

Linda K. Durham

Linda K. Durham, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **January 25, 2011**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, January 11, 2011**.

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.