

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.***