



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman 278-5276

Tuesday, December 6, 2011

9:00 AM

Room 201-B

Call To Order

Supervisor Harris was not present at the time of the roll call; however, she appeared shortly thereafter.

Present 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused 1 - Cesarz

UW-EXTENSION - 1

- 1 **INF 11-556** From the Director, UW Extension, introduction of new deputy, Lauri Gungel.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio Parks 12/6/11](#)

APPEARANCE(S):

Eloisa Gomez, Director, UW Extension

Lauri Gungel, Assistant Director, UW Extension

This item was **DISCUSSED WITH NO ACTION TAKEN**

MILWAUKEE PUBLIC MUSEUM - 1

- 2 11-515 Milwaukee Public Museum requests approval of deaccession and repatriate Native American artifacts in accordance with the Native American Graves Protection and Repatriation Act 25 U.S.C. 3001.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio Parks 12/5/11](#)

APPEARANCE(S):
Ellen Censki, Senior Vice President and Academic Dean, Milwaukee Public Museum

A motion was made by Supervisor Dimitrijevic that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused: 1 - Cesarz

ZOO - 1

- 3 11-493 From the Zoo Director, requesting authorization to enter into an exhibition agreement with Billings Productions, Inc. for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2012.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio Parks 12/6/11](#)

APPEARANCE(S):
Chuck Wikenhauser, Zoo Director

A motion was made by Supervisor Dimitrijevic that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused: 1 - Cesarz

RESOLUTIONS - 2

- 4 **RES 11-751** A resolution to endorse the development of a new, expanded parking structure for the Marcus Center for the Performing Arts and authorize negotiations for Milwaukee County's participation. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

Sponsors: Broderick, De Bruin, Thomas and Mayo Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio Parks 12/6/11](#)
[Audio F&A 12/08/11](#)

APPEARANCE(S):

Paul Matthews, President and CEO, Marcus Center for the Performing Arts

The Committee expressed concerns relative to the timeline of this project; the Harmony Initiative; 700 parking spaces vs. 1200; naming rights and Milwaukee County taking on the bonding responsibility of this project.

A motion was made by Supervisor Dimitrijevic that this Resolution be APPROVE. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused: 1 - Cesarz

- 5 **RES 11-743** A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit. **(Referred to the Committees on Parks, Energy & Environment and Finance and Audit)**

Sponsors: Jursik and Mayo Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 12/6/11](#)
[Audio F&A 120811 end of tape](#)

A motion was made by Supervisor Jursik that this Resolution be LAIDOVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused: 1 - Cesarz

PARKS - 6

- 6 11-507 From the Director, Department of Parks, Recreation and Culture, requesting authorization to pay the contractually agreed upon amount to the University of Wisconsin System Board of Regents for the University's Nature in the Parks Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio Parks 12/6/11](#)

APPEARANCE:
Jim Keegan, Parks, Recreation and Culture

A motion was made by Supervisor Dimitrijevic that this Action Report be APPROVED. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused: 1 - Cesarz

- 7 INF 11-473 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the current condition and status of the department's parkways. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio Parks 12/6/11](#)

APPEARANCE(S):
Dave Burch, Parks, Recreation and Culture
Karl Stave, Department of Public Works

This item was DISCUSSED WITH NO ACTION TAKEN

- 8 INF 11-547 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the 2011 Honors and Awards issued to the Department, its Staff, and Partners. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio Parks 12/6/11](#)

APPEARANCE(S):
Sue Black, Director, Parks, Recreation and Culture
Jim Keegan, Parks, Recreation and Culture
Eric Lesch, McKinley Marina

This item was DISCUSSED WITH NO ACTION TAKEN

- 9 INF 11-542 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the status of the Estabrook Dam repairs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio Parks 12/6/11](#)

APPEARANCE(S):
Kevin Haley, Parks, Recreation and Culture
Dave Burch, Parks, Recreation and Culture

This item was DISCUSSED WITH NO ACTION TAKEN

(CLOSED SESSION)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

- 10 INF 11-541 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding Zilli Hospitality Group's request for relief. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio Parks 12/6/11](#)

A motion was made by Supervisor Dimitrijevic that this Informational Report be ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused: 1 - Cesarz

11 INF 11-558

From the Director, Department of Parks, Recreation and Culture, discussion regarding the Betty Brinn Children's Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio Parks 12/6/11](#)

A motion was made by Supervisor Dimitrijevic that this Informational Report be ENTER INTO CLOSED SESSION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused: 1 - Cesarz

Adjournment

Length of Meeting: 9:05 a.m. to 11:45 a.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is January 24, 2012.

All items must be in the Committee Clerk's possession by the end of
the business day on January 10, 2012.