

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, January 25, 2011 – 9:00 A.M.

Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair) - 5

SCHEDULED ITEMS:

1. 11-R-2 From Michael Cudahy, a verbal report regarding the future of O'Donnell Park. (**INFORMATIONAL ONLY**)

APPEARANCE(S):

Michael Cudahy
Interim County Board Chairman Michael Mayo
Supervisor Patricia Jursik, 8th District
Dan Keegan, Director, Milwaukee Art Museum

Mr. Cudahy shared his ideas and vision relative to O'Donnell Park with the Committee. He indicated that to patch up O'Donnell Park would be a big mistake and requested that Milwaukee County not spend \$6.5 million to patch it up. He suggested that it be leveled and that the Milwaukee Public Museum be built there or a low profile hotel. He indicated that he would like to come back in 30 days with a plan.

Members of the Committee advised that the County has an existing obligation in their lease. Also, there is lost revenue to the Parks department. A decision today to demolish would jeopardize tenants.

Chairman Mayo provided comments relative to O'Donnell Park and the need for parking. He expressed his concerns relative to the residents and the need for them to be made whole. He advised that if there is a plan in the future, the County Board will review it.

SCHEDULED ITEMS (CONTINUED):

Supervisor Jursik spoke on this issue as a member of the Milwaukee Art Museum Board and as someone who has reviewed this very carefully, starting with the original suggestion that the Hoan bridge be taken down and the link that the bridge has to the southshore communities.

Mr. Keegan commented that the O'Donnell garage does need to be reopened, due to parking issues. However, he commended Mr. Cudahy on his vision.

There are a lot of short term concerns that need to be addressed.

The following individuals provided comments:

Molly Gallagher, Betty Brinn Children's Museum
Rick Wiederhock, Betty Brinn Children's Museum
Fern Shupeck, Executive Director, Betty Brinn Children's Museum
Colin Hutt, Betty Brinn Children's Museum
Stewart Wangard, Vanguard Partners
Paul Raasch, Zilli Hospitality Group

The following individual registered, but did not provide comments:

Mrs. Zilli, Zilli Hospitality Group
Mr. Steph Zilli, Zilli Hospitality Group

The Committee took a five minute break and returned with the same members present as before.

The Committee took no action on this informational item.

2. 10-19 From the Director, Department of Transportation and Public Works,
(a) submitting an informational report regarding O'Donnell Park parking structure repair options **(Also considered by the Committee on Finance and Audit) (9/15/10: Referred to Departmental staff and Audit for a follow-up report.) (12/1/10: Referred from the Committee on Transportation, Public Works and Transit to the Parks Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Jack Takerian, Director, Department of Transportation and Public Works
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

Mr. High provided background information and comments relative to the subject item.

SCHEDULED ITEMS (CONTINUED):

Discussion ensued, with questions and comments relative to funding for this project, the repairs being done by two firms instead of one and the timing for this project.

Concern was expressed as to why the lights are on during the day and if the design work for the replacement panels would be brought back before the committee.

The Committee took no action on this informational report.

3. 11-62 From the Director, Parks, Recreation and Culture, requesting authorization to execute and perform all the actions required to implement the proposed land exchanges and easements in and near Falk Park.

APPEARANCE(S):

Supervisor Patricia Jursik, 8th District
Kevin Haley, Landscape Architect, Parks
Dr. Reed, Chief Biologist, SEWRPC
Kevin Kennedy, Northwestern Mutual
John Lunz, Preserve Our Parks
Doug Seymour, City of Oak Creek
John Finnerty, Northwestern Mutual
Brian Randall, Northwestern Mutual

Mr. Haley reviewed the subject report. He provided maps, via computer, of the proposed reconfiguration of Falk Park and vicinity and distributed information relative to environmental corridors and provided comments.

Discussion ensued, at length, with questions and comments.

MOTION BY: (SANFELIPPO) Amend the resolution as follows: On line 89, insert the word "and" between the words prepare and review; on line 90, delete "execute and record"; on line 91, delete, "grant, execute and implement these" and insert "negotiate"; at the end of the BE IT RESOLVED clause, after the word "and", insert "report back back to the Committee on Parks, Energy and Environment and the Long Range Strategic Planning Committee"; delete lines 94 and 95.

Discussion ensued regarding the motion.

Supervisor Sanfelippo modified his motion to read as follows:

SCHEDULED ITEMS (CONTINUED):

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Parks Director, the Department of Transportation and Public Works, Risk Management, Corporation Counsel, and Register of Deeds to prepare and review all documents, and perform all actions as required to negotiate land transfers, related easements and Land and Water Conservation Fund (LAWCON) program procedures and requirements and report back to the Committee on Parks, Energy and Environment for final approval; and

BE IT FURTHER RESOLVED, that upon approval by the County Board, the County Executive and County Clerk are authorized to execute the deeds, easements and any other required documents.

Discussion continued relative to the motion. Several individuals who registered to speak provided comments.

Supervisor Jursik, who is the Chair of the Long Range Strategic Planning Committee provided comments.

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

AYES: Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick (Chair) – 5
NOES: 0

4. 11-57 A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan, creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. **(Also to the Committee on Finance and Audit)**

APPEARANCE(S):

Jim Goulee, Milwaukee Environmental Consortium

Supervisor Dimitrijevic provided comments relative to the subject resolution.

MOTION BY: (DIMITRIJEVIC) Approve the resolution.

Mr. Goulee provided comments in support of the resolution.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (RICE) Refer to Personnel Committee (Vote 2-3)

AYES: Sanfelippo and Rice - 2

NOES: Dimitrijevic, Lipscomb and Broderick (Chair) – 3

Motion failed.

Vote on the motion to approve: 3-2

AYES: Dimitrijevic, Lipscomb and Broderick – 3

NOES: Sanfelippo and Rice – 2

5. 11-70 A resolution by Supervisor Broderick, authorizing and directing the Director of the Department of Transportation and Public works to conduct an inventory of decorative art, furniture or other articles of historic or aesthetic significance owned by Milwaukee County.

THIS ITEM WAS WITHDRAWN.

6. 11-71 A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.

MOTION BY: (SANFELIPPO) Layover (Vote 5-0)

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

NOES: 0

7. 11-61 From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland.

APPEARANCE(S):

Kevin Haley, Landscape Architecht, Parks
Brian Russart, Natural Areas Manager, Parks
Sue Black, Director, Parks

Mr. Haley reviewed the subject report.

SCHEDULED ITEMS (CONTINUED):

Questions and comments ensued.

Mr. Russart commented that the preliminary map shows that naturalized areas fall between Brown Deer Rd. on the north and Rawson Avenue on the south.

Supervisor Lipscomb requested that the Committee be provided a more detailed map showing the areas.

Chairman Broderick requested that the map be provided prior to Board Day (February 3, 2011).

Ms. Black advised that she would make sure that the Committee received a detailed map before Parks execute.

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

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

NOES: 0

8. 11-R-1 From the Director, Parks, Recreation and Culture, an informational report regarding citation authority for the director of the Department of Parks, Recreation and Culture. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Laura Schloesser, Training & Safety Manager, Parks

Paul Kuglitsch, Parks

Ms. Schloesser reviewed the subject report.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Julie Esch, Research Analyst, County Baord
Dan Keegan, Director, Milwaukee Art Museum
Jack Takerian, Director, Department of Transportation and Public Works
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW
Kevin Haley, Landscape Architect, Parks
Brian Russart, Natural Areas Manager, Parks
Sue Black, Director, Parks
Paul Kuglitsch, Parks
Laura Schloesser, Training & Safety Manager, Parks
Jim Keegan, 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 9:05 am until 12:30 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 **March 8, 2011**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, February 22, 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.



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: Julie Esch 278-4430

Tuesday, March 8, 2011

9:00 AM

Room 201-B

Call To Order

Present 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

PUBLIC HEARING

- 1 11-71 From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 03/08/11](#)

APPEARANCE(S):
Stevan Keith, Transportation & Public Works
Kaye Evenson
Jennie Stich (registered but did not speak)

A motion was made by Supervisor Rice that this item be Laid Over for one meeting. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

APPOINTMENT - 1

- 2 11-146 From the County Board Chairman, appointing Ms. Cheri Briscoe as Chairperson of the Milwaukee County Parks Advisory Commission. Ms. Briscoe replaces Louis G. Fortis, whose term has expired.

Attachments: [ATTACHMENT](#)
[Audio Parks 03/08/11](#)
[CB RESOLUTION 11-130](#)

APPEARANCE(S):
Terry Cooley, Chief of Staff, County Board
Cherie Briscoe, Appointee

A motion was made by Supervisor Dimitrijevic that this item be Recommended for Confirmation. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

RESOLUTIONS - 4

- 3 RES 11-56 Authorizing and directing the Directors of all County Departments to conduct an inventory of art and decorative art, including paintings and furniture or other articles of historic or aesthetic significance owned by Milwaukee County. (1/25/11: Withdrawn)

Sponsors: Broderick

Attachments: [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-70](#)

A motion was made by Supervisor Broderick that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 4 RES 11-55 Requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitors and reviews the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors. (1/25/11 Laid over)

Sponsors: Thomas

Attachments: [FISCAL NOTE](#)
 [Audio \(1\) Parks 03/08/11](#)
 [Audio \(2\) Parks 03/03/11](#)

After a temporary layover until later in the meeting, a motion was made by Supervisor Lipscomb that this item be Laid Over for one meeting. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 5 RES 11-199 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.

Sponsors: Broderick

Attachments: [REPORT](#)
 [REFERRAL LETTER](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [AMENDMENT](#)
 [CB RESOLUTION 10-330](#)

APPEARANCE(S):
Kevin Haley, Landscape Architect, Parks
Ann Brummitt, Milwaukee River Greenway Coalition

Supervisor Lipscomb offered an amendment that was approved by a vote of 5-0.

A motion was made by Supervisor Lipscomb that this item be Recommended Adoption as Amended. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 6 RES 11-154 Creating the Long Range Lakefront Planning Committee to develop a vision for the lakefront from Veterans Park south to the Interstate 794 interchange, and from Van Buren east to Lake Michigan and planning for O'Donnell Park and the Downtown Transit Center.

Sponsors: Jursik and Broderick

Attachments: [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [AMENDMENT](#)
 [CB RESOLUTION 11-125](#)

APPEARANCE(S):
Stevan Keith, Department of Transportation & Public Works
Tim Detzer, Department of Transportation & Public Works
Chris Abele, Argosy Foundation
Charlie Kamps, Preserve Our Parks
John Lunz, Preserve Our Parks

A motion was made by Supervisor Dimitrijevic that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

DEPARTMENT OF TRANSPORTATION & PUBLIC WORKS (DTPW) - 3

- 7 11-72 From the Director, Department of Transportation and Public Works, requesting authorization to apply for and accept Fund for Lake Michigan grants for fiscal years 2011 and 2012.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-114](#)

APPEARANCE(S):
Stevan Keith, Department of Transportation & Public Works
Tim Detzer, Department of Transportation & Public Works

Supervisor Lipscomb offered an amendment to delete the words "and accept" from line 24 of the resolution. The amendment was approved by a vote of 4-1: No-Broderick

A motion was made by Supervisor Lipscomb that this item be Recommended Adoption as Amended. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 8 11-70 From the Director, Department of Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's Office for the 2012 fiscal year.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-97](#)

A motion was made by Supervisor Dimitrijevic that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 9 INF 11-60 From the Director, Department of Transportation and Public Works, submitting an annual informational report regarding Milwaukee County NR 216 Storm Water Permit issued by the Wisconsin Department of Natural Resources providing an update on permit requirements. **(Also to the Committee on Transportation, Public Works, and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY COMMITTEE).**

Attachments: [ATTACHMENT](#)
 [Audio TPWT 03/02/11](#)
 [Audio Parks 03/08/11](#)

APPEARANCE(S):
Stevan Keith, Department of Transportation & Public Works

This Informational Report was Discussed with no action

PARKS - 3

- 10 11-112 From the Director, Department of Parks, Recreation and Culture (DPRC) requesting approval of an ordinance authorizing DPRC's Director to issue citations to any person who violates any of the provisions of Chapter 47 of the Milwaukee County Code of General Ordinances, and to delegate that authority to employees under her/his supervision in conformity with Wis. Stat. s. 66.0113.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio 03/08/11](#)
 [CB RESOLUTION 11-124](#)

APPEARANCE(S):
Laura Schloesser, Safety and Training Manager, Parks,
Paul Kuglitsch, Parks
Inspector Kevin Bailey, Office of the Sheriff
Molly Pahl, Office of the Sheriff
Kurt Zunker, President, AFSCME Local 882

A motion was made by Supervisor Dimitrijevic that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 5 - Sarfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 11 11-113 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the Village of Menomonee Falls to construct, operate, restore and maintain drainage facilities and related improvements in the Menomonee River Parkway.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENTS](#)
 [Audio Parks 03/08/11](#)
 [CB RESOLUTION 11-131](#)

APPEARANCE(S):
Kevin Haley, Landscape Architect, Parks

A motion was made by Supervisor Sanfelippo that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 4 - Sanfelippo, Rice, Lipscomb and Broderick

Excused: 1 - Dimitrijevic

- 12 INF 11-96 From the Director, Parks, Recreation and Culture, an informational report regarding renegotiation of the Farm and Fish Hatchery Lease between Milwaukee County and Hunger Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio J 03/03/11](#)
 [Audio Parks 03/08/11](#)

APPEARANCE(S):
Paul Kuglitsch, Parks

This Informational Report was Discussed with no action

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to 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.

RESOLUTION - 1

13 11-8 A resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront.

Sponsors: Weishan

Attachments: [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)

APPEARANCE(S):
Supervisor John Weishan, 16th District
Tom Lujak, Vice-Chancellor, UW-Milwaukee
Travis Romero-Beck, UWM Student Body

A motion was made by Supervisor Lipscomb that this item be Laid Over for one meeting. The motion was approved by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

Length of meeting: 9:05 a.m. to 11:42 a.m.

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is April 12, 2011. All items must be in the Committee Clerk's possession by the end of the business day on March 29, 2011.

ADA Requests: 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.



Milwaukee County

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

Meeting Minutes - Final-revised Parks, Energy and Environment Committee

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

Tuesday, April 12, 2011

9:00 AM

Room 201-B

Call To Order

Present 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

APPOINTMENT - 1

- 1 11-139 From the Interim County Executive, appointing Ms. Lois Redic to serve on the Milwaukee County Federated Library System Board of Directors. She will be filling the vacancy created by Ms. Sue Breier. Ms. Redic's appointment will be from March 1, 2011 through December 31, 2014.

Attachments: [ATTACHMENT](#)

This Appointment was Withdrawn from committee

MUSEUM - 1

- 2 INF 11-181 From the Milwaukee Public Museum, informational reports for the 2010 fiscal year end and the first half of 2011. **(Referred to the Committees on Parks, Energy & Environment and Finance & Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Attachments: [MPM 4th Quarter 2010](#)
[MPM 1st Quarter Report 2011](#)
[MPM 1st Half Report 2011.doc](#)
[Audio Parks 04/12/11](#)
[Audio F&A 04/14/11](#)

APPEARANCE(S):
Mr. Williams, Milwaukee Public Museum
Mr. Bernatz, Milwaukee Public Museum

This Informational Report was Discussed with no action

RESOLUTIONS - 3

- 3 **RES 11-217** A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.
(3/8/11: Laidover)

Attachments: [RESOLUTION/FISCAL NOTE](#)
[Audio Parks 01/25/11](#)
[Audio Parks 04/12/11](#)
[CB Resolution 11-71](#)

APPEARANCE(S):
Supervisor John Thomas, 18th District
Mr. Yunker

This Resolution was Recommended for Adoption

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 4 **RES 11-257** A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank.
(Referred to the Committees on Parks, Energy & Environment and Finance & Audit)

Sponsors: Holloway and Schmitt

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 4/12/11](#)
[Audio F&A 04/14/1](#)
[CB Resolution 11-163](#)

APPEARANCE:
Steve Cady, Fiscal and Budget Analyst, County Board

This Resolution was Recommended for Adoption

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 5 11-8 A resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront.
(3/8/11: Laidover)

Sponsors: Weishan

Attachments: [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)

This Resolution was Withdrawn from committee

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 6 11-71 From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (3/8/11: Laidover)

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [Audio Parks 04/12/11](#)

APPEARANCE(S):

Stevean Keith, DTPW

Tim Detzer, DTPW

Mike Hahn, Chief Environmental Engineer, Southeastern Wisconsin Regional Planning Commission

A motion was made by Supervisor Lipscomb that this Action Report be Laid Over for one meeting. The motion PREVAILED by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

AUDIT - 1

- 7 11-212 From the Director or Audit, a status report on the audit A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times. (Referred to the Committees on Parks, Energy and Environment and Finance and Audit.)

Attachments: [REPORT](#)
 [Audio Parks 04/12/11](#)
 [Audio F&A 04/14/11](#)

APPEARANCE(S):
Supervisor John Weishan, 16th District
Jerry Heer, Director, Audits
Sue Black, Director, Parks
Jim Keegan, Parks

A motion was made that this item be referred to the Parks department for a report back in September relative to the recommendations outlined in the March 29, 2011 communication from the Audit Department. The vote was 5-0.

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

UW-EXTENSION COOPERATIVE EXTENSION - 2

- 8 RES 11-226 From Director, UW-Extension, Cooperative Extension, requesting authorization to execute a Professional Services contract between Milwaukee County and the University of Wisconsin-Extension in the amount of \$160,870 for the period commencing January 1, 2011 through December 31, 2011.

Attachments: [Prof Svcs Contract-2011.doc](#)
 [Fiscal Note-ProfSvc2011.doc](#)
 [Audio Parks 04/12/11](#)
 [CB Resolution 11-171](#)

APPEARANCE(S):
Eloisa Gomez, Director, UW Extension
Carolyn Johnson, Assistant Director, UW Extension

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

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 9 INF 11-195 From Director, UW-Extension, Cooperative Extension, an informational report on the 40th anniversary of the Community Gardens Program. (INFORMATIONAL ONLY)

Attachments: [Audio Parks 04/12/11](#)

APPEARANCE(S):

**Sharon Morrisey, Consumer Horticulture Faculty, UW Extension
Dennis Lukaszewski, Urban Gardens Coordinator, UW Extension**

This Informational Report was Discussed with no action

PARKS - 1

- 10 INF 11-177 From the Director, Parks, Recreation and Culture, an informational report regarding a potential long-term partnership with the Philippine Cultural and Civic Center Foundation, Inc. (PCCCF), which would include leasing certain portions of the Zablocki Park Pavilion to house PCCCF's administrative and cultural programming operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**

Attachments: [REPORT](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Audio Parks 04/12/11](#)

APPEARANCE(S):

**Sue Black, Director, Parks
Paul Kuglitsch, Parks
Jerry Ramos, Executive Director, Phillipine Cultural and Civic Center
Foundation**

This Informational Report was Discussed with no action

Adjournment

Length of meeting: 9:05 a.m. to 10:30 a.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is May 17, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 3, 2011.



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, May 17, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

APPOINTMENT(S) - 2

- 1 11-249 From the County Executive, appointing Ralph Hollmon to serve on the Marcus Center Board. He will fill the vacancy created by the resignation of Dr. Fred Crouther. Mr. Hollmon's term will expire on May 1, 2014

Attachments: [APPOINTMENT LETTER](#)
 [ATTACHMENT](#)
 [CB Resolution 11-205](#)
 [Audio Parks 5/17/11](#)

APPEARANCE(S):
E. Marie Broussard, County Executive's Office
Paul Matthews
Ralph Hollmon, Appointee

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 2 11-250 From the County Executive, appointing Alfreda Bradley-Coar to serve on the Marcus Center Board. Ms. Bradley-Coar will fill the vacancy created by the resignation of Jonette Cazares. Ms. Bradley-Coar's term will expire on May 1, 2014.

Attachments: [APPOINTMENT LETTER](#)
[ATTACHMENT](#)
[CB Resolution 11-206](#)
[Audio Parks 5/17/11](#)

APPEARANCE(S):
E. Marie Broussard, County Executive's Office
Paul Matthews

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 2

- 3 11-71 From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (4/12/11: Laidover)

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 03/08/11](#)
[Audio Parks 04/12/11](#)
[Audio Parks 05/17/11](#)

APPEARANCE(S):
Stevan Keith, Department of Transportation and Public Works
Tim Detzer, Department of Transportation and Public Works

A motion was made by Supervisor Jursik that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 4 INF 11-228 An adopted resolution, creating an environmental and conservation “Green Print” initiative for Milwaukee County. (Status Report) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [GPappendixA.pdf](#)
 [GPappendixB.pdf](#)
 [GPappendixBtableB-1.pdf](#)
 [GPappendixC1.pdf](#)
 [GPappendixC2.pdf](#)
 [GPappendixD.pdf](#)
 [GPappendixE.pdf](#)
 [GPappendixF.pdf](#)
 [GPtables.pdf](#)
 [Status of Grn Prnt 050211r.doc](#)
 [CB Resolution 07-111\(a\)\(h\)](#)
 [Audio Parks 5/17/11](#)

APPEARANCE:
Stevan Keith, Department of Transportation and Public Works

A motion was made by Supervisor Dimitrijevic that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

PARKS - 3

- 5 11-246 From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Wisconsin Department of Natural Resources to allow for the construction of a bridge linking the north end of Mitchell Park to the Hank Aaron State Trail, and to accept from WDNR newly constructed trail segments to be located in the park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBITS](#)
 [WDNR REQUEST](#)
 [Audio Parks 5/17/11](#)
 [CB Resolution 11-201](#)
 [Audio Parks 5/17/11 \(cont'd\)](#)

APPEARANCE(S):
Kevin Haley, Parks Department
Melissa Coor, Wisconsin Department of Natural Resources

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

6 11-241

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBITS](#)
[CB Resolution 11-200](#)
[Audio Parks 5/17/11](#)

APPEARANCE(S):

Supervisor John Weishan, 16th District
Supervisor Michael Mayo, Sr., 7th District
Supervisor Mark Borkowski, 11th District
Sue Black, Director, Parks
Kevin Haley, Parks Department
Joe Eberle, City of Franklin
Mayor Tom Taylor, City of Franklin
John Bennett, City of Franklin

The Committee requested that the Parks Department provide responses to the following:

- The whole appraisal process – why was it done by the City of Franklin and if the value of \$5,100 is consistent with this type of easement;
- The impact on Milwaukee County;
- What the current housing regulations are in the City of Franklin;
- Obtain a statement from MMSD for the property tax impact
- Look into what the DBE requirements are on this construction project to see if residents from Milwaukee County would be hired.

Supervisor Mayo requested that a copy of their responses to the above questions/concerns be forwarded to all 19 County Board Supervisors before Board Day (May 26, 2011).

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

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

No: 1 - Harris

- 7 INF 11-239 From the Director, Department of Parks, Recreation and Culture, a presentation regarding Hoyt Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio Parks 5/17/11](#)

APPEARANCE(S):

Supervisor James (Luigi) Schmitt, 19th District
Supervisor Lynne De Bruin, 15th District
Sue Black, Director, Parks
Denise Lemberg

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:10 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 June 14, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 31, 2011.



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, June 14, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

1 From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (5/17/11: Laidover)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 03/08/11](#)
[Audio Parks 04/12/11](#)
[Audio Parks 05/17/11](#)
[Audio Parks 6/14/11](#)

APPEARANCE(S):

Stevan Keith, Department of Transportation and Public Works
Tim Detzer, Department of Transportation and Public Works

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

PARKS - 9

2

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road. **(5/26/11: Referred back to Parks Committee from County Board)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBITS](#)
 [CB Resolution 11-200](#)
 [Audio Parks 5/17/11](#)
 [Audio Parks 6/14/11](#)

APPEARANCE(S):

Supervisor John F. Weishan, Jr., 16th District
Supervisor Mark A. Borkowski, 11th District
Tom Taylor, Mayor, City of Franklin
John Bennett, City of Franklin
Basil Ryan

This Action Report was REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION relative to existing Policy on the Use of Park Land by Other Governmental Units (File No. 00-191).

Aye: 4 - Haas, Dimitrijevic, Harris and Broderick

No: 3 - Cesarz, Jursik and Sanfelippo

- 3 From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT LEASE AGREEMENT](#)
[DUE DILIGENCE PACKET](#)
[Audio Parks 6/14/11](#)

APPEARANCE(S):

Sue Black, Director, Parks
Paul Kuglitsch, Contract Services Officer, Parks
Glenn Bultman, Research Analyst, County Board
Gerry Ramos, Philippine Cultural and Civic Center Foundtion, Inc.

Supervisor Harris offered the followng amendment to the **BE IT RESOLVED** clause of the resolution: Insert the word "enter" on line 33 before the word "into" and add "after completing the due diligence review by the Department of Administration and Corporation Counsel and receiving their recommendation" on line 35 after the word "Pavilion".

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 4 From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Stewardship Program grant applications.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 6/14/11](#)

APPEARANCE:

Dave Burch, Parks

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 5 From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Federal Recreational Trails Program grants.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 6/14/11](#)

APPEARANCE:
Dave Burch, Parks

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 6 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a possible Neighborhood Improvement District for Cathedral Square Park and Juneau Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio Parks 6/14/11](#)

APPEARANCE(S):
Paul Kuglitsch, Contract Services Officer, Parks
Kate Borders, Executive Director, East Town Association
Lisa Hatch, Juneau Park Friends
Deborah Tomczyk, Friends of Juneau Park & East Town Association
Charlie Kamps, Preserve Our Parks

A motion was made by Supervisor Haas that this Informational Report be REFERRED TO CORPORATION COUNSEL with a report back from staff. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 7 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding proposed revisions to the adopted 2001 Mitchell Park and Horticultural Conservatory Master Plan.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[CLARK SQUARE QUALITY OF LIFE PLAN](#)
[Audio Parks 6/14/11](#)

APPEARANCE(S):
Sandy Folleron, Director, The Domes
Bob Cooper, Eppstein Uhen Architects
Rica Tennesen

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

- 8 From the Director, Department of Transportation and Public Works, submitting an informational report regarding the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy and Environment; and Finance and Audit.)**

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio TPWT 06/08/11](#)
[Audio Parks 6/14/11](#)
[Audio F&A 06/16/11](#)

APPEARANCE(S):
Jack Takerian, Director, Department of Transportation and Public Works (DTPW)
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

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

- 9 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 6/14/11](#)

APPEARANCE:
Paul Kutglitsch, Contract Services Officer, Parks
James Zilli, Zilli Hospitality Group

A motion was made by Supervisor Jursik that the entire package from the Zilli Hospitality Group be REFERRED TO CORPORATION COUNSEL for review and recommendation, with a report back no later than September 2011. Chairman Broderick requested that any information relative to historical precedence be included in the report back. A friendly amendment was made by Supervisor Sanfelippo that this also be referred to the Department of Administrative Services, the Audit Department and County Board staff for their review and a report back no later than September (hopefully, the next cycle).

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 10 From the Director, Department of Parks, Recreation and Culture, an informational report regarding the department's reorganization.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio Parks 6/14/11](#)

APPEARANCE(S):
Jim Keegan, Parks

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:05 a.m. to 11:25 a.m.

**Linda K. Durham,
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is July 19, 2011. All items must be in the Committee Clerk's possession by the end of the business day on July 5, 2011.



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, July 19, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

CHARLES ALLIS VILLA TERRACE MUSEUMS - 1

- 1 **INF 11-343** From Executive Director, Villa Terrace Decorative Arts Museum, providing an informational report on the Charles Allis Villa Terrace Museums.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio Parks 7/19/11](#)

APPEARANCE:

Maria Costello, Executive Director, Charles Allis and Villa Terrace Museums

Ms. Costello provided a brief overview. She advised that membership has doubled in the past two years. Part of the mission and goal is to make the museums more available to people.

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

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 2 11-315 From the Director of Transportation and Public Works requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2010.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):

Greg High, Director, Division of Architecture, Energy and Environment Services (AE&ES), DTPW

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

PARKS - 10

- 3 11-349 From the Interim Fiscal and Budget Administrator, submitting a due diligence report for the Department of parks, Recreation and Culture to enter into an agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):

Sarah Jankowski, Department of Administrative Services
Paul Kuglitsch, Parks

A motion was made by Supervisor Jursik that the resolution for this item be **SUBSTITUTED** by the substitute resolution in the next item (#4) The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

4 11-288

From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT LEASE AGREEMENT](#)
[DUE DILIGENCE PACKET](#)
[Audio Parks 6/14/11](#)
[Audio CB 06/23/11](#)
[SUBSTITUTE REPORT](#)
[SUBSTITUTE RESOLUTION](#)
[SUBSTITUTE FISCAL NOTE](#)
[SUBSTITUTE DRAFT LEASE AGREEMENT](#)
[EXHIBIT A](#)
[Audio Parks 7/19/11](#)

APPEARANCE(S):

Sarah Jankowski, Department of Administrative Services
Paul Kuglitsch, Parks

A motion was made by Supervisor Jursik that the **SUBSTITUTE RESOLUTION** be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

No: 1 - Sanfelippo

5 11-340 From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a new lease agreement with the Franklin Little League, Inc. for certain real property in the city of Franklin to allow the League to continue its baseball programming activities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Paul Kutglitsch, Parks
Glenn Bultman, Research Analyst, County Board
Brian Tubbs, Franklin Little League

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

6 11-341 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a 2011 Recreational Boating Facilities Program grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Kevin Haley, Parks
Dave Burch, Parks

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

7 11-355 From the Director, Department of Parks, Recreation and Culture seeking authorization to submit grant applications for the Estabrook Dam.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Supervisor Willie Johnson, Jr., 13th District
Supervisor Theo Lipscomb, 1st District
Kevin Haley, Parks
Tia Tohorst, County Executive's Office
Dave Burch, Parks

Supervisor Haas in the Chair.

Supervisor Dimitrijevic offered an amendment to the BE IT RESOLVED clause to read as follows: BE IT RESOLVED, that the Milwaukee County board of Supervisors does hereby authorize and direct the Parks Director to submit grant applications for repair of the Estabrook Dam, related debris removal and contaminated sediment remediation in the Milwaukee River which was approved by a vote of 4-3: Noes-Broderick, Cesarz and Jursik.

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

Aye: 4 - Haas, Dimitrijevic, Sanfelippo and Harris

No: 3 - Cesarz, Jursik and Broderick

8 11-356 From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a 2011 North American Wetlands Conservation Act grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 7/19/11](#)

APPEARANCE: Dave Burch, Parks

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

Aye: 5 - Haas, Cesarz, Jursik, Sanfelippo and Broderick

Excused: 2 - Dimitrijevic and Harris

- 9 INF 11-326 From the Director, Department of Parks, Recreation and Culture, an informational report regarding the possibility of locating a communications facility along the lakefront in the area of Veteran's Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Parks 071911 Item 9.MP3](#)

APPEARANCE(S):
Sue Black, Director, Parks
Dave Burch, Parks

This Informational Report was REFERRED to the Lakefront Development Advisory Commission

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

Excused: 1 - Cesarz

- 10 INF 11-334 From the Director, Department of Parks, Recreation and Culture, an informational report regarding the Lake Park Performance Structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Kevin Haley, Parks
Mary Ritchie, Lake Park Friends
Sandra Wiegand, Lake Park Friends

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

- 11 INF 11-328 From the Director, Department of Parks, Recreation and Culture, an informational report regarding the Milwaukee Rotary Centennial Arboretum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Kevin Haley, Parks
Ken Leinbach, Executive Director, Urban Ecology Center
Kimberly Gleffe, River Revitalization Foundation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

- 12 INF 11-329 From the Director, Department of Parks, Recreation and Culture, an informational report updating the committee on the possible Neighborhood Improvement District for Cathedral Square Park and Juneau Park.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Paul Kutglitsch, Parks
Gary Grunau
Lisa Hatch, Juneau Park Friends
Kate Borders, East Town Association

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

Adjournment

Length of Meeting: 9:05 a.m. to 11:55 a.m.

**Linda K. Durham,
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is September 20, 2011.
All items must be in the Committee Clerk's possession by the end of
the business day on September 6, 2011.



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, September 20, 2011

9:00 AM

Room 203-R

Call To Order

Supervisor Harris was not present during the roll call, but appeared shortly thereafter.

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

LONG RANGE LAKEFRONT PLANNING COMMITTEE - 1

- 1 INF 11-434 From the Long Range Lakefront Planning Committee, submitting its final report on development plans for the downtown portion of the lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [FINAL REPORT](#)
[APPENDIX A](#)
[APPENDIX B](#)
[APPENDIX C](#)
[APPENDIX D](#)
[APPENDIX E](#)
[APPENDIX F](#)
[APPENDIX G](#)
[APPENDIX H](#)
[CB Resolution](#)
[Audio Parks 09/20/11](#)

APPEARANCE(S):
County Board Chairman Lee Holloway
Sue Black, Director, Parks, Recreation and Culture
Michael Cudhay
Greg Uhen, President/CEO Uhen Epstein Architects

A motion was made by Supervisor Haas that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

PARKS - 1

- 2 11-401 From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors adopts the Long-Range Lakefront Planning Committee's Report for the development of Milwaukee's lakefront.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A](#)
 [Audio Parks 09/20/11](#)

APPEARANCE(S):
Sue Black, Director, Parks, Recreation and Culture

A motion was made by Supervisor Jursik that this Action Report be LAID OVER FOR ONE MEETING (October 25, 2011) with an evening interim public Hearing at the Harbor Lights Room.

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

RESOLUTION - 2

- 3 RES 11-551 A Resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. (**Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations**)

Sponsors: Weishan and Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 09/26/11](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)

APPEARANCE(S):
Supervisor John Weishan, 16th District
Joseph Eberle, Civil Engineer, Project Manager
Jesse Wesolowski, City Attorney, City of Franklin

A motion was made by Supervisor Cesarz that this Resolution be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Cesarz, Jursik, Sanfelippo and Harris

No: 2 - Dimitrijevic and Broderick

- 4 RES 11-595 A Resolution to authorize the negotiation of an agreement to fund an artistic bus shelter with the Bay View Business Improvement District.

Sponsors: Dimitrijevic and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio Parks 09/20/11](#)

APPEARANCE(S):

Jason Wodesky, RID #44
Kerry Yondell, KK Art Stop Committee
Tia Tohorst, County Executive's Office

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

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

No: 1 - Cesarz

AUDIT - 1

- 5 INF 11-399 From the Director of Audits, submitting an informational status report regarding the audit titled "A Tale of Two Systems, the Best and Worst of Times." (Referred to the Committees on Parks Energy & Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[ATTACHMENT 1](#)
[2010 Pool Inspection Report](#)
[Audio Parks 09/20/11 \(1\)](#)
[Audio Parks 09/20/11 \(2\)](#)

APPEARANCE:

Jerry Heer, Director, Department of Audit

This item was DISCUSSED WITH NO ACTION TAKEN

DAS - 1

- 6 INF 11-417 From the Department of Administrative Services, submitting a due diligence informational report for an Agreement with American Legion Post and Veteran of Foreign Wars for Construction of a Veterans Memorial in Hales Corners Park. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio F&A 09/22/11](#)
 [Audio Parks 09/20/11](#)

APPEARANCE:
Sarah Jankowski, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN

PARKS - 4

- 7 11-399 From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors recognizes that the American Legion Post 299 and the Veterans of Foreign Wars Chapter 10394 have met Milwaukee County's due diligence requirements to the Board's satisfaction. **(Referred to the Committees on Parks, Energy and Environment and Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A](#)
 [EXHIBIT B](#)
 [EXHIBIT C](#)
 [Audio F&A 09/22/11](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)

APPEARANCE:
Paul Kuglitsch, Parks, Recreation and Culture

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

8 11-398 From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit Virginia Graeme Baker Act program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)

APPEARANCE:
Dave Birch, Parks, Recreation and Culture

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

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

Excused: 1 - Sanfelippo

9 11-402 From the Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate a lease agreement with AT&T for the placement of a telecommunications tower in Veterans Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio Parks 09/20/11](#)

APPEARANCE(S):
Glenn Bultman, County Board Research Analyst
Dave Birch, Parks, Recreation and Culture

A motion was made by Supervisor Dimitrijevic that this Action Report be REFERRED to DTPW staff, Parks staff, Corporation Counsel and County Board staff for review and recommendation.

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

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 11-397 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](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)
 [ATTACHMENT 4](#)
 [Audio Parks 09/20/11 \(1\)](#)
 [Audio Parks 09/20/11 \(2\)](#)

APPEARANCE:
Jim and Ellen Zilli

After reconvening into open session, a motion was made by Supervisor Jursik that this Informational Report be REFERRED to the Parks Department and Corporation Counsel with a report back at the next cycle (October 25, 2011) based on discussion in closed session.

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Adjournment

Length of Meeting: 9:05 a.m. to 12:20 p.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

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



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, October 25, 2011

9:00 AM

Room 201-B

REVISED

Call To Order

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

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

APPOINTMENT - 1

1 [11-442](#)

From the County Board Chairman, appointing Keith Holt to the Milwaukee County Parks Advisory Commission. Mr. Holt will replace Nancy Devlantes, who has left the area. His appointment is for a term expiring August 1, 2014.

Attachments: [Keith Holt Appt to Parks Advisory Commission.pdf](#)
[CB Resolution](#)
[Audio Parks 10/25/11](#)

APPEARANCE(S):

Terry Cooley, County Board Chief of Staff
Keith Holt, Appointee

A motion was made by Supervisor Dimitrijevic that this Appointment be **RECOMMENDED FOR CONFIRMATION**. Supervisor Harris was not present at the time of the roll call; however, she appeared shortly thereafter and requested unanimous consent to be included as voting in the affirmative on this item. There being no objection, it was ordered.

The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 2 [INF 11-456](#) From the Director of Transportation and Public Works, submitting an informational report regarding the status on the Implementation of the Green Print Resolution Provisions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [October 2011 tables.pdf](#)
 [The Green Print September 2011.pdf](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

APPEARANCE(S):
Stevan Keith, Department of Transportation and Public Works
Sue Black, Director, Parks, Recreation and Culture

A motion was made by Supervisor Dimitrijevic that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

PARKS - 5

- 3 [INF 11-476](#) From the Director, Department of Parks, Recreation and Culture, revising the Long Range Lakefront Planning Committee's final report by including an "Acknowledgements" page.

Attachments: [REVISED Final Report-Acknowledgement Page .pdf](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

APPEARANCE:
Sue Black, Director, Parks, Recreation and Culture

A motion was made by Supervisor Jursik that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

4 [11-401](#)

From the Director, Department of Parks, Recreation and Culture, recommending that the Milwaukee County Board of Supervisors adopts the Long-Range Lakefront Planning Committee's Report for the development of Milwaukee's lakefront.

Attachments: [REPORT](#)
 [REVISED FINAL REPORTt.pdf](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A](#)
 [Amendment](#)
 [CB Resolution](#)
 [Audio Parks 09/20/11](#)
 [Audio Parks 10/25/11](#)

APPEARANCE(S):

Sue Black, Director, Parks, Recreation and Culture
Paul Kuglitsch, Parks, Recreation and Culture
Sura Faraj
Gregory Bird

Supervisor Sanfelippo offered an amendment (see attachment abover) which failed (3-4). A motion was made by Supervisor Jursik that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 5 [11-402](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate a lease agreement with AT&T for the placement of a telecommunications tower in Veterans Park. (Recommended action: Refer to County Board staff)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio Parks 09/20/11](#)
 [SUBSTITUTE AT&T REPORT](#)
 [SUBSTITUTE AT&T RESOLUTION](#)
 [SUBSTITUTE AT&T FISCAL NOTE](#)
 [Audio Parks 10/25/11](#)

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

The following individuals registered to speak:
Charles Kamps
Richard Ippolito
John Lunz, Preserve Our Parks
Sura Faraj
Greg Bird
Patty Yunk

A motion was made by Supervisor Dimitrijevic that this Action Report be REFERRED to the County Board staff. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 6 [11-440](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Wauwatosa to construct, operate, restore and maintain sanitary and storm sewer drainage facilities and related improvements in the Menomonee River Parkway and the Grantosa Creek Parkway.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

APPEARANCE(S):
Supervisor James "Luigi" Schmitt
Kevin Haley, Parks, Recreation and Culture
Dave Burch, Parks, Recreation and Culture
Jim Archambo, City of Wauwatosa
Bill Porter, City of Wauwatosa

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

Aye: 5 - Haas, Cesarz, Dimitrijevic, Jursik and Broderick

No: 1 - Harris

Excused: 1 - Sanfelippo

- 7 [11-441](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant temporary and permanent easements to the City of Milwaukee and the State of Wisconsin to construct, operate, restore and maintain bridge and roadway improvements on the Grantosa Creek Parkway at Capitol Dr.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [ATTACHMENT 3](#)
 [CB Resolution](#)
 [Audio Parks 10/25/11](#)

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

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

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

Excused: 1 - Sanfelippo

(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.

RESOLUTION - 1

- 8 [RES 11-606](#) A resolution authorizing and directing the Directors of the Department of Parks and Recreation and Department of Transportation and Public Works to extend until 2020 the leases for three facilities - The Miller Room, Harbor Lights Room, and Coast

Sponsors: Lipscomb Sr., Sanfelippo, Biddle Sr. and Borkowski

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 10/25/11 \(1\)](#)
[Audio Parks 10/25/11 \(2\)](#)

After reconvening back into open session, this item was **WITHDRAWN BY INTRODUCING SUPERVISOR.**

PARKS - 1

- 9 [INF 11-472](#) 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 10/25/11](#)

This item was **DISCUSSED (CLOSED SESSION) WITH NO ACTION TAKEN**

Adjournment

Length of Meeting: 9:05 a.m. to 12:45 p.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is December 6, 2011.
All items must be in the Committee Clerk's possession by the end of
the business day on November 22, 2011.



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.