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: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, October 23, 2012 | **9:00 AM** | **Room 201B**

Call To Order

Present 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused 1 - Harris

APPOINTMENTS - 6

1 12-751

From the County Board Chairwoman, appointing Dante Houston to the Cultural, Artistic & Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2013.

Attachments: APPOINTMENT LETTER
RESUME
Audio PARKS 10/23/12

APPEARANCE:
Chairwoman Marina Dimitrijevic, County Board of Supervisors

The following person appeared and spoke regarding this item:
Dante Houston, Appointee

A motion was made by Supervisor Borkowski to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

2 12-866

From the County Board Chairwoman, appointing Patty Pritchard Thompson to the Parks Advisory Commission for a term expiring August 1, 2015.

Attachments: APPOINTMENT LETTER
RESUME
COMMUNITY INVOLVEMENT
Audio PARKS 10/23/12

APPEARANCE:
Chairwoman Marina Dimitrijevic, County Board of Supervisors

The following person appeared and spoke regarding this item:
Patty Pritchard Thompson, Appointee

A motion was made by Supervisor Haas to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

3 12-596 From the County Executive, appointing Don Tyler to the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2015.

Attachments: APPOINTMENT LETTER
RESUME
Audio PARKS 10/23/12

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Don Tyler, Appointee

A motion was made by Supervisor Haas to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

4 12-571 From the County Executive, appointing Don Tyler to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. **(07/17/12: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER
RESUME
Audio PARKS 07/17/12
Audio PARKS 10/23/12

Supervisor Alexander moved to take items #4, #5 and #6 together. There being no objection, the items were taken together.

A motion was made by Supervisor Alexander to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

5 12-593 From the County Executive, appointing Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. **(07/17/12: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER
RESUME
Audio PARKS 07/17/12
Audio PARKS 10/23/12

A motion was made by Supervisor Alexander to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

6 12-582 From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2014**. (07/17/12: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER
REVISED APPOINTMENT LETTER
RESUME
Audio PARKS 07/17/12
Audio PARKS 10/23/12

A motion was made by Supervisor Alexander to LAY OVER this item. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

Adjournment

Length of Meeting: 9:07 a.m. to 9:16 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Parks, Energy and Environment

Deadline for the next meeting: The next regular meeting of the Committee on Parks, Energy and Environment is Tuesday, December 11, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, December 4, 2012.

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 reciept of this notice.