



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, January 24, 2012

9:00 AM

Room 201-B

Call To Order

Present 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick
Excused 1 - Sanfelippo

RESOLUTION - 1

1 12-134

A resolution opposing the proposed construction of an electric transmission line along Underwood Creek Parkway (Route B), to the Milwaukee County Grounds to connect to the Power Plant at 93rd Street and Watertown Plank Road, as part of the Western Milwaukee County Electric Reliability Project proposed by We Energies and the American Transmission Company (ATC).

Sponsors: Schmitt, De Bruin, Broderick, Haas, Weishan, Dimitrijevic, Biddle Sr. and Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT](#)
[CB Resolution](#)
[Audio Parks 01/24/12 \(1\)](#)
[Audio Parks 01/24/12 \(2\)](#)

APPEARANCE(S):
Supervisor James 'Luigi' Schmitt, 19th District

The following individuals registered and/or provided comments relative to the subject item:

Patrick Hall, St. Therese Parish Tom Myszewski, Preserve Our Parkway
William Gonwa, Preserve Our Parkway
Heather Hansen, Preserve Our Parkway
Barbara Agnew, Friends of the Monarch Trail
Renee' and Mark Dergin, Citizens
Pamela Downing, Preserve Our Parkway
Jim Goulee, The Park People
John Lunz, Preserve Our Parks
Eddee Daniel, Citizen

John Novotry, Preserve Our Parkway
Cheri Briscoe, Citizen
Dianne Dagelen, Sierra Club
Andy Andre, Citizen
Christine McLaughlin, Preserve Our Parkway
Heather Goeden, St. Therese Parish
Jaime Cleszinski, Teacher, Milwaukee Montessori School
Katie Ausen, Teacher, Milwaukee Montessori School
David Swanson, Teacher, Milwaukee Montessori School
Maria Rodriguez, Milwaukee Montessori School
Ian Anastas, Teacher, Milwaukee Montessori School
Zoe Stack, Preserve Our Parkway
Betsy Gonwa, Preserve Our Parks
Robert Folz, Preserve Our Parkway and St. Therese
Kathleen Hansen, Preserve Our Parkway
Helen Myszewski, Preserve Our Parkway
Terry and Sandra Moths, Parkside Pool Apts.
Sheila Ryan, Preserve Our Parkway
Nancy Templar Schmitt, Citizen
Patricia Safavi, Preserve Our Parkway and St. Therese Parish
Kayvon Safavi, Preserve Our parkway and St. Therese Parish

Many students from the Milwaukee Montessori School spoke very eloquently regarding this item. Their topic was "Bury the Lines".

Supervisor Dimitrijevic offered an amendment (see attached) which was approved by a vote of 6-0. Supervisor Jursik requested to be added as a co-sponsor of the amendment and the resolution. There being no objection, it was so ordered.

A motion was made by Supervisor Dimitrijevic that this item be APPROVED AS AMENDED. The motion PREVAILED by the following vote:

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

Excused: 1 - Sanfelippo

PARKS - 5

- 2 INF 11-561 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the American Transmission Company, LLC's Western Milwaukee County Electric Reliability Project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio Parks 01/24/12](#)

APPEARANCE(S):
Supervisor James 'Luigi' Schmitt, 19th District
Pete Holtz, American Transmission Company
Mary Carpenter, American Transmission Company

This item was DISCUSSED WITH NO ACTION TAKEN

- 3 12-103 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](#)
 [Audio Parks 01/24/12](#)

APPEARANCE(S):
Sue Black, Director, Parks
Dr. Michele Bria, Journey House
Charles Brown, Director of Youth Programs, Journey House
Supervisor Peggy Romo West, 12th District

This item was DISCUSSED WITH NO ACTION TAKEN

- 4 12-110 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a Request for Proposals soliciting interest in the operation of a Beer Garden at various Milwaukee County Parks locations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REQUEST FOR PROPOSALS](#)
 [EXHIBITS](#)
 [Audio Parks 01/24/12](#)

APPEARANCE(S):
Joe Roszak, Parks, Business Manager
John Lunz, Preserve Our Parks

This item was DISCUSSED WITH NO ACTION TAKEN

- 5 12-102 From the Director, Department of Parks, Recreation and Culture, seeking approval to transfer approximately 2.00 acres of Underwood Creek Parkway and grant approximately 0.50 acres of temporary or permanent easement interests in the Underwood Creek Parkway to the Milwaukee Metropolitan Sewerage District to allow completion of its Underwood Creek Restoration and Flood Management Watercourse Improvements Project and Milwaukee County Grounds Floodwater Management Facility - Structures and Tunnel Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBIT A](#)
 [FILE NO. 08-184](#)
 [CB Resolution](#)
 [Audio Parks 01/24/12](#)

APPEARANCE(S):

Paul Kuglitsch, Parks

A motion was made by Supervisor Dimitrijevic to APPROVE this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Sanfelippo

6 12-105

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Village of Shorewood to allow for the construction, operation and maintenance of a sanitary sewer in and across certain portions of Estabrook Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBIT A](#)
[CB Resolution](#)
[Audio Parks 01/24/12](#)

APPEARANCE(S):

Jim Keegan, Parks
Chris Swartz, Village of Shorewood
Mustafa Emir, Village of Shorewood

A motion was made by Supervisor Dimitrijevic to APPROVE this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Sanfelippo

RIVER REVITALIZATION FOUNDATION - 1

7 INF 11-551

From the River Revitalization Foundation, presentation regarding Wheel Houses New Park.

Attachments: [Audio Parks 01/24/12](#)

APPEARANCE(S):

Kimberly Gleffe, River Revitalization Foundation

This item was DISCUSSED WITH NO ACTION TAKEN

PARKS - 1

- 8 12-104 From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2012 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT](#)
[AMENDMENT](#)
[CB Resolution](#)
[Audio Parks 01/14/12](#)

APPEARANCE(S):
Mary Cannon,
Richard Ippout, Boulevard Theatre
Mark Bucher, Boulevard Theatre

Supervisor Dimitrijevic offered an amendment (attached). Supervisor Jursik requested to add additional language to the amendment. Supervisor Dimitrijevic accepted the request for additional language as a friendly amendment. The amendment was approved by a vote of 6-0.

A motion was made by Supervisor Dimitrijevic to **APPROVE** this item **AS AMENDED**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Sanfelippo

MILWAUKEE PUBLIC MUSEUM - 1

- 9 INF 11-563 From the Milwaukee Public Museum, an informational report on the final MPM 2011 Fiscal Report. **(To the Committees on Parks, Energy and Environment and Finance and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio Parks 01/24/12](#)
[Audio F&A 01/26/12](#)

APPEARANCE(S):
Michael Bernatz, Senior Vice President Chief Financial Officer, Milwaukee Public Museum

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

RESOLUTION - 1

- 10 **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](#)
 [CB Resolution](#)
 [Audio Parks 01/24/12](#)
 [Audio F&A 01/26/12](#)

APPEARANCE(S):

Dan Keegan, Parks
Maria Costello, Executive Director, Charles Allis Villa Terrace Museum
Mr. Drent, War Memorial
Supervisor John Weishan, 16th District

There was a request during the discussion that the Veterans Board of Directors be added to the list of the governing Boards. Supervisor Weishan suggested that the Committee approve the resolution in its original form today, but advised that he would put forth an amendment on Board Day that would add the Venterans Board of Directors, after supporting documentation is obtained.

A motion was made by Supervisor Jursik to **APPROVE** this item. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Sanfelippo

Adjournment

Length of the Meeting: 9:10 a.m. to 11:50 a.m.

Linda K. Durham
Committee Clerk

Deadline for the next meeting:

The next regular meeting for this Committee is March 6, 2012. All items must be in the Committee Clerk's possession by the end of the business day on February 21, 2012.



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Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, March 6, 2012

9:00 AM

Room 201-B

Call To Order

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

PUBLIC ART COMMITTEE - 1

1 12-287

From the Public Art Committee, providing a verbal status report.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Lisa Berman, Chairperson, Public Art Committee

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Supervisor Jursik requested a report from the Department of Administrative Services to include the current amount in the Public Art fund and where the funds are located. The Supervisor further requested a formal statement from the County Executive on his intentions for public art funding. The report should be provided for the May cycle.

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

RESOLUTIONS - 2

- 2 12-288 A resolution requesting that the green space area of Carver Park that is north of Brown Street, be renamed the James W. Beckum Park in honor of the founder of the Beckum-Stapleton Little League baseball program and local community leader.

Sponsors: Johnson Jr., Mayo Sr., Broderick, Harris, Jursik, Sanfelippo, Cesarz, Dimitrijevic and Haas

Vote: 7-0

APPEARANCES:

Supervisor Willie Johnson, Jr., District 13
Supervisor Michael Mayo, Sr., District 7
Sue Black, Director, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:

Louis Miranda
Glenn Matthews
Ruben B. Cotton
James W. Beckum

The following asked to be added as co-sponsors:

Supervisor Michael Mayo, Sr., District 7
Supervisor Gerry Broderick, District 3
Supervisor Nikiya Harris, District 2
Supervisor Patricia Jursik, District 8
Supervisor Joe Sanfelippo, District 17
Supervisor Paul Cesarz, District 9
Supervisor Marina Dimitrijevic, District 4
Supervisor Jason Haas, District 14
There being no objection it was so ordered.

A motion was made by Supervisor Jursik to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

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

- 3 12-229 A resolution requesting the Environmental Protection Agency to audit the eligibility of a \$27.56 million federal Clean Water Fund Loan for the construction of the Ryan Creek Interceptor project.

Sponsors: Weishan

APPEARANCE:

Supervisor John F. Weishan Jr., District 16

A motion was made by Supervisor Sanfelippo to **LAY THIS ITEM OVER TO THE CALL OF THE CHAIR**. The motion **PREVAILED** by the following vote:

Aye: 4 - Haas, Cesarz, Jursik and Sanfelippo

No: 3 - Dimitrijevic, Harris and Broderick

DEPARTMENT OF ADMINISTRATION SERVICES - 2

- 4** **12-163** From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2013.

Vote: 7-0

APPEARANCE:

Tim Detzer, Environmental Engineer, Department of Administrative Services (DAS)

A motion was made by Supervisor Jursik to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

- 5** **12-164** From the Director, Department of Administrative Services, requesting authorization to extend Professional Service Contracts with SCS BT Squared for the operation and maintenance of the landfill gas control systems at Doyme Park and Franklin Landfill (Crystal Ridge).

Vote: 6-1 :Noes-Sanfelippo

APPEARANCE:

Tim Detzer, Environmental Engineer, Department of Administrative Services (DAS)

A motion was made by Supervisor Jursik to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

No: 1 - Sanfelippo

PARKS, RECREATION AND CULTURE - 7

6 12-263 From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute the exchange of lands in and near Falk Park.

A motion was made by Supervisor Sanfelippo to AMEND this item. The motion FAILED by the following vote:

Aye: 1 - Sanfelippo

No: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Vote: 6-1:Noes-Sanfelippo

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:

Attorney Brian Randall, Friebert, Finerty & St. John S.C.

Kevin Kennedy, Northwestern Mutual

John Lunz

Supervisor Sanfelippo requested a report from Parks, Recreation and Culture to include a summary of the appraisals of said land. The report is to be provided by County Board Day.

A motion was made by Supervisor Cesarz to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

No: 1 - Sanfelippo

7 12-253 From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept from the Milwaukee District Garden Clubs a Blue Star Memorial Marker to be located in Veterans Park.

A motion was made by Supervisor Dimitrijevic to REFER this item to the LAKEFRONT DEVELOPMENT ADVISORY COMMISSION. The motion PREVAILED by the following vote:

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

8 12-284 From the Executive Director, Hunger Task Force, submitting an informational report regarding the potential of taking over daily operations of the Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Sherrie Tussler, Executive Director, Hunger Task Force
Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture

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

9 12-252 **2012 Budget Amendment 1A026:** From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend Milwaukee County's 2006 lease agreement with the Hunger Task Force, Inc. (HTF) to provide for HTF assuming operational control of the Milwaukee County Fish Hatchery's daily operations on a long term basis.

Vote: 7-0

APPEARANCES:

Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture
Sue Black, Director, Department of Parks, Recreation and Culture
Glenn Bultman, Research Analyst
Supervisor Peggy Romo West, District 12

The following person appeared and spoke regarding this item:
Sherrie Tussler, Executive Director, Hunger Task Force

A motion was made by Supervisor Haas to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

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

10 12-276 From the Director, Department of Parks, Recreation and Culture, submitting an informational report on the progress of the Beer Garden Request for Proposals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Joe Roszak, Chief of Recreation and Business Development, Department of Parks, Recreation and Culture

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

- 11 12-255 From the Director of Audit, a status report - Audit of Parks Infrastructure.
**(To the Committees on Parks, Energy and Environment and
Finance and Audit.) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Vote: 7-0

APPEARANCES:

Jerry Heer, Director of Audit

Sue Black, Director, Department of Parks, Recreation and Culture

A motion was made by Supervisor Dimitrijevic to **APPROVE & RECOMMEND FOR ADOPTION** a resolution By The Committee. Said resolution pertains to the Parks 5 Year Capital Request plan in response to the audit on deferred maintenance. The motion **PREVAILED** by the following vote:

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

- 12 12-250 From the Director, Department of Parks, Recreation and Culture,
submitting an informational report regarding funding for capital
improvements at Zablocki Park, specifically Community Development
Block Grant opportunities. **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Joe Roszak, Chief of Recreation and Business Development, Department of
Parks, Recreation and Culture

Glenn Bultman, Research Analyst

Sue Black, Director, Department of Parks, Recreation and Culture

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

Adjournment

Length of meeting: 9:04 a.m. to 12:01 p.m.

Adjourned,

Janelle M. Jensen

Committee Clerk

Committee on Parks, Energy and Environment

ADA Requests:

ADA accomodation 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.



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Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, May 15, 2012

9:00 AM

Room 201B

Call To Order

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

Present 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

APPOINTMENT - 1

- 1 [12-411](#) From the County Executive, appointing Sue Black to the position of Director of Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive Office
Sue Black, Director, Department of Parks, Recreation and Culture

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

PARKS, RECREATION AND CULTURE - 1

- 2 [12-384](#) From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the “Kohl’s Cares Go Green Event” at Seven Bridges Hiking Trail in Grant Park and Kohl’s donation to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PARKS 05/15/12](#)

APPEARANCES:

Sue Black, Director, Department of Parks, Recreation and Culture
Guy Smith, Chief of Field Operations, Department of Parks, Recreation and Culture
Supervisor Patricia Jursik, District #8

The following people appeared and spoke regarding this item:

Tari Emerson, Director of Capital Projects and Energy, Kohl’s
Jason Miller, Vice President of Construction, Kohl’s

This item was DISCUSSED WITH NO ACTION TAKEN

MILWAUKEE PUBLIC MUSEUM - 1

- 3 [12-6](#) From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report 1st Qtr](#)
 [Audio F&A 01/26/12](#)
 [Report 2nd Qtr](#)
 [Audio PARKS 05/15/12](#)
 [Audio FA 05/17/12](#)

Vote 7-0

A motion was made by Supervisor Borkowski to RECEIVE AND PLACE ON FILE this item. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [12-358](#) From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio TPWT 05/09/12](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

APPEARANCE:

Tim Detzer, Environmental Engineer, Department of Administrative Services

A motion was made by Supervisor Borkowski to **RECEIVE AND PLACE ON FILE** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

UW EXTENSION -1

- 5 [12-370](#) From the Director, UW Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County Cooperative Extension for the period January 1, 2012 through December 31, 2012 in the amount of \$168,195.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

The following people appeared and spoke regarding this item:

Eloisa Gomez, Director, UW Extension

Laurie Gungel, Assistant Director, UW Extension

Supervisor Sanfelippo indicated that the fiscal note reflects 2011 but should reflect 2012.

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

RESOLUTIONS - 2

6 [12-227](#)

A resolution authorizing and directing the formation of a workgroup to develop a pilot program for a "Super Pass" to allow Milwaukee County residents to access, for a limited time, various park, recreation and culture facilities as well potentially some non-County activities and events with the purchase of one card.

Sponsors: Haas and Dimitrijevic

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[REVISED RESOLUTION](#)
[REVISED FISCAL NOTE](#)
[Audio PARKS 05/15/12](#)

Vote 7-0

APPEARANCE:
Supervisor Jason Haas, District 14

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 7 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

Attachments: [Report](#)
 [5 Year Capital Plan Attachment - 256 Pages](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 03/06/12](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

APPEARANCES:

Jerry Heer, Director of Audit
Tia Torhorst, Director of Legislative Affairs, County Executive Office
Sue Black, Director, Department of Parks, Recreation and Culture

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

PARKS, RECREATION AND CULTURE - 6

- 8 [12-248](#) From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a request from Journey House, Inc. to install the Green Bay Packers Nitschke Field Turf and related amenities in Mitchell Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PARKS 05/15/12](#)

APPEARANCES:

Sue Black, Director, Department of Parks, Recreation and Culture
Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture
Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture
Supervisor Peggy Romo West, District #12

The following people appeared and spoke regarding this item:

John Miceli, Journey House Board of Directors
Dr. Michel Bria, Executive Director, Journey House
Jim Schlater, Journey House Board of Directors

This item was DISCUSSED WITH NO ACTION TAKEN

- 9 [12-383](#) From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a proposal to develop athletics fields at Crystal Ridge. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PARKS 05/15/12](#)

APPEARANCES:

Sue Black, Director, Department of Parks, Recreation and Culture
Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture
Supervisor Steve F. Taylor, District #9

The following person appeared and spoke regarding this item:

Jason Payne, Managing Partner, Turf Solutions Group

Supervisor Haas requested information on where other baseball diamonds are currently located within proximity to Crystal Ridge, to be provided by the Department of Parks, Recreation and Culture.

This item was DISCUSSED WITH NO ACTION TAKEN

- 10 [12-386](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a limited term easement to Time Warner Cable to allow for the placement of a new fiber optic conduit packet under park property to better serve the public.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

Items 11-13 were taken together.

- 11 [12-387](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grants.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

A motion was made by Supervisor Haas to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 12 [12-388](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grants.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 13 [12-390](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grants.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

PUBLIC ART COMMITTEE - 1

14 [12-413](#)

A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity, as outlined in County Board policy.

Sponsors: Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT 1](#)
[AMENDMENT 2](#)
[Audio PARKS 05/15/12](#)
[CB RESOLUTION](#)

Vote 7-0

APPEARANCE:

Tia Torhorst, Director of Legislative Affairs, County Executive Office

The following person appeared and spoke regarding this item:

Lisa Berman, Chairman, Milwaukee County Percent for Public Art Committee

A motion was made by Supervisor Broderick to AMEND this item by adding the following BE IT FURTHER RESOLVED clause between lines 50 and 51: BE IT FURTHER RESOLVED, that approval of this resolution shall not impact the allocation of any public art monies that have been previously allocated by the County Board: The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

Vote 4-3 Noes: Haas, Harris, Broderick

A motion was made by Supervisor Sanfelippo to AMEND this item by deleting "at which time the County Board will proceed in allocating sufficient funding" from lines 42 and 43 in the BE IT RESOLVED clause and by inserting the word "future" between the words "by" and "adopted" on line 44 of the BE IT RESOLVED clause. The motion PREVAILED by the following vote:

Aye: 4 - Borkowski, Sanfelippo, Alexander and Stamper II

No: 3 - Haas, Harris and Broderick

Vote 7-0

A motion was made by Supervisor Borkowski to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

APPOINTMENT - 1

15 [12-426](#) From the Chairman of the Committee on Parks, Energy and Environment appointing members to the Administrative Determination Review Committee.

Attachments: [REPORT](#)
 [Audio PARKS 05/15/12](#)

Vote 7-0

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski to APPROVED BY STANDING COMMITTEE this item. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

WAR MEMORIAL CENTER RESTRUCTURING COMMITTEE -1

- 16 [12-316](#) A verbal status report in response to Resolution 11-743, directing the War Memorial Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum, Milwaukee Art Museum and Veteran's Board of Directors addressing governance, mission, facility and financial support recommendations included in audit "New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts (September 2011). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [WMC REPORT](#)
 [CAVT REPORT](#)
 [MCPA REPORT](#)
 [MAM REPORT](#)
 [VETS REPORT](#)
 [Audio PARKS 05/15/12](#)

The following people appeared and spoke regarding this item:
George Gaspar, Chairman, War Memorial Center Board of Trustees
David Drent, Executive Director, Milwaukee War Memorial Corporation
Maria Costello, Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum
Paul Mathews, President, Marcus Center for the Performing Arts
Dan Keegan, Executive Director, Milwaukee Art Museum
Stanley Kogutkiewicz, Chairman, War Memorial Veterans Board of Directors
Raymond R. Krueger, Board President, Milwaukee Art Museum

Chairman Broderick requested that copies of all the submitted reports be provided to all Committee Members and members of the County Board of Supervisors.

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment: Length of Meeting: 9:06 a.m. to 12:31 p.m.

Deadline for the next meeting: The next regular meeting for this Committee is June 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on June 5, 2012.

ADA Requests: ADA accomdation requests should be filed withthe 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: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, June 19, 2012

9:00 AM

Room 201B

Call To Order

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

Excused 1 - Harris

APPOINTMENTS - 3

- 1 [12-490](#) From the County Executive, appointing Chuck Wikenhauser to the position of Zoological Director within the Zoological Department for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 06/19/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

Excused: 1 - Harris

- 2 [12-491](#) From the County Executive, appointing Vera Westphal to the position of Deputy Zoological Director within the Zoological Department for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 06/19/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Vera Westphal, Deputy Director, Milwaukee County Zoo

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

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

Excused: 1 - Harris

- 3 [12-489](#) From the County Executive, appointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2015.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT](#)
 [REVISED ATTACHMENT](#)
 [Audio PARKS 06/19/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Thad Nation, Founder and Senior Partner, Nation Consulting

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

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

Excused: 1 - Harris

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [12-499](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for the Department of Parks, Recreation and Culture to enter into an agreement with Journey House, Inc. (Journey House) for the lease of land within Mitchell Park. **(To the Committees on Economic and Community Development and Parks, Energy and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 06/18/12](#)
 [Audio PARKS 06/19/12](#)

This item was DISCUSSED WITH NO ACTION TAKEN

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 3

- 5 [12-486](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [COM AMENDMENT 1](#)
 [Audio PARKS 06/19/12](#)
 [Audio PARKS 06/19/12](#)

APPEARANCES:

Supervisor Peggy A. Romo West, District 12
Mark Grady, Deputy Corporation Counsel
Paul Kuglitsch, Contract Services Manager, Department of Parks, Recreation and Culture
Sue Black, Director, Department of Parks, Recreation and Culture
Glenn Bultman, Research Analyst

The following people appeared and spoke regarding this item:

Tim Terry, Green Bay Packers and Journey House, Inc. Board Member
Dr. Michele Bria, Executive Director, Journey House, Inc.
Charlie Kamps, Preserve Our Parks
Attorney Sarah Jelencic, Journey House, Inc. Board Member
Rich Tennessen, Eppstein Uhen Architects
John Lunz, Preserve Our Parks
Jim Schlater, Journey House, Inc. Board Member
Charles Brown, Director of Youth Athletics, Journey House, Inc.

Supervisor Alexander offered an amendment and then withdrew it. She then offered a substitute amendment that was voted on.

A motion was made by Supervisor Alexander to AMEND this item by striking the word "lease" throughout the entirety of the resolution and inserting the words "management agreement" and to add the following BE IT FURTHER RESOLVED clause after line 61, "that as a part of the agreement, the County shall issue a license to Journey House to place and keep a football field in Mitchell Park". The motion PREVAILED by the following vote:

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

Excused: 1 - Harris

A motion was made by Supervisor Stamper II to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

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

Excused: 1 - Harris

6 [12-488](#)

From the Director, Department of Parks, Recreation and Culture, submitting an informational report updating the committee on the future development of Johnsons Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[POWERPOINT](#)
[Audio PARKS 06/19/12](#)

APPEARANCES:

Laura Schloesser, Chief of Administration & External Affairs, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:

Marcia Caton Campbell, Interim Director, Center for Resilient Cities
John Walker, Downtown Rotary Club

Marcia Caton Campbell provided a powerpoint presentation.

This item was DISCUSSED WITH NO ACTION TAKEN

7 [12-487](#)

From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding some of the volunteer partnerships established by the department that benefit the park system and its users. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio PARKS 06/19/12](#)

APPEARANCES:

Guy Smith, Chief of Field Operations, Department of Parks, Recreation and Culture
Larry Hoffman, Legislative Assistant, District 10

Guy Smith provided a handout to the Committee.

This item was DISCUSSED WITH NO ACTION TAKEN

WAR MEMORIAL CENTER RESTRUCTURING COMMITTEE - 1

- 8 [12-511](#) From the War Memorial Restructuring Committee, providing a verbal status update on internal negotiations between the War Memorial Board of Trustees and the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum, Milwaukee Art Museum and Veteran's Board of Directors.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio PARKS 06/19/12](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Supervisor Patricia Jursik, District #8
Supervisor John F. Weishan, Jr., District #16
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following people appeared and spoke regarding this item:

George Gaspar, Chairman, War Memorial Board of Trustees
David Kurtz, State Adjutant, American Legion
Dan Keegan, Executive Director, Milwaukee Art Museum
Kenneth C. Krei, President, Milwaukee Art Museum Board of Trustees
Raymond R. Krueger, Chairman of the Board & Past President, Milwaukee Art Museum
Stan Kogutkiewicz, Chairman, War Memorial Veterans Board of Directors
Maria Costello, Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum
Paul Mathews, President, Marcus Center for the Performing Arts

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting 9:07 a.m. to 1:32 p.m.

A break was taken from 11:14 a.m. to 11:20 a.m. Upon reconvening at 11:20 a.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Harris who was excused from today's meeting.

A break was taken from 12:40 p.m. to 12:53 p.m. Upon reconvening at 12:53 p.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Harris who was excused from today's meeting.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for this Committee is July 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on July 3, 2012.



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, July 17, 2012

9:00 AM

Room 201B

Addendum #1 is included in these minutes

Call To Order

Present 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

APPOINTMENTS - 3

- 1 [12-576](#) From the County Executive, appointing Alderman Nik Kovac to the Milwaukee County Federated Library System for a term expiring December 31, 2014.
APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Alderman Nik Kovac, Milwaukee Common Council, District #3

A motion was made by Supervisor Sanfelippo to **RECOMMEND FOR CONFIRMATION** this item. The motion **PREVAILED** by the following vote:
Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 2 [12-582](#) From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.
APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Andy Nunemaker, Appointee

Items #2, #3 and #10 were taken together.

A motion was made by Supervisor Borkowski to **LAY OVER FOR ONE MEETING** items 2, 3 & 10. The motion **PREVAILED** by the following vote:
Aye: 5 - Haas, Borkowski, Sanfelippo, Alexander and Stamper II

No: 2 - Harris and Broderick

- 3 [12-593](#) From the County Executive, appointing Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.

A motion was made by Supervisor Borkowski to LAY OVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Sanfelippo, Alexander and Stamper II

No: 2 - Harris and Broderick

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [12-530](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

APPEARANCE:

Karl Stave, Resident Contract Manager of Site Development, Architecture, Engineering and Environment Services Division (DAS)

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

MILWAUKEE PUBLIC MUSEUM - 2

- 5 [12-592](#) From the Milwaukee Public Museum, submitting an informational report on the installation of Photovoltaic Panels as a cladding to the south wall façade of the Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The following people appeared and spoke regarding this item:

**Larry Bannister, Director of Facility Operations, Milwaukee Public Museum
Dr. Ellen Censky, Senior Vice President and Academic Dean, Milwaukee Public Museum**

This item was DISCUSSED WITH NO ACTION TAKEN

- 6 [12-6](#) From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

The following people appeared and spoke regarding this item:

Jay Williams, President & CEO, Milwaukee Public Museum

Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

Larry Bannister, Director of Facility Operations, Milwaukee Public Museum

Chairman Broderick requested information be provided to him on the Fossil Fuel Program by the Milwaukee Public Museum.

This item was DISCUSSED WITH NO ACTION TAKEN

PARKS, RECREATION AND CULTURE - 3

- 7 [12-495](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

APPEARANCES:

Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:

Marty Weigel, Metro Mountain Bikers

Michael Zimmerman, Zimmerman Ventures

Mr. Weigel provided 2 handouts to Committee members.

A motion was made by Supervisor Sanfelippo to CONCUR with the recommendation of the Economic and Community Development Committee.

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 8 [12-590](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 9 [12-625](#) From the Director, Department of Parks, Recreation and Culture, providing a verbal status update on the South Shore Park improvement project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:

David Wehnes, Commodore, South Shore Yacht Club

David Tucholka, Former Commodore, South Shore Yacht Club

A powerpoint presentation was provided by the Department of Parks, Recreation and Culture.

This item was DISCUSSED WITH NO ACTION TAKEN

- 10 [12-571](#) From the County Executive, appointing Don Tyler to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.

A motion was made by Supervisor Borkowski to LAY OVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Sanfelippo, Alexander and Stamper II

No: 2 - Harris and Broderick

Adjournment

Length of Meeting 9:06 a.m. to 11:04 a.m.

Adjourned,

Janelle M. Jensen

Committee Clerk

Committee on Parks, Energy and Environment

Deadline for the next meeting: The next regular meeting for the Committee on Parks, Energy and Environment is Tuesday, September 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 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 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: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, September 18, 2012

9:00 AM

Room 201B

Call To Order

Supervisors Harris and Stamper were not present at roll call but appeared shortly thereafter.

Present 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

RESOLUTION - 1

- 1 [12-759](#) A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area.

Sponsors: Dimitrijevic, Lipscomb Sr., Harris, Haas and Stamper II

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 09/18/12 I](#)
 [Audio PARKS 09/18/12 II](#)

APPEARANCES:

Chairwoman Marina Dimitrijevic
Supervisor Theodore Lipscomb, Sr. - District #1

The following people appeared and spoke regarding this item:
Sheila Cochran, Wisconsin Regional Training Partnership/BIG STEP
Pam Fendt, Good Jobs and Liveable Neighborhoods Coalition

Supervisors Harris, Haas and Stamper requested to be added as co-sponsors. There being no objections, it was so ordered.

Supervisors Alexander and Sanfelippo expressed a desire to see the Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative prior to Board Day. The MOU should be provided to all Committee members.

A motion was made by Supervisor Haas to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

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

No: 1 - Sanfelippo

APPOINTMENTS - 6

- 2 [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: [REPORT](#)
 [ATTACHMENT](#)

Prior to the start of the meeting, Chairman Broderick announced that item #2 was withdrawn from the September cycle per the request of the County Executive.

- 3 [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: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 07/17/12](#)

Prior to the start of the meeting, Chairman Broderick announced that item #3 was withdrawn from the September cycle per the request of the County Executive.

- 4 [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: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 07/17/12](#)

Prior to the start of the meeting, Chairman Broderick announced that item #4 was withdrawn from the September cycle per the request of the County Executive.

- 5 [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: [REPORT](#)
 [REVISED REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 07/17/12](#)

Prior to the start of the meeting, Chairman Broderick announced that item #5

was withdrawn from the September cycle per the request of the County Executive.

- 6 [12-696](#) From the County Executive, appointing Michelle Mason to the Marcus Center Board for a term expiring April 1, 2015.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 09/18/12](#)

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

The following person appeared and spoke regarding this item:
Michelle Mason, Appointee

Supervisor Harris was not present at the roll call for this item but asked to be recorded in the affirmative. There being no objections, it was so ordered.

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 7 [12-703](#) From the County Executive, appointing Mike Gonzalez to the Milwaukee County Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 09/18/12](#)

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

The following person appeared and spoke regarding this item:
Mike Gonzalez, Appointee

Supervisor Harris was not present at the roll call for this item but asked to be recorded in the affirmative. There being no objections, it was so ordered.

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

COUNTY EXECUTIVE - 1

- 8 [12-743](#) From the County Executive, submitting an Informational Report regarding funding for Milwaukee County's Public Art Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [Audio PARKS 09/18/12](#)

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

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

MILWAUKEE COUNTY ZOO - 1

- 9 [12-712](#) From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a Master Plan for the Milwaukee County Zoo.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [REVISED ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:
Chuck Wikenhauser, Director of Milwaukee County Zoo

Supervisor Harris was not present at the roll call for this item but asked to be recorded in the affirmative. There being no objections, it was so ordered.

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 10 [12-647](#) From the Director of Architecture Engineering & Environmental Services, Department of Administrative Services - Facilities Management, submitting an Informational Report regarding the Development of a Watershed-Based Storm Water Permit.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [POWERPOINT](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:
Stevan Keith, Section Manager, Environmental Services-DAS

The following people appeared and spoke regarding this item:
Jeff Martinka, Executive Director, Sweet Water
Bryan Hartsook, Wisconsin Department of Natural Resources

Mr. Martinka provided a handout to Committee members entitled "Fact Sheet: Menomonee River Watershed-Based Stormwater Permit: Cost-effectively achieving cleaner water".

Mr. Keith will email the commercials to Committee members and they can view them at their leisure.

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

MILWAUKEE COUNTY YOUTH TASK FORCE - 1

- 11 [12-735](#) From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County. **(Referred to the Committees on Parks, Energy and Environment and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PARKS 09/18/12](#)
 [Audio HHN 09/19/12](#)

APPEARANCE:
David Crowley, Legislative Assistant District #2, Milwaukee County Board of Supervisors

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 7

- 12 [12-736](#) From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to enter into a Claim Resolution Agreement with DuPont in settlement of any claims DPRC may have against DuPont related to trees damaged by DPRC's use of Imprelis.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 13 [12-734](#) From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to submit Wisconsin Coastal Management Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

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

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

Excused: 1 - Sanfelippo

14 [12-733](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Milwaukee a permanent Storm Water Sewer Easement so the City may construct, operate and maintain a sewer and related improvements in and across DPRC property in Johnson's Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

A motion was made by Supervisor Harris to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

15 [12-741](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Greenfield a Temporary and Permanent Storm Water Sewer Easement so the City of Greenfield may construct, operate and maintain a sewer and related improvements in and across DPRC property in Root River Parkway and further requests that all past, present and future storm water utility fees be waived on all county property within the City of Greenfield.

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [ATTACHMENT VI](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

The following person appeared and spoke regarding this item:
Richard Sokol, Director of Engineering, City of Greenfield

A motion was made by Supervisor Sanfelippo to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 16 [12-742](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the Village of Whitefish Bay a Permanent Storm Water Sewer Easement so the Village may construct, operate and maintain a sewer and related improvements in and across DPRC property in Estabrook Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 17 [12-738](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an Informational Report regarding changes to the municipal eligibility criteria for State of Wisconsin Knowles-Nelson Stewardship Program grants. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

A motion was made by Supervisor Haas to REFER this item to Corporation Counsel, Risk Management and Parks Department staff for evaluation. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 18 [12-740](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an Informational Report regarding a proposed donation of playground equipment to be installed in Smith Park through the Green Bay Packers Hometown Huddle program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio PARKS 09/18/12](#)

APPEARANCE:

Guy Smith, Chief of Operations, Department of Parks, Recreation and Culture

Mr. Smith provided a handout to Committee members entitled "Minnesota Wisconsin Playground".

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting 9:05 a.m. to 11:01 a.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Committee on Parks, Energy and Environment is Tuesday, October 23, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 9, 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 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: 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 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: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, December 11, 2012

9:00 AM

Room 201B

Call To Order

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

Excused 1 - Harris

MARCUS CENTER FOR THE PERFORMING ARTS - 1

1 [12-1011](#)

From the President & CEO of the Marcus Center for the Performing Arts, providing a verbal update on the Status of Negotiations between Milwaukee County and the Marcus Center for the Performing Arts for the proposed new parking structure project and other building developments at the Marcus Center for the Performing Arts.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio PARKS 12/11/12](#)

APPEARANCE:

Kimberly Walker, Corporation Counsel

The following person appeared and spoke regarding this item:

Paul Mathews, President & CEO, Marcus Center for the Performing Arts

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN. A portion of this item was discussed in Closed Session.

(CLOSED SESSION):

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION for a portion of discussion on Item #1. The motion PREVAILED by the following vote:

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

Excused: 1 - Harris

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [12-6](#) From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report 1st Qtr](#)
 [Audio F&A 01/26/12](#)
 [Report 2nd Qtr](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)
 [Audio FA 05/17/12](#)
 [Report 3rd Qtr](#)
 [Audio PARKS 07/17/12](#)
 [Audio FPA 07/19/12](#)
 [Report 2012 Year End](#)
 [Audio PARKS 12/11/12](#)

The following people appeared and spoke regarding this item:
Michael Bernatz, Vice President & Chief Financial Officer, Milwaukee Public Museum
Mary Bridges, Senior Vice President of Marketing & Communications, Milwaukee Public Museum

A motion was made by Supervisor Haas to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Harris

MILWAUKEE COUNTY ZOO - 2

- 3 [12-925](#) From the Director, Milwaukee County Zoo, requesting authorization to execute an agreement with the Wisconsin Department of Transportation for traffic mitigation during the Zoo Interchange Project to ensure safer and more efficient travel near the Milwaukee County Zoo.

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[Audio PARKS 12/11/12](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

Excused: 1 - Harris

- 4 [12-926](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a contract with the Living Exhibits, Inc., for the provision of the Sting Ray and Shark Lagoon at the Zoo during the summers of 2013 and 2014 , including the revenue share program for animal food sales and in-water photo opportunities.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PROFESSIONAL SERVICES AGREEMENT](#)
[Audio PARKS 12/11/12](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

A motion was made by Supervisor Sanfelippo to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

Excused: 1 - Harris

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 5 [12-1012](#) From the Director, Department of Administrative Services, providing a verbal status update on hiring a Sustainability Director per the 2012 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio PARKS 12/11/12](#)

APPEARANCE:

Julie Esch, Director of Operations, Department of Administrative Services

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION & CULTURE - 8

- 6 [12-994](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of approximately 2.6 acres of land located at 12040 W. Appleton Avenue, adjacent to the Menomonee River Parkway from Steven and Mayda Peckham for addition to the Park System.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PECKHAM LETTER](#)
 [MAP](#)
 [Audio PARKS 12/11/12](#)

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

James Keegan, Interim Director, Department of Parks, Recreation and Culture

A motion was made by Supervisor Sanfelippo to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Harris

- 7 [12-996](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power services on County property located within the Root River Parkway and Mitchell Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MITCHELL PARK MAP](#)
[ROOT RIVER MAP](#)
[Audio PARKS 12/11/12](#)

APPEARANCE:
Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

A motion was made by Supervisor Sanfelippo to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Harris

8 [12-997](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding changes to requirements relating to municipal eligibility for State of Wisconsin Knowles-Nelson Stewardship program land acquisition funding.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[ORDINANCE BRIEF](#)
[MAP](#)
[ORDINANCE CHANGES](#)
[Audio PARKS 12/11/12](#)

APPEARANCE:
Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

A motion was made by Supervisor Sanfelippo to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Harris

9 [12-989](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on the selection of a vendor for catering and facility maintenance services at Boerner Botanical Gardens through the Request For Proposal process.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[Audio PARKS 12/11/12](#)

APPEARANCES:

Laura Schloesser, Chief of Administration & External Affairs, Department of Parks, Recreation and Culture

Suzanne Carter, Contract Services Officer, Department of Parks, Recreation and Culture

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

10 [12-991](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding publication of Requests For Proposals for lakefront vendors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio PARKS 12/11/12](#)

APPEARANCE:

Laura Schloesser, Chief of Administration & External Affairs, Department of Parks, Recreation and Culture

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

11 [12-992](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on the Park Ranger program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio PARKS 12/11/12](#)

APPEARANCE:

John Nelson, Safety, Security & Training Manager, Department of Parks, Recreation and Culture

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

12 [12-993](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a land exchange request from the City of Milwaukee involving Little Menomonee River Parkway land located at the northwest corner of W. Good Hope Road and N. 91st Street. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[MAP I](#)

[MAP II](#)

[Audio PARKS 12/11/12](#)

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

13 [12-995](#)

From the Interim Director, Department of Parks, Recreation and Culture (DPRC), submitting an informational report regarding a partnership between the DPRC, VISIT Milwaukee, the City of Milwaukee and Wisconsin State Parks to host the 2013 & 2014 USA Triathlon Age Group Championships. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:

Laura Schloesser, Chief of Administration & External Affairs, Department of Parks, Recreation and Culture
James Keegan, Interim Director, Department of Parks, Recreation and Culture

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

Adjournment

Length of Meeting: 9:04 a.m. to 11:11 a.m.

The Committee was in Closed Session from 9:11 a.m. to 9:36 a.m. A roll call was taken upon reconvening in Open Session at 9:37 a.m. and 6 Committee members were present. Supervisor Harris was excused from today's meeting.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Parks, Energy and Environment Committee is Tuesday, January 29, 2013 . All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 15, 2013.

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.