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, January 29, 2013 | **9:00 AM** | **Room 201B**

Call To Order

Present 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

APPOINTMENTS - 2

1 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, 10/23/12: Laid Over for One Meeting Cycle 01/29/13: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER
RESUME
Audio PARKS 07/17/12
Audio PARKS 10/23/12
Audio PE&E 01/29/13

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following people appeared and spoke regarding this item:
Jim Duff, Appointee
Mike Balistriere, Veteran's Community Relations Team

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

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

No: 1 - Broderick

2 13-113

From the County Executive, appointing India McCanse to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2015.

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 01/29/13

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

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

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

CULTURAL, ARTISTIC AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 1

3 13-43

From the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council, submitting recommendations for 2013 funding allocations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Audio PE&E 01/29/13

The following people appeared and spoke regarding this item:
Richard Clark, Administrator, Cultural, Artistic and Musical Programming Advisory Council (CAMPAC)
Pamela Garvey, Member, CAMPAC

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

PARKS, RECREATION AND CULTURE - 1

4 13-121

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2013 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ALLOCATION RECOMMENDATIONS
Audio PE&E 01/29/13

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

The following person appeared and spoke regarding this item:
Richard Clark, Administrator, CAMPAC

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

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

MILWAUKEE COUNTY ZOO - 2

5 13-114

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Robert Zigman Marketing for the provision of entertainment arrangements at Milwaukee a la Carte Events in 2013 and 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT
Audio PE&E 01/29/13

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: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

6 13-115

From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Red Arrow Advertising for the provision of advertising services to the Milwaukee County Zoo for 2013 and 2014.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
CONTRACT
Audio PE&E 01/29/13

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

MILWAUKEE PUBLIC MUSUEM - 1

7 13-5

From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 1st QUARTER UPDATE

Audio PE&E 01/29/13

APPEARANCES:
Jay Williams, President & CEO, Milwaukee Public Museum (MPM)
Michael Bernatz, Vice President & Chief Financial Officer, MPM

This item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

PARKS, RECREATION AND CULTURE - 1

8 13-117 From the Interim Director, Department of Parks, Recreation and Culture, Mr. Gary Grunau and representative(s) of Juneau Park Friends and East Town Association, providing a presentation on the Neighborhood Improvement District proposal for Cathedral Square and Juneau Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

POWERPOINT

Audio PE&E 01/29/13

APPEARANCES:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)
James Keegan, Interim Director, DPRC

The following people appeared and spoke regarding this item:
Gary Grunau, Volunteer with the Neighborhood Improvement District Proposal for Cathedral Square and Juneau Park
Ben Crichton, Shoreline Real Estate
John Crichton, Shoreline Real Estate
Jennifer Devitt
Helga Guequierre
Carolyn Sweers
Don Smiley
Edwin Wiley, Juneau Park Friends
Don Meissner, Equity Town Management
Ian Abston, 2 Parks NID & Newaukee
Kit Strykowski
John Lunz, Preserve Our Parks
Kirk Thode, 2 Parks NID
Michael Hessler, Breakwater Resident
Dan Cody, Park People
Roger Pillsbury
Deputy Roy Felber, Milwaukee Deputy Sheriff's Association
Bill Mollenhauer, Knickerbocker Resident

The following people registered In Favor but did not speak:
Leah Harrand

Deborah Conta
Dennis Conta
Kim Morris, East Town Association
Don Ellinesen
John Grunau

The following people registered Against but did not speak:
Michael Roberts
Sharon Fideler
Dennis Gueguierre
Barbara Larkin
Mary Slough

The following people registered for Information Only and did not speak:
Cheri Briscoe
Debby Tomczyk
D. Gus Azinger, Katy Property Management

This item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

ARCHITECTURAL, ENGINEERING AND ENVIRONMENTAL SERVICES - 1

9 13-87 From the Sustainability and Environmental Engineer, Architectural, Engineering and Environmental Services, Department of Administrative Services, submitting an informational report on the status of Implementation of the Green Print resolution provisions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
TABLES
GESPC VERIFICATION REPORT
WATERSHED BASED PERMITTING
BOERNER BOTANICAL GARDENS AWARD
RECYCLING POSTERS
BIKE RACK ARTICLE
TURF MAINTENANCE WORKSHOP
GREEN PRINT PROGRESS SUMMARY
NEWSLETTER JANUARY 2012
NEWSLETTER APRIL 2012
NEWSLETTER JUNE 2012
NEWSLETTER OCTOBER 2012
AMMA PRESENTATION
Audio PE&E 01/29/13

APPEARANCE:
Stevan Keith, Sustainability & Environmental Engineer, Architecture, Engineering and Environmental Services

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

PARKS, RECREATION AND CULTURE - 5

10 13-118 From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization on behalf of USA Triathlon to close Lincoln Memorial Drive on Saturday, August 10 and Sunday August 11, 2013, for the staging of triathlons.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
POWERPOINT
Audio PE&E 01/29/13
PE&E AMENDMENT 1

APPEARANCES:
Laura Schloesser, Chief of Administration & External Affairs, Department of Parks, Recreation and Culture (DPRC)
James Keegan, Interim Director, DPRC
Supervisor Patricia Jursik, District #8

The following people appeared and spoke regarding this item:
Brent Forester, Vice President, Visit Milwaukee

Jeff Dyrek, National Events Director, USA Triathlon

A powerpoint presentation was provided and is attached to this file.

This item was AMENDED and the amendment is attached to this file.

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

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

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

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

11 13-119

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Aquatic Invasive Species Prevention and Control grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PE&E 01/29/13

APPEARANCES:
Laura Schloesser, Chief of Administration & External Affairs, Department of Parks, Recreation and Culture (DPRC)
James Keegan, Interim Director, DPRC

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

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

12 13-120

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to amend the Weigel Broadcasting Co. and Hearst Corporation Lease Agreements by redirecting revenue from Parks General Revenue to the designated Estabrook Dam Trust Account.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
WEIGEL AMENDMENT
HEARST AMENDMENT
Audio PE&E 01/29/13

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

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

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

No: 1 - Broderick

13 13-122

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to perform an administrative appropriations transfer to establish budget authority in Org. Unit 9136 by reallocating appropriations from Org. Unit 9125. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
Audio PE&E 01/29/13

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

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

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

14 13-116

From the Interim Director, Department of Parks, Recreation and Culture providing a verbal informational report on a proposal to partner with the City of Milwaukee to create an off-leash dog exercise area on City of Milwaukee land located at E. Lincoln Avenue and S. Bay Street. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio PE&E 01/29/13

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

The following people appeared and spoke regarding this item:
Alderman Anthony Zielinski, Milwaukee Common Council District #14
Andrew Appel, Owner, Community Bark

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

Adjournment

Length of Meeting 9:04 a.m. to 12:18 p.m.

The Committee took a brief recess from 11:30 a.m. to 11:34 a.m. Upon reconvening, a roll call was taken and all Committee members were present.

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, March 12, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 26, 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 reciept of this notice.