Milwaukee County

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

Meeting Minutes

Parks, Energy and Environment Committee

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

Tuesday, July 22, 2014 | **9:00 AM** | **Room 201B**

Call To Order

Present 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

APPOINTMENT - 1

1 14-592

From the County Executive, appointing Mr. Jason Allen to the Marcus Center Board of Directors for a term expiring August 1, 2017.

Attachments: APPOINTMENT LETTER
RESUME/BIO
Audio PE&E 07/22/14

APPEARANCE:
John Zapfel, Deputy Chief of Staff, Office of the County Executive

The following person appeared and spoke regarding this item:
Jason Allen, Appointee

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

2 14-602

From the Director, Department of Administrative Services, submitting an informational update regarding File No. RES 11-56, Inventory of Decorative Art, Furniture, and Other Articles of Historic or Aesthetic Significance Owned by Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio PE&E 07/22/14

APPEARANCES:
Amy Pechacek, Director of Risk Management, Department of Administrative Services (DAS)

Gary Waszak, Interim Director, Facilities Management Division, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE PUBLIC MUSEUM - 1

3 14-11

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

Attachments: 3rd QUARTER UPDATE
Audio PE&E 07/22/14
Audio FPA 07/24/14

Dennis Kois, President/Chief Executive Officer, Milwaukee Public Museum, appeared and spoke regarding this item.

This Reference File was INFORMATIONAL ONLY.

MILWAUKEE ART MUSEUM - 1

4 14-13

From the Chief Financial Officer of the Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 3rd QUARTER REPORT
3rd QUARTER STATEMENTS
Audio PE&E 07/22/14

The following people appeared and spoke regarding this item:
Jane Wochos, Chief Financial Officer, Milwaukee Art Museum (MAM)
Kenneth Krei, President, Board of Trustees, MAM

This Reference File was INFORMATIONAL ONLY.

MILWAUKEE COUNTY ZOO - 1

5 14-609

From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed $900,000. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
PGAV LETTER
Audio PE&E 07/22/14
Audio FPA 07/24/14

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

RESOLUTION - 1

6 14-608 A resolution naming the walkway from North Prospect Avenue and East Brady Street down to the lakefront Oak Leaf Trail after historical and environmental preservationist Ms. Donna Schlieman.

Sponsors: Broderick

Attachments: RESOLUTION
FISCAL NOTE
Audio PE&E 07/22/14

The following people appeared and spoke in favor of this item:
Gail Fitch
James Haertel, Brew City Redevelopment Group
Jim Goulee, The Park People
John Lunz

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

ECONOMIC DEVELOPMENT - 1

7 14-610 From the Director of County Economic Development, Department of Administrative Services, submitting an informational report regarding the O'Donnell Parking Structure and the related land located at 929-931 East Michigan Avenue, Milwaukee, and the benefits of declaring the property surplus and negotiating with Northwestern Mutual Life Insurance Company for the purchase of such property. **(Considered by the Committees on Economic and Community**

Development and Parks, Energy, and Environment)
(INFORMATIONAL ONLY)

Attachments: REPORT
EXHIBIT A LAKEFRONT PLAN
EXHIBIT B PURCHASE AGREEMENT
EXHIBIT C NM PRESENTATION
EXHIBIT D APPRAISAL AND AMENDMENT
EXHIBIT E INSPEC REPORT
EXHIBIT F DEBT PAYOFF
EXHIBIT G PARKING STUDY
EXHIBIT H EXISTING MONTHLY PARKERS
EXHIBIT I GRAEF REPORT
EXHIBIT J WALKER REPORT
EXHIBIT K SURVEY
EXHIBIT L TITLE MAP
EXHIBIT M TITLE REPORT
EXHIBIT N TITLE OVERVIEW
EXHIBIT O ENVIRONMENTAL ASSESSMENT
EXHIBIT P COST TO CONTINUE
Audio ECD 07/21/14
Audio PE&E 07/22/14

APPEARANCES:
Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services
Scott Manske, Milwaukee County Comptroller
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Mark Grady, Deputy Corporation Counsel

Sandy Botcher, Vice President of Disability Income Insurance and Expansion Project Leader, Northwestern Mutual, appeared and delivered an electronic presentation regarding this item which is attached to this file as Exhibit C.

Mr. Whaley-Smith delivered an electronic presentation.

The following people appeared and spoke in favor of this item:
Greg Uhen, Chief Executive Officer, Eppstein Uhen Architects
Frank Nicotera, Chief Administrative Officer and General Counsel, Milwaukee World Festival, Inc.
Kenneth Krei, President, Board of Trustees, Milwaukee Art Museum
Ken Kraemer, Executive Director, Building Advantage
David Marcus, President, Board of Directors, Betty Brinn Children's Museum
Bill Sinsky
Brian McCambridge, Ironworkers, Local 8

The following people appeared and spoke against this item:

Charlie Kamps, Preserve Our Parks
Kaye Kern, Preserve Our Parks
Jim Goulee, The Park People
John Lunz, Preserve Our Parks
Russell Knetzger, Preserve Our Parks

The following people registered in favor of this item but did not speak:
Pam Fendt
Matt Gauhs, Operative Plasterers and Cement Masons
Rick Szymanski, Bricklayers and Allied Craftworkers
Bill Bonlender, Bricklayers and Allied Craftworkers
Marcus Shepherd, Bricklayers and Allied Craftworkers
Joel Allen, International Union of Painters and Allied Trades, District Council 7
Dan Bukiewicz, President, Milwaukee Building and Construction Trades Council, and Alderman, District 2, City of Oak Creek
Mike Ervin, International Union of Operating Engineers, Local 139
Kevin Kennedy, Northwestern Mutual
Robert Turner, International Brotherhood of Electrical Workers, Local 494

The following people registered against this item but did not speak:
Mary Smith, Preserve Our Parks
Kathleen Beaver
Susan Winecki
Patricia Frost, Member, The Park People

Cheri Briscoe, Chairwoman, Milwaukee County Parks Advisory Commission, spoke and registered for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 12:00 p.m. to 12:12 p.m. Upon reconvening at 12:12 p.m., a roll call was taken and all Committee members were present.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

8 14-582 From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of $265,000, from $499,369 to $764,369. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REPORT
REVISED RESOLUTION
FISCAL NOTE
AMENDMENT NO. 2 (FOR 2014)
2014 BUDGET
2013 RECONCILIATION
AMENDMENT NO. 1 (FOR 2013)
2013 BUDGET
2012 AGREEMENT
Audio PE&E 07/22/14
Audio FPA 07/24/14

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

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

9 14-606

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare, review, approve, execute, and record all documents and to perform all actions required to facilitate the vacation of a Right of Way and the redevelopment of the surrounding land located between the Milwaukee River and the Oak Leaf Trail south of Capitol Drive in the Village of Shorewood.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP
DISCLAIMER OF INTEREST IN REAL PROPERTY
Audio PE&E 07/22/14

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

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

10 14-438

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in

the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of $250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: REVISED REPORT
REVISED RESOLUTION
REVISED FISCAL NOTE
EXHIBITS AND DESCRIPTIONS
Audio PE&E 07/22/14
Audio FPA 07/24/14

APPEARANCES:
Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture
Supervisor James "Luigi" Schmitt, District 6

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

11 14-603

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding the status of the Farm and Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
Audio PE&E 07/22/14

APPEARANCES:
Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

12 14-604

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding strategic planning efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
2015-2020 STRATEGIC PLAN AT-A-GLANCE
Audio PE&E 07/22/14

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

Parks, Recreation, and Culture

Dr. Angela Allen, Community, Natural Resources, and Economic Development Educator, Milwaukee County Cooperative University of Wisconsin-Extension, appeared and spoke regarding this item.

Ms. Schloesser distributed a document regarding the 2015-2020 Strategic Plan which is attached to this file.

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

Aye: 5 - Rainey, Borkowski, Haas, Alexander and Broderick

Excused: 1 - Staskunas

13 14-605 From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding the current status and findings of the Estabrook Dam Environmental Analysis. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

DRAFT ENVIRONMENTAL ASSESSMENT EXECUTIVE SUMMARY
MAP

PRESENTATION

Audio PE&E 07/22/14

APPEARANCES:
Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

The following people appeared and spoke regarding this item:
Don Pirrung, AECOM
Glen Goebel
Jeff Goulee, Milwaukee River Preservation Association (MRPA)
Vicky Ross, MRPA
Peter Horgan, MRPA
Dick Yahr

Mr. Haley and Mr. Pirrung delivered an electronic presentation which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 1:53 p.m.

Adjourned,
Alexis Gassenhuber
Committee Coordinator
Committee on Parks, Energy, and Environment

Deadline for the next meeting: The next regular meeting for this Committee is Tuesday, September 9, 2014, at 1 p.m. The Committee has CANCELLED its meeting of Tuesday, September 16, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 25, 2014.

ADA accommodation requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.