



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman

Vice Chairperson: Supervisor Steven Shea

Supervisor Felesia Martin

Supervisor Sylvia Ortiz-Velez

Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Tuesday, September 14, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused 1 - Martin

Supervisor Martin was not present at the time the roll was called, but appeared virtually later in the meeting.

APPOINTMENTS - 2

- 1 [21-847](#) From the County Board Chairwoman, appointing Ms. Jeanette Arellano to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring September 23, 2024.

Attachments: [21-847 APPOINTMENT LETTER](#)
 [21-847 BIOGRAPHY/RESUME](#)

APPEARANCE:
Supervisor Ryan Clancy, District 4

Ms. Jeanette Arellano, Appointee, appeared virtually and spoke regarding this Appointment.

Supervisors Martin and Ortiz-Velez were not present at the time the roll was called on this Appointment, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 2 [21-703](#) From the County Executive, appointing Mr. Amos Morris Jr., to Director of the Milwaukee County Zoo for a four-year term.

Attachments: [21-703 APPOINTMENT LETTER](#)
 [21-703 BIOGRAPHY/RESUME](#)

APPEARANCE:
Milwaukee County Executive David Crowley, Office of the County Executive

Mr. Amos Morris, Jr., Appointee, appeared virtually and spoke regarding this Appointment.

Supervisors Martin and Ortiz-Velez were not present at the time the roll was called on this Appointment, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

RESOLUTIONS - 2

- 3 [21-761](#) A resolution requesting the Department of Parks, Recreation, and Culture work with the Milwaukee Public Schools Department of Recreation and Community Services (Milwaukee Recreation) to organize the “Milwaukee County Basketball League” to benefit the Milwaukee County community and youth and to promote social services that are offered by Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools

Sponsors: Goodwin Sr.

Attachments: [21-761 RESOLUTION](#)
 [21-761 FISCAL NOTE](#)

APPEARANCES:

Jim Tarantino, Interim Deputy Director, Department of Parks, Recreation, and Culture (DPRC)
Supervisor Russell Antonio Goodwin, Sr., District 18
Guy Smith, Director, DPRC

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Shea that this Resolution be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore a vote was not taken.

Supervisor Ortiz-Velez was not present at the time the roll was called on this Resolution, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Shea, Martin, Ortiz-Velez and Wasserman

No: 1 - Sumner

- 4 [21-782](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report outlining specific plans to proactively recruit lifeguards for 2022, long-term plans to develop and attract lifeguards in the future, and plans to actively address staffing issues that led to event cancellations throughout 2021.

Sponsors: Rolland

Attachments: [21-782 RESOLUTION](#)
 [21-782 FISCAL NOTE](#)

APPEARANCES:

Supervisor Shawn Rolland, District 6
Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 5 [21-765](#) From the Executive Director of Parks providing an informational report outlining the need for future planning and changes to two Milwaukee County Par 3 golf courses at Doyne and Noyes Parks.

(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-765 REPORT](#)
 [21-765 GOLF COURSE REVENUE & ROUNDS DATA](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Interim Deputy Director, DPRC
Supervisor Russell Antonio Goodwin, Sr., District 18

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 6 [21-762](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report to the Milwaukee County Board of Supervisors detailing the short and long-term plans for Noyes Park, including plans for the golf course, driving range, indoor pool, nature area, trails, and other areas

Sponsors: Goodwin Sr. and Logsdon

Attachments: [21-762 RESOLUTION](#)
 [21-762 FISCAL NOTE](#)

APPEARANCES:

Supervisor Russell Antonio Goodwin, Sr., District 18
Guy Smith, Director, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 7 [21-770](#) From the Department of Administrative Services, an Informational Report on Climate Action 2050 (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-770 REPORT](#)
 [21-770 REVISED REPORT \(received 09/09/21\)](#)
 [21-770 CLIMATE ACTION 2050 REPORT](#)
 [21-770 REVISED CLIMATE ACTION 2050 REPORT \(received 09/08/21\)](#)
 [21-770 POWERPOINT \(received 09/08/21\)](#)

APPEARANCES:

Stuart Carron, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Gordie Bennett, Director, Office of Sustainability, FMD, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 8 [21-768](#) From the Executive Director of Parks, requesting authorization to execute a permanent easement with WE Energies to replace and extend underground electric facilities and install a transformer at the corner of E Brady St. and N Prospect Ave

Attachments: [21-768 REPORT](#)
 [21-768 RESOLUTION](#)
 [21-768 FISCAL NOTE](#)
 [21-768 UNDERGROUND DISTRIBUTION EASEMENT & EXHIBIT](#)
 [21-768 MAP \(09/14/21\)](#)

APPEARANCES

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC
Supervisor Shawn Rolland, District 6

Ms. Goblet provided an electronic document, which is attached to this file as "21-768 MAP (09/14/21)."

Supervisor Ortiz-Velez was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 9 [21-766](#) From the Executive Director of Parks, requesting authorization to grant the City of Wauwatosa Permanent Easements for the water mains near 87th Street and Watertown Plank Road on County Grounds and at Menomonee River Parkway

Attachments: [21-766 REPORT](#)
 [21-766 RESOLUTION](#)
 [21-766 FISCAL NOTE](#)
 [21-766 COUNTY GROUNDS WATER MAIN EASEMENT](#)
 [21-766 MENOMONEE RIVER PARKWAY WATER MAIN EASEMENT](#)
 [21-766 MAP \(09/14/21\)](#)

APPEARANCES:

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture
Supervisor Shawn Rolland, District 6

Ms. Goblet provided an electronic document, which is attached to this file as "21-766 MAP (09/14/21)."

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

RESOLUTION/ORDINANCE - 1

- 10 [21-745](#) A resolution/ordinance amending Chapter 47.08 of the Milwaukee County Code of General Ordinances to permit foraging for edible fruits, nuts, and mushrooms on designated Milwaukee County park land if it is for personal use and not for resale **(09/14/21: Laid Over for One Meeting)**

Sponsors: Clancy, Haas and Shea

Attachments: [21-745 RESOLUTION/ORDINANCE](#)

[21-745 FISCAL NOTE](#)

[21-745 PE&E AMENDMENT I \(Introduction Pending at the next scheduled PE&E meeting\)](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Jason Haas, District 14

Emily Petersen, Research and Policy Analyst, Research Services Division, Office of the Comptroller

The following people appeared virtually, and spoke in opposition to this Resolution/Ordinance:

Richard Kaiser, Friends of Grant Park

Howard Aprill

Sura Faraj, Milwaukee River Advocates Cooperation

Supervisor Clancy introduced "21-745 PE&E Amendment I," currently attached to this file, however a motion was not offered by a Committee member.

A motion was made by Supervisor Martin that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 11 [21-772](#) Report from the Grants and Special Projects and Facilities Management Divisions, providing updates on securing grant funding for rehabilitation of the Domes and the approved structural testing and netting replacement projects at the Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-772 REPORT](#)
[21-772 MITCHELL PARK DOMES HISTORICAL TIMELINE AND REPORTS](#)
[21-772 PROJECT TIMELINE](#)
[21-772 CORPORATION COUNSEL OPINION](#)
[21-772 POWERPOINT](#)
[21-772 REVISED POWERPOINT \(received 09/02/21\)](#)

APPEARANCES:
Nichole Todd, Senior Analyst, Grants and Special Projects Division, Department of Administrative Services (DAS)
Guy Smith, Director, Department of Parks, Recreation, and Culture
Amy Keltner, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, DAS

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

E-COMMENTS - 1

- 12 [21-22](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

Attachments: [21-22 eComments \(09/14/21\)](#)

There were no appearances for this item.

The September 14, 2021, record of eComments is attached to this file as "21-22 eComments (09/14/21)."

The September 14, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:01 a.m. to 12:02 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County 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 26, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, October 1, 2021, by 5:00 p.m., for the October meeting cycle.