



# Milwaukee County

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

## Meeting Minutes Parks, Energy and Environment Committee

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

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Tuesday, September 9, 2014

1:00 PM

Room 201B

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### Call To Order

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

### APPOINTMENT - 1

- 1 [14-664](#) From the County Executive, appointing Mr. Alec Fraser to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Mr. Mike Gonzalez.

Attachments: [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)

**APPEARANCES:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive  
Paul Bargren, Corporation Counsel

Alec Fraser, Appointee, appeared and spoke regarding this item.

Supervisor Rainey requested that the administration and Corporation Counsel explain why this is an "indefinite term." Mr. Zapfel will send Supervisor Rainey an explanation.

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

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

### WAR MEMORIAL CENTER AND MILWAUKEE ART MUSEUM - 1

- 2 [14-677](#) From the War Memorial Center and the Milwaukee Art Museum, submitting an informational report regarding facility correction work.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[EXHIBIT A FIVE-YEAR COST ALLOCATION](#)

**APPEARANCES:**

Greg High, Director, Architecture, Engineering, and Environmental Services Section (AEES), Facilities Management Division, Department of Administrative Services (DAS-FM)

Julie Bastin, Engineer, AEES, DAS-FM

Supervisor Patricia Jursik, District 8

Don Tyler, Director, DAS

Supervisor John Weishan, Jr., District 16

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of Performance, Strategy, and Budget, DAS

The following people appeared and spoke regarding this item:

Dan Keegan, Director, Milwaukee Art Museum (MAM)

Raymond Krueger, Chair, Board of Trustees, MAM

A motion was made by Supervisor Borkowski that this Informational Report be REFERRED to the Finance, Personnel, and Audit Committee. The motion PREVAILED by the following vote:

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

### WAR MEMORIAL CENTER - 1

3 [14-12](#)

From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(03/11/14: Removed from Agenda by the Chair.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2nd QUARTER REPORT](#)

[2nd QUARTER STATEMENTS](#)

Laurie Kildegaard, Director of Finance and Administration, War Memorial Center, appeared and spoke regarding this item.

This Reference File was INFORMATIONAL ONLY.

### O'DONNELL WORKGROUP - 1

4 [14-648](#)

**2014 Budget Amendment 1B003:** From the O'Donnell Park Workgroup, submitting an informational report on the Fiscal Analysis regarding the Disposition of the O'Donnell Park Facility. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments: [REPORT](#)

[NET INCOME \(2008-2014\)](#)

[PROJECTED NET INCOME \(2015-2021\)](#)

[SUMMARY OF SEPTEMBER 10, 2014, PUBLIC COMMENTS](#)

**APPEARANCES:**

Scott Manske, Milwaukee County Comptroller  
Paul Bargren, Corporation Counsel  
Teig Whaley-Smith, Director of County Economic Development, Department of  
Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE AND  
OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 2**

- 5     [14-720](#)     From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a Due Diligence Report for a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)

**APPEARANCE:**

Daniel Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Donald Schwartz, President, Friends of Hales Corners Park and Pool, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6     [14-676](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to negotiate and execute a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park for a 10-year term with one five-year renewal term. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments:     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [DRAFT AGREEMENT](#)  
                          [PROPOSED SITE PLAN](#)  
                          [PROPOSED CONCEPT PLAN](#)  
                          [DRAFT BUDGET](#)

**APPEARANCES:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture  
Supervisor Steve Taylor, District 9

Donald Schwartz, President, Friends of Hales Corners Park and Pool, appeared and spoke in favor of this item.

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

### **DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3**

- 7      [14-675](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more United States Environmental Protection Agency Great Lakes Restoration Initiative grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

**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

- 8      [14-674](#)      From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding a partnership to revitalize Pulaski Park in the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**APPEARANCES:**  
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC

Nadia Bogue, Sixteenth Street Community Health Centers, appeared and delivered an electronic presentation.

Supervisor Borkowski requested that the revitalization efforts include winter activities such as sledding and cross-country skiing.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 9      [14-663](#)      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](#)

**APPEARANCE:**

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

**RESOLUTIONS - 2**

- 10      [14-668](#)      A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Sponsors:      Weishan Jr.

Attachments:      [RESOLUTION](#)

[FISCAL NOTE](#)

**APPEARANCES:**

Supervisor John Weishan, Jr., District 16

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC

A motion was made by Supervisor Borkowski that this Resolution be **LAI D OVER TO THE CALL OF THE CHAIR.** The motion **PREVAILED** by the following vote:

**Aye:** 4 - Borkowski, Haas, Alexander and Staskunas

**No:** 2 - Rainey and Broderick

- 11      [14-607](#)      A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a cost-benefit analysis of the installation and operation of surveillance cameras in Milwaukee County parks for the purpose of deterring criminal activity.

Sponsors:      Bowen

Attachments:      [RESOLUTION](#)

[FISCAL NOTE](#)

[PE&E AMENDMENT 1](#)

**APPEARANCES:**

Supervisor David Bowen, District 10  
John Dargle, Jr., Department of Parks, Recreation, and Culture

A motion was made by Supervisor Alexander that this Resolution be AMENDED. PE&E Amendment 1 is attached to this file. A vote was not taken on this motion.

A motion was made by Supervisor Borkowski that this Resolution be LAID OVER TO THE JANUARY 2015 CYCLE. The motion PREVAILED by the following vote:

Aye: 4 - Borkowski, Alexander, Staskunas and Broderick

No: 2 - Rainey and Haas

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

12 [14-739](#)

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding the findings of the Estabrook Dam Draft Environmental Assessment and the Department's recommendation of dam removal based on the alternatives identified. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                              [DRAFT EXECUTIVE SUMMARY](#)  
                              [MAP](#)  
                              [REVISED PRESENTATION](#)  
                              [LINK TO DRAFT ENVIRONMENTAL ASSESSMENT](#)  
                              [LINK TO DRAFT ENVIRONMENTAL ASSESSMENT ATTACHMENTS](#)

**APPEARANCES:**

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)  
Supervisor Theodore Lipscomb, Sr., District 1

John Dargle, Jr., Director, DPRC, appeared but did not speak regarding this item.

The following people appeared and spoke regarding this item:

Don Pirrung, AECOM  
Cheryl Nenn, Milwaukee Riverkeeper  
Michael Hahn, Southeastern Wisconsin Regional Planning Commission  
Attorney Thomas Gehl, Milwaukee River Preservation Association (MRPA)  
Tammy Blaeske, President, MRPA  
Steven Davis  
Mark Crawford  
Chris Daood

The following people registered but did not speak regarding this item:  
David Dorner

Vicky Ross  
Francois Ross  
Glen Goebel  
Richard Yahr  
Peter Horgan

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

Supervisor Alexander requested that Mr. Gehl provide the Committee or the entire County Board of Supervisors with the references to case law that he mentioned.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 1:05 p.m. to 5:16 p.m.**

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

Deadline for the next meeting: The next regular meeting for the Parks, Energy, and Environment Committee is Tuesday, October 28, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 14, 2014.