



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

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

Tuesday, March 17, 2015

9:00 AM

Room 201B

Call To Order

Present 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

WAR MEMORIAL CENTER - 1

- 1 [15-11](#) From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)
[4th QUARTER STATEMENTS](#)

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

This Reference File was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN.**

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [15-159](#) 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 support grants for fiscal year 2016 and annually thereafter. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

APPEARANCE:

Timothy Detzer, Managing Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Haas that this Action Report be

RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

RESOLUTIONS - 3

3 [15-222](#)

A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a feasibility analysis of creating a Milwaukee County Youth Chess Program within the Milwaukee County Park System.

Sponsors: Weddle, Rainey and Johnson Jr.

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

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

Aye: 6 - Rainey, Haas, Taylor, Staskunas, Weddle and Broderick

No: 1 - Alexander

4 [14-910](#)

A resolution authorizing the Cudahy Sportsmen's Club's proposed amended lease agreement for a three-year term with two additional three-year renewal options for a portion of Warnimont Park in the City of Cudahy. **(01/27/15: Removed from Agenda by the Chair.)**

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CLUB'S LEASE RENEWAL PROPOSAL](#)

APPEARANCE:
Supervisor John Weishan, Jr., District 16

Jody Johnson, Friends of Grant Park, registered against this item but did not speak.

A motion was made by Supervisor Alexander that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

5 [15-98](#)

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. **(02/05/15: Referred back to the PE&E Committee by the Board)**

Sponsors: Jursik, Broderick and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)
[PE&E SUBSTITUTE RESOLUTION 1](#)
[PE&E SUBSTITUTE FISCAL NOTE 1](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)
[PE&E SUBSTITUTE RESOLUTION 2](#)
[PE&E SUBSTITUTE FISCAL NOTE 2](#)

APPEARANCES:

Supervisor Patricia Jursik, District 8

Paul Kuglitsch, Assistant Corporation Counsel

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)

Josh Fudge, Director, Office of Performance, Strategy, and Budget, DAS

This item was temporarily laid over until the end of the meeting.

Supervisor Taylor introduced PE&E Substitute Resolution 2 which is attached to this file.

A motion was made by Supervisor Taylor that this Resolution be SUBSTITUTED. The motion PREVAILED by the following vote:

Aye: 5 - Rainey, Alexander, Taylor, Staskunas and Weddle

No: 2 - Haas and Broderick

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

Aye: 4 - Alexander, Taylor, Staskunas and Weddle

No: 3 - Rainey, Haas and Broderick

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 6 [15-206](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with Mr. James Crayton, Growing Power, Inc., Mr. James Holterman, Mr. Joseph Holterman, Ms. Lori Jablonski, Mr. Robert Petzold, Mr. Jerome Schaefer, Mr. Vincent Schmit, and Mr. Fred Wobick.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CRAYTON LEASE](#)
 [GROWING POWER LEASE](#)
 [JAMES HOLTERMAN LEASE](#)
 [JOSEPH HOLTERMAN LEASE](#)
 [JABLONSKI LEASE](#)
 [PETZOLD LEASE](#)
 [SCHAEFER LEASE](#)
 [SCHMIT LEASE](#)
 [WOBICK LEASE](#)

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

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

- 7 [15-208](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers, in the form of special event permits, to close portions of Lincoln Memorial Drive for various special events in 2015.

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

APPEARANCE:
Susie Devcich, Chief of Recreation and Business Development, Department of Parks, Recreation, and Culture

Meg Brzyski Nelson, President and Chief Development Officer, Children's Hospital of Wisconsin Foundation, did not appear but distributed a letter which

is on file with the Committee Coordinator.

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

8 [15-220](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate a parcel of land and grant easements to the City of Oak Creek for public street Right of Way purposes to facilitate the reconstruction of South Nicholson Road.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LOCATION AND PROPOSED RIGHT OF WAY](#)

APPEARANCE:

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

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

9 [15-221](#)

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant We Energies permanent easements on County property located within County Grounds Park and a portion of the Menomonee River Parkway to conduct power from the new Watertown Plank Road substation to the neighborhoods to the north.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - COUNTY GROUNDS EASEMENT AERIAL](#)
 [ATTACHMENT B - DRAFT EASEMENT](#)
 [ATTACHMENT C - EASEMENT EXHIBIT A](#)

APPEARANCES:

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Landscape Architect, DPRC

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

- 10 [15-207](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding golf services activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
- APPEARANCES:**
 John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
 Joe Mrozinski, Assistant Chief of Recreation and Business Development, DPRC
- The following people appeared and spoke regarding this item:
 Joe Stadler, Executive Director, Wisconsin Professional Golfers' Association
 Rob Jansen, Executive Director, Wisconsin State Golf Association
- Mr. Stadler delivered an electronic presentation and distributed copies which are on file with the Committee Coordinator.
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 11 [15-209](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal by Sixteenth Street Community Health Centers to apply for a grant from the Greater Milwaukee Foundation's Mary L. Nohl Fund to benefit Pulaski Park. **(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
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 12 [15-213](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Natural Areas 2014 Annual Report with a focus on major accomplishments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [REPORT](#)
 [NATURAL AREAS 2014 ANNUAL REPORT](#)
 [PRESENTATION](#)
- APPEARANCES:**
 Brian Russart, Natural Areas Coordinator, Department of Parks, Recreation, and Culture (DPRC)
 John Dargle, Jr., Director, DPRC

Julia Robson, Assistant Natural Areas Coordinator, DPRC, appeared but did not speak regarding this item.

Mr. Russart delivered an electronic presentation which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

13 [15-233](#)

2015 Adopted Budget Amendment 1A028: From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a feasibility study of collecting donations to support wading pool operations and maintenance.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

14 [14-814](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14:**

Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle, 02/05/15: Referred back to the PE&E Committee by the Board)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FOURTH LEASE AMENDMENT](#)
[ORIGINAL LEASE](#)
[FIRST LEASE AMENDMENT](#)
[SECOND LEASE AMENDMENT](#)
[THIRD LEASE AMENDMENT](#)
[MAP](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

APPEARANCE:

Paul Kuglitsch, Assistant Corporation Counsel

The following people appeared and spoke regarding this item:

Alvaro Garcia-Velez, Executive Director, Milwaukee Kickers Soccer Club
(MKSC)
Nic Quiles, Managing Partner, Eleven Group
Kate Carpenter, Executive Director, America Scores, and Board of Directors,
MKSC

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:05 a.m. to 11:28 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Coordinator
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, April 14, 2015. All items must be
in the Committee Coordinator's possession by the end of the business day on
Monday, March 30, 2015.

Note: A special meeting of the Committee on Parks, Energy, and Environment
is planned for Thursday, March 26, 2015, at 8:15 a.m. in Room 203-R.