



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, May 17, 2016

9:00 AM

Room 201B

Call To Order

Present 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

Supervisor Wasserman was not present when roll was called, but appeared shortly thereafter.

MILWAUKEE ART MUSEUM - 1

- 1 [16-11](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2ND QUARTER FINANCIAL REPORT](#)

Jane Wochos, Chief Operating and Financial Officer, Milwaukee Art Museum, appeared and spoke regarding this item.

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

Aye: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 12

- 2 [16-299](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation, and maintenance of electric utilities to serve the following Milwaukee County park facilities: Currie Park, Jackson Park, Kohl Park, Lake Park, Menomonee River Parkway, Mitchell Park, and Sheridan Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [INFRASTRUCTURE PICTURES](#)
 [EASEMENT LIST](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC

A motion was made by Supervisor Taylor (9) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

- 3 [16-301](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Worksite and Young Adult Work Opportunity Agreements with Employ Milwaukee and United Neighborhood Centers of Milwaukee.

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

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: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

- 4 [16-300](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Agricultural Lease Agreement with Mr. James Crayton in the total amount of \$31,024.50 for the period effective January 1, 2016, through December 31, 2018.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED LEASE AGREEMENT](#)

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

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

- 5 [16-298](#) From the Director, Department of Parks, Recreation, and Culture requesting authorization to apply for one or more of the following grants: State of Wisconsin Department of Natural Resources Snowmobile Grant Program and National Recreation and Park Association Great Urban Parks Campaign.

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

APPEARANCE:
Jill Organ, Chief of Planning and Development, 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: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

- 6 [16-307](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC and the Friends of Boerner Botanical Gardens, Inc., for a period of three years, with one three-year renewal option; to authorize the Department of Administrative Services and the Office of the Comptroller to create a Boerner Botanical Gardens Trust Account; and to direct revenue into that account upon receipt.
(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [MEMORANDUM OF UNDERSTANDING](#)

APPEARANCES:
Susie Devcich, Chief of Recreation and Business Operations, Department of Parks, Recreation, and Culture (DPRC)
Jerry Heer, Director, Audit Services Division, Office of the Comptroller
John Dargle, Jr., Director, DPRC

Megan Haeger, Contract and Project Manager, DPRC, appeared but did not speak regarding this item.

Ellen Hayward, President and Chief Executive Officer, Friends of Boerner Botanical Gardens, appeared and spoke for informational purposes only regarding this item.

A motion was made by Supervisor Taylor (9) that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

7 [16-267](#)

Adopted Capital Project WP298 - South Shore Park

Improvements: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FEE INCREASE FORM](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

- 8 [16-294](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the Dontre Hamilton Memorial Planning Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Guy Smith, Director of Operations, Department of Parks, Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC

Supervisor David Sartori, District 8

The following people appeared and spoke for informational purposes regarding this item:

Theodore J. Welch, President, Red Arrow Veterans' Association

Dennis Hughes

The following people appeared and spoke in favor of this item:

Reverend Steve Jerbi, Senior Pastor, All People's Church

Cynthia Greenwood, Coalition for Justice

Nate Hamilton, Coalition for Justice

Maria Hamilton, Coalition for Justice

Linea Sundstrom, Coalition for Justice

Jimmy Holte, Mineral Street Ministries

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

Aye: 5 - Nicholson, Staskunas, Sebring, Wasserman and Haas

Excused: 1 - Taylor (9)

- 9 [16-302](#) From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational report relative to the Milwaukee Lakefront Gateway Project, and the potential land exchanges with the City of Milwaukee to accommodate future roadway improvement projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
Kevin Haley, Landscape Architect, DPRC
Paul Bargren, Corporation Counsel

Mr. Haley presented an electronic presentation which is attached to this file.

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

Aye: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

- 10 [16-218](#) From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a verbal informational update on the status of the protective netting installation project and the long-range community planning process for the Mitchell Park Conservatory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller

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

Aye: 5 - Nicholson, Staskunas, Sebring, Wasserman and Haas

Excused: 1 - Taylor (9)

- 11 [16-296](#) From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a verbal informational report relative to the protective netting project and the long-range community planning process for the Mitchell Park Conservatory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT](#)

APPEARANCES:

Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Mr. Theis and Mr. Dargle presented an electronic presentation which is attached to this file.

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

Aye: 5 - Nicholson, Staskunas, Sebring, Wasserman and Haas

Excused: 1 - Taylor (9)

- 12 [16-226](#) From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational update relative to File No. 15-785 regarding the ongoing review of local zoning designations on existing County park land. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REZONING MAP](#)
 [REZONING UPDATE](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Ms. Toomsen provided documents titled, "Rezoning Map," and "Rezoning Update," which are attached to this file.

A motion was made by Supervisor Taylor (9) that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote.

Aye: 6 - Nicholson, Taylor (9), Staskunas, Sebring, Wasserman and Haas

- 13 [16-295](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the 10-year Park System Master Plan and the 2050 Park and Open Space Plan.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [POWERPOINT](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Ms. Toomsen provided an electronic presentation, which is attached to this file.

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

Aye: 4 - Nicholson, Sebring, Wasserman and Haas

Excused: 2 - Taylor (9) and Staskunas

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:02 a.m. to 12:09 p.m.

Adjourned,

**Allyson R. Smith
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, June 14, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, May 31, 2016.