



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
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*

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Tuesday, October 29, 2013

9:00 AM

Room 201B

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REVISED

### Call To Order

**Present** 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

**\*Supervisor Haas was not present at the time the roll was called but appeared shortly thereafter.**

### APPOINTMENTS - 3

- 1      [13-781](#)      From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                 [RESUME](#)  
                                 [Audio PE&E 10/29/13](#)  
                                 [CB Resolution](#)

**APPEARANCES:**

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Chairwoman Marina Dimitrijevic, County Board of Supervisors

Appointee Bill Christofferson appeared and spoke regarding this item.

A motion was made by Supervisor Haas to **RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

- 2      [13-782](#)      From the County Executive, appointing Mr. Matthew Flynn to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.

**Attachments:**    [APPOINTMENT LETTER](#)  
[RESUME](#)  
[Audio PE&E 10/29/13](#)  
[CB Resolution](#)

**APPEARANCE:**  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Appointee Matthew Flynn appeared and spoke regarding this item.

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

3        [13-837](#)

From the County Board Chairwoman, appointing Mr. James Moran to the Parks Advisory Commission for a term expiring August 1, 2016.

**Attachments:**    [APPOINTMENT LETTER](#)  
[RESUME](#)  
[Audio PE&E 10/29/13](#)  
[CB Resolution](#)

**APPEARANCE:**  
Chairwoman Marina Dimitrijevic, County Board of Supervisors

Appointee James Moran appeared and spoke regarding this item.

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

### MILWAUKEE ART MUSEUM - 1

4        [13-831](#)

From the Chief Financial Officer of the Milwaukee Art Museum, submitting unaudited financial statements for Fiscal Year 2013.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[FINANCIAL POSITION](#)  
[REVENUES AND EXPENDITURES](#)  
[Audio PE&E 10/29/13](#)

The following people appeared and spoke regarding this item:  
Dan Keegan, Director, Milwaukee Art Museum (MAM)  
Jane Wochos, Chief Financial Officer, MAM

This item was DISCUSSED WITH NO ACTION TAKEN.

### RESOLUTION - 1

- 5      [13-822](#)      A resolution authorizing the Department of Parks, Recreation and Culture and the Department of Administrative Services-Information Management Services Division to conduct a feasibility assessment of the County's ability to provide wireless networking services throughout the Milwaukee County Parks System.

**Sponsors:**      Rainey

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio PE&E 10/29/13](#)

[CB Resolution](#)

**APPEARANCES:**

John Dargle, Interim Director, Department of Parks, Recreation and Culture (DPRC)

Laurie Panella, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services

Laura Schloesser, Chief of Administration and External Affairs, DPRC, also appeared but did not speak regarding this item.

Supervisor Haas requested to be added as co-sponsor of the resolution. There being no objections, it was so ordered.

A motion was made by Supervisor Stamper II to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

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

- 6      [13-812](#)      From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of underground electric power on County property located in Sheridan Park.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [MAP](#)  
                              [DRAFT EASEMENT](#)  
                              [Audio PE&E 10/29/13](#)  
                              [CB Resolution](#)

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

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND**  
this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Rainey

- 7        [13-811](#)        From the Interim Director, Department of Parks, Recreation and  
Culture, submitting an informational report on the 2013 Aquatics  
Incentive Program at Washington Park. **(INFORMATIONAL ONLY  
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                              [FEEDBACK](#)  
                              [PHOTOS](#)  
                              [Audio PE&E 10/29/13](#)

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

This item was **DISCUSSED WITH NO ACTION TAKEN**.

### **ADDENDUM**

- 8        [13-841](#)        From the Interim Director, Department of Parks, Recreation and  
Culture, seeking authorization to enter into a Lease Agreement with  
Urban Ecology Center, Inc., for use of the Washington Park pavilion.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [DRAFT AGREEMENT](#)  
                              [Audio PE&E 10/29/13](#)  
                              [REVISED DRAFT AGREEMENT](#)  
                              [CB Resolution](#)

**APPEARANCES:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)  
Suzanne Carter, Contract Services Manager, DPRC

Ken Leinbach, Executive Director, Urban Ecology Center, appeared and spoke regarding this item.

Ms. Schloesser advised the Committee of a minor change to the draft agreement. To avoid bonding issues, the DPRC and Urban Ecology Center have removed 5.2(c), a provision for storage in the bandshell area. The revised draft agreement is attached to this file.

A motion was made by Supervisor Stamper II to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Rainey

**The foregoing items were not necessarily considered in agenda order.**

**Length of Meeting: 9:04 a.m. to 9:57 a.m.**

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

Deadline for the next meeting: The next regular meeting for this Committee is Tuesday, December 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 26, 2013.