



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: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, March 6, 2012

9:00 AM

Room 201-B

Call To Order

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

PUBLIC ART COMMITTEE - 1

1 [12-287](#)

From the Public Art Committee, providing a verbal status report.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Lisa Berman, Chairperson, Public Art Committee

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Supervisor Jursik requested a report from the Department of Administrative Services to include the current amount in the Public Art fund and where the funds are located. The Supervisor further requested a formal statement from the County Executive on his intentions for public art funding. The report should be provided for the May cycle.

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

RESOLUTIONS - 2

2 [12-288](#)

A resolution requesting that the green space area of Carver Park that is north of Brown Street, be renamed the James W. Beckum Park in honor of the founder of the Beckum-Stapleton Little League baseball program and local community leader.

Sponsors: Johnson Jr., Mayo Sr., Broderick, Harris, Jursik, Sanfelippo, Cesarz, Dimitrijevic and Haas

Vote: 7-0

APPEARANCES:

Supervisor Willie Johnson, Jr., District 13
Supervisor Michael Mayo, Sr., District 7
Sue Black, Director, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:

Louis Miranda
Glenn Matthews
Ruben B. Cotton
James W. Beckum

The following asked to be added as co-sponsors:

Supervisor Michael Mayo, Sr., District 7
Supervisor Gerry Broderick, District 3
Supervisor Nikiya Harris, District 2
Supervisor Patricia Jursik, District 8
Supervisor Joe Sanfelippo, District 17
Supervisor Paul Cesarz, District 9
Supervisor Marina Dimitrijevic, District 4
Supervisor Jason Haas, District 14
There being no objection it was so ordered.

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

3 [12-229](#)

A resolution requesting the Environmental Protection Agency to audit the eligibility of a \$27.56 million federal Clean Water Fund Loan for the construction of the Ryan Creek Interceptor project.

Sponsors: Weishan

APPEARANCE:

Supervisor John F. Weishan Jr., District 16

A motion was made by Supervisor Sanfelippo to **LAY THIS ITEM OVER TO THE CALL OF THE CHAIR**. The motion **PREVAILED** by the following vote:

Aye: 4 - Haas, Cesarz, Jursik and Sanfelippo

No: 3 - Dimitrijevic, Harris and Broderick

DEPARTMENT OF ADMINISTRATION SERVICES - 2

4 [12-163](#)

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 (DATCP) support grants for fiscal year 2013.

Vote: 7-0

APPEARANCE:

Tim Detzer, Environmental Engineer, Department of Administrative Services (DAS)

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

5 [12-164](#)

From the Director, Department of Administrative Services, requesting authorization to extend Professional Service Contracts with SCS BT Squared for the operation and maintenance of the landfill gas control systems at Doyme Park and Franklin Landfill (Crystal Ridge).

Vote: 6-1 :Noes-Sanfelippo

APPEARANCE:

Tim Detzer, Environmental Engineer, Department of Administrative Services (DAS)

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

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

No: 1 - Sanfelippo

PARKS, RECREATION AND CULTURE - 7

- 6 [12-263](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute the exchange of lands in and near Falk Park.

A motion was made by Supervisor Sanfelippo to AMEND this item. The motion FAILED by the following vote:

Aye: 1 - Sanfelippo

No: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

Vote: 6-1:Noes-Sanfelippo

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:

Attorney Brian Randall, Friebert, Finerty & St. John S.C.

Kevin Kennedy, Northwestern Mutual

John Lunz

Supervisor Sanfelippo requested a report from Parks, Recreation and Culture to include a summary of the appraisals of said land. The report is to be provided by County Board Day.

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

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

No: 1 - Sanfelippo

- 7 [12-253](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept from the Milwaukee District Garden Clubs a Blue Star Memorial Marker to be located in Veterans Park.

A motion was made by Supervisor Dimitrijevic to REFER this item to the LAKEFRONT DEVELOPMENT ADVISORY COMMISSION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 8 [12-284](#) From the Executive Director, Hunger Task Force, submitting an informational report regarding the potential of taking over daily operations of the Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Sherrie Tussler, Executive Director, Hunger Task Force
Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture

This item was DISCUSSED WITH NO ACTION TAKEN

- 9 [12-252](#) **2012 Budget Amendment 1A026:** From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend Milwaukee County's 2006 lease agreement with the Hunger Task Force, Inc. (HTF) to provide for HTF assuming operational control of the Milwaukee County Fish Hatchery's daily operations on a long term basis.

Vote: 7-0

APPEARANCES:

Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture
Sue Black, Director, Department of Parks, Recreation and Culture
Glenn Bultman, Research Analyst
Supervisor Peggy Romo West, District 12

The following person appeared and spoke regarding this item:
Sherrie Tussler, Executive Director, Hunger Task Force

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 10 [12-276](#) From the Director, Department of Parks, Recreation and Culture, submitting an informational report on the progress of the Beer Garden Request for Proposals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Joe Roszak, Chief of Recreation and Business Development, Department of Parks, Recreation and Culture

This item was DISCUSSED WITH NO ACTION TAKEN

- 11 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure.
**(To the Committees on Parks, Energy and Environment and
Finance and Audit.) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Vote: 7-0

APPEARANCES:

Jerry Heer, Director of Audit
Sue Black, Director, Department of Parks, Recreation and Culture

A motion was made by Supervisor Dimitrijevic to **APPROVE & RECOMMEND FOR ADOPTION** a resolution By The Committee. Said resolution pertains to the Parks 5 Year Capital Request plan in response to the audit on deferred maintenance. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 12 [12-250](#) From the Director, Department of Parks, Recreation and Culture,
submitting an informational report regarding funding for capital
improvements at Zablocki Park, specifically Community Development
Block Grant opportunities. **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Joe Roszak, Chief of Recreation and Business Development, Department of
Parks, Recreation and Culture
Glenn Bultman, Research Analyst
Sue Black, Director, Department of Parks, Recreation and Culture

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

Adjournment

Length of meeting: 9:04 a.m. to 12:01 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Parks, Energy and Environment

ADA Requests:

ADA accomodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.