



# 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*

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Tuesday, October 25, 2016

9:00 AM

Room 201B

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**PLEASE NOTE: All items advancing to the Board from this committee will be considered at the Thursday, November 3, 2016 meeting.**

### Call To Order

**Present** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

**Supervisor Wasserman was not present at the time roll was called, but appeared shortly thereafter.**

### WAR MEMORIAL CENTER - 1

- 1      [16-10](#)      From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [2ND QUARTER FINANCIAL STATEMENT](#)

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

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

**Aye:** 5 - Taylor (9), Sebring, Wasserman, Haas and Nicholson

## MILWAUKEE PUBLIC MUSEUM -1

- 2      [16-9](#)      From the Vice President of Finance and Operations, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [4th QUARTER REPORT](#)

Patti Dew, Vice President of Finance and Operations, Milwaukee Public Museum (MPM), and Dennis Kois, President and Chief Executive Officer, MPM, appeared and spoke regarding this item.

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

**Aye:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

## RESOLUTIONS - 4

- 3      [16-532](#)      A resolution requesting the Department of Parks, Recreation, and Culture to collaborate with the University of Wisconsin-Milwaukee and the Friends of the Monarch Trail to assess and submit an informational report on the environmental impacts of constructing a newly proposed parkway on Milwaukee County grounds.

Sponsors:      Weishan Jr.

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

### APPEARANCES:

Supervisor John F. Weishan, Jr., District 16  
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

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

Barb Agnew, Friends of the Monarch Trail  
Jim Price, Friends of the Monarch Trail

LuAnne Washburn registered in favor of this item, but did not speak.

A motion was made by Supervisor Taylor (9) that this Resolution be **LAI D OVER FOR ONE MEETING**.

He later withdrew the motion.

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

**Aye:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

- 4      [16-627](#)      A resolution requesting the Director of Audits, Audit Services Division, Office of the Comptroller, conduct an audit of the Department of Parks, Recreation, and Culture's lease and concession agreements with private companies.

**Sponsors:**      Wasserman

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

**APPEARANCES:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

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

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

**Aye:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

- 5      [16-620](#)      A resolution requesting the Director of Audits, Audit Services Division, Office of the Comptroller, conduct an audit of Friends of Hales Corners Park and Pool.

**Sponsors:**      Weishan Jr.

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

**APPEARANCES:**

Supervisor John F. Weishan, Jr., District 16

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

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

**Aye:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

- 6      [16-378](#)      A resolution by the County Executive, urging the creation of an expanded, inclusive, and diverse task force to develop a comprehensive, long-term plan for the Mitchell Park Conservatory, and requesting authorization to use \$120,000 from the "Long-Term Planning" sub account.

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

**APPEARANCE:**  
Claire Zautke, Director of Community Relations, Office of the County Executive

A motion was made by Supervisor Taylor (9) that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

#### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 7      [16-581](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational update on existing 2015 Adopted Capital Project WP49001 - Mitchell Park Domes Long Range Planning for the installation of protective netting and long-range planning options. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REVISED REPORT \(10/6/16\)](#)  
                          [TASK FORCE AGENDA 10/12/16](#)  
                          [TASK FORCE MEETING MINUTES 10/12/16](#)  
                          [TASK FORCE CHARTER](#)  
                          [ENGINEERING POWERPONT 10/12/16](#)  
                          [GRAEF-USA COMMUNITY ENGAGEMENT POWERPOINT](#)  
                          [MITCHELL PARK CONSERVATORY PROMOTIONAL MATERIALS](#)

**APPEARANCES:**  
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture  
Supervisor David L. Sartori, District 8

Attorney Bill Lynch, Chairperson, Milwaukee County Task Force on the Mitchell Park Conservatory Domes, appeared and spoke in favor of this item.

John Lunz, appeared and spoke for information only regarding this item.

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:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

- 8      [16-577](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies a permanent easement in Kern Park to allow for the construction, operation, and maintenance of an underground electric service.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [EASEMENT MAP - KERN PARK](#)

**APPEARANCES:**

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)  
Kevin Haley, Landscape Architect, 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:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

- 9      [16-574](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with: James Crayton and James Lange for a three-year term effective January 1, 2017, through December 31, 2019; and with Robert Petzold, Growing Power, Inc., and Vincent Schmit, for a one-year term effective January 1, 2017, through December 31, 2017.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [J. CRAYTON LEASE](#)  
                                  [J. LANGE LEASE](#)  
                                  [GROWING POWER INC. LEASE](#)  
                                  [R. PETZOLD LEASE](#)  
                                  [V. SCHMIT LEASE](#)  
                                  [2010 AGRICULTURAL LAND LEASE POLICY](#)

**APPEARANCES:**

Megan Haeger, Contracts and Projects Manager, Department of Parks, Recreation, and Culture (DPRC)  
Guy Smith, Operations Manager, 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:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

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[16-575](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more 2017-2018 Wisconsin Coastal Management Program Grants.

**Attachments:** [REVISED REPORT \(10/6/2016\)](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[PE&E AMENDMENT 1](#)

**APPEARANCES:**

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)

Kevin Haley, Landscape Architect, DPRC

Supervisor Nicholson introduced PE&E Amendment 1, which is attached to this file.

**A motion was made by Supervisor Nicholson that this Action Report be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 4 - Nicholson, Sebring, Wasserman and Haas

**Excused:** 1 - Taylor (9)

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

**Aye:** 4 - Nicholson, Sebring, Wasserman and Haas

**Excused:** 1 - Taylor (9)

- 11      [16-580](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational update on capital planning and design projects for road reconstruction of pavement, storm sewer, and roadway lighting systems of seven segments of Kinnickinnic Parkway. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [BIKE TRAIL OPTION - AERIAL VIEW](#)  
                                 [PARK WAY OPTION AERIAL VIEW](#)  
                                 [GREENFIELD PARK CONVERSION TO BIKE TRAIL](#)  
                                 [LAKE PARK WITH CONTINUOUS DRIVE](#)  
                                 [LAKE PARK WITHOUT CONTINUOUS DRIVE](#)  
                                 [UNDERWOOD PARKWAY CONVERSION TO BIKE TRAIL](#)  
                                 [KK PKWY TRAFFIC COUNTS SEWRPC](#)  
                                 [KK STREETVIEW 75TH EASTBOUND VIEW](#)  
                                 [POWERPOINT PRESENTATION](#)

**APPEARANCES:**

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)  
Kevin Haley, Landscape Architect, DPRC  
John Dargle, Jr., Director, DPRC

Ms. Organ provided an electronic presentation, "Kinnickinnic Parkway Reconstruction, S. 76th St. to W. Cleveland Ave.," 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, Taylor (9), Sebring, Wasserman and Haas

- 12      [16-582](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational update on the 10-year Parks System Master Plan, the 2050 Park and Open Space Plan, and the community outreach effort, "Parks with a Purpose" initiated by DPRC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

**APPEARANCE:**

Jen Francis, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

Cheri Briscoe, Board Member, The Park People of Milwaukee County, appeared and spoke for information only regarding this item.

**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:** 4 - Taylor (9), Sebring, Wasserman and Haas

**Excused:** 1 - Nicholson

- 13      [16-583](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational update on local zoning designations of existing county parkland. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REVISED REPORT \(10/6/16\)](#)  
                                  [ZONING MAP](#)  
                                  [PARCEL EXHIBITS](#)

**APPEARANCES:**

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

**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:** 4 - Taylor (9), Sebring, Wasserman and Haas

**Excused:** 1 - Nicholson



**MILWAUKEE COUNTY BOARD OF SUPERVISORS REQUEST - 1**

- 14      [16-554](#)      From the Milwaukee County Board of Supervisors requesting a written informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) providing an update on DPRC's progress in implementing the request in adopted File No. 16-121 seeking the immediate rezoning as parkland of at-risk parks by whatever process is required within the municipalities where each is located. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE:**

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

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

**Aye:** 4 - Taylor (9), Sebring, Wasserman and Haas

**Excused:** 1 - Nicholson

## RESOLUTION - 1

- 15      [16-638](#)      a resolution to rename a segment of the Oak Leaf Trail from Estabrook north towards the Ozaukee Interurban Trail after Mr. Chris Kegel, a Milwaukee County Trails Council member and supporter.

**Sponsors:**      Haas

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[PE&E AMENDMENT 1](#)

**APPEARANCE:**

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

John Dargle, Jr., Director, DPRC

Kevin Hardman appeared and spoke in favor of this item.

A motion was made by Supervisor Haas to temporarily this item over until later in the meeting. There being no objection by Committee members, it was so ordered by the Chairwoman.

Supervisor Haas introduced PE&E Amendment 1, which is attached to this file.

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

**Aye:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

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

**Aye:** 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

**Length of Meeting: 9:05 a.m. to 11:43 a.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, December 6, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, November 22, 2016.