



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: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, January 26, 2016

9:00 AM

Room 201B

CALL TO ORDER

Present 6 - Rainey, Haas, Alexander, Taylor, Staskunas and Broderick

Excused 1 - Cullen

APPOINTMENT - 1

- 1 [16-53](#) From the County Executive, appointing Mr. Robert Cocroft to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY](#)
 [CB Resolution](#)

APPEARANCE:

Jon Janowski, Director of Legislative Affairs, Office of the County Executive Office

Mr. Robert Cocroft, Appointee, appeared and spoke in favor of this item.

A motion was made by Supervisor Rainey that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [16-97](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute contractual agreements with various performing arts groups through the Milwaukee County Artistic, Cultural, and Musical Programming Advisory Council for 2016 totaling \$424,494.34.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CAMPAC ALLOCATION RECOMMENDATIONS](#)
 [CB Resolution](#)

The following people appeared and spoke regarding this item:
Mary Cannon, Chairwoman, Milwaukee County Artistic, Cultural, and Musical Programming Advisory Arts Council (CAMPAC)
Rick Clark, Administrator, CAMPAC

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

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

Excused: 1 - Cullen

WAR MEMORIAL CENTER - 1

- 3 [15-11](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)
 [3rd QUARTER REPORT](#)
 [3rd QUARTER STATEMENTS](#)

The following people appeared and spoke regarding this item:
David Drent, Executive Director, War Memorial Center (WMC)
Laurie Kildegaard, Director of Finance, WMC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

MILWAUKEE ART MUSEUM - 1

- 4 [15-12](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3rd and 4th QUARTER REPORTS](#)
 [3rd and 4th QUARTER STATEMENTS](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE PUBLIC MUSEUM - 1

- 5 [16-9](#) From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/28/16: FPA Laid Over to the Call of the Chair)**

Attachments: [1st QUARTER REPORT](#)

The following people appeared and spoke regarding this item:
Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 6 [16-100](#) From the President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA), providing a verbal status update on the negotiation of a proposed Contribution Agreement for capital and operating support and a long-term facility lease of the MCPA.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [WISCONSIN CENTER DISTRICT RESOLUTION](#)
[CORPORATION COUNSEL OPINION](#)

APPEARANCES:

Supervisor Patricia Jursik, District 8
Scott Manske, Milwaukee County Comptroller

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA), appeared and spoke regarding this item.

Mr. Mathews distributed a document titled "Wisconsin Center District Board Resolution 15002", which is attached to this file.

A motion was made by Supervisor Alexander requesting the Comptroller's Office in coordination with Corporation Counsel to analyze fiscally prudent options relative to funding for improvements to the MCPA. Supervisor Jursik requested that Corporation Counsel review the legal options that the County would have with a long-term lease agreement and the legal ramifications if the ownership of MCPA was transferred to the Wisconsin Center District.

A motion was made by Supervisor Alexander that this Informational Report be REFERRED TO CORPORATION COUNSEL AND THE COMPTROLLER'S OFFICE. The motion PREVAILED by the following vote:

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

Excused: 1 - Cullen

RESOLUTION - 1

- 7 [16-91](#) A resolution recognizing May 14, 2016, as International Migratory Bird Day for Milwaukee County.

Sponsors: Broderick

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

APPEARANCE:

Guy Smith, Director of Operations, Department of Parks, Recreation, and Culture

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

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

Excused: 1 - Cullen

ZOO - 1

- 8 [16-50](#) From the Director, Milwaukee County Zoo, requesting authorization to amend Section 50.041 of the Milwaukee County Code of General Ordinances relative to the Railroad and Specimen Trust Funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FISCAL NOTE \(corrected\)](#)
 [CB Resolution](#)
 [Ordinance Publication File 16-50.pdf](#)

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

Excused: 1 - Cullen

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 9 [15-768](#) **2016 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016. **(CB Meetings 12/17/15 & 2/4/2016: Referred to the Committee on Parks, Energy, and Environment)**

Attachments: [REPORT](#)
 [FEE TABLE](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
Susie Devcich, Chief of Recreation and Business Operations, DPRC

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

Aye: 4 - Haas, Alexander, Taylor and Broderick

No: 2 - Rainey and Staskunas

Excused: 1 - Cullen

- 10 [16-96](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a donation of artistic improvement agreement with the Village of Shorewood relative to enhancements of the Oak Leaf Trail Bridge.

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

APPEARANCE:

Guy Smith, Director 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 - Rainey, Haas, Alexander, Taylor, Staskunas and Broderick

Excused: 1 - Cullen

- 11 [16-22](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 1 to a Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$161,871, from \$172,282 to \$334,153, for professional staffing services for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT NO. 1](#)
 [2016 BUDGET](#)
 [2015 RECONCILIATION](#)
 [CBDP RECOMMENDATION](#)
 [1684 FORM](#)
 [REORGANIZATION REPORT](#)
 [CB Resolution](#)

Eloisa Gomez, Director, University of Wisconsin-Milwaukee County Cooperative Extension, appeared and spoke in favor of this item.

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

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

Excused: 1 - Cullen

- 12 [16-93](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with Mr. Kevin Holterman for a two-year term, effective January 1, 2016, through December 31, 2017, and Mr. Joseph Holterman for a three-year term effective January 1, 2016, through December 31, 2018.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [K. HOLTERMAN LEASE](#)
 [J. HOLTERMAN LEASE](#)
 [CB Resolution](#)

APPEARANCES:

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

Megan Haeger, Contract and Project Manager, DPRC

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

Aye: 5 - Haas, Alexander, Taylor, Staskunas and Broderick

Excused: 2 - Rainey and Cullen

- 13 [16-94](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2016 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [WAIVER LIST](#)
 [CB Resolution](#)

APPEARANCE:

Susie Devcich, Chief of Recreation and Business Operations, Department of Parks, Recreation, and Culture

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

Aye: 5 - Haas, Alexander, Taylor, Staskunas and Broderick

Excused: 2 - Rainey and Cullen

- 14 [16-95](#) From the Director, Department of Parks, Recreation, and Culture and representatives from the Hunger Task Force, University of Wisconsin-Milwaukee County Cooperative Extension, and Growing Power, providing a verbal quarterly update relative to the Sowing, Empowering, and Eliminating Deserts of food (SEED) program initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [HUNGER TASK FORCE REPORT](#)
 [UW-EXTENSION REPORT](#)

APPEARANCE:

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

Ryan Schone, Community Garden Coordinator, University of Wisconsin-Milwaukee County Cooperative Extension, appeared and spoke regarding this item.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 15 [15-785](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the inventory of all County parks and parkland, and identifying their current zoning status. **(Considered by the Committees on Parks, Energy, and Environment and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [POWERPOINT](#)
 [CB Resolution](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Paul Bargren, Corporation Counsel

John Dargle, Jr., Director, DPRC, appeared but not speak regarding this item.

Supervisor Taylor requested to be added as a cosponsor of the **BY THE COMMITTEE RESOLUTION**. He later withdrew his request.

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

Aye: 5 - Haas, Alexander, Taylor, Staskunas and Broderick

Excused: 2 - Rainey and Cullen

- 16 [15-682](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to The Rock Sports Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/8/15: Removed from agenda by Chair)**

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

APPEARANCE:

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

John Dargle, Jr., Director, DPRC, appeared, but did not speak regarding this item.

Mike Zimmerman, Zimmerman Ventures, LLC, and owner of the Rock Sports Complex, appeared and spoke in favor of this item.

Greg Marso, Business Partner, Zimmerman Ventures, LLC, appeared but did not speak regarding this item.

This INFORMATIONAL REPORT was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:04 a.m. to 12:17 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, March 8, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, February 23, 2016.