



# Milwaukee County

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

## Meeting Minutes Parks, Energy and Environment Committee

*Chairperson: Supervisor Jason Haas*  
*Vice Chairperson: Supervisor Marcelia Nicholson*  
*Supervisor Steve F. Taylor*  
*Supervisor Dan Sebring*  
*Supervisor Sheldon A. Wasserman*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research & Policy Analyst: Erica Hayden, 414-278-4362*

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Tuesday, June 13, 2017

9:00 AM

Room 201B

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### Call To Order

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

**Excused** 1 - Nicholson

**Roll Call at 9:03 a.m.**

### WAR MEMORIAL CENTER - 1

- 1      [17-12](#)      From the Executive Director, Milwaukee County War Memorial Center, providing an informational report regarding financial updates.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-12 2ND QUARTER UPDATE](#)  
                                  [17-12 3RD QUARTER UPDATE](#)

The following people appeared and spoke for information only regarding this item:

David Drent, Executive Director, War Memorial Center (WMC)  
Laurie Kildegaard, Director of Finance and Administration, WMC

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

## REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2      [17-471](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the status of Adopted File No. 16-229, authorizing the transfer of the Kahler Building, the 2015 East Addition, portions of the Saarinen Building, and the O'Donnell Park parking structure improvements (excluding the underlying land on any of them) to the Milwaukee Art Museum; and the transfer of portions of the Saarinen Building (excluding the land) to the Milwaukee County War Memorial Center, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE:**

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## MILWAUKEE PUBLIC MUSEUM - 1

- 3      [17-11](#)      From the Chief Financial Officer and Director of Administration, Milwaukee Public Museum, providing an informational report regarding financial updates. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-11 3RD QUARTER REPORT](#)

The following people appeared and spoke for information only regarding this item:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Patti Dew, Vice President of Finance and Chief Financial Officer, MPM

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

## MILWAUKEE COUNTY ZOO - 1

- 4      [17-472](#)      From the Director, Milwaukee County Zoo, requesting authorization for the Department of Administrative Services and the Office of the Comptroller to process an appropriation transfer to move \$200,000 from the Appropriation for Contingencies to Capital Project WZ15007-Cost to Cure Program/New Entry Complex, and \$2,350,000 to Capital Project WZ17301-Cost to Cure Program/Zoo Otter Exhibit. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [17-472 REPORT](#)  
                                  [17-472 WEST ENTRANCE TIMELINE](#)  
                                  [17-472 RESOLUTION](#)  
                                  [17-472 FISCAL NOTE](#)  
                                  [17-472 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director, Finance and Administration, Milwaukee County Zoo, appeared, but did not speak regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

## REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 5      [17-418](#)      From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the plan for concessions, merchandising, and catering services with Service Systems Associates at the Zoo. **(05/16/17: Laid over for one meeting cycle) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES;**

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director, Finance and Administration, Milwaukee County Zoo

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was recessed from 12:12 p.m. until 12:22 p.m. Upon reconvening at 12:22 p.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Nicholson who was excused from today's meeting.

**Roll Call at 12:22 p.m.**

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

**Excused** 1 - Nicholson

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

- 6      [17-443](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept an offer from Caterpillar, Inc., in the amount of \$30,000 to purchase 2.006 acres of Milwaukee County parkland located north of East Rawson Avenue, and west of 15th Avenue in South Milwaukee. **(06/22/17 County Board Meeting: Referred to the Committee on Finance and Audit)**

- Attachments:**      [17-443 REPORT](#)  
                                  [17-443 RESOLUTION](#)  
                                  [17-443 FISCAL NOTE](#)  
                                  [17-443 FILE NO. 16-710 COUNTY BOARD RESOLUTION](#)  
                                  [17-443 FILE NO. 16-710 MAP](#)  
                                  [17-443 AE&ES MEMO & MAPS](#)  
                                  [17-443 CATERPILLAR LETTER](#)  
                                  [17-443 PARKLAND DISPOSITION 83-802\(a\)\(b\)](#)  
                                  [17-443 SEWRPC LETTER](#)  
                                  [17-443 LAVOLD APPRAISAL \(1021 Oak Street\)](#)  
                                  [17-443 COUNTY BOARD RESOLUTION \(06/22/17\)](#)  
                                  [17-443 COUNTY BOARD RESOLUTION \(07/27/17\)](#)

**APPEARANCES:**  
Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC  
Supervisor David L. Sartori, District 8

The following people appeared and spoke for information only regarding this item:  
John Osborne, Senior Principal, Hydrogeologist, GZA GeoEnvironmental, Inc.  
Attorney Jeff Vercauteren, Husch Blackwell  
John Lunz, Preserve our Parks

Tim Young registered in favor of this item, but did not speak.

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

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

**Excused:** 1 - Nicholson

7 [17-437](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Donation Agreement with the Urban Ecology Center, and to accept \$175,000 for 2016 Adopted Capital Project WP491-East Side Oak Leaf Trail (OLT) Reconstruction, to allow a new connection ramp on the west side of the OLT at East North Avenue and North Bartlett Avenue.

**Attachments:** [17-437 REPORT](#)  
[17-437 RESOLUTION](#)  
[17-437 FISCAL NOTE](#)  
[17-437 DRAFT DONATION AGREEMENT](#)  
[17-437 NORTH BARTLETT AVE MAP](#)  
[17-437 NORTH BARTLETT AVE RAMP PLAN](#)  
[17-437 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

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

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

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

**Excused:** 1 - Nicholson

8 [17-436](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding efforts to update the existing Washington Park Master Plan while considering the fit and interests of the Urban Ecology Center, Milwaukee Kickers, Washington Park Partners, and other community stakeholders. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-436 REPORT](#)  
[17-436 WASHINGTON PARK AERIAL MAP](#)  
[17-436 WASHINGTON PARK MASTER PLAN](#)

**APPEARANCES:**

Megan Haeger, Contract and Project Manager, Department of Parks,  
Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC

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

9            [17-440](#)

From the Director, Department of Parks, Recreation, and Culture,  
providing an informational report regarding a fund transfer request to  
recognize grant funding in the amount of \$89,795 from the Fund for Lake  
Michigan for Photoelectrocatalytic Oxidation solar-powered storm water  
disinfection systems at Bradford Beach and Cupertino Park.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**

**Attachments:**    [17-440 REPORT](#)  
[17-440 NORTH EXHIBIT-BRADFORD BEACH](#)  
[17-440 SOUTH EXHIBIT-CUPERTINO PARK](#)

**APPEARANCE:**

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

The following people appeared and spoke for information only regarding this  
item:

Doug Winkie, Solar Water Works  
Attorney William "Bill" Lynch, Chairman, The Milwaukee County Task Force on  
the Mitchell Park Horticultural Conservatory

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

10           [17-441](#)

From the Director, Department of Parks, Recreation, and Culture,  
providing an informational update regarding the long-range planning  
efforts for the Mitchell Park Horticultural Conservatory Domes, currently  
led and facilitated by the Milwaukee County Task Force on the Mitchell  
Park Conservatory Domes. **(INFORMATIONAL ONLY UNLESS**

**OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [17-441 REPORT](#)  
[17-441 JANUARY 2017 TASK FORCE AGENDA](#)  
[17-441 MARCH 2017 TASK FORCE AGENDA](#)  
[17-441 MAY 2017 TASK FORCE AGENDA](#)  
[17-441 COMPARATIVE ANALYSIS REPORT](#)  
[17-441 APPOINTMENT LETTER](#)

**APPEARANCE:**

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

Attorney William "Bill" Lynch, Chairman, The Milwaukee County Task Force on

the Mitchell Park Horticultural Conservatory, appeared and spoke for information only regarding this item.

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

11      [17-446](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a \$184,000 appropriation transfer request from the Milwaukee County Task Force on the Mitchell Park Horticultural Conservatory Domes, for staff professional services, as well as award of the Domes Future Path and Feasibility Study to HGA Architects and Engineers, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-446 REPORT](#)

**APPEARANCE:**

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

Attorney William "Bill" Lynch, Chairman, The Milwaukee County Task Force on the Mitchell Park Horticultural Conservatory, appeared and spoke for information only regarding this item.

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

12      [17-18](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-18 JUNE REPORT](#)  
[17-18 REVISED JUNE REPORT \(06/09/17\)](#)  
[17-18 PARKS' CAPITAL PROJECTS PRESENTATION](#)

**APPEARANCES:**

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC  
Allyson R. Smith, Committee Coordinator, Office of the County Clerk

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:** 3 - Taylor (9), Sebring and Haas

**Excused:** 2 - Nicholson and Wasserman

## REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 13      [17-401](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture regarding the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. **(05/16/17: Laid over for one meeting cycle) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-401 SUPERVISOR INITIATED AMENDMENTS](#)  
[17-401 REPORT \(05/12/17\)](#)  
[17-401 SUPERVISOR INITIATED AMENDMENTS UPDATE \(05/12/17\)](#)  
[17-401 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Jill Organ, Chief of Planning and Development, Department of Parks,  
Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC  
Guy Smith, Director of Operations, 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:** 3 - Taylor (9), Sebring and Haas

**Excused:** 2 - Nicholson and Wasserman

## ECONOMIC DEVELOPMENT - 1

- 14      [17-366](#)      From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale. **(05/25/17 County Board Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

**Attachments:**      [17-366 REPORT](#)  
[17-366 RESOLUTION](#)  
[17-366 FISCAL NOTE](#)  
[17-366 SPORT MAINTENANCE AND OPERATIONS AGREEMENT](#)  
[17-366 TERM SHEET](#)  
[17-366 APPRAISAL REPORT \(99 pages\)](#)  
[17-366 TERMINATION REQUEST](#)  
[17-366 LEASE AGREEMENT TERM SHEET](#)  
[17-366 COMPTROLLER ANALYSIS](#)  
[17-366 CORPORATION COUNSEL RESPONSE](#)  
[17-366 BALLPARK COMMONS UPDATE POWERPOINT \(05/16/17\)](#)  
[17-366 ENVIRONMENTAL ANALYSIS POWERPOINT](#)  
[17-366 PUBLIC COMMENT CARDS](#)  
[17-366 COUNTY BOARD RESOLUTION \(05/25/17\)](#)  
[17-366 FISCAL ANALYSIS \(05/25/17\)](#)  
[17-366 RESPONSE TO COMPTROLLER'S QUESTIONS \(06/08/17\)](#)  
[17-366 UPDATED OFFER TO PURCHASE SHEET \(06/12/17\)](#)  
[17-366 LETTER FROM SUPERVISOR STASKUNAS \(6/12/17\)](#)  
[17-366 PUBLIC COMMENT CARDS \(06/13/17\)](#)  
[17-366 SUBSTITUTE RESOLUTION](#)  
[17-366 SUBSTITUTE FISCAL NOTE](#)  
[17-366 COUNTY BOARD RESOLUTION \(06/22/17\)](#)  
[17-366 COUNTY BOARD AMENDMENT 1 \(06/22/17\)](#)

**APPEARANCES:**

**James Tarantino, Director of Economic Development, Department of Administrative Services (DAS)**  
**Amy Pechacek, Director of Risk Management, DAS**  
**Supervisor John F. Weishan, Jr., District 16**  
**Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel**  
**Scott Manske, Milwaukee County Comptroller, Office of the Comptroller**  
**Supervisor Anthony Staskunas, District 17**

The following people appeared and spoke for information only regarding this item:

Attorney George C. Marek, Environmental Law, Quarles & Brady, LLC  
Dave Scherzer, President, The Sigma Group  
Krista Kurtzka, Project Manager, The Sigma Group

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

Mayor Steve Olson, City of Franklin  
James J. Luckey  
Richard Lincoln, Ballpark Commons

The following people appeared and spoke against this item:

David Peters  
Scott Szalanski  
Dale Kirner  
Andy Kliest  
Robert C. Anderson  
Judy Mills  
Ann Devine  
Robert Knoll  
Joe Troia

The following people registered against this item but did not speak:

John Czaskos  
Bonnie Czaskos  
Tom Giordano  
Carol Marion

Numerous Public Comment Cards were received from individuals who registered against this item, but said individuals did not appear before the Committee. The Public Comment Cards are attached to this file as "17-366 Public Comment Cards (06/13/17)."

Supervisor Taylor(9) introduced Substitute Resolution 1, which is attached to this file.

A motion was made by Supervisor Taylor (9) that this Action Report be SUBSTITUTED with Substitute Resolution 1. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Nicholson

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

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

**Excused:** 1 - Nicholson

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 15      [17-445](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$88,828 from the Wisconsin Department of Natural Resources' Knowles-Nelson Stewardship Grant for 2016 Adopted Capital Project WP492-Oak Leaf Trail Root River Extension. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-445 REPORT](#)  
                                 [17-445 OAK LEAF TRAIL/ROOT RIVER EXTENSION](#)

**APPEARANCE:**  
Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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

**Length of Meeting: 9:03 a.m. to 1:42 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, July 18, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, June 26, 2017, at 4:00 p.m.