



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

Tuesday, March 13, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:05 a.m.

Present 3 - Nicholson, Sebring and Haas

Excused 2 - Taylor (9) and Wasserman

Supervisor Taylor (9) was not present at the time the roll was called, but appeared shortly thereafter.

MILWAUKEE ART MUSEUM - 1

- 1 [18-15](#) From the Chief Operating and Financial Officer, Milwaukee Art Museum, Inc., providing an informational report regarding financial statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-15 JANUARY FINANCIAL REPORT](#)

Jane Wochos, Chief Operating and Financial Officer, Milwaukee Art Museum, appeared and spoke for information only regarding this item.

This Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

MILWAUKEE COUNTY ZOO - 1

- 2 [18-173](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances regarding a \$1.25 increase in all zoo admission categories, effective April 1, 2018, in order to conform with the 2018 Adopted Budget.

Attachments: [18-173 REPORT](#)
 [18-173 REVISED REPORT \(03/12/18\)](#)
 [18-173 RESOLUTION/ORDINANCE](#)
 [18-173 REVISED RESOLUTION/ORDINANCE \(03/09/18\)](#)
 [18-173 FISCAL NOTE](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

Excused: 1 - Wasserman

FACILITIES MANAGEMENT DIVISION - 1

- 3 [18-224](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2019 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department.

Attachments: [18-224 REPORT](#)
 [18-224 RESOLUTION](#)
 [18-224 FISCAL NOTE](#)

APPEARANCE:
Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

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

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

Excused: 1 - Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 11

- 4 [18-187](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land swap agreement between Milwaukee County, the City of Oak Creek, and the Capstone Quadrangle, doing business as Ryan Business Park, LLC., which includes the disposition of 27.09 acres of land currently zoned as parkland, and the acquisition of 59.57 acres of land in the City of Oak Creek.

Attachments: [18-187 REPORT](#)
 [18-187 RESOLUTION](#)
 [18-187 FISCAL NOTE](#)
 [18-187 LAND SWAP TERM SHEET](#)
 [18-187 MAP ATTACHMENTS](#)
 [18-187 APPRAISAL REPORT \(77 pages\)](#)
 [18-187 POWERPOINT](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Brian Russart, Natural Areas Coordinator, DPRC
Supervisor John F. Weishan, Jr., District 16

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

Andrew J. Vickers, Administrator, City of Oak Creek
Mike Faber, Principal, Capstone Quadrangle

Ms. Organ provided an electronic presentation, which is attached to this file.

A motion was made by Supervisor Nicholson that this Action Report be LAID OVER FOR ONE MEETING CYCLE. The motion FAILED by the following vote:

Aye: 2 - Nicholson and Haas

No: 2 - Taylor (9) and Sebring

Excused: 1 - Wasserman

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

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

No: 1 - Nicholson

Excused: 1 - Wasserman

- 5 [18-188](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with: Shorty Acres, LLC, doing business as Cheryl Holterman, in the amount of \$1,085 per year for 14.9 acres of land for the period effective January 1, 2018, through December 31, 2019; Joseph Holterman in the amount of \$2,835 per year for 37.8 acres of land for the period effective January 1, 2018, through December 31, 2020; and James Crayton in the amount of \$1,720 per year for 17.2 acres of land for the period effective March 1, 2018, through December 31, 2019.

Attachments: [18-188 REPORT](#)
 [18-188 RESOLUTION](#)
 [18-188 FISCAL NOTE](#)
 [18-188 SHORTY ACRES, LLC AGREEMENT](#)
 [18-188 JOSEPH HOLTERMAN AGREEMENT](#)
 [18-188 JAMES CRAYTON AGREEMENT](#)

APPEARANCE:

Brian Russart, Natural Areas Coordinator, Department of Parks, Recreation, and Culture

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

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

Excused: 1 - Wasserman

- 6 [18-189](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Utility Easement to the Milwaukee Art Museum to recognize and permit a fiber optic line within the parkland known as Lincoln Memorial Drive.

Attachments: [18-189 REPORT](#)
 [18-189 RESOLUTION](#)
 [18-189 FISCAL NOTE](#)
 [18-189 UTILITY EASEMENT](#)
 [18-189 LEGAL DESCRIPTION](#)
 [18-189 CONSTRUCTION RIGHT OF ENTRY PERMIT](#)

APPEARANCE:

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

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

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

Excused: 1 - Wasserman

- 7 [18-196](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Gas Distribution Easement to We Energies at the intersection of South 76th Street and West Grange Avenue, within the Root River Parkway, for the installation of replacement natural gas infrastructure, and to accept a one-time payment of \$7,720 for the easement.

Attachments: [18-196 REPORT](#)
 [18-196 RESOLUTION](#)
 [18-196 FISCAL NOTE](#)
 [18-196 GAS EASEMENT - 76TH AND GRANGE AVENUE](#)
 [18-196 76TH AND GRANGE OVERVIEW](#)
 [18-196 GAS EASEMENT CORRESPONDENCE](#)

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

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

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

Excused: 1 - Wasserman

- 8 [18-195](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for three Transportation Alternatives Program grants, to accept if awarded, and implement grant funding for the following projects: Historic Lake Park Ravine Bridge Replacement, Little Menomonee River Parkway Oak Leaf Trail Relocation, and Greenfield Park Oak Leaf Trail Reconstruction.

Attachments: [18-195 REPORT](#)
 [18-195 RESOLUTION](#)
 [18-195 FISCAL NOTE](#)

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

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

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

Excused: 1 - Wasserman

- 9 [18-190](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for, accept if awarded, and implement grant funding for Phase 1 of the redevelopment of the McKinley Marina North parking lot from: The Sport Fish Restoration Program, Recreational Boating Facilities Program, Wisconsin Coastal Management Program, Great Lakes Restoration Initiative, Fund for Lake Michigan, Sustain Our Great Lakes, and the Milwaukee Metropolitan Sewerage District 2018 Green Infrastructure Partnership Program.

Attachments: [18-190 REPORT](#)
 [18-190 RESOLUTION](#)
 [18-190 FISCAL NOTE](#)
 [18-190 PE&E AMENDMENT 1](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Jill Organ, Chief of Planning and Development, DPRC
Guy Smith, Interim Director, DPRC

Chairman Haas requested that this item be temporarily laid over until later in the meeting. There were no objections from Committee members.

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

A motion was made by Supervisor Nicholson that this Action Report be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:

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

Excused: 1 - Wasserman

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, Taylor (9), Sebring and Haas

Excused: 1 - Wasserman

- 10 [18-191](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory.

Attachments: [18-191 REPORT](#)
 [18-191 RESOLUTION/ORDINANCE](#)
 [18-191 FISCAL NOTE](#)

APPEARANCES:

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

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

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

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

Excused: 1 - Wasserman

- 11 [18-192](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(w) (1) and (2) of the Milwaukee County Code of General Ordinances to update the imprest fund dollar amount and months of the year.

Attachments: [18-192 REPORT](#)
 [18-192 RESOLUTION/ORDINANCE](#)
 [18-192 REVISED RESOLUTION/ORDINANCE \(03/02/18\)](#)
 [18-192 FISCAL NOTE](#)

APPEARANCE:

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Jen Francis, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture, appeared but did not speak regarding this item.

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

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

Excused: 1 - Wasserman

- 12 [18-194](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget.

Attachments: [18-194 REPORT](#)
 [18-194 RESOLUTION/ORDINANCE](#)
 [18-194 FISCAL NOTE](#)

APPEARANCES:

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services
Jen Francis, Chief of Administration, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Interim Director, DPRC

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

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

Excused: 1 - Wasserman

- 13 [18-199](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the USA Triathlon Age Group National Championships possibly returning to Milwaukee County on August 8-9, 2020, and August 7-8, 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-199 REPORT](#)

APPEARANCE:

Jeff Orlowski, Assistant Chief of Business Planning, Department of Parks, Recreation, and Culture

Marissa Werner, Senior Sports and Entertainment Sales Manager, Visit Milwaukee, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 14 [18-16](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-16 MARCH REPORT](#)

APPEARANCE:

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

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 10:35 a.m. to 11:02 a.m. Upon reconvening at 11:02 a.m., a roll call was taken, and 4 Committee members were present, with the exception of Supervisor Wasserman, who was excused from today's meeting.

Present 4 - Nicholson, Taylor (9), Sebring and Haas

Excused 1 - Wasserman

ITEM 15 WAS CONSIDERED AFTER 11:00 A.M. IN ACCORDANCE WITH WISCONSIN OPEN MEETING LAW REQUIREMENTS.

- 15 [18-269](#) A resolution naming the Great Room in the Humboldt Park Pavilion in memory of Ruth M. Simos.

Sponsors: Dimitrijevic and Haas

Attachments: [18-269 RESOLUTION](#)
 [18-269 FISCAL NOTE](#)

There were no appearances.

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

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

Excused: 1 - Wasserman

The foregoing items were not considered in agenda order.

Length of Meeting: 9:05 a.m. to 11:04 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Parks, Energy, and Environment**