



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

Tuesday, July 19, 2016

9:00 AM

Room 201B

Call To Order

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

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [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: [3rd QUARTER REPORT](#)

Patti Dew, Vice President of Finance and Operations, Milwaukee Public Museum, appeared and spoke for informational purposes regarding this item.

A motion was made by Supervisor Nicholson 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

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

- 2 [16-420](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to approve a five-year extension of Milwaukee County's Land and Water Resource Management Plan for the period beginning 2017 through 2021.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED FISCAL NOTE 7/5/16](#)
 [MANAGEMENT PLAN](#)

APPEARANCES:

Tim Detzer, Sr., Environmental Engineer, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services (AE/ES, FM, DAS)
Stevan Keith, Unit Leader, and Land Conservationist, AE/ES, FM, DAS

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

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 3 [16-425](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant HSI - Oak Creek Partners, LLC, permanent easements in and across the Oak Creek Parkway to allow for the construction of a connection to the Oak Leaf Trail, and the discharge of storm water to the Oak Creek Parkway.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PRELIMINARY SITE PLAN](#)

APPEARANCE:

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

The following people registered in favor of this item, but did not speak:
Chris Carr, Senior Civil Engineer, The Sigma Group
David Farrell, HSI-Oak Creek Partners, LLC

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

4 [16-423](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the 2016 Parks Amenities Matching Fund grant program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[REVISED 2016 PAMF GRANT 7/19/16](#)

APPEARANCES:

Laura Schloesser, Current Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)

Jen Francis, Incoming Chief of Administration and External Affairs, DPRC

John Dargle, Jr., Director, DPRC

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

RESOLUTION - 1

5 [16-444](#)

A resolution creating eligibility criteria for Milwaukee County park improvement projects supported by grants from the Parks Amenities Matching Fund to ensure public oversight and transparency.

Sponsors: Taylor (2), Lipscomb Sr. and Taylor (9)

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

APPEARANCES:

Supervisor Sequanna Taylor, District 2

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Supervisor Taylor (9) requested unanimous consent to be added as a cosponsor of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 6 [16-426](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding proposed improvements to the Brown Deer Park Golf Course driving range. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [BROWN DEER GOLF COURSE MAP](#)
 [POWERPOINT](#)

APPEARANCES:

Jim Ciha, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)
Chet Hendrickson, Golf Services Manager, DPRC
John Dargle, Jr., Director, DPRC
Supervisor Sequanna Taylor, District 2
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

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

Arnold B. Walker, Milwaukee County Public Link Association
Frederick Cohn
Bob Cohn
Jim Brindley

The following people appeared and spoke against this item:

Jim Farmer
Rob Guilbert
Connie Collopy
Ann Griffin

Mr. Ciha provided an electronic presentation, which is attached to this file.

Ms. Janz-McKnight distributed a document titled "Brown Deer Golf Course Map," which is attached to this file.

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

- 7 [16-359](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on the status of implementing 2016 initiatives relative to the 2015-2020 Strategic Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [2015-2020 STRATEGIC PLAN](#)
 [2016 DPRC STRATEGIC PROJECTS](#)

APPEARANCES:

Laura Schloesser, Current Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)

Jen Francis, Incoming Chief of Administration and External Affairs, DPRC, appeared but did not speak regarding this item.

Ms. Schloesser distributed a document titled, "2016 DPRC Strategic Projects," which is attached to this file.

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

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

Length of meeting: 9:01 a.m. to 11:08 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, September 13, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, August 30, 2016.