



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, May 13, 2014

9:00 AM

Room 201B

REVISED

Call To Order

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

APPOINTMENT - 1

- 1 [14-414](#) From the County Executive, appointing Ms. Gladys Manzanet to the Marcus Center Board of Directors for a term expiring May 1, 2017.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 05/13/14](#)

APPEARANCE:

John Zapfel, Deputy Chief of Staff, Office of the County Executive

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

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

FACILITIES MANAGEMENT - 1

- 2 [14-418](#) From the Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, submitting an informational status report on Capital Project WO517 War Memorial Renovations including an increased cost estimate for Heating, Ventilating, and Air Conditioning replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[WMC MAM 5-YEAR CAPITAL IMPROVEMENT PROGRAM PLAN](#)
[Audio PE&E 05/13/14](#)

APPEARANCE:

**Greg High, Director, Architecture, Engineering, and Environmental Services,
Facilities Management Division, Department of Administrative Services**

**A motion was made by Supervisor Alexander that this Informational Report be
RECOMMENDED TO BE RECEIVED AND PLACED ON FILE and be REFERRED
to the Capital Improvements Committee. The motion PREVAILED by the
following vote:**

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

MILWAUKEE ART MUSEUM - 1

- 3** [14-456](#) From the Director, Milwaukee Art Museum, presenting the Milwaukee Art Museum Renovation Plan Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio PE&E 05/13/14](#)

[IMAGE 1](#)

[IMAGE 2](#)

[IMAGE 3](#)

[IMAGE 4](#)

The following people appeared and spoke regarding this item:

**Dan Keegan, Director, Milwaukee Art Museum
Jim Shields, Design Principal, HGA Architects**

**Mr. Shields delivered an electronic presentation. The available images from
the presentation are attached to this file.**

This Presentation was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 4** [14-421](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[ATTACHMENT A - AGREEMENT](#)

[ATTACHMENT B - SCHEDULE](#)

[Audio PE&E 05/13/14](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Suzanne Carter, Contract Services Officer, DPRC

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

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

5 [14-433](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of \$150,000 from the City for a wetland restoration project in the Menomonee River Parkway. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [CITY RESOLUTION](#)
 [Audio PE&E 05/13/14](#)

APPEARANCE:

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

Mr. Keegan referred to a map which is attached to this file.

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

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

6 [14-437](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation from Mr. Richard Edelman of a steel sculpture entitled "Sundial" to be installed in Boerner Botanical Gardens in Whitnall Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PICTURE](#)
 [Audio PE&E 05/13/14](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Ms. Schloesser referenced a picture which is attached to this file.

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

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

7 [14-430](#)

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the Department's Emerald Ash Borer management efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[IDENTIFICATION GUIDE](#)
[Audio PE&E 05/13/14](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Chief of Operations, DPRC
Ramsey Radakovich, Deputy Regional Operations Manager, DPRC

Mr. Smith delivered an electronic presentation and distributed identification guides which are attached to this file.

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

8 [14-431](#)

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal by the Harambee Great Neighborhood Initiative to revitalize Rose Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[Audio PE&E 05/13/14](#)

APPEARANCE:

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

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

Leif Otteson, Harambee Great Neighborhood Initiative (HGNI)
J. Allen Stokes, HGNI

Mr. Otteson delivered an electronic presentation which is attached to this file.

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

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

9 [14-432](#)

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the status of the Farm and Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MAP](#)
[Audio PE&E 05/13/14](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Chief of Operations, DPRC
James Keegan, Chief of Planning and Development, DPRC

Sherrie Tussler, Hunger Task Force, appeared and spoke regarding this item.

Mr. Smith distributed a map which is attached to this file.

Chairman Broderick requested that DPRC provide the Committee with a report regarding this matter in July 2014.

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

10 [14-434](#)

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal from the Friends of Hales Corners Park and Pool for capital improvements at Hales Corners Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[TIMELINE AND MAP](#)
[Audio PE&E 05/13/14](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Stan Chmielewski, Friends of Hales Corners Park and Pool, appeared and spoke regarding this item. He gave an electronic presentation and distributed a timeline and map which are attached to this file.

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

- 11 [14-447](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal to create a mobile beer garden. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 05/13/14](#)

APPEARANCES:
Suzanne Carter, Contract Services Officer, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
Supervisor Steve Taylor, District 9
Supervisor Theodore Lipscomb, Sr., District 1
Mark Grady, Deputy Corporation Counsel
Laura Schloesser, Chief of Administration and External Affairs, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 12 [14-436](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the status of the Estabrook Dam Rehabilitation project and Phase 2 of the Milwaukee River Channel Sediment project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [PRESENTATION](#)
 [Audio PE&E 05/13/14](#)

APPEARANCES:
James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Kevin Haley, Landscape Architect, DPRC
Supervisor Theodore Lipscomb, Sr., District 1

The following people appeared and spoke regarding this item:
Cheryl Nenn, Milwaukee Riverkeeper
Glen Goebel
Dave Dorner, Milwaukee River Preservation Association (MRPA)
Vicky Ross, MRPA

Mr. Haley delivered an electronic presentation which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

(CLOSED SESSION - Item # 13)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

Deputy Corporation Counsel Mark Grady indicated that it was appropriate to discuss Item # 13 in closed session. A motion was made by Supervisor Borkowski to ENTER INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of discussing Item # 13. The motion PREVAILED by the following vote:

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

The Committee was in Closed Session from 11:21 a.m. to 11:33 a.m. Upon reconvening at 11:34 a.m., a roll call was taken and all members were present.

MILWAUKEE COUNTY ZOO - 1

13 [14-449](#)

From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[WISDOT COST TO CURE](#)
[WISDOT LAND ACQUISITION PHOTOS](#)
[Audio PE&E 05/13/14 Part I](#)
[Audio PE&E 05/13/14 Part II](#)
[Audio PE&E 05/13/14 Part III](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel
Chuck Wikenhauser, Director, Milwaukee County Zoo

Alan Marcuvitz, Attorney, appeared but did not speak regarding this item.

A motion was made by Supervisor Borkowski that this Action Report be

RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:04 a.m. to 12:42 p.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Parks, Energy, and Environment**

Deadline for the next meeting: The next regular meeting for this Committee is Tuesday, June 17, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 3, 2014.