



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

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

Tuesday, April 16, 2013

9:00 AM

Room 201B

Call To Order

Present 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

APPOINTMENTS - 5

- 1 [12-593](#) From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. (07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle 03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio PARKS 07/17/12](#)

[Audio PARKS 10/23/12](#)

[Audio PE&E 01/29/13](#)

[Audio PE&E 03/12/13](#)

[Audio PE&E 04/16/13](#)

APPEARANCE:

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Supervisor Borkowski requested that Items #1, #2 and #3 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Borkowski to LAY OVER items #1, #2 and #3 FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 2 [13-247](#) From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)
 [Audio PE&E 04/16/13](#)

A motion was made by Supervisor Borkowski to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 3 [13-248](#) From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle, 04/16/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)
 [Audio PE&E 04/16/13](#)

A motion was made by Supervisor Borkowski to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 4 [13-324](#) From the County Executive, appointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2015.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 04/16/13](#)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

The following person appeared and spoke regarding this item:
Jason Allen, Appointee

A motion was made by Supervisor Borkowski to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 5 [13-323](#) From the County Executive, appointing Mr. Kip Ritchie to the Marcus Center Board of Directors, for a term expiring April 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 04/16/13](#)

APPEARANCE:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

The following person appeared and spoke regarding this item:
Kip Ritchie, Appointee

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1

- 6 [13-370](#) From the Chairman of the Committee on Parks, Energy and Environment, appointing members to the Administrative Determination Review Committee.

Attachments: [APPOINTMENT LETTER](#)
 [Audio PE&E 04/16/13](#)

APPEARANCE:
James Keegan, Interim Director, Department of Parks, Recreation and Culture

Chapter 110.07(d) of Milwaukee County General Ordinances state that review committee members are appointed by the Committee Chairperson and are confirmed by the Standing Committee.

A motion was made by Supervisor Broderick to APPROVE this item BY THE STANDING COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

MILWAUKEE PUBLIC MUSEUM - 2

- 7 [13-281](#) From the Milwaukee Public Museum, requesting authorization to deaccession and repatriate Maori Ancestral Remains as requested by the New Zealand Government.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)

The following people appeared and spoke regarding this item:
Dr. Ellen Censky, Senior Vice President / Academic Dean, Milwaukee Public Museum
Claudia Jacobson, Registrar, Milwaukee Public Museum

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 8 [13-5](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1st QUARTER UPDATE](#)
 [Audio PE&E 01/29/13](#)
 [CB Resolution](#)
 [Audio FPA 01/31/13](#)
 [2nd QUARTER UPDATE](#)
 [Audio PE&E 04/16/13](#)

The following people appeared and spoke regarding this item:
Jay Williams, President & Chief Executive Officer, Milwaukee Public Museum
Mike Bernatz, Senior Vice President & Chief Financial Officer, Milwaukee Public Museum

This item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE COUNTY ZOO - 3

- 9 [13-303](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Camel Rides and Photos at the Milwaukee County Zoo.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio PE&E 04/16/13](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

Supervisor Borkowski requested that Items #9 & #10 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND** Items #9 & #10 **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 10 [13-305](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Pony Rides and Photos at the Milwaukee County Zoo.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio PE&E 04/16/13](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 11 [13-304](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Scooterbug, Inc. for the provision of Zoo Stroller and Mobility Equipment Rentals at the Milwaukee County Zoo.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio PE&E 04/16/13](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

A motion was made by Supervisor Stamper II to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 13

- 12 [13-346](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on the presence and management of Emerald Ash Borer in Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 04/16/13](#)

APPEARANCES:
Guy Smith, Chief of Field Operations, Department of Parks, Recreation and Culture
Ramsey Radakovich, Deputy Regional Manager of Forestry and Landscaping, Department of Parks, Recreation and Culture
Supervisor Patricia Jursik, District #8

This item was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

- 13 [13-347](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on a partnership proposal from The First Tee of Milwaukee County to establish a facility in Brown Deer Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT](#)
 [Audio PE&E 04/16/13](#)

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

The following people appeared and spoke regarding this item:
Joe Stadler, Executive Director, Wisconsin Professional Golf Association Junior Foundation
Courtney Buchach, Executive Director, First Tee of Milwaukee County

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN.**

- 14 [13-348](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on a proposal from the Friends of Hoyt Park and Pool to create a beer garden at Tosa Pool at Hoyt Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT](#)
 [Audio PE&E 04/16/13](#)

APPEARANCES:
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture
James Keegan, Interim Director, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:
Kit Slawski, Executive Director, Friends of Hoyt Park and Pool
Mary Pluta, Director of Communications, Friends of Hoyt Park and Pool

This item was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN.**

15 [13-356](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power and natural gas services on County property located within the Root River Parkway and Mitchell Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ROOT RIVER PARKWAY MAPS](#)
 [MITCHELL PARK MAP](#)
 [Audio PE&E 04/16/13](#)

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
James Keegan, Interim Director, Department of Parks, Recreation and Culture

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

16 [13-357](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization, on behalf of Adrenaline Sports Management, to close Lincoln Memorial Drive (LMD) on Sunday, December 8, 2013, from 8:30 a.m. - 10:00 a.m. for the staging of the Santa Hustle, a 5 kilometer run.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture
James Keegan, Interim Director, Department of Parks, Recreation and Culture

A motion was made by Supervisor Alexander to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 17 [13-360](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to offer free swimming lessons in 2013 at Washington Park swimming pool and the creation of an Aquatics Incentive Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)

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

A motion was made by Supervisor Stamper II to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 18 [13-361](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Milwaukee Lake Park Lawn Bowling Association, Inc. for the use of designated spaces within Lake Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASE AGREEMENT](#)
 [Audio PE&E 04/16/13](#)

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

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

19 [13-362](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to allow Milwaukee Public Schools to reconstruct existing Athletic Facilities located within Riverside Park consistent with the terms and conditions of the current lease agreement.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ADOPTED RESOLUTION 02-468](#)
 [Audio PE&E 04/16/13](#)

APPEARANCES:

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

The following people appeared and spoke regarding this item:

Gina Spang, Director of Facilities and Maintenance, Milwaukee Public Schools
Ken Leinbach, Executive Director, Urban Ecology Center
Juliana Spring, Project Manager, Milwaukee Public Schools
John Linn, Manager of Design and Construction, Milwaukee Public Schools
Dan Roehrdanz, Project Engineer, Inspec, Inc.

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

20 [13-349](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Fund for Lake Michigan grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)

APPEARANCE:

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

Supervisor Hass requested that Items #20, #21, #23 and #24 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Haas to APPROVE & RECOMMEND Items #20, #21, #23 and #24 FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 21 [13-351](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Great Lakes Restoration Initiative grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)

A motion was made by Supervisor Haas to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 22 [13-355](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Wisconsin Department of Natural Resources Stewardship Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT I](#)
 [Audio PE&E 04/16/13](#)

APPEARANCES:

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

James Keegan, Interim Director, Department of Parks, Recreation and Culture
Supervisor Theodore Lipscomb, Sr., District #1

The amendment is attached to this file.

A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

A motion was made by Supervisor Stamper II to APPROVE this item AS AMENDED & RECOMMEND FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

23 [13-358](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)

A motion was made by Supervisor Haas to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

24 [13-354](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 04/16/13](#)

A motion was made by Supervisor Haas to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

CORPORATION COUNSEL - 1

(CLOSED SESSION - Item #25):

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION for Item #25. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

25 [13-372](#)

From Corporation Counsel, providing a review of the proposed term sheet for the final agreement between the War Memorial Center and Milwaukee Art Museum, as a follow up to File No. 13-268.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio PE&E 04/16/13](#)

The following people appeared and spoke regarding this item:
Kenneth C. Krei, President, Milwaukee Art Museum Board of Trustees
Raymond Krueger, Chairman, Milwaukee Art Museum Board of Trustees

This item was INFORMATIONAL ONLY. A portion of it was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

Adjournment

Length of Meeting 9:04 a.m. to 12:24 p.m.

The Committee was in Closed Session from 11:11 a.m. to 12:24 p.m. and adjourned directly from Closed Session at 12:24 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Parks, Energy and Environment

Deadline for the next meeting:The next regular meeting of the Committee on Parks, Energy and Environment is Tuesday, May 14, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 30, 2013.

ADA Requests:ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.