



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: Jessica Janz-McKnight
414-278-4430

Tuesday, September 19, 2017

9:00 AM

Room 201B

Call To Order

Roll Call at 9:04 a.m.

Present 3 - Taylor (9), Sebring and Haas

Excused 2 - Nicholson and Wasserman

Supervisor Wasserman was not present at the time the roll was called, but appeared shortly thereafter.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 1 [17-611](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant two Supplemental Easements to the American Transmission Company, LLC (ATC), for hazard tree removal on parklands in the City of Greenfield, and to accept a one-time payment from ATC in the amount of \$19,000 for the easements.

Attachments: [17-611 REPORT](#)
[17-611 RESOLUTION](#)
[17-611 FISCAL NOTE](#)
[17-611 SECTIONS 18 & 19 EASEMENT](#)
[17-611 SECTION 20 EASEMENT](#)
[17-611 MAP](#)

APPEARANCES:

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

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

Excused: 2 - Nicholson and Wasserman

2 [17-613](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Parks Amenities Matching Fund requests from: Friends of Grant Park in the amount of \$2,830 to install educational signs along the Seven Bridges Trail; Friends of Pulaski Park-Cudahy in the amount of \$5,436.50 to replace windows in the pavilion; Friends of Wehr Nature Center (WNC) in the amount of \$95,000 to support accessibility renovations in the WNC building; Rotary Club of Milwaukee in the amount of \$11,625 to renovate the baseball diamond at Johnsons Park; and The Park People of Milwaukee County in the amount of \$48,820 to remodel the Clubhouse at Brown Deer Park.

- Attachments:** [17-613 REPORT](#)
[17-613 RESOLUTION](#)
[17-613 FISCAL NOTE](#)
[17-613 PAMF OVERVIEW AND CALENDAR](#)
[17-613 PAMF FRIENDS OF GRANT PARK APPLICATION](#)
[17-613 GRANT PARK AERIAL PHOTO](#)
[17-613 FRIENDS OF PULASKI PARK PAMF APPLICATION](#)
[17-613 PULASKI PARK CUDAHY AERIAL PHOTO](#)
[17-613 FRIENDS OF WEHR PAMF APPLICATION](#)
[17-613 WHITNALL PARK AERIAL PHOTO](#)
[17-613 ROTARY CLUB OF MILWAUKE PAMF APPLICATION](#)
[17-613 JOHNSONS PARK AERIAL PHOTO](#)
[17-613 PARK PEOPLE MILWAUKEE COUNTY PAMF APPLICATION](#)
[17-613 BROWN DEER PARK AERIAL PHOTO](#)

APPEARANCE:

Jay Burseth, Development Officer, 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 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

AUDIT SERVICES DIVISION - 1

- 3 [17-594](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the recommendations contained in the audit report titled "Continuous Effort Needed to Make O'Donnell Park the Lakefront Destination it was Envisioned to Be." **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-594 REPORT](#)
[17-594 STATUS REPORT ON RECOMMENDATIONS](#)
[17-594 BETTY BRINN CHILDRENS MUSEUM REPORT \(#11\)](#)
[17-594 GRANDVIEW MANAGEMENT REPORTS \(#13 & #14\)](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division (ASD), Office of the Comptroller

Jennifer Folliard, Deputy Director, ASD, Office of the Comptroller

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 4 [17-631](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District to acquire a property located at 5300 North Milwaukee River Parkway through the Wisconsin Department of Natural Resources, Municipal Flood Control Grant Program.

Attachments: [17-631 REPORT](#)
[17-631 RESOLUTION](#)
[17-631 FISCAL NOTE](#)
[17-631 MEMORANDUM OF UNDERSTANDING](#)
[17-631 SITE MAP OF LEIBL PROPERTY](#)
[17-631 CORRE PROPERTY APPRAISAL](#)
[17-631 FILE NO. 15-526 RESOLUTION](#)
[17-631 PARCEL REPORT](#)

APPEARANCES:

Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)

Jill Organ, Chief of Planning and Development, DPRC

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 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 5 [17-444](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options.

Attachments: [17-444 REPORT](#)
 [17-444 RESOLUTION](#)
 [17-444 FISCAL NOTE](#)
 [17-444 LEASE & PARTNERSHIP AGREEMENT](#)
 [17-444 AERIAL MAP](#)
 [17-444 1999 USE AGREEMENT](#)
 [17-444 2005 USE AGREEMENT](#)
 [17-444 LETTER OF SUPPORT SUP. STASKUNAS](#)

APPEARANCES:

Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
James Tarantino, Director of Economic Development, Department of Administrative Services
Supervisor Anthony Staskunas, District 17
Supervisor John F. Weishan, Jr., District 16

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

Mayor Michael Neitzke, City of Greenfield
James Zacher, President, Greenfield Little League

The following people registered in favor of this item but did not speak:

Pam Panich, Greenfield Little League
Scott Jaquith, City of Greenfield
Denise R. Collins, Greenfield Parks and Recreation

The following people appeared and spoke against this item:

Gerry Broderick, Preserve our Parks
Mary Smith, Preserve Our Parks

Supervisor Staskunas provided Committee members with a letter expressing his support for the Lease Agreement, which is attached to this file.

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

Aye: 2 - Sebring and Wasserman

No: 1 - Haas

Excused: 2 - Nicholson and Taylor (9)

The Committee recessed from 11:00 a.m. to 11:09 a.m. Upon reconvening at 11:09 a.m., Supervisors Taylor (9) and Wasserman were not present when the roll was called, but appeared shortly thereafter. Supervisor Nicholson was excused from today's meeting.

- 6 [17-614](#) 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: [17-614 REPORT](#)
 [17-614 DOMES TASK FORCE AGENDA 08/08/17](#)

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

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

- 7 [17-616](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-612 to create budget authority for new Capital Project WP54801-Kletzsch Park Dam Repairs and Improvements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-616 REPORT](#)
 [17-616 KLETZSCH PARK DAM MAP](#)

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

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

- 8 [17-617](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-612 to create budget authority for new Capital Project WP68031-Greenfield Clubhouse Heating, Ventilation, and Air Conditioning Renovations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-617 REPORT](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

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

- 9 [17-615](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Pleasant Valley Park Trail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-615 REPORT](#)

[17-615 MILWAUKEE GREENWAY MAP](#)

[17-615 PLEASANT VALLEY EXHIBITS](#)

[17-615 PLEASANT VALLEY AND KERN PARK TRAIL PROPOSAL](#)

APPEARANCES:

Ramsey Radakovich, Deputy Regional Manager, Land Resources Division, Department of Parks, Recreation, and Culture
Supervisor Willie Johnson, Jr., District 13

Aaron Zeleske, Director, River Revitalization Foundation, appeared and spoke in favor of this item.

The following people appeared and spoke against this item:

Susan Modder, Milwaukee River Advocates
Sura Faraj, Milwaukee River Advocates
Petra Pross
David Pross, Co-Chair, Milwaukee River Advocates

The following people registered to speak against this item but did not appear before the Committee:

Andrew Collingwood
Patricia Sumnicht

Mr. Radakovich provided Committee members with an electronic presentation titled "Pleasant Valley and Kern Park Trail Proposal," which is attached to this file.

Ms. Faraj distributed a document to Committee members, which is on file with the Committee Coordinator.

Ms. Sumnicht distributed documents to Committee members, which are on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [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 SEPTEMBER 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 foregoing items were not considered in agenda order.

Length of Meeting: 9:04 a.m. to 12:16 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, October 24, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 2017, at 4:00 p.m.