



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes Capital Improvements Committee

Chairperson: Scott Manske, County Comptroller
Committee Coordinator: Janelle M. Jensen, 414-278-4228

Research Analysts:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170

Tuesday, March 17, 2015

2:00 PM

Room 203R

Call To Order

Present: 7 - Mayo Sr., Johnson Jr., Lipscomb Sr., Dranzik, Ehley, Scaffidi, and Manske

Supervisor Mayo, Sr., Mr. Dranzik, and Mayor Ehley were not present at the time the roll was called but appeared shortly thereafter.

- 1 [15-121](#) Approval of minutes from the January 14, 2015, Capital Improvements Committee meeting.

Attachments: [DRAFT MINUTES](#)

A motion was made by Mayor Scaffidi to accept and **APPROVE** the minutes from the January 14, 2015, meeting of the Capital Improvements Committee. The motion was seconded by Supervisor Johnson, Jr. The motion **PREVAILED** by the following vote:

Ayes: 7 - Johnson Jr., Lipscomb Sr., Dranzik, Ehley, Fudge, Scaffidi and Manske

Excused: 1 - Mayo Sr.

- 2 [15-241](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, providing recommendations for Parks Infrastructure Projects to the Capital Improvements Committee as directed by the 2015 Adopted Capital Improvements Budget. **(Considered by the Capital Improvements Committee and the Committee on Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT](#)

APPEARANCES:

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

James Keegan, Chief of Planning and Business Development, DPRC
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Mr. Dargle provided a powerpoint presentation which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3 [15-242](#)

2015 Adopted Budget Amendment 1B002: From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget. **(Referred to the Capital Improvements Committee and the Committee on Parks, Energy, and Environment)**

Attachments: [CIC REPORT](#)
[CIC RESOLUTION](#)
[ATTACHMENT A-PROJECT LIST](#)
[FISCAL NOTE](#)
[CIC RECOMMENDED CAPITAL PROJECTS-AUGUST 2014](#)
[CB Resolution](#)
[15-242 SUBSTITUTE RESOLUTION](#)
[15-242 SUBSTITUTE ATTACHMENT A](#)
[15-242 SUBSTITUTE FISCAL NOTE](#)

Vote 7-1 No: Lipscomb, Sr.

APPEARANCES:

Pamela Bryant, Capital Finance Manager, Office of the Comptroller
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
James Keegan, Director of Planning and Business Development, DPRC

A motion was made by Supervisor Mayo, Sr., to APPROVE the recommendations of the Capital Improvements Committee. The motion was seconded by Mayor Ehley. The motion PREVAILED by the following vote:

Ayes: 7 - Mayo Sr., Johnson Jr., Dranzik, Ehley, Fudge, Scaffidi and Manske

Noes: 1 - Lipscomb Sr.

4 [15-243](#)

Upcoming Meeting Date(s) of the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Chairman Manske relayed that future Capital Improvements Committee meeting dates may include:

Tuesday, July 14, 2015, at 2:00 p.m.
Thursday, August 13, 2015, at 2:00 p.m.
Thursday, August 27, 2015, at 2:00 p.m.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:05 p.m. to 3:14 p.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Capital Improvements Committee**

ADA accommodation requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.