



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, September 18, 2012

9:00 AM

Room 201B

Call To Order

Supervisors Harris and Stamper were not present at roll call but appeared shortly thereafter.

Present 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

RESOLUTION - 1

- 1 [12-759](#) A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area.

Sponsors: Dimitrijevic, Lipscomb Sr., Harris, Haas and Stamper II

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 09/18/12 I](#)
 [Audio PARKS 09/18/12 II](#)

APPEARANCES:

Chairwoman Marina Dimitrijevic
Supervisor Theodore Lipscomb, Sr. - District #1

The following people appeared and spoke regarding this item:
Sheila Cochran, Wisconsin Regional Training Partnership/BIG STEP
Pam Fendt, Good Jobs and Liveable Neighborhoods Coalition

Supervisors Harris, Haas and Stamper requested to be added as co-sponsors. There being no objections, it was so ordered.

Supervisors Alexander and Sanfelippo expressed a desire to see the Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative prior to Board Day. The MOU should be provided to all Committee members.

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

Aye: 6 - Haas, Borkowski, Harris, Alexander, Stamper II and Broderick

No: 1 - Sanfelippo

APPOINTMENTS - 6

- 2 [12-596](#) From the County Executive, appointing Don Tyler to the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2015.

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

Prior to the start of the meeting, Chairman Broderick announced that item #2 was withdrawn from the September cycle per the request of the County Executive.

- 3 [12-571](#) From the County Executive, appointing Don Tyler to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.
(07/17/12: Laid Over for One Meeting Cycle)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 07/17/12](#)

Prior to the start of the meeting, Chairman Broderick announced that item #3 was withdrawn from the September cycle per the request of the County Executive.

- 4 [12-593](#) From the County Executive, appointing 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)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 07/17/12](#)

Prior to the start of the meeting, Chairman Broderick announced that item #4 was withdrawn from the September cycle per the request of the County Executive.

- 5 [12-582](#) From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2014. **(07/17/12: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 07/17/12](#)

Prior to the start of the meeting, Chairman Broderick announced that item #5

was withdrawn from the September cycle per the request of the County Executive.

- 6 [12-696](#) From the County Executive, appointing Michelle Mason to the Marcus Center Board for a term expiring April 1, 2015.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Michelle Mason, Appointee

Supervisor Harris was not present at the roll call for this item but asked to be recorded in the affirmative. There being no objections, it was so ordered.

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 7 [12-703](#) From the County Executive, appointing Mike Gonzalez to the Milwaukee County Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Mike Gonzalez, Appointee

Supervisor Harris was not present at the roll call for this item but asked to be recorded in the affirmative. There being no objections, it was so ordered.

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

COUNTY EXECUTIVE - 1

- 8 [12-743](#) From the County Executive, submitting an Informational Report regarding funding for Milwaukee County's Public Art Program.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[REVISED REPORT](#)
[Audio PARKS 09/18/12](#)

APPEARANCE:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

MILWAUKEE COUNTY ZOO - 1

- 9 [12-712](#) From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a Master Plan for the Milwaukee County Zoo.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT I](#)
[REVISED ATTACHMENT I](#)
[ATTACHMENT II](#)
[ATTACHMENT III](#)
[Audio PARKS 09/18/12](#)

APPEARANCE:

Chuck Wikenhauser, Director of Milwaukee County Zoo

Supervisor Harris was not present at the roll call for this item but asked to be recorded in the affirmative. There being no objections, it was so ordered.

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 10 [12-647](#) From the Director of Architecture Engineering & Environmental Services, Department of Administrative Services - Facilities Management, submitting an Informational Report regarding the Development of a Watershed-Based Storm Water Permit.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [POWERPOINT](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:
Stevan Keith, Section Manager, Environmental Services-DAS

The following people appeared and spoke regarding this item:
Jeff Martinka, Executive Director, Sweet Water
Bryan Hartsook, Wisconsin Department of Natural Resources

Mr. Martinka provided a handout to Committee members entitled "Fact Sheet: Menomonee River Watershed-Based Stormwater Permit: Cost-effectively achieving cleaner water".

Mr. Keith will email the commercials to Committee members and they can view them at their leisure.

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

MILWAUKEE COUNTY YOUTH TASK FORCE - 1

- 11 [12-735](#) From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County. **(Referred to the Committees on Parks, Energy and Environment and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PARKS 09/18/12](#)
 [Audio HHN 09/19/12](#)

APPEARANCE:
David Crowley, Legislative Assistant District #2, Milwaukee County Board of Supervisors

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 7

- 12 [12-736](#) From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to enter into a Claim Resolution Agreement with DuPont in settlement of any claims DPRC may have against DuPont related to trees damaged by DPRC's use of Imprelis.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio PARKS 09/18/12](#)

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 FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 13 [12-734](#) From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to submit Wisconsin Coastal Management Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PARKS 09/18/12](#)

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

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

Aye: 6 - Haas, Borkowski, Harris, Alexander, Stamper II and Broderick

Excused: 1 - Sanfelippo

14 [12-733](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Milwaukee a permanent Storm Water Sewer Easement so the City may construct, operate and maintain a sewer and related improvements in and across DPRC property in Johnson's Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:

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

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

15 [12-741](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Greenfield a Temporary and Permanent Storm Water Sewer Easement so the City of Greenfield may construct, operate and maintain a sewer and related improvements in and across DPRC property in Root River Parkway and further requests that all past, present and future storm water utility fees be waived on all county property within the City of Greenfield.

Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [ATTACHMENT V](#)
 [ATTACHMENT VI](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:

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

The following person appeared and spoke regarding this item:
Richard Sokol, Director of Engineering, City of Greenfield

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 16 [12-742](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the Village of Whitefish Bay a Permanent Storm Water Sewer Easement so the Village may construct, operate and maintain a sewer and related improvements in and across DPRC property in Estabrook Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:

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

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 17 [12-738](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an Informational Report regarding changes to the municipal eligibility criteria for State of Wisconsin Knowles-Nelson Stewardship Program grants. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PARKS 09/18/12](#)

APPEARANCE:

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

A motion was made by Supervisor Haas to REFER this item to Corporation Counsel, Risk Management and Parks Department staff for evaluation. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 18 [12-740](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an Informational Report regarding a proposed donation of playground equipment to be installed in Smith Park through the Green Bay Packers Hometown Huddle program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio PARKS 09/18/12](#)

APPEARANCE:

Guy Smith, Chief of Operations, Department of Parks, Recreation and Culture

Mr. Smith provided a handout to Committee members entitled "Minnesota Wisconsin Playground".

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting 9:05 a.m. to 11:01 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
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 23, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 9, 2012.

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.