



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, December 5, 2017

9:00 AM

Room 201B

Call To Order

Roll Call at 9:03 a.m.

Present 4 - Taylor (9), Sebring, Wasserman and Haas

Excused 1 - Nicholson

UW-COOPERATIVE EXTENSION - 1

- 1 [17-739](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a Professional Services Contract in the amount of \$180,772, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-739 REPORT](#)
 [17-739 RESOLUTION](#)
 [17-739 FISCAL NOTE](#)
 [17-739 PROFESSIONAL SERVICES CONTRACT](#)
 [17-739 CBDP PARTICIPATION RECOMMENDATION](#)
 [17-739 1684 FORM](#)
 [17-739 2017 COMMUNITY PARTNERS' MAP](#)

Vote 4-0 (Excused: Nicholson)

Eloisa Gomez, Director, University of Wisconsin-Milwaukee County Cooperative Extension, appeared and spoke in favor of this item.

A motion was made by Supervisor Wasserman 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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 2 [17-780](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Management Agreement between the DPRC and Journey House, Inc., to support the upgrade of the baseball fields and facilities at Baran Park for a 30-year term, with one 15-year renewal option.

Attachments: [17-780 REPORT](#)
 [17-780 RESOLUTION](#)
 [17-780 FISCAL NOTE](#)
 [17-780 MANAGEMENT AGREEMENT](#)
 [17-780 JOURNEY HOUSE, BARAN PARK, FELIX MANTILLA LITTLE LEAGUE \(12/5/17\)](#)

APPEARANCES:

Guy Smith, Interim Director, Department of Parks, Recreation, and Culture (DPRC)

James Tarantino, Director of Economic Development, Department of Administrative Services

Jill Organ, Chief of Planning and Development, DPRC

Supervisor James "Luigi" Schmitt, District 6

Director Tarantino provided an electronic presentation titled, "17-780 Baran Park, Journey House, Felix Mantilla Little League," which is attached to this file.

Dr. Bria distributed documents to Committee members which are on file with the Committee Coordinator.

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

Dr. Michele Bria, Chief Executive Officer, Journey House, Inc.

Felix Mantilla, Advisor, Journey House, Inc.

Eugene Manzanet, Board of Directors, Journey House, Inc.

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

Charles Brown, Deputy Director, Director of Youth Programs, Journey House, Inc.

Erin Frederick, Zilber Family Foundation

Beth Strohbusch, Felix Mantilla Little League

Reginald Harris, Journey House, Inc.

Thomas S. Sudol, DPRC employee, appeared and spoke against this item.

Mary Smith, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Haas that this Action Report be POSTPONED TO A DAY CERTAIN (Thursday, December 14, 2017). The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

The Committee recessed from 11:39 a.m. to 11:51 a.m. Upon reconvening at 11:51 a.m., a roll call was taken and 4 committee members were present. Supervisor Nicholson was excused from today's meeting.

Present 4 - Taylor (9), Sebring, Wasserman and Haas

Excused 1 - Nicholson

- 3** [17-781](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant sanitary sewer, storm sewer, water main, and natural gas easements to the City of Milwaukee and WE Energies for public utility purposes in Pulaski Park - Milwaukee.

Attachments: [17-781 REPORT](#)
 [17-781 RESOLUTION](#)
 [17-781 FISCAL NOTE](#)
 [17-781 EASEMENT EXHIBIT](#)

Vote 4-0 (Excused: Nicholson)

APPEARANCE:

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

Patrick Elliott, Senior Project Manager, Milwaukee Metropolitan Sewerage District appeared and spoke for information only regarding this item.

A motion was made by Supervisor Wasserman 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

- 4 [17-782](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Milwaukee County Parks' Recycling Program, responsive to adopted File No. 17-506. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-782 REPORT](#)
 [17-782 RECYCLING DUMPSTER AND BINS LOCATIONS](#)

APPEARANCES:
Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services
Guy Smith, Interim Director, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 5 [17-779](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-784 to create budget authority for new Capital Project WP68401-Mitchell Domes Material Testing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-779 REPORT](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [17-778](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-784 to create budget authority for new Capital Project WP685-Lyons Park Bridge Replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-778 REPORT](#)
 [17-778 MALAS ALTERNATIVE REPLACEMENT](#)
 [17-778 MALAS INSPECTION FINDINGS](#)

APPEARANCES:
Jill Organ, Chief of Planning and Development, Department of Parks,
Recreation, and Culture (DPRC)
Guy Smith, Interim Director, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [17-783](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational status update regarding the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-783 REPORT](#)
 [17-783 STATUS UPDATE](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Interim Director, DPRC
Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 8 [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 OCTOBER REPORT](#)
 [17-18 NOVEMBER/DECEMBER REPORT](#)
 [17-18 REVISED CAPITAL PROJECTS UPDATE \(11/28/17\)](#)
 [17-18 PARKS' CAPITAL PROJECTS PRESENTATION](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Interim Director, DPRC

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 1:02 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 January 23, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 29, 2017, at 4:00 p.m.