



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Committee Coordinator: Alexis Gassenhuber, 278-4225
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, May 12, 2015

9:00 AM

Room 201B

Prior to the meeting coming to order, Chairman Broderick removed Item 8 from the agenda.

Call To Order

Present 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Cullen and Broderick

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

APPOINTMENT - 1

- 1 [15-291](#) From the County Executive, appointing Mr. Alex Lasry to the Marcus Center Board of Directors for a term expiring May 1, 2018.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIOGRAPHY](#)

APPEARANCE:

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Mr. Alex Lasry, Appointee, appeared and spoke regarding this item.

A motion was made by Supervisor Alexander that this Appointment be **RECOMMENDED FOR REJECTION**. The motion **FAILED** by the following vote:

Aye: 2 - Alexander and Taylor

No: 5 - Rainey, Haas, Staskunas, Cullen and Broderick

A motion was made by Supervisor Staskunas that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Rainey, Haas, Staskunas, Cullen and Broderick

No: 2 - Alexander and Taylor

WAR MEMORIAL CENTER - 1

- 2 [15-11](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1st QUARTER REPORT](#)
 [1st QUARTER STATEMENTS](#)

Laurie Kildegaard, Director of Finance & Administration, War Memorial Center, appeared and spoke regarding this item.

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

CORPORATION COUNSEL - 1

- 3 [15-350](#) From Corporation Counsel, providing an informational verbal report regarding the feasibility of a sale or lease of O'Donnell Park to the Milwaukee Art Museum and providing an update on initial negotiations in response to File No. 15-260. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

Dan Keegan, Director, Milwaukee Art Museum, appeared and spoke regarding this item.

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

MILWAUKEE COUNTY ZOO - 2

- 4 [15-333](#) **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, non-exclusive Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONCESSIONAIRE AGREEMENT \(04/20/15\)](#)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Vera Westphal, Deputy Director, Milwaukee County Zoo

Clay Ecklund registered and spoke against this item.

This Action Report was considered for **INFORMATIONAL PURPOSES ONLY**
and **DISCUSSED WITH NO ACTION TAKEN.**

5 [15-81](#)

2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY) (03/19/15: FPA Laid Over for One Meeting, 04/23/15: County Board referred back to FPA Committee and referred back to PE&E Committee for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONCESSIONAIRE AGREEMENT \(01/08/15\)](#)
[Audio CB 02/05/15](#)
[CONCESSIONAIRE AGREEMENT \(03/30/15\)](#)
[MEMORANDUM OF UNDERSTANDING](#)
[PRESENTATION](#)
[CB Resolution](#)

Chuck Wikenhauser, Director, Milwaukee County Zoo, and Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this item.

This Action Report was considered for **INFORMATIONAL PURPOSES ONLY**
and **DISCUSSED WITH NO ACTION TAKEN.**

**DEPARTMENT OF ADMINISTRATIVE SERVICES AND
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 6 [15-347](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Dan Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [15-346](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park for a five-year term with two optional two-year renewal terms. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT AGREEMENT](#)

APPEARANCES:

Susie Devcich, Chief of Recreation and Business Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Nicholas Dillon, General Manager, St. Francis Brewery, appeared and spoke in favor of this item.

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION**. Only the Finance, Personnel, and Audit Committee has jurisdiction over this contract, so no vote was taken on this motion.

This Action Report was considered for **INFORMATIONAL PURPOSES ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 8 [15-223](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's Coast Restaurant Lease and Miller Room Catering Services Agreement at O'Donnell Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT EXTENSION AGREEMENT](#)
 [COAST RESTAURANT LEASE](#)
 [MILLER ROOM CATERING SERVICES AGREEMENT](#)

Prior to the meeting coming to order, Chairman Broderick announced that he was removing this item from the agenda.

- 9 [15-344](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of outdoor exercise equipment to be installed in Warnimont Park in the City of Cudahy.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)

APPEARANCES:

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture
Supervisor Patricia Jursik, District 8

Tracy Wymelenberg, Manager of Government Affairs, Aurora Health Care, Inc., appeared and spoke for informational purposes only regarding this item.

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Cullen and Broderick

- 10 [15-345](#) From the Director, Department of Parks, Recreation, and Culture, requesting adoption of the Copernicus Park Master Plan created in partnership with the City of Milwaukee, residents, and TERRA Engineering, Ltd.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COPERNICUS PARK MASTER PLAN](#)

APPEARANCE:
James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Cullen and Broderick

- 11 [15-348](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [RECOMMENDED LIST OF PROJECTS](#)
 [FISCAL NOTE](#)
 [PRESENTATION](#)

APPEARANCES:
James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Mr. Keegan delivered an electronic presentation which is attached to this file.

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Cullen and Broderick

- 12 [15-338](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal by Journey House, Inc., for improvements to Mitchell Park, 524 South Layton Boulevard, Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
- The following people appeared and spoke regarding this item:
Dr. Michele Bria, Chief Executive Officer, Journey House, Inc. (JH)
Charles Brown, Director of Athletics and Youth Programs, JH
Gene Manzanet, President of the Board of Directors, JH, and Commissioner, Milwaukee Metropolitan Sewerage District
John Miceli, Member, Board of Directors, JH, and Vice President - Project Management Practice Leader, Eppstein Uhen Architects
- Dr. Bria delivered an electronic presentation which is on file with the Committee Coordinator.
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 13 [15-341](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Lakefront Gateway Plaza. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [PRESENTATION](#)
- The following people appeared and spoke regarding this item:
Vanessa Koster, Planning Manager, Department of City Development (DCD), City of Milwaukee
Gregory Patin, Strategic Development Manager, DCD, City of Milwaukee
William Lynch, Chairman, Lakefront Development Advisory Commission
- Ms. Koster and Mr. Patin delivered an electronic presentation which is attached to this file. They distributed a condensed presentation which is on file with the Committee Coordinator.
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.
- 14 [15-342](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Cudahy Sportsmen's Club's proposal for relocation of the gun club to another site within Warnimont Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[LETTER FROM CUDAHY SPORTSMEN'S CLUB](#)
[MAP OF PROPOSED SITE](#)
[MAP - NEAR](#)
[MAP - FAR](#)
[WISCONSIN METRO AUDUBON SOCIETY PETITION EXCERPT](#)
[CUDAHY SPORTSMEN'S CLUB PETITION EXCERPT](#)

APPEARANCES:

Stevan Keith, Managing Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

Brian Russart, Natural Areas Coordinator, DPRC
Supervisor Patricia Jursik, District 8

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

Tom Ahmad, President, Cudahy Sportsmen's Club (CSC)
Wayne Groth, Vice President, CSC

The following people appeared and spoke against this item:

Mary Bowser
Bob Porth, Cudahy resident
Tracy Wymelenberg, Manager of Government Affairs, Aurora Health Care, Inc.
Betsy Abert, Friends of Grant Park

Jody Johnson, Friends of Grant Park, appeared and spoke for informational purposes only.

The following people registered against this item but did not speak:

Mary Kamps, Preserve Our Parks (POP)
John Lunn, POP

Mr. Dargle displayed two maps which are attached to this file.

Mr. Ahmad delivered an electronic presentation which is on file with the Committee Coordinator.

Ms. Johnson distributed photographs and a plastic shot shell wad which are on file with the Committee Coordinator.

Ms. Abert submitted excerpts from a Wisconsin Metro Audubon Society petition and a Cudahy Sportsmen's Club petition which are attached to this file. The Chairman ordered that these excerpts be added to the record.

A motion was made by Supervisor Rainey that this Informational Report be REFERRED to Corporation Counsel for an analysis of environmental and Milwaukee County concerns. This motion was later withdrawn.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 15 [15-340](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's feasibility analysis of creating the Milwaukee County Youth Chess Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
Supervisor Martin Weddle, District 5

Bob Patterson-Sumwalt, Executive Director, Wisconsin Scholastic Chess Federation, appeared and spoke in favor of this item.

Megan Haeger, Contracts and Project Manager, DPRC, appeared but did not speak regarding this item.

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

RESOLUTION - 1

- 16 [15-343](#) A resolution authorizing the Department of Parks, Recreation, and Culture to proceed with the implementation of the Chess in the Parks Program targeted at youth in kindergarten through eighth grade, beginning in Summer 2015.

Sponsors: Weddle

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

Supervisor Martin Weddle, District 5, and Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture, appeared but did not speak regarding this item.

Bob Patterson-Sumwalt, Executive Director, Wisconsin Scholastic Chess Federation, registered in favor of this item but did not speak.

A motion was made by Supervisor Rainey that this Resolution be **RECOMMENDED FOR ADOPTION.** The motion **PREVAILED** by the following vote:

Aye: 6 - Rainey, Haas, Alexander, Taylor, Cullen and Broderick

Excused: 1 - Staskunas

Length of Meeting: 9:05 a.m. to 12:19 p.m.

**Adjourned,
Alexis Gassenhuber
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, June 16, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, June 2, 2015.