



# 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*

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Tuesday, May 15, 2012

9:00 AM

Room 201B

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### Call To Order

Supervisor Harris was not present at roll call but appeared shortly thereafter.

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

### APPOINTMENT - 1

- 1      [12-411](#)      From the County Executive, appointing Sue Black to the position of Director of Department of Parks, Recreation and Culture for Milwaukee County.

**Attachments:**      [REPORT](#)  
                                  [ATTACHMENT](#)  
                                  [Audio PARKS 05/15/12](#)

Vote 7-0

#### **APPEARANCES:**

Tia Torhorst, Director of Legislative Affairs, County Executive Office  
Sue Black, Director, Department of Parks, Recreation and Culture

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

## PARKS, RECREATION AND CULTURE - 1

- 2      [12-384](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the “Kohl’s Cares Go Green Event” at Seven Bridges Hiking Trail in Grant Park and Kohl’s donation to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [Audio PARKS 05/15/12](#)

**APPEARANCES:**

Sue Black, Director, Department of Parks, Recreation and Culture  
Guy Smith, Chief of Field Operations, Department of Parks, Recreation and Culture  
Supervisor Patricia Jursik, District #8

The following people appeared and spoke regarding this item:

Tari Emerson, Director of Capital Projects and Energy, Kohl’s  
Jason Miller, Vice President of Construction, Kohl’s

This item was DISCUSSED WITH NO ACTION TAKEN

## MILWAUKEE PUBLIC MUSEUM - 1

- 3      [12-6](#)      From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Report 1st Qtr](#)  
                                 [Audio F&A 01/26/12](#)  
                                 [Report 2nd Qtr](#)  
                                 [Audio PARKS 05/15/12](#)  
                                 [Audio FA 05/17/12](#)

Vote 7-0

A motion was made by Supervisor Borkowski to RECEIVE AND PLACE ON FILE 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**

- 4      [12-358](#)      From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [ATTACHMENT](#)  
                                 [Audio TPWT 05/09/12](#)  
                                 [Audio PARKS 05/15/12](#)

Vote 7-0

**APPEARANCE:**

Tim Detzer, Environmental Engineer, Department of Administrative Services

A motion was made by Supervisor Borkowski to **RECEIVE AND PLACE ON FILE** this item. The motion **PREVAILED** by the following vote:

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

**UW EXTENSION -1**

- 5      [12-370](#)      From the Director, UW Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County Cooperative Extension for the period January 1, 2012 through December 31, 2012 in the amount of \$168,195.

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [ATTACHMENT](#)  
                                 [Audio PARKS 05/15/12](#)

Vote 7-0

The following people appeared and spoke regarding this item:

Eloisa Gomez, Director, UW Extension

Laurie Gungel, Assistant Director, UW Extension

Supervisor Sanfelippo indicated that the fiscal note reflects 2011 but should reflect 2012.

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

## RESOLUTIONS - 2

6 [12-227](#)

A resolution authorizing and directing the formation of a workgroup to develop a pilot program for a "Super Pass" to allow Milwaukee County residents to access, for a limited time, various park, recreation and culture facilities as well potentially some non-County activities and events with the purchase of one card.

**Sponsors:** Haas and Dimitrijevic

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[Audio PARKS 05/15/12](#)

Vote 7-0

**APPEARANCE:**  
Supervisor Jason Haas, District 14

**A motion was made by Supervisor Haas 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

- 7      [12-255](#)      From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

Attachments:      [Report](#)  
                                 [5 Year Capital Plan Attachment - 256 Pages](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [Audio PARKS 03/06/12](#)  
                                 [CB Resolution](#)  
                                 [Audio PARKS 05/15/12](#)

Vote 7-0

**APPEARANCES:**

Jerry Heer, Director of Audit  
Tia Torhorst, Director of Legislative Affairs, County Executive Office  
Sue Black, Director, Department of Parks, Recreation and Culture

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

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

## PARKS, RECREATION AND CULTURE - 6

- 8      [12-248](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a request from Journey House, Inc. to install the Green Bay Packers Nitschke Field Turf and related amenities in Mitchell Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio PARKS 05/15/12](#)

**APPEARANCES:**

Sue Black, Director, Department of Parks, Recreation and Culture  
Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture  
Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture  
Supervisor Peggy Romo West, District #12

The following people appeared and spoke regarding this item:

John Miceli, Journey House Board of Directors  
Dr. Michel Bria, Executive Director, Journey House  
Jim Schlater, Journey House Board of Directors

This item was DISCUSSED WITH NO ACTION TAKEN

- 9      [12-383](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a proposal to develop athletics fields at Crystal Ridge. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
                                 [Audio PARKS 05/15/12](#)

**APPEARANCES:**

Sue Black, Director, Department of Parks, Recreation and Culture  
Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture  
Supervisor Steve F. Taylor, District #9

The following person appeared and spoke regarding this item:

Jason Payne, Managing Partner, Turf Solutions Group

Supervisor Haas requested information on where other baseball diamonds are currently located within proximity to Crystal Ridge, to be provided by the Department of Parks, Recreation and Culture.

This item was DISCUSSED WITH NO ACTION TAKEN

- 10      [12-386](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a limited term easement to Time Warner Cable to allow for the placement of a new fiber optic conduit packet under park property to better serve the public.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT](#)  
                                  [Audio PARKS 05/15/12](#)

Vote 7-0

**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

**Items 11-13 were taken together.**

- 11      [12-387](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grants.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PARKS 05/15/12](#)

Vote 7-0

A motion was made by Supervisor Haas 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

- 12      [12-388](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grants.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PARKS 05/15/12](#)

Vote 7-0

**A motion was made by Supervisor Haas 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      [12-390](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grants.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [Audio PARKS 05/15/12](#)

Vote 7-0

**A motion was made by Supervisor Haas 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



**PUBLIC ART COMMITTEE - 1**

14      [12-413](#)

A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity, as outlined in County Board policy.

**Sponsors:**      Broderick

**Attachments:**    [RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT 1](#)  
[AMENDMENT 2](#)  
[Audio PARKS 05/15/12](#)  
[CB RESOLUTION](#)

Vote 7-0

**APPEARANCE:**

Tia Torhorst, Director of Legislative Affairs, County Executive Office

The following person appeared and spoke regarding this item:

Lisa Berman, Chairman, Milwaukee County Percent for Public Art Committee

A motion was made by Supervisor Broderick to AMEND this item by adding the following BE IT FURTHER RESOLVED clause between lines 50 and 51: BE IT FURTHER RESOLVED, that approval of this resolution shall not impact the allocation of any public art monies that have been previously allocated by the County Board: The motion PREVAILED by the following vote:

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

*Vote 4-3 Noes: Haas, Harris, Broderick*

A motion was made by Supervisor Sanfelippo to AMEND this item by deleting "at which time the County Board will proceed in allocating sufficient funding" from lines 42 and 43 in the BE IT RESOLVED clause and by inserting the word "future" between the words "by" and "adopted" on line 44 of the BE IT RESOLVED clause. The motion PREVAILED by the following vote:

**Aye:** 4 - Borkowski, Sanfelippo, Alexander and Stamper II

**No:** 3 - Haas, Harris and Broderick

Vote 7-0

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

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

### APPOINTMENT - 1

15      [12-426](#)      From the Chairman of the Committee on Parks, Energy and Environment appointing members to the Administrative Determination Review Committee.

**Attachments:**      [REPORT](#)  
                                 [Audio PARKS 05/15/12](#)

Vote 7-0

**APPEARANCE:**  
**Mark Grady, Deputy Corporation Counsel**

**A motion was made by Supervisor Borkowski to APPROVED BY STANDING COMMITTEE this item. The motion PREVAILED by the following vote:**

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

## WAR MEMORIAL CENTER RESTRUCTURING COMMITTEE -1

- 16      [12-316](#)      A verbal status report in response to Resolution 11-743, directing the War Memorial Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum, Milwaukee Art Museum and Veteran's Board of Directors addressing governance, mission, facility and financial support recommendations included in audit "New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts (September 2011). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [WMC REPORT](#)  
                                 [CAVT REPORT](#)  
                                 [MCPA REPORT](#)  
                                 [MAM REPORT](#)  
                                 [VETS REPORT](#)  
                                 [Audio PARKS 05/15/12](#)

The following people appeared and spoke regarding this item:  
George Gaspar, Chairman, War Memorial Center Board of Trustees  
David Drent, Executive Director, Milwaukee War Memorial Corporation  
Maria Costello, Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum  
Paul Mathews, President, Marcus Center for the Performing Arts  
Dan Keegan, Executive Director, Milwaukee Art Museum  
Stanley Kogutkiewicz, Chairman, War Memorial Veterans Board of Directors  
Raymond R. Krueger, Board President, Milwaukee Art Museum

Chairman Broderick requested that copies of all the submitted reports be provided to all Committee Members and members of the County Board of Supervisors.

This item was DISCUSSED WITH NO ACTION TAKEN

**Adjournment: Length of Meeting: 9:06 a.m. to 12:31 p.m.**

Deadline for the next meeting: The next regular meeting for this Committee is June 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on June 5, 2012.

ADA Requests: ADA accomdation requests should be filed withthe Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.