



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: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman 278-5276

Tuesday, June 14, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 1 [11-71](#) From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (5/17/11: Laidover)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [Audio Parks 04/12/11](#)
 [Audio Parks 05/17/11](#)
 [Audio Parks 6/14/11](#)

APPEARANCE(S):

Stevan Keith, Department of Transportation and Public Works
Tim Detzer, Department of Transportation and Public Works

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

PARKS - 9

- 2 [11-241](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road. **(5/26/11: Referred back to Parks Committee from County Board)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBITS](#)
 [CB Resolution 11-200](#)
 [Audio Parks 5/17/11](#)
 [Audio Parks 6/14/11](#)

APPEARANCE(S):
Supervisor John F. Weishan, Jr., 16th District
Supervisor Mark A. Borkowski, 11th District
Tom Taylor, Mayor, City of Franklin
John Bennett, City of Franklin
Basil Ryan

This Action Report was REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION relative to existing Policy on the Use of Park Land by Other Governmental Units (File No. 00-191).

Aye: 4 - Haas, Dimitrijevic, Harris and Broderick

No: 3 - Cesarz, Jursik and Sanfelippo

- 3 [11-288](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT LEASE AGREEMENT](#)
 [DUE DILIGENCE PACKET](#)
 [Audio Parks 6/14/11](#)
 [Audio CB 06/23/11](#)
 [SUBSTITUE REPORT](#)
 [SUBSTITUTE RESOLUTION](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [SUBSTITUTE DRAFT LEASE AGREEMENT](#)
 [EXHIBIT A](#)

APPEARANCE(S):
Sue Black, Director, Parks
Paul Kuglitsch, Contract Services Officer, Parks
Glenn Bultman, Research Analyst, County Board
Gerry Ramos, Philippine Cultural and Civic Center Foundtion, Inc.

Supervisor Harris offered the followng amendment to the BE IT RESOLVED clause of the resolution: Insert the word "enter" on line 33 before the word "into" and add "after completing the due diligence review by the Department of Administration and Corporation Counsel and receiving their recommendation" on line 35 after the word "Pavilion".

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 4 [11-289](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Stewardship Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 6/14/11](#)

APPEARANCE:
Dave Burch, Parks

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

5 [11-290](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Federal Recreational Trails Program grants.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 6/14/11](#)

APPEARANCE:
Dave Burch, Parks

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

6 [INF 11-265](#)

From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a possible Neighborhood Improvement District for Cathedral Square Park and Juneau Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio Parks 6/14/11](#)

APPEARANCE(S):
Paul Kuglitsch, Contract Services Officer, Parks
Kate Borders, Executive Director, East Town Association
Lisa Hatch, Juneau Park Friends
Deborah Tomczyk, Friends of Juneau Park & East Town Association
Charlie Kamps, Preserve Our Parks

A motion was made by Supervisor Haas that this Informational Report be REFERRED TO CORPORATION COUNSEL with a report back from staff. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 7 [INF 11-266](#) From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding proposed revisions to the adopted 2001 Mitchell Park and Horticultural Conservatory Master Plan.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [CLARK SQUARE QUALITY OF LIFE PLAN](#)
 [Audio Parks 6/14/11](#)

APPEARANCE(S):
Sandy Folleron, Director, The Domes
Bob Cooper, Eppstein Uhen Architects
Rica Tennesen

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

- 8 [INF 11-246](#) From the Director, Department of Transportation and Public Works, submitting an informational report regarding the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy and Environment; and Finance and Audit.)**

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio TPWT 06/08/11](#)
 [Audio Parks 6/14/11](#)
 [Audio F&A 06/16/11](#)

APPEARANCE(S):
Jack Takerian, Director, Department of Transportation and Public Works (DTPW)
Greg High, Director, Division of Architecture, Engineering and Environmental Services, DTPW

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

- 9 [INF 11-276](#) From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding Zilli Hospitality Group's request for relief. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio Parks 6/14/11](#)

APPEARANCE:
Paul Kutglitsch, Contract Services Officer, Parks
James Zilli, Zilli Hospitality Group

A motion was made by Supervisor Jursik that the entire package from the Zilli Hospitality Group be REFERRED TO CORPORATION COUNSEL for review and recommendation, with a report back no later than September 2011. Chairman Broderick requested that any information relative to historical precedence be included in the report back. A friendly amendment was made by Supervisor Sanfelippo that this also be referred to the Department of Administrative Services, the Audit Department and County Board staff for their review and a report back no later than September (hopefully, the next cycle).

The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 10 [INF 11-281](#) From the Director, Department of Parks, Recreation and Culture, an informational report regarding the department's reorganization. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio Parks 6/14/11](#)

APPEARANCE(S):
Jim Keegan, Parks

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:05 a.m. to 11:25 a.m.

**Linda K. Durham,
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is July 19, 2011. All items must be in the Committee Clerk's possession by the end of the business day on July 5, 2011.