



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman
Vice Chairperson: Supervisor Steven Shea
Supervisor Felesia Martin
Supervisor Sylvia Ortiz-Velez
Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Ken Smith 414-278-4362

Tuesday, October 26, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 4, 2021, meeting.

Call To Order

Roll Call at 9:01 a.m.

Present 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [21-23](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-23 OCTOBER REPORT \(received 09/22/21\)](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Lue Hang, Vice President of Finance and Operations, MPM

The October 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [21-973](#) From the Executive Director of Parks providing an informational report from the Wisconsin Policy Forum outlining potential long-term funding options and opportunities to sustain the Milwaukee County Parks system.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-973 REPORT](#)
 [21-973 WISCONSIN POLICY FORUM: "SINKING TREASURE"](#)
 [21-973 POWERPOINT \(received 10/25/21\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Supervisor John F. Weishan, Jr., District 16

Rob Henken, President, Wisconsin Policy Forum, appeared virtually and spoke regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 2

Items 3 and 4 were considered together.

- 3 [21-939](#) Public Hearing-Milwaukee County 2022-2031 Land and Water Resource Management Plan. Opening Statement by the Committee Chairman.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-939 NOTICE OF PUBLIC HEARING](#)
 [21-939 OPENING STATEMENT](#)
 [21-939 LAND AND WATER RESOURCE MANAGEMENT PLAN \(340 pages\)](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Tim Detzer, Principal Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Items 3 and 4 were considered together.

Ms. Evans read the Notice of Public Hearing into the record.

The Public Hearing associated with Item 3 was DISCUSSED WITH NO ACTION TAKEN.

- 4 [21-942](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting that the Milwaukee County Board of Supervisors approve Milwaukee County's 2022-2031 Land and Water Resource Management Plan.

Attachments: [21-942 REPORT](#)
 [21-942 RESOLUTION](#)
 [21-942 FISCAL NOTE](#)
 [21-942 LAND AND WATER RESOURCE MANAGEMENT PLAN \(340 pages\)](#)
 [21-942 POWERPOINT](#)
 [21-942 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Tim Detzer, Principal Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Items 3 and 4 were considered together.

A motion was made by Supervisor Shea that the Action Report associated with Item 4 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

RESOLUTIONS/ORDINANCE - 3

- 5 [21-873](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report with an update on the implementation of the adopted Milwaukee County Coastline Management Guidelines, plans to address bluff maintenance and erosion, and requesting the development of a framework for using goats for landscaping in Milwaukee County Parks. **(10/26/21: Laid Over for One Meeting)**

Sponsors: Haas

Attachments: [21-873 RESOLUTION](#)
 [21-873 FISCAL NOTE](#)

APPEARANCES:

Supervisor Jason Haas, District 14
Guy Smith, Director, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Martin that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 6 [21-745](#) A resolution/ordinance amending Chapter 47.08 of the Milwaukee County Code of General Ordinances to permit foraging for edible fruits, nuts, and mushrooms on designated Milwaukee County park land if it is for personal use and not for resale **(09/14/21: Laid Over for One Meeting)**

Sponsors: Clancy, Haas and Shea

Attachments: [21-745 RESOLUTION/ORDINANCE](#)
 [21-745 FISCAL NOTE](#)
 [21-745 PE&E AMENDMENT I \(Introduced 9/14; discussed with no action taken\)](#)
 [21-745 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Clancy introduced Parks, Energy & Environment Amendment I, which is attached to this file, however a motion was not offered by a Committee member.

A motion was made by Supervisor Martin that this Resolution/Ordinance be RECOMMENDED FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

7 [21-761](#)

A resolution requesting the Department of Parks, Recreation, and Culture work with the Milwaukee Public Schools Department of Recreation and Community Services (Milwaukee Recreation) to organize the “Milwaukee County Basketball League” to benefit the Milwaukee County community and youth and to promote social services that are offered by Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools. **(09/23/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 10/26/21: Laid Over for One Meeting)**

Sponsors: Goodwin Sr., Nicholson, Coggs-Jones, Taylor, Ortiz-Velez and Johnson Jr.

Attachments: [21-761 RESOLUTION](#)
 [21-761 FISCAL NOTE](#)
 [21-761 COUNTY BOARD RESOLUTION](#)

There were no appearances for this item.

A motion was made by Supervisor Martin that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 8 [21-792C](#) From the Director Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(SECTION D3 ONLY - WP0724-Parks Aquatics Master Plan Study) (09/23/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 10/26/21: Laid Over for One Meeting)**

Attachments: [21-792C Section D3 Capital Improvements Receipt of Revenue](#)
[21-792C DPRC REPORT \(received 10/22/21\)](#)
[21-792C MMSD LETTER \(received 10/22/21\)](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Interim Deputy Director and Director of Recreation and Business Services, DPRC

A motion was made by Supervisor Martin that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Martin, Ortiz-Velez and Wasserman

No: 1 - Sumner

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2 [ORDINANCE]

- 9 [21-922](#) From the Executive Director of Parks requesting authorization to amend Chapter 47 of the Milwaukee County Code of General Ordinances to establish a policy and process to guide the re-naming of Milwaukee County Parks.

Attachments: [21-922 REPORT](#)
[21-922 RESOLUTION/ORDINANCE](#)
[21-922 FISCAL NOTE](#)
[21-922 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Interim Deputy Director and Director of Recreation and Business Services, DPRC

A motion was made by Supervisor Sumner that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

- 10 [21-919](#) From the Executive Director of Parks providing an informational report to File 21-554 outlining the current methods and processes that Parks uses for community engagement, soliciting feedback from the public, and keeping the community and policymakers updated on ongoing projects and initiatives. The file also requests feedback regarding the departmental ability to effectively engage audiences. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-919 REPORT](#)
 [21-919 ADOPTED FILE NO. 21-554](#)
 [21-919 IAP2 SPECTRUM OF PUBLIC PARTICIPATION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC
Supervisor Shawn Rolland, District 6

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

E-COMMENTS - 1

- 11 [21-22](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

Attachments: [21-22 eComments \(10/26/21\)](#)

There were no appearances for this item.

The October 26, 2021, record of eComments is attached to this file as "21-22 eComments (10/26/21)."

The October 26, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 9:01 a.m. to 11:22 a.m.

Adjourned,

Kelsey A. Evans

Committee Coordinator

Legislative Services Division, Office of the County 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, December 7, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 12, 2021, by 5:00 p.m., for the December meeting cycle.