



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, March 11, 2014

9:00 AM

Room 201B

Prior to the meeting commencing, Chairman Broderick announced that Item #s 8 and 9 would be WITHDRAWN from the agenda due to scheduling conflicts.

Call To Order

Present 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

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

FACILITIES MANAGEMENT - 1

- 1 [14-143](#) From the Director of Sustainability, Department of Administrative Services, submitting a follow-up informational report regarding planning and implementing the Clean Energy Investments in Wisconsin Communities Grant. **(12/04/14: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio TPWT 03/05/14](#)
 [Audio PE&E 03/11/14](#)

APPEARANCE:
Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE
AND INFORMATION MANAGEMENT SERVICES DIVISION - 1**

- 2 [14-201](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the feasibility of providing public wireless Internet access in Milwaukee County Parks.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio PE&E 03/11/14](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Supervisor Stamper II inquired which park was analyzed in District 5. Ms. Schloesser will provide the Committee with a list of parks that were analyzed.

This item was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3 [14-214](#) From the Director, Department of Administrative Services, providing a verbal update on the status of lease discussions with the Marcus Center for the Performing Arts, the Charles Allis Art Museum, and the Villa Terrace Decorative Arts Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio PE&E 03/11/14](#)

APPEARANCE:

Don Tyler, Director, Department of Administrative Services

This item was DISCUSSED WITH NO ACTION TAKEN.

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 4 [14-197](#) From the President and Chief Executive Officer, Marcus Center for the Performing Arts, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/11/14](#)

The following people appeared and spoke regarding this report:

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA)
Richard Hecht, Vice President of Operations and Chief Operating Officer, MCPA

Supervisor Borkowski recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

CHARLES ALLIS AND VILLA TERRACE ART MUSEUMS - 2

- 5 [14-199](#) From the Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/11/14](#)
[PHOTO OF BUCKETS ON STAIRS](#)
[PHOTO OF DRIPPING WATER](#)
[PHOTO OF LEAKING WINDOWS](#)
[PHOTO OF SNOW](#)
[PHOTO OF SNOW ON WINDOW](#)
[PHOTO OF MORE SNOW](#)
[VIDEO OF LEAKING ROOF \(can be viewed with QuickTime\)](#)

Maria Costello, Executive Director, Charles Allis / Villa Terrace Art Museums, appeared and spoke regarding this report.

Ms. Costello presented photos and submitted a video which are attached to this item.

Supervisor Borkowski recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

- 6 [14-225](#) From the Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum, providing an informational update on facilities and repairs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio PE&E 03/11/14](#)

APPEARANCE:
Don Tyler, Director, Department of Administrative Services

Maria Costello, Executive Director, Charles Allis / Villa Terrace Art Museums, appeared and spoke regarding this item.

This matter was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 7 [14-107](#) A resolution authorizing Milwaukee County's role in relocating the General Douglas MacArthur statue located in MacArthur Square to Veterans Park on the lakefront.

Sponsors: Weishan and Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1](#)
 [Audio PE&E 03/11/14](#)

APPEARANCE:
Supervisor John Weishan, Jr., District 16

A motion was made by Supervisor Haas that this Resolution be AMENDED. The amendment is attached to this file. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

WAR MEMORIAL CENTER - 1

- 8 [14-12](#) From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)
 [4th QUARTER STATEMENTS](#)

Prior to the meeting commencing, Chairman Broderick announced that this item would be WITHDRAWN from the agenda for rescheduling in April 2014.

WAR MEMORIAL CENTER AND ART MUSEUM - 1

- 9 [14-198](#) From the Executive Director, Milwaukee County War Memorial Center and the Director, Milwaukee Art Museum, submitting their recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

Prior to the meeting commencing, Chairman Broderick announced that this item would be WITHDRAWN from the agenda for rescheduling in April 2014.

MILWAUKEE COUNTY ZOO - 1

- 10 [14-194](#) From the Director, Milwaukee County Zoo, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/11/14](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

Supervisor Borkowski recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

MILWAUKEE PUBLIC MUSEUM - 1

- 11 [14-195](#) From the President and Chief Executive Officer, Milwaukee Public Museum, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/11/14](#)

The following people appeared and spoke regarding this report:
Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer,
Milwaukee Public Museum (MPM)
Larry Bannister, Director of Facility and Security Operations, MPM

Supervisor Borkowski recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 12

- 12 [14-168](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a lease agreement with the Rainbow Aero Modelers Society for use of designated space within Root River Parkway.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEASE AGREEMENT](#)
[Audio PE&E 03/11/14](#)

APPEARANCE:
Suzanne Carter, Contract Services Manager, Department of Parks, Recreation,
and Culture

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and
Broderick

- 13 [14-169](#) From the Director, Department of Parks, Recreation, and Culture,
seeking authorization to enter into a lifeguard service agreement with
the Friends of Hoyt Park & Pool, Inc. **(Referred to the Committees
on Parks, Energy, and Environment and Finance, Personnel, and
Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - LIFEGUARD SERVICE AGREEMENT](#)
[ATTACHMENT B - POOL HOURS](#)
[ATTACHMENT C - LIFEGUARD SERVICES AND FEES](#)
[Audio PE&E 03/11/14](#)

APPEARANCE:
Suzanne Carter, Contract Services Manager, Department of Parks, Recreation,
and Culture

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and
Broderick

Item #s 14, 15, and 16 were considered together.

- 14 [14-205](#) From the Director, Department of Parks, Recreation, and Culture,
requesting authorization to apply for, accept, and implement one or
more Fund for Lake Michigan Program grants. **(Referred to the
Committees on Parks, Energy, and Environment and Finance,**

Personnel, and Audit)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

Supervisor Borkowski requested that Item #s 14, 15, and 16 be considered together. There being no objections, it was so ordered.

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

15 [14-206](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture
Supervisor Patricia Jursik, District 8

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

16 [14-207](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)

APPEARANCE:
Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

17 [14-208](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 03/11/14](#)

APPEARANCE:
Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

18 [14-209](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Flooding Easement to the City of Milwaukee to facilitate the rehabilitation of the South 1st Street Bridge over the Kinnickinnic River.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - AIR PHOTO](#)
[ATTACHMENT B - LOCATION MAP](#)
[ATTACHMENT C - DRAFT EASEMENT](#)
[ATTACHMENT D - SEWRPC LETTER](#)
[Audio PE&E 03/11/14](#)

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

19 [14-210](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAPS](#)
[Audio PE&E 03/11/14](#)

APPEARANCES:

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Landscape Architect, DPRC

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Stamper II and Broderick

No: 1 - Staskunas

20 [14-200](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding strategic planning efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/11/14](#)
[STRATEGIC PLAN CONTENT OUTLINE](#)
[SWOC MATRIX](#)
[2014 OBJECTIVES](#)

APPEARANCE:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

Dr. Angela Allen, Community, Natural Resources, and Economic Development Educator, Milwaukee County Cooperative University of Wisconsin-Extension, appeared and spoke regarding this item. She distributed three documents, Strategic Plan Content Outline, Strengths / Weaknesses / Opportunities / Challenges Matrix, and 2014 Objectives, which are attached to this file.

This matter was **DISCUSSED WITH NO ACTION TAKEN.**

21 [14-202](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the status of a proposal from St. Francis Brewery to operate a beer garden in Humboldt Park in 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/11/14](#)
[LENORE BURGER COMMENTS](#)
[LANCE BURGER COMMENTS](#)
[JENNIFER & FRANK NAVIDAD COMMENTS](#)
[PETITION SUBMITTED BY LENORE BURGER](#)

APPEARANCES:

Suzanne Carter, Contract Services Manager, Department of Parks, Recreation, and Culture (DPRC)

Paul Bargren, Corporation Counsel

Inspector Richard Schmidt, Office of the Sheriff

John Dargle, Jr., Director, DPRC

Supervisor Haas asked Corporation Counsel if this contract, being less than \$100,000, could be issued by County administration without having any public vetting or County Board approval. Mr. Bargren noted that a contract of less than \$100,000 could be entered into by the Department without consideration by the County Board, while the policy matter of whether a beer garden would be allowed in a park would be a different matter.

Chairman Broderick requested that Mr. Bargren deliberate and provide an informal opinion in writing to guide the Committee on this question.

Nicholas Dillon, General Manager, St. Francis Brewery, appeared and spoke regarding this item.

Lenore Burger, resident, registered and spoke against this item. She submitted a petition and comments on behalf of herself, her husband, and her neighbors, Jennifer and Frank Navidad. These documents are attached to this file.

Jennifer Navidad registered against this item but did not speak.

This matter was **DISCUSSED WITH NO ACTION TAKEN.**

22 [14-203](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the concept design plans for renovation of the McKinley Marina parking lot. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SITE PLAN](#)
 [Audio PE&E 03/11/14](#)

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Laura Schloesser, Chief of Administration and External Affairs, DPRC, appeared but did not speak.

This matter was **DISCUSSED WITH NO ACTION TAKEN.**

23 [14-204](#)

From the Director, Department of Parks, Recreation, and Culture, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 03/11/14](#)

APPEARANCES:

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

Supervisor Haas requested that Mr. Keegan provide the Committee on Parks, Energy, and Environment with a list of projected costs of replacing the roofs at the park pavilions listed in this Capital Improvement Program plan.

Supervisor Borkowski recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

Length of Meeting: 9:07 a.m. to 11:44 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Parks, Energy, and Environment**

Deadline for the next meeting: The next regular meeting for this Committee is Tuesday, April 15, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 1, 2014.