



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Marcelia Nicholson
Supervisor Felesia Martin
Supervisor Steven Shea
Committee Coordinator: Kelsey A. Evans, 414-278-4013
Research & Policy Analyst: Erica Hayden, 414-278-4362

Tuesday, June 12, 2018

1:00 PM

Room 201B

Call To Order

Roll Call at 1:04 p.m.

Present 5 - Haas, Wasserman, Nicholson, Martin and Shea

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [18-13](#) 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 and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-13 2ND QUARTER FINANCIAL REPORT](#)

APPEARANCES:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Ryan O'Desky, Senior Vice President of Operations and Finance, MPM

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 1

- 2 [18-422](#) From the Interim Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding the implementation of recommendations contained in the audit report titled “Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission” (File No. 15-427). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-422 REPORT](#)
 [18-422 AUDIT RECOMMENDATIONS](#)

APPEARANCE:
Jennifer Folliard, Interim Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE ON AFRICAN AMERICAN AFFAIRS - 1

- 3 [18-271](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office on African American Affairs, regarding equal access to Milwaukee County's aquatic facilities, including deep well pools, aquatic centers, and splash pads, and additionally requesting policy recommendations to address racial disparities where identified. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-271 MEMO TO DIRECTOR BROOKSHIRE](#)
 [18-271 POOL MAP](#)
 [18-271 REPORT](#)
 [18-271 AQUATIC FACILITIES LIST](#)
 [18-271 POOL ATTENDANCE](#)
 [18-271 POVERTY IN MILWAUKEE COUNTY MAP](#)
 [18-271 POOL FACILITIES MAP](#)
 [18-271 BLACK POPULATION IN MILWAUKEE COUNTY MAP](#)
 [18-271 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCES:

Nicole Brookshire, Director, Office on African American Affairs
Janelle Jensen, Legislative Services Division Manager, Office of the County Clerk

Sally Callan, Member, Friends of Lincoln Park, appeared and spoke in favor of this item.

A motion was made by Supervisor Wasserman that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 4 [18-424](#) **2018 Adopted Budget Amendment 1A012:** From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report on the development and implementation of an aquatic program to address racial and ethnic disparities in drowning fatalities in Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-424 REPORT](#)
 [18-424 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCE:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

Sally Callan, Member, Friends of Lincoln Park, registered to speak in favor of this item, but did not appear before the Committee.

A motion was made by Supervisor Wasserman that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE
ORDINANCES - 3**

- 5 [18-191](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-191 REPORT](#)
 [18-191 RESOLUTION/ORDINANCE](#)
 [18-191 FISCAL NOTE](#)
 [18-191 PE&E AMENDMENT I](#)
 [18-191 COUNTY BOARD RESOLUTION](#)

PE&E Amendment I Vote 5-0

APPEARANCES:

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services
Guy Smith, Interim Director, Department of Parks, Recreation, and Culture
Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor Haas introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Haas that this Resolution/Ordinance be **AMENDED** with PE&E Amendment I. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

As Amended Vote 5-0

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 6 [18-194](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-194 REPORT](#)
 [18-194 RESOLUTION/ORDINANCE](#)
 [18-194 FISCAL NOTE](#)
 [18-194 REVISED PE&E AMENDMENT I](#)
 [18-194 COUNTY BOARD RESOLUTION](#)

PE&E Amendment I Vote 5-0

APPEARANCES:

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services
Guy Smith, Interim Director, Department of Parks, Recreation, and Culture

Supervisor Haas requested that this item be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Haas introduced REVISED Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Haas that this Resolution/Ordinance be AMENDED with REVISED PE&E Amendment I. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

As Amended Vote 5-0

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 7 [18-314](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to the regulation of unmanned aerial vehicles and drones. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-314 REPORT](#)
 [18-314 RESOLUTION/ORDINANCE](#)
 [18-314 FISCAL NOTE](#)
 [18-314 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCE:

John Nelson, Safety, Security, and Training Manager, Department of Parks, Recreation, and Culture

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 8 [18-316](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with The Board of Regents of the University of Wisconsin (UW) - UW Extension for 65.8 acres of community garden space within: Forest Hill, Kohl, Rainbow, Cupertino, Firefly Ridge, Moody, and Sherman Parks for a 10 year-term retroactive to January 1, 2018, with two five-year extensions. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-316 REPORT](#)
 [18-316 RESOLUTION](#)
 [18-316 FISCAL NOTE](#)
 [18-316 LEASE AGREEMENT](#)
 [18-316 MAPS](#)
 [18-316 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCE:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

Supervisor Wasserman was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 9 [18-411](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Lake Park Lawn Bowling Association with total expected revenue in the amount of \$500, for the use of bowling greens at Lake Park for the period effective May 1, 2018, through April 30, 2023.

Attachments: [18-411 REPORT](#)
 [18-411 RESOLUTION](#)
 [18-411 FISCAL NOTE](#)
 [18-411 LEASE AGREEMENT](#)
 [18-411 MAP](#)
 [18-411 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCES:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Interim Chief of Planning and Development, DPRC

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 10 [18-410](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Milwaukee Yacht Club with total expected revenue in the amount of \$2,686,061, for land within McKinley Marina for the period effective January 7, 2017, through January 9, 2042, with one 25-year extension. **(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 and Audit)**

Attachments: [18-410 REPORT](#)
 [18-410 RESOLUTION](#)
 [18-410 FISCAL NOTE](#)
 [18-410 LEASE AGREEMENT](#)
 [18-410 MAP-LEASE BOUNDARIES](#)

APPEARANCE:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

Tom Maliszko, General Manager and Chief Executive Officer, Milwaukee Yacht Club, appeared and spoke in favor of this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 11 [18-319](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land sale with the City of Milwaukee in the amount of \$4,636, which includes the disposition of 0.027 acres of land in Baran Park to enable a road reconstruction project on South 1st Street and South Chase Avenue. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-319 REPORT](#)
 [18-319 RESOLUTION](#)
 [18-319 FISCAL NOTE](#)
 [18-319 CONSTRUCTION PLAN](#)
 [18-319 LAND SALES ANALYSIS](#)
 [18-319 INTERSECTION PHOTOS](#)
 [18-319 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCES:

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

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 12 [18-418](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Permanent Easement to Bear Development within Sheridan Park, for grading and constructing a hard surface connection to the Oak Leaf Trail, and to accept a one-time payment of \$15,000 for the easement.

Attachments: [18-418 REPORT](#)
 [18-418 RESOLUTION](#)
 [18-418 FISCAL NOTE](#)
 [18-418 PERMANENT EASEMENT](#)
 [18-418 PUBLIC ACCESS EASEMENT](#)
 [18-418 SITE PLAN](#)
 [18-418 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCE:

Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 13 [18-417](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for Wisconsin Stewardship Program grant funding in the amount of \$42,400 from the Wisconsin Department of Natural Resources, for the replacement of the snowmobile bridge in Franklin Park; and to execute an administrative appropriation transfer to recognize the receipt of revenue.

Attachments: [18-417 REPORT](#)
 [18-417 RESOLUTION](#)
 [18-417 REVISED RESOLUTION \(06/05/18\)](#)
 [18-417 FISCAL NOTE](#)
 [18-417 REVISED FISCAL NOTE \(06/05/18\)](#)
 [18-417 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCE:

Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 14 [18-421](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational update on the Victory Garden Initiative, Inc.'s assessment of the current state and future needs of the fruit orchard trees established as a part of the Sowing, Empowering, and Eliminating Deserts of food or SEED initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-421 REPORT](#)
 [18-421 18-151 ADOPTED RESOLUTION](#)

APPEARANCE:
Guy Smith, Interim Director, Department of Parks, Recreation, and Culture

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

- 15 [18-16](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/15/18: LAID OVER FOR ONE MEETING)**

Attachments: [18-16 MAY REPORT](#)
 [18-16 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCES:
Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Interim Director, DPRC

A motion was made by Supervisor Martin that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

APPOINTMENT - 1

- 16 [18-481](#) From the County Executive, appointing Mr. Guy Smith as the Director, Department of Parks, Recreation, and Culture for Milwaukee County.

Attachments: [18-481 APPOINTMENT LETTER](#)
 [18-481 RESUME](#)
 [18-481 BIOGRAPHY](#)
 [18-481 COUNTY BOARD RESOLUTION](#)

Vote 5-0

APPEARANCES:

County Executive Chris Abele, Office of the County Executive
Guy Smith, Appointee, and Interim Director, Department of Parks, Recreation, and Culture

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

The foregoing items were not considered in agenda order.

Length of Meeting: 1:04 p.m. to 2:58 p.m.

Adjourned,

Kelsey A. Evans
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, July 17, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 22, 2018, at 4:00 p.m., for the July meeting cycle.