



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

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

Thursday, March 26, 2015

8:15 AM

Room 203R

SPECIAL

Call To Order

Present 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

Supervisors Rainey and Haas were not present at the time the roll was called but appeared shortly thereafter.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 1 [15-241](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, providing recommendations for Parks Infrastructure Projects to the Capital Improvements Committee as directed by the 2015 Adopted Capital Improvements Budget. **(Considered by the Capital Improvements Committee and the Committee on Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [POWERPOINT](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC

Mr. Dargle and Mr. Keegan delivered an electronic presentation which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS COMMITTEE - 1

- 2 [15-242](#) **2015 Adopted Budget Amendment 1B002:** From the Capital Improvements Committee, requesting authorization to implement

formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget.

(Referred to the Capital Improvements Committee and the Committee on Parks, Energy, and Environment)

Attachments: [CIC REPORT](#)
 [CIC RESOLUTION](#)
 [ATTACHMENT A-PROJECT LIST](#)
 [FISCAL NOTE](#)
 [CIC RECOMMENDED CAPITAL PROJECTS-AUGUST 2014](#)
 [CB Resolution](#)

APPEARANCES:

**Pamela Bryant, Capital Finance Manager, Office of the Comptroller
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Supervisor Theodore Lipscomb, Sr., District 1**

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

RESOLUTION - 1

3 [15-260](#)

A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and Parking Structure to MAM with a priority of retaining public access to the Park.

Sponsors: Broderick, Dimitrijevic and Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1 \(with technical revision\)](#)
 [CB Resolution](#)

APPEARANCES:

**Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors
Paul Bargren, Corporation Counsel**

The following people appeared and spoke in favor of this item:

**Dan Keegan, Director, Milwaukee Art Museum (MAM)
Ken Krei, President, Board of Trustees, MAM
Patricia Goldstein
Patrick Small
Cheri Briscoe
John Lunz, Preserve Our Parks (POP)**

Jim Goulee, The Park People
William Lynch

The following person appeared and spoke against this item:
Philip Blank, Milwaukee Public Enterprise Committee

The following people appeared and spoke for informational purposes only:
Mary Smith
David Marcus, President, Board of Directors, Betty Brinn Children's Museum
(BBCM)
Charlie Kamps, POP

Tere Sackerson, BBCM, registered in support of BBCM, but did not speak regarding this item.

Ms. Goldstein submitted written comments which are on file with the Committee Coordinator.

Supervisor Alexander introduced PE&E Amendment 1 and then made a technical revision to it. PE&E Amendment 1 with the technical revision is attached to this file.

A motion was made by Supervisor Alexander that this Resolution be **AMENDED** with PE&E Amendment 1. The motion **FAILED** by the following vote:

Aye: 3 - Alexander, Taylor and Weddle

No: 4 - Rainey, Haas, Staskunas and Broderick

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

Aye: 3 - Rainey, Haas and Broderick

No: 4 - Alexander, Taylor, Staskunas and Weddle

Length of Meeting: 8:24 a.m. to 9:57 a.m.

**Adjourned,
Alexis Gassenhuber
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, April 14, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 30, 2015.