



Milwaukee County

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

Meeting Minutes - Final-revised Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman 278-5276

Tuesday, April 12, 2011

9:00 AM

Room 201-B

Call To Order

Present 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

APPOINTMENT - 1

- 1 [11-139](#) From the Interim County Executive, appointing Ms. Lois Redic to serve on the Milwaukee County Federated Library System Board of Directors. She will be filling the vacancy created by Ms. Sue Breier. Ms. Redic's appointment will be from March 1, 2011 through December 31, 2014.

Attachments: [ATTACHMENT](#)

This Appointment was Withdrawn from committee

MUSEUM - 1

- 2 [INF 11-181](#) From the Milwaukee Public Museum, informational reports for the 2010 fiscal year end and the first half of 2011. **(Referred to the Committees on Parks, Energy & Environment and Finance & Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Attachments: [MPM 4th Quarter 2010](#)
 [MPM 1st Quarter Report 2011](#)
 [MPM 1st Half Report 2011.doc](#)
 [Audio Parks 04/12/11](#)
 [Audio F&A 04/14/11](#)

APPEARANCE(S):
Mr. Williams, Milwaukee Public Museum
Mr. Bernatz, Milwaukee Public Museum

This Informational Report was Discussed with no action

RESOLUTIONS - 3

- 3 [RES 11-217](#) A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.

(3/8/11: Laidover)

Attachments: [RESOLUTION/FISCAL NOTE](#)
[Audio Parks 01/25/11](#)
[Audio Parks 04/12/11](#)
[CB Resolution 11-71](#)

APPEARANCE(S):
Supervisor John Thomas, 18th District
Mr. Yunker

This Resolution was Recommended for Adoption

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 4 [RES 11-257](#) A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank.

(Referred to the Committees on Parks, Energy & Environment and Finance & Audit)

Sponsors: Holloway and Schmitt

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 4/12/11](#)
[Audio F&A 04/14/1](#)
[CB Resolution 11-163](#)

APPEARANCE:
Steve Cady, Fiscal and Budget Analyst, County Board

This Resolution was Recommended for Adoption

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 5 [11-8](#) A resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront.
(3/8/11: Laidover)

Sponsors: Weishan

Attachments: [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)

This Resolution was Withdrawn from committee

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 6 [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. (3/8/11: Laidover)

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [Audio Parks 04/12/11](#)

APPEARANCE(S):
Stevean Keith, DTPW
Tim Detzer, DTPW
Mike Hahn, Chief Environmental Engineer, Southeastern Wisconsin Regional Planning Commission

A motion was made by Supervisor Lipscomb that this Action Report be Laid Over for one meeting. The motion PREVAILED by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

AUDIT - 1

- 7 [11-212](#) From the Director or Audit, a status report on the audit A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times. (Referred to the Committees on Parks, Energy and Environment and Finance and Audit.)

Attachments: [REPORT](#)
 [Audio Parks 04/12/11](#)
 [Audio F&A 04/14/11](#)

APPEARANCE(S):
Supervisor John Weishan, 16th District
Jerry Heer, Director, Audits
Sue Black, Director, Parks
Jim Keegan, Parks

A motion was made that this item be referred to the Parks department for a report back in September relative to the recommendations outlined in the March 29, 2011 communication from the Audit Department. The vote was 5-0.

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

UW-EXTENSION COOPERATIVE EXTENSION - 2

- 8 [RES 11-226](#) From Director, UW-Extension, Cooperative Extension, requesting authorization to execute a Professional Services contract between Milwaukee County and the University of Wisconsin-Extension in the amount of \$160,870 for the period commencing January 1, 2011 through December 31, 2011.

Attachments: [Prof Svcs Contract-2011.doc](#)
 [Fiscal Note-ProfSvc2011.doc](#)
 [Audio Parks 04/12/11](#)
 [CB Resolution 11-171](#)

APPEARANCE(S):
Eloisa Gomez, Director, UW Extension
Carolyn Johnson, Assistant Director, UW Extension

A motion was made by Supervisor Dimitrijevic that this Resolution be Recommended for Adoption. The motion PREVAILED by the following vote:

Aye: 5 - Sanfelippo, Dimitrijevic, Rice, Lipscomb and Broderick

- 9 [INF 11-195](#) From Director, UW-Extension, Cooperative Extension, an informational report on the 40th anniversary of the Community Gardens Program. (INFORMATIONAL ONLY)

Attachments: [Audio Parks 04/12/11](#)

APPEARANCE(S):

**Sharon Morrisey, Consumer Horticulture Faculty, UW Extension
Dennis Lukaszewski, Urban Gardens Coordinator, UW Extension**

This Informational Report was Discussed with no action

PARKS - 1

- 10 [INF 11-177](#) From the Director, Parks, Recreation and Culture, an informational report regarding a potential long-term partnership with the Philippine Cultural and Civic Center Foundation, Inc. (PCCCF), which would include leasing certain portions of the Zablocki Park Pavilion to house PCCCF's administrative and cultural programming operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**

Attachments: [REPORT](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Audio Parks 04/12/11](#)

APPEARANCE(S):

**Sue Black, Director, Parks
Paul Kuglitsch, Parks
Jerry Ramos, Executive Director, Phillipine Cultural and Civic Center
Foundation**

This Informational Report was Discussed with no action

Adjournment

Length of meeting: 9:05 a.m. to 10:30 a.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is May 17, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 3, 2011.