



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: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, October 27, 2015

9:00 AM

Room 201B

Call To Order

Present 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick

Excused 1 - Haas

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

RESOLUTION - 1

- 1 [15-690](#) A resolution requesting that the Director, Department of Parks, Recreation, and Culture (DPRC) collaborate with the Wisconsin Department of Natural Resources to develop a coyote management plan and authorizing an appropriation transfer of up to \$25,000 from the Appropriation for Contingences to DPRC.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COYOTE PLAN - CITY OF MEQUON](#)

APPEARANCES:

Supervisor John Weishan, Jr., District 16
Supervisor James "Luigi" Schmitt, District 6
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director of Operations, DPRC
Julia Robson, Assistant Natural Areas Coordinator, DPRC

Ms. Janz-McKnight distributed a document titled "City of Mequon Coyote Nuisance Management and Response Plan Policy," which is attached to this file.

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

Aye: 5 - Rainey, Alexander, Staskunas, Cullen and Broderick

No: 1 - Taylor

Excused: 1 - Haas

AUDIT SERVICES DIVISION - 1

2 [15-667](#)

From the Director of Audits, Office of the Comptroller, providing an audit report titled "Continuous Effort Needed to Make O'Donnell Park the Lakefront Destination it was Envisioned to Be" and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.

Attachments: [REPORT](#)
[REVISED AUDIT MEMO 10/13/15](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[O'DONNELL POWERPOINT](#)

APPEARANCE:

Jerry Heer, Director of Audits, Office of the Comptroller

Mr. Heer provided an electronic presentation titled, "Continuous Effort Needed to Make O'Donnell Park the Lakefront Destination it was Envisioned to Be," which is attached to this file.

Chairman Broderick requested information on previously approved funding for façade treatment for O'Donnell Park and how much it cost Milwaukee County when the County Executive did not allow the funding for the façade treatment. Mr. Heer to follow up with the requested information.

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

Aye: 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick

Excused: 1 - Haas

MILWAUKEE PUBLIC MUSEUM -1

3 [15-698](#)

From the Senior Vice President and Chief Financial Officer, Milwaukee Public Museum, providing an informational verbal report regarding a requested Capital Project for a new passenger elevator.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

The following people appeared and spoke regarding this item:
Michael Bernatz, Senior Vice President and Chief Financial Officer, Milwaukee
Public Museum (MPM)
Dennis Kois, President and Chief Executive Officer, MPM

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 4 [15-680](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the history of Kulwicky Park land. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:* [REPORT](#)
 [MAP](#)
- APPEARANCE:**
James Ciha, Landscape Architect, Department of Parks, Recreation, and Culture
- Chairman Broderick requested additional information on the purchase and selling prices of the land. Mr. Ciha to research property records and follow up with the requested data.
- A motion was made by Supervisor Staskunas that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick
- Excused:** 1 - Haas
- 5 [15-596](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to negotiate and execute a Development and Management Agreement between DPRC and the City of Greenfield for an initial 15-year term with three consecutive five-year renewal terms for improvements and maintenance of Kulwicky Park.
- Attachments:* [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DEVELOPMENT & MANAGEMENT AGREEMENT](#)
 [MAP](#)
 [ICC MINUTES](#)
- APPEARANCES:**
Guy Smith, Director of Operations, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Jessica Janz-McKnight, Research and Policy Analyst, Research Services
Division, Office of the Comptroller

The following people appeared and spoke in favor of this item:
Scott Jaquish, Director, Parks and Recreation, City of Greenfield
Mayor Michael J. Neitzke, City of Greenfield
Jeff Brunner, President, Greenfield Little League

The following people registered in favor of this item, but did not speak:
Doris Collins
Jim Zacher
Pam Panich

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

Aye: 4 - Alexander, Taylor, Staskunas and Cullen

No: 2 - Rainey and Broderick

Excused: 1 - Haas

6 [15-685](#)

From the Director, Department of Parks, Recreation, and Culture,
requesting authorization to grant We Energies permanent easements
to allow for the construction, operation, and maintenance of electric
and natural gas services, and related improvements on County
property located within Hansen Golf Course, Moody Park, Oak Creek
Parkway, Menomonee River Parkway, Jacobus Park, Smith Park,
Sheridan Park, Wilson Park, and Wisconsin Avenue Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENT LIST](#)
[EASEMENT MAPS](#)
[UPDATED WE ENERGIES EASEMENTS](#)

APPEARANCE:

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

This Action Report was **RECOMMENDED FOR ADOPTION** by the following
vote:

Aye: 4 - Rainey, Alexander, Taylor and Cullen

No: 1 - Broderick

Excused: 2 - Haas and Staskunas

- 7 [15-684](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation. **(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, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT INTERGOVERNMENTAL COOPERATION AGREEMENT](#)

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

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

- 8 [15-678](#) From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District, providing an informational verbal report relative to the Kinnickinnic River Watershed Restoration Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

The following people appeared and spoke regarding this item:
Patrick Elliott, Project Manager, Milwaukee Metropolitan Sewerage District (MMSD)
David Fowler, Senior Project Manager, MMSD

Mr. Elliott provided an electronic presentation titled, "Kinnickinnic River Watershed Plan Update, Flood Risk Reduction and Park Planning," which is attached to this file.

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

- 9 [15-679](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report relative to an Agricultural Lease Agreement with Growing Power as part of the Sowing,

Empowering, and Eliminating Deserts Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

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

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

10 [15-681](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report relative to the 2013 Bender Park Safe Harbor Dredging Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

James Ciha, Landscape Architect, Department of Parks, Recreation, and Culture

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

11 [15-682](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report relative to The Rock Sports Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

A motion was made by Supervisor Rainey that this Informational Report be **LAI D O V E R F O R O N E M E E T I N G**. The motion **P R E V A I L E D** by the following vote:

Aye: 5 - Rainey, Alexander, Taylor, Cullen and Broderick

Excused: 2 - Haas and Staskunas

12 [15-683](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report relative to the Parks Trails System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:

Guy Smith, Director of Operations, Department of Parks, Recreation, and Culture (DPRC)

Ramsey Radakovich, Deputy Regional Operations Manager, DPRC

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

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:03 a.m. to 11:57 a.m.

Adjourned,

**Allyson R. Smith
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, December 8, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, November 20, 2015.