



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
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, June 11, 2013

9:00 AM

Room 201B

---

### Call To Order

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

### RESOLUTION - 1

- 1      [13-544](#)      A resolution authorizing the Interim Director of the Department of Parks, Recreation and Culture (DPRC) to manage and operate a temporary Recreational Vehicle (RV) campground site within the Milwaukee County Parks System.

**Sponsors:**      Borkowski

**Attachments:**      [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio PE&E 06/11/13](#)

**APPEARANCE:**

**Jessica Janz-McKnight, Research Analyst, County Board**

**A motion was made by Supervisor Borkowski to APPROVE and RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

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

### DEPARTMENT OF PARKS, RECREATION AND CULTURE - 1

- 2      [13-541](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a license agreement with the City of Brookfield for operation and maintenance of a portion of the Oak Leaf Trail along Underwood Creek.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT A - MAP](#)  
[ATTACHMENT B - LICENSE AGREEMENT](#)  
[Audio PE&E 06/11/13](#)

**APPEARANCE:**

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

A motion was made by Supervisor Haas to **APPROVE** and **RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

**UW EXTENSION - 1**

**3**      [13-551](#)

From the Director, Milwaukee County Cooperative Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County UW Cooperative Extension for the period January 1, 2013, through December 31, 2013, in the amount of \$157,614.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PE&E AMENDMENT #1](#)  
[COOPERATIVE EXTENSION BROCHURE](#)  
[NUTRITION BROCHURE](#)  
[4-H BROCHURE](#)  
[Audio PE&E 06/11/13](#)

Eloisa Gomez, Director, Milwaukee County Cooperative Extension, appeared and spoke regarding this item. Ms. Gomez provided the Committee with additional information that is attached to this file.

Supervisor Haas introduced an amendment on this item. The amendment is attached to this file. A motion was made by Supervisor Haas to **AMEND** this item. The motion **PREVAILED** by the following vote:

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

A motion was made by Supervisor Borkowski to **APPROVE** this item **AS AMENDED** and **RECOMMEND FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

### **WAR MEMORIAL CENTER & MILWAUKEE ART MUSEUM - 1**

- 4      [13-556](#)      From the Executive Director of the War Memorial Center and the Director of the Milwaukee Art Museum, providing a verbal update on the Status of Negotiations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [Audio PE&E 06/11/13](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:  
David Drent, Executive Director, War Memorial Center  
Dan Keegan, Director, Milwaukee Art Museum

This item was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:07 a.m. to 9:43 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, July 16, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 2, 2013.