



# 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*

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Tuesday, April 14, 2015

9:00 AM

Room 201B

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### Call To Order

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

### APPOINTMENTS - 3

- 1     [15-182](#)     From the County Executive, appointing Mr. LaNelle Ramey to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

Attachments:     [APPOINTMENT LETTER](#)  
                          [RESUME/BIOGRAPHY](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

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

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

- 2     [15-183](#)     From the County Executive, appointing Mr. Zeus Rodriguez to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

Attachments:     [APPOINTMENT LETTER](#)  
                          [RESUME/BIOGRAPHY](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

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

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

- 3      [15-185](#)      From the County Executive, appointing Mr. Jee Vang to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

Attachments:      [APPOINTMENT LETTER](#)  
[RESUME/BIOGRAPHY](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Mr. Jee Vang, Appointee, appeared and spoke regarding this item.

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

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

**MILWAUKEE PUBLIC MUSEUM - 1**

- 4      [15-10](#)      From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [1st HALF UPDATE](#)

**APPEARANCES:**

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum (MPM)

Dennis Kois, President and Chief Executive Officer, MPM

This Reference File was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

**MILWAUKEE ART MUSEUM - 1**

- 5      [15-12](#)      From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [2nd QUARTER REPORT](#)  
[2nd QUARTER & FY 2014 STATEMENTS & FY 2015 BUDGET](#)

The following people appeared and spoke regarding this item:

Dan Keegan, Director, Milwaukee Art Museum (MAM)

Jane Wochos, Chief Financial Officer, MAM

This Reference File was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

### HUNGER TASK FORCE - 1

- 6      [15-300](#)      From the Executive Director, Hunger Task Force, submitting an informational report regarding the status of the Farm and Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

**APPEARANCE:**

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

The following people appeared and spoke regarding this item:

Sherrie Tussler, Executive Director, Hunger Task Force (HTF)

Matt King, Farm Director, HTF

Mr. King presented three images which are on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### AUDIT - 1

- 7      [15-245](#)      From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Unannounced Parks Cash Counts." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

**APPEARANCE:**

Jerry Heer, Director of Audits, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### FACILITIES MANAGEMENT - 1

- 8      [15-275](#)      From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Milwaukee County's 2014 Environmental Sustainability Initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

[UPDATE](#)

**APPEARANCE:**

Gordie Bennett, Sustainability Director, Facilities Management Division,  
Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF ADMINISTRATIVE SERVICES AND  
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3**

- 9      [15-285](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Ferch's Beachside LLC for a concession operation at Grant Park Beach House.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)

**APPEARANCES:**

Dan Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services  
Supervisor Patricia Jursik, District 8

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10      [15-295](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Ferch's Beachside LLC for a five-year term with an optional five-year extension for a concession operation at Grant Park Beach House.

Attachments:      [REPORT](#)  
[RESOLUTION](#)  
[REVISED FISCAL NOTE](#)  
[DRAFT AGREEMENT](#)  
[PREMISES MAP](#)  
[SERVICE AREA MAP](#)

**APPEARANCE:**

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

Supervisor Patricia Jursik, District 8, appeared but did not speak regarding this item.

Dale Ferchoff, Ferch's Beachside LLC, appeared and spoke in favor of this item.

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

11 [15-293](#)

**2015 Adopted Budget Amendment 1A034:** From the Director, Department of Parks, Recreation, and Culture, providing a safety and operational cost evaluation of Hales Corners, Wedgewood, Vogel, and Cannon Wading Pools. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                              [HALES CORNERS WADING POOL COST ESTIMATE](#)  
                              [WEDGEWOOD WADING POOL COST ESTIMATE](#)

**APPEARANCES:**

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)  
James Keegan, Chief of Planning and Development, DPRC

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

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

**RESOLUTIONS - 2**

12 [15-303](#)

A resolution appropriating \$15,000 from surplus capital outlay appropriations in Org. Unit 9120 to operate and maintain Hales Corners and Wedgewood Wading Pools through the remainder of 2015.

**Sponsors:**       Taylor and Borkowski

**Attachments:**     [RESOLUTION](#)  
                              [FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Mark A. Borkowski, District 11  
Jessica Janz-McKnight, Research and Policy Analyst, Office of the Comptroller  
James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC

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

**Aye:** 6 - Rainey, Haas, Taylor, Staskunas, Weddle and Broderick

**No:** 1 - Alexander

- 13     [15-286](#)             A resolution encouraging Milwaukee County residents and visitors to participate in Wisconsin Bike Week and urging motorists to share the road safely with bicyclists at all times.

**Sponsors:**             Haas

**Attachments:**         [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

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

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

### **DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6**

- 14     [15-280](#)             From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances to increase expenditure authority by \$3,000, from \$60,000 to \$63,000, of imprest funds and requesting authorization for the Department of Administrative Services to process two appropriation transfers. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**         [REPORT](#)  
                                  [REVISED RESOLUTION / ORDINANCE](#)  
                                  [FISCAL NOTE](#)

**APPEARANCE:**

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

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

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

**Items 15 and 16 were considered together.**

- 15     [15-296](#)             From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)

**APPEARANCES:**  
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)  
James Keegan, Chief of Planning and Development, DPRC

Supervisor Haas requested that Items 15 and 16 be considered together. There being no objections, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that the Action Reports associated with Items 15 and 16 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 16     [15-297](#)             From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program, State of Wisconsin Recreational Boating Facilities Program, Fund for Lake Michigan Program, and Sustain Our Great Lakes Program grants.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)

**APPEARANCES:**  
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)  
James Keegan, Chief of Planning and Development, DPRC

A motion was made by Supervisor Haas that the Action Reports associated with Items 15 and 16 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 17     [15-294](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the development of a Master Plan for Copernicus Park in partnership with the City of Milwaukee and TERRA Engineering, Ltd. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)  
                              [CONCEPT PLAN](#)

**APPEARANCES:**

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC  
Mark Grady, Deputy Corporation Counsel

The following people appeared and spoke regarding this item:

Peter Nilles, Project Manager, TERRA Engineering, Ltd.  
Bill Schmidt, Landscape Architect, TERRA Engineering, Ltd.  
Zafar Yousuf, Senior Manager, Environmental Engineering Division,  
Department of Public Works, City of Milwaukee

Mr. Nilles and Mr. Schmidt delivered an electronic presentation and distributed the Master Plan which are on file with the Committee Coordinator.

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

**Aye:** 5 - Rainey, Haas, Taylor, Weddle and Broderick

**Excused:** 2 - Alexander and Staskunas

- 18     [15-298](#)     From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report on a new partnership between DPRC and the YMCA of Metropolitan Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)

**APPEARANCE:**

Susie Devcich, Chief of Recreation and Business Development, Department of Parks, Recreation, and Culture

Jack Takerian, Senior Vice President of Operations, YMCA of Metropolitan Milwaukee, appeared and spoke regarding this item. He distributed brochures regarding the Summer Day Camp and Milwaukee Swims programs which are on file with the Committee Coordinator.

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

- 19 [15-299](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015 Traveling Beer Gardens™. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)  
[PRESENTATION](#)  
[LINK TO VIDEO](#)  
[SCHEDULE](#)

**APPEARANCES:**

Susie Devcich, Chief of Recreation and Business Development, Department of Parks, Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC

Ms. Devcich delivered an electronic presentation and video and distributed a schedule which are attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 9:04 a.m. to 11:46 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, May 12, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, April 28, 2015.