



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, September 17, 2013

9:00 AM

Room 201B

Call To Order

Present 5 - Rainey, Haas, Alexander, Staskunas and Broderick

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

APPOINTMENTS - 7

- 1 12-593 From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. (07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 09/17/13

Chairman Broderick announced that this item would be WITHDRAWN FROM COMMITTEE at the request of the County Executive.

- 2 13-247 From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. (03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 09/17/13

Chairman Broderick announced that this item would be WITHDRAWN FROM COMMITTEE at the request of the County Executive.

- 3 **13-248** From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER
 RESUME
 Audio PE&E 09/17/13

Chairman Broderick announced that this item would be WITHDRAWN FROM COMMITTEE at the request of the County Executive.

- 4 13-732 From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: APPOINTMENT LETTER
 Audio PE&E 09/17/13
 CB Resolution

Vote 7-0

APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, County Executive's Office
John Dargle, Interim Director, Department of Parks, Recreation and Culture

Jim Goulee, Executive Director, The Park People, appeared and spoke regarding this item.

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

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

- 5 13-637 From the County Executive, appointing Mr. John W. Dargle Jr. to the Lakefront Development Advisory Commission for a term expiring June 30, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: APPOINTMENT LETTER
 REVISED APPOINTMENT LETTER
 Audio PE&E 09/17/13

This item was INFORMATIONAL ONLY.