



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Marcelia Nicholson
Supervisor Steve F. Taylor
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, March 14, 2017

10:30 AM

Room 201B

Call To Order

Present 4 - Nicholson, Taylor (9), Sebring and Haas

Excused 1 - Wasserman

WAR MEMORIAL CENTER - 1

- 1 [17-12](#) From the Executive Director, Milwaukee County War Memorial Center, providing an informational report regarding financial updates.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-12 2016 4TH QUARTER UPDATE](#)

Laurie Kildegaard, Director of Finance and Administration, War Memorial Center, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Taylor (9) that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Nicholson, Taylor (9), Sebring and Haas

Excused: 1 - Wasserman

RESOLUTION - 1

- 2 [17-263](#) A resolution requesting the Wisconsin Department of Natural Resources to require an Environmental Impact Statement regarding the removal of the Estabrook Dam and requesting the Milwaukee Metropolitan Sewerage District to provide an Environmental Impact Statement, prior to dam removal, on the future needs and conditions of the area surrounding the Estabrook Dam.

Sponsors: Lipscomb Sr.

Attachments: [17-263 RESOLUTION](#)
 [17-263 FISCAL NOTE](#)

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
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:

Dick Yahr

Glen Goedel

Tammy Blaeske, President, Milwaukee River Preservation Association

**A motion was made by Supervisor Taylor (9) that this Resolution be
RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following
vote:**

Aye: 4 - Nicholson, Taylor (9), Sebring and Haas

Excused: 1 - Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 3** [17-227](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Amendment No. 2 to an existing Interagency Agreement with the Board of Regents of the University of Wisconsin System in the amount of \$275,000, for services provided to support various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2017, through December 31, 2017.

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

Attachments: [17-227 REPORT](#)
 [17-227 RESOLUTION](#)
 [17-227 FISCAL NOTE](#)
 [17-227 AMENDMENT 2 \(2017\)](#)
 [17-227 AMENDMENT 1 \(2016\)](#)
 [17-227 INTERAGENCY AGREEMENT \(2015\)](#)

APPEARANCE:
Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Nicholson, Taylor (9), Sebring and Haas

Excused: 1 - Wasserman

- 4 [17-265](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from the Humboldt Park Friends, in the amount of \$27,004, to support the remodeling of the bathrooms located in the Humboldt Park Pavilion.

Attachments: [17-265 REPORT](#)
 [17-265 RESOLUTION](#)
 [17-265 FISCAL NOTE](#)
 [17-265 PMAF APPLICATION - HUMBOLDT PARK FRIENDS](#)
 [17-265 JR PLUMBING PROPOSAL](#)
 [17-265 MATERNAS MAINTENANCE PROPOSAL](#)

APPEARANCE:

Jay Burseth, Development Officer, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Nicholson, Taylor (9), Sebring and Haas

Excused: 1 - Wasserman

- 5 [17-221](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for and accept, if awarded, a United States Environmental Protection Agency Great Lakes Restoration Initiative grant for the South Shore Park Waterfront Redevelopment Project; and to execute an administrative fund transfer to recognize the receipt of revenue. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [17-221 REPORT](#)
 [17-221 RESOLUTION](#)
 [17-221 FISCAL NOTE](#)

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)

Jill Organ, Chief of Planning and Development, DPRC

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

Aye: 4 - Nicholson, Taylor (9), Sebring and Haas

Excused: 1 - Wasserman

- 6 [17-206](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the Management Agreement with Journey House, Inc., allowing the installation of a lighted pathway, water utility, and gateway signage to support the football field in Mitchell Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [17-206 REPORT](#)
 [17-206 RESOLUTION](#)
 [17-206 FISCAL NOTE](#)
 [17-206 MANAGEMENT AGREEMENT AMENDMENT](#)
 [17-206 2012 MANAGEMENT AGREEMENT](#)
 [17-206 PACKERS FIELD UTILITIES](#)
 [17-206 MITCHELL PARK MARKERS](#)
 [17-206 REDILINE AMENDMENT AGREEMENT \(03/16/17\)](#)
 [17-206 FINAL REDLINE AMENDMENT TO JOURNEYHOUSE AGREEMENT \(03/17/17\)](#)
 [17-206 FINAL AMENDMENT TO MANAGEMENT AGREEMENT \(03/17/17\)](#)

APPEARANCES:

Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
Chairman Theodore Lipscomb Sr., Milwaukee County Board of Supervisors
James Tarantino, Director of Economic, Department of Administrative Services

Dr. Michele Bria, Chief Executive Officer, Journey House, Inc., appeared and spoke in favor of this item.

A motion was made by Supervisor Taylor (9) that this Action Report be LAID OVER FOR ONE MEETING CYCLE. He later withdrew the motion.

A motion was made by Supervisor Sebring that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Nicholson, Taylor (9), Sebring and Haas

Excused: 1 - Wasserman

- 7 [17-225](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Table-Alice's Urban Farm, located within Johnsons Park, for a 10-year term effective upon execution of the Agreement. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [17-225 REPORT](#)
 [17-225 RESOLUTION](#)
 [17-225 FISCAL NOTE](#)
 [17-225 LEASE AGREEMENT](#)
 [17-225 MMSD FUNDING AGREEMENT](#)
 [17-225 LEASE AREA MAP](#)

APPEARANCE:
Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture

Venice R. Williams, Executive Director, The Table - Alice's Garden, appeared and spoke in favor of this item.

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Taylor (9), Sebring and Haas

Excused: 2 - Nicholson and Wasserman

- 8 [17-223](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update to adopted File No. 16-121, regarding the status of parkland rezoning. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-223 REPORT](#)
 [17-223 ZONING ANALYSIS NOVEMBER 2016](#)
 [17-223 FINAL ZONING UPDATE](#)
 [17-223 ZONING BY MUNICIPALITY](#)
 [17-223 PARK ZONING REPORT](#)
 [17-223 OAK CREEK PARCEL](#)
 [17-223 PARCELS WITH NO TAX KEY](#)
 [17-223 PENDING REZONING WAUWATOSA \(NO TAX KEY\)](#)
 [17-223 PRESENTATION](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Teig Whaley-Smith, Director, Department of Administrative Services

Dennis Hughes, appeared and spoke against this item.

A motion was made by Supervisor Taylor (9) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Taylor (9), Sebring and Haas

Excused: 2 - Nicholson and Wasserman

- 9 [17-232](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 10-year Park System Master Plan, the 2050 Park and Open Space Plan, and an overview of the community survey results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-232 REPORT](#)
 [17-232 SURVEY KEY FINDINGS](#)
 [17-232 HOUSEHOLD SURVEY DATA](#)
 [17-232 PARKS ONLINE SURVEY DATA](#)
 [17-232 SURVEY KEY FINDINGS PRESENTATION](#)

APPEARANCE:
Jen Francis, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

Jeff Bransford, Senior Project Manager, PROS Consulting, appeared and spoke via SKYPE for information only regarding this item.

A motion was made by Supervisor Taylor (9) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Taylor (9), Sebring and Haas

Excused: 2 - Nicholson and Wasserman

- 10 [17-108](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's 2016 Concession season. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-108 REPORT](#)
 [17-108 DPRC 2016 CONCESSIONS SEASON](#)

APPEARANCES:
Joe Mrozinski, Assistant Chief of Recreation and Business, Department of Parks, Recreation, and Culture (DPRC)
Andrea Wallace, Clubhouse and Concessions Manager, DPRC

A video titled "DPRC 2016 Concessions Season," is attached to this file.

A motion was made by Supervisor Taylor (9) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Taylor (9), Sebring and Haas

Excused: 2 - Nicholson and Wasserman

- 11 [17-224](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to remove the concrete channel from a segment of the Kinnickinnic River in Pulaski Park, to restore a more natural riverbed, while improving impacted park and recreation areas.

Attachments: [17-224 REVISED REPORT \(03/14/17\)](#)
[17-224 REVISED FISCAL NOTE \(03/14/17\)](#)
[17-224 REVISED RESOLUTION \(03/14/17\)](#)
[17-224 REVISED ICA AGREEMENT 031317](#)
[17-224 PRESENTATION](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Patrick Elliott, Project Manager, Milwaukee Metropolitan Sewerage District, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Taylor (9) that this Action Report be LAID OVER FOR ONE MEETING CYCLE. He later withdrew the motion.

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

Aye: 2 - Sebring and Haas

No: 1 - Taylor (9)

Excused: 2 - Nicholson and Wasserman

- 12 [17-230](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the approval of an easement to the City of Milwaukee on land currently zoned as park on Harbor Drive and Clybourn Street.

Attachments: [17-230 REPORT](#)
[17-230 RESOLUTION](#)
[17-230 FISCAL NOTE](#)
[17-230 EASEMENT AGREEMENT](#)
[17-230 MAP EXHIBIT](#)
[17-230 HARBOR DRIVE RENDERINGS](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services

Ms. Mary A. Smith, appeared and spoke for information only, regarding this item.

A motion was made by Supervisor Taylor (9) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Taylor (9), Sebring and Haas

Excused: 2 - Nicholson and Wasserman

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 10:36 a.m. to 1:33 p.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, April 11, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, March 20, 2017, at 4:00 p.m.