



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 & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, June 16, 2015

9:00 AM

Room 201B

Call To Order

Present 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Cullen and Broderick

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

APPOINTMENT - 1

- 1 [15-386](#) From the County Executive, appointing Mr. Eric Andrews to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

Attachments: [REVISED APPOINTMENT LETTER \(06/05/15\)](#)
[BIOGRAPHY/RESUME](#)

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

Mr. Eric Andrews, Appointee, appeared and spoke regarding this item.

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

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

Excused: 1 - Cullen

UW EXTENSION - 2

- 2 [15-432](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), providing an informational report regarding the overall work of the UW Extension in Milwaukee County including volunteer activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SECOND REVISED REPORT \(06/11/15\)](#)
[VETERANS HEALING GARDEN VIDEO](#)
[4-H sySTEMatics VIDEO](#)
[MASTER GARDENERS VIDEO](#)

The following people appeared and spoke regarding this item:
Eloisa Gomez, Director, University of Wisconsin-Milwaukee County
Cooperative Extension (UW Extension)
Sharon Morrisey, Consumer Horticulture Agent, UW Extension
Eva Terry, 4-H STEM Coordinator, UW Extension
Dennis Lukaszewski, Urban Agriculture Program Coordinator/Community
Gardens Director, UW Extension
Ryan Shone, Local Foods and Micro-Farm Coordinator, UW Extension

Ms. Gomez presented three videos, the links to which are attached to this file.
She distributed additional materials which are on file with the Committee
Coordinator.

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

3 [15-422](#)

From the Director, University of Wisconsin-Milwaukee County
Cooperative Extension (UW Extension), requesting authorization to
enter into Amendment No. 3 of a Professional Services Contract
increasing the existing contract by \$172,282, from \$496,528 to
\$668,810, between Milwaukee County and UW Extension for
professional staffing services for the period effective January 1, 2015,
through December 31, 2015. **(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](#)
[CONTRACT](#)
[2015 BUDGET](#)
[2014 RECONCILIATION](#)
[CBDP RECOMMENDATION](#)
[1684 FORM](#)

Eloisa Gomez, Director, University of Wisconsin-Milwaukee County
Cooperative Extension, appeared and spoke regarding this item.

This Action Report was considered for **INFORMATIONAL PURPOSES ONLY**
and **DISCUSSED WITH NO ACTION TAKEN.**

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 4 [15-441](#) An informational verbal report from the Director, Department of Administrative Services, regarding the proposed changes to the Marcus Center for the Performing Arts in relation to the Bucks Arena proposal. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
Supervisor John Weishan, Jr., District 16

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

- 5 [15-373](#) From the Director, Department of Administrative Services, requesting adoption of the Watershed Restoration Plan for the Root River as set forth in Southeastern Wisconsin Regional Planning Commission Community Assistance Report No. 316 as a guide for watershed management.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LINK TO PLAN](#)
 [SEWRPC LETTER 05/06/15](#)

APPEARANCE:

Stevan Keith, Managing Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

A motion was made by Supervisor Alexander that this Action Report be **LAI**D OVER FOR ONE MEETING CYCLE. The motion **PREVAILED** by the following vote:

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

No: 1 - Rainey

AUDIT - 1

- 6 [15-427](#) From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" or alternative actions as suggested by the Director, Department of Parks, Recreation, and Culture. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

APPEARANCES:

Jerry Heer, Director of Audits, Office of the Comptroller
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Ellen Hayward, Chief Executive Officer, Friends of Boerner Botanical Gardens,
appeared and spoke regarding this item.

A motion was made by Supervisor Taylor that this Action Report be
RECOMMENDED FOR ADOPTION and that a follow-up report be provided in six
months. The motion **PREVAILED** by the following vote:

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

CORPORATION COUNSEL - 1

- 7 [15-350](#) From Corporation Counsel, providing an informational verbal report regarding the feasibility of a sale or lease of O'Donnell Park to the Milwaukee Art Museum and providing an update on initial discussions in response to File No. 15-260. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Paul Bargren, Corporation Counsel

Dan Keegan, Director, Milwaukee Art Museum, appeared and spoke regarding this item.

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 8 [15-223](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's Coast Restaurant Lease and Miller Room Catering Services Agreement at O'Donnell Park. **(05/12/15: Removed from Agenda by the Chairman)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT EXTENSION AGREEMENT](#)
 [COAST RESTAURANT LEASE](#)
 [MILLER ROOM CATERING SERVICES AGREEMENT](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Paul Bargren, Corporation Counsel
Supervisor Patricia Jursik, District 8

Dan Keegan, Director, Milwaukee Art Museum, appeared and spoke regarding this item.

A motion was made by Supervisor Haas that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion was later withdrawn.

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

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

No: 2 - Alexander and Staskunas

9 [15-419](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of art for installation in Pulaski Park in the City of Milwaukee and made possible in part through the Greater Milwaukee Foundation's Mary L. Nohl Fund grant received by Sixteenth Street Community Health Centers.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONCEPT DESIGN](#)

APPEARANCE:

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

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

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

- 10 [15-420](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept Mortgage Guaranty Insurance Corporation's donation of an irrigation system and landscape services for Red Arrow Park in the City of Milwaukee for the 2015 lawn care season.

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

APPEARANCE:
Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture

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

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

- 11 [15-417](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the progress on 2015 projects as defined in the 2015-2020 Strategic Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [2015 PROJECT TIMELINE](#)

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

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

- 12 [15-418](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Milwaukee Lakefront Gateway Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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

Carolynn Gellings, Project Manager, Wisconsin Department of Transportation, appeared and spoke regarding this item. She provided an electronic presentation which is attached to this file.

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

13 [15-436](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Estabrook Dam.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
Supervisor Theodore Lipscomb, Sr., District 1
Paul Bargren, Corporation Counsel

Don Pirrung, AECOM, appeared and spoke regarding this item.

Mr. Haley and Mr. Pirrung provided an electronic presentation which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

14 [15-339](#)

A resolution authorizing the development of a new facility and additional improvements for the Cudahy Sportsmen's Club in Warnimont Park.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PATRICIA KING COMMENTS](#)
 [RICK KAISER COMMENTS](#)

APPEARANCES:

Supervisor John Weishan, Jr., District 16
Supervisor Patricia Jursik, District 8
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

The following people appeared and spoke against this item:

Lynn Crawford
Carolynn Glocka, President, Aurora St. Luke's South Shore (SLSS) and Sinai Medical Center
Gary Balcerzak, Vice President of Operations, Aurora SLSS and Sinai Medical Center
Jim Goulee, The Park People
Jody Johnson, Friends of Grant Park
Rick Kaiser, Friends of Grant Park

Ms. Glocka and Mr. Balcerzak distributed written comments which are on file

with the Committee Coordinator.

Mr. Kaiser referenced written comments which he emailed to Committee members. The Chairman ordered that these written comments be added to the record.

Written comments from Patricia King, Cudahy Block Watch Captain, were distributed. The Chairman ordered that these written comments be added to the record.

A motion was made by Supervisor Alexander that this Resolution be LAID OVER FOR ONE MEETING CYCLE. The motion FAILED by the following vote:

Aye: 2 - Alexander and Taylor

No: 5 - Rainey, Haas, Staskunas, Cullen and Broderick

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

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

No: 2 - Alexander and Taylor

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:06 a.m. to 1:19 p.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, July 21, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, July 7, 2015. Please note that Senior Committee Coordinator Janelle Jensen will be staffing this Committee in July 2015.