



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
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 17, 2014

9:00 AM

Room 201B

Prior to the meeting coming to order, Chairman Broderick announced that he was removing Item # 7 from the agenda.

Call To Order

Present 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

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

WAR MEMORIAL CENTER - 1

- 1 [14-12](#) From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(03/11/14: Removed from Agenda by the Chair.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1st QUARTER REPORT](#)
 [1st QUARTER STATEMENTS](#)
 [Audio PE&E 06/17/14](#)

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

This Reference File was INFORMATIONAL ONLY.

MILWAUKEE COUNTY ZOO - 1

- 2 [14-524](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Beverage Sales Agreement with Bottling Group, LLC / Pepsi Beverages Company to purchase Pepsi Products for a period of up to five years and to grant exclusivity rights. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONTRACT](#)
[Audio PE&E 06/17/14](#)
[Audio FPA 06/20/14](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

Chairman Broderick introduced John Sterr, Interim Executive Director, Charles Allis / Villa Terrace Art Museums, and Dennis Kois, President / Chief Executive Officer, Milwaukee Public Museum. Mr. Sterr and Mr. Kois appeared but did not speak.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 3** [14-504](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Citizen-based Monitoring Partnership Program grants.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 06/17/14](#)

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

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

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

- 4** [14-507](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT](#)
[PRICING SCHEDULE](#)
[MOWING SITES](#)
[Audio PE&E 06/17/14](#)
[Audio FPA 06/20/14](#)

APPEARANCE:

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

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

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

5 [14-525](#)

From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the current status of Estabrook Dam. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PRESENTATION](#)
[SEWRPC HYDRAULIC ANALYSES OF ALTERNATIVES](#)
[Audio PE&E 06/17/14](#)

APPEARANCE:

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

John Dargle, Jr., Director, DPRC, appeared but did not speak regarding this item.

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

Mr. Haley and Mr. Pirrung delivered an electronic presentation which is attached to this file. DPRC submitted the Southeastern Wisconsin Regional Planning Commission's Hydraulic Analyses which are attached to this file.

Supervisor Alexander asked that the electronic presentation be distributed to Committee members and added to the file. Chairman Broderick asked that the electronic presentation be distributed to all Supervisors.

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

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

SUPERVISORY DISTRICT 14 - 1

- 6 [14-536](#) From the Supervisor of the 14th District, providing an informational verbal update regarding parking enforcement at the Chill on the Hill concert series at Humboldt Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [IMAGES](#)
 [Audio PE&E 06/17/14](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
Paul Bargren, Corporation Counsel

John Dargle, Jr., Director, DPRC, appeared but did not speak regarding this item.

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

RESOLUTION - 1

- 7 [14-541](#) A resolution opposing the timber sale by the Wisconsin Department of Natural Resources of Parnell Woods located in Kettle Moraine Park in the Town of Mitchell, Sheboygan County, Wisconsin.

Sponsors: Broderick

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

Prior to the meeting coming to order, Chairman Broderick announced that he was removing this item from the agenda.

Length of Meeting: 9:03 a.m. to 10:20 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 22, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 8, 2014.

