



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, June 19, 2012

9:00 AM

Room 201B

Call To Order

Present 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused 1 - Harris

APPOINTMENTS - 3

- 1 [12-490](#) From the County Executive, appointing Chuck Wikenhauser to the position of Zoological Director within the Zoological Department for Milwaukee County.

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio PARKS 06/19/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

- 2 [12-491](#) From the County Executive, appointing Vera Westphal to the position of Deputy Zoological Director within the Zoological Department for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 06/19/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Vera Westphal, Deputy Director, Milwaukee County Zoo

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

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

- 3 [12-489](#) From the County Executive, appointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2015.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT](#)
 [REVISED ATTACHMENT](#)
 [Audio PARKS 06/19/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Thad Nation, Founder and Senior Partner, Nation Consulting

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

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [12-499](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for the Department of Parks, Recreation and Culture to enter into an agreement with Journey House, Inc. (Journey House) for the lease of land within Mitchell Park. **(To the Committees on Economic and Community Development and Parks, Energy and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio ECD 06/18/12](#)
 [Audio PARKS 06/19/12](#)

This item was DISCUSSED WITH NO ACTION TAKEN

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 3

- 5 [12-486](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [COM AMENDMENT 1](#)
 [Audio PARKS 06/19/12](#)
 [Audio PARKS 06/19/12](#)

APPEARANCES:

Supervisor Peggy A. Romo West, District 12
Mark Grady, Deputy Corporation Counsel
Paul Kuglitsch, Contract Services Manager, Department of Parks, Recreation and Culture
Sue Black, Director, Department of Parks, Recreation and Culture
Glenn Bultman, Research Analyst

The following people appeared and spoke regarding this item:

Tim Terry, Green Bay Packers and Journey House, Inc. Board Member
Dr. Michele Bria, Executive Director, Journey House, Inc.
Charlie Kamps, Preserve Our Parks
Attorney Sarah Jelencic, Journey House, Inc. Board Member
Rich Tennessen, Eppstein Uhen Architects
John Lunz, Preserve Our Parks
Jim Schlater, Journey House, Inc. Board Member
Charles Brown, Director of Youth Athletics, Journey House, Inc.

Supervisor Alexander offered an amendment and then withdrew it. She then offered a substitute amendment that was voted on.

A motion was made by Supervisor Alexander to AMEND this item by striking the word "lease" throughout the entirety of the resolution and inserting the words "management agreement" and to add the following BE IT FURTHER RESOLVED clause after line 61, "that as a part of the agreement, the County shall issue a license to Journey House to place and keep a football field in Mitchell Park". The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

A motion was made by Supervisor Stamper II to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Borkowski, Sanfelippo, Alexander, Stamper II and Broderick

Excused: 1 - Harris

6 [12-488](#)

From the Director, Department of Parks, Recreation and Culture, submitting an informational report updating the committee on the future development of Johnsons Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[POWERPOINT](#)
[Audio PARKS 06/19/12](#)

APPEARANCES:

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

The following people appeared and spoke regarding this item:

Marcia Caton Campbell, Interim Director, Center for Resilient Cities
John Walker, Downtown Rotary Club

Marcia Caton Campbell provided a powerpoint presentation.

This item was DISCUSSED WITH NO ACTION TAKEN

7 [12-487](#)

From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding some of the volunteer partnerships established by the department that benefit the park system and its users. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio PARKS 06/19/12](#)

APPEARANCES:

Guy Smith, Chief of Field Operations, Department of Parks, Recreation and Culture
Larry Hoffman, Legislative Assistant, District 10

Guy Smith provided a handout to the Committee.

This item was DISCUSSED WITH NO ACTION TAKEN

WAR MEMORIAL CENTER RESTRUCTURING COMMITTEE - 1

- 8 [12-511](#) From the War Memorial Restructuring Committee, providing a verbal status update on internal negotiations between the War Memorial Board of Trustees and the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum, Milwaukee Art Museum and Veteran's Board of Directors.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio PARKS 06/19/12](#)

APPEARANCES:

Mark Grady, Deputy Corporation Counsel
Supervisor Patricia Jursik, District #8
Supervisor John F. Weishan, Jr., District #16
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following people appeared and spoke regarding this item:

George Gaspar, Chairman, War Memorial Board of Trustees
David Kurtz, State Adjutant, American Legion
Dan Keegan, Executive Director, Milwaukee Art Museum
Kenneth C. Krei, President, Milwaukee Art Museum Board of Trustees
Raymond R. Krueger, Chairman of the Board & Past President, Milwaukee Art Museum
Stan Kogutkiewicz, Chairman, War Memorial Veterans Board of Directors
Maria Costello, Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum
Paul Mathews, President, Marcus Center for the Performing Arts

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting 9:07 a.m. to 1:32 p.m.

A break was taken from 11:14 a.m. to 11:20 a.m. Upon reconvening at 11:20 a.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Harris who was excused from today's meeting.

A break was taken from 12:40 p.m. to 12:53 p.m. Upon reconvening at 12:53 p.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Harris who was excused from today's meeting.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Parks, Energy and Environment

Deadline for the next meeting: The next regular meeting for this Committee is July 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on July 3, 2012.