



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, July 17, 2012

9:00 AM

Room 201B

Addendum #1 is included in these minutes

Call To Order

Present 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

APPOINTMENTS - 3

- 1 [12-576](#) From the County Executive, appointing Alderman Nik Kovac to the Milwaukee County Federated Library System for a term expiring December 31, 2014.

 APPEARANCE:
 Tia Torhorst, Director of Legislative Affairs, County Executive's Office

 The following person appeared and spoke regarding this item:
 Alderman Nik Kovac, Milwaukee Common Council, District #3

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

 Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 2 [12-582](#) From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.

 APPEARANCE:
 Tia Torhorst, Director of Legislative Affairs, County Executive's Office

 The following person appeared and spoke regarding this item:
 Andy Nunemaker, Appointee

 Items #2, #3 and #10 were taken together.

 A motion was made by Supervisor Borkowski to **LAY OVER FOR ONE MEETING** items 2, 3 & 10. The motion **PREVAILED** by the following vote:

 Aye: 5 - Haas, Borkowski, Sanfelippo, Alexander and Stamper II

 No: 2 - Harris and Broderick

- 3 [12-593](#) From the County Executive, appointing Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.

A motion was made by Supervisor Borkowski to LAY OVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Sanfelippo, Alexander and Stamper II

No: 2 - Harris and Broderick

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [12-530](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

APPEARANCE:

Karl Stave, Resident Contract Manager of Site Development, Architecture, Engineering and Environment Services Division (DAS)

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

MILWAUKEE PUBLIC MUSEUM - 2

- 5 [12-592](#) From the Milwaukee Public Museum, submitting an informational report on the installation of Photovoltaic Panels as a cladding to the south wall façade of the Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The following people appeared and spoke regarding this item:

**Larry Bannister, Director of Facility Operations, Milwaukee Public Museum
Dr. Ellen Censky, Senior Vice President and Academic Dean, Milwaukee Public Museum**

This item was DISCUSSED WITH NO ACTION TAKEN

6 [12-6](#)

From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

The following people appeared and spoke regarding this item:

Jay Williams, President & CEO, Milwaukee Public Museum

Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

Larry Bannister, Director of Facility Operations, Milwaukee Public Museum

Chairman Broderick requested information be provided to him on the Fossil Fuel Program by the Milwaukee Public Museum.

This item was DISCUSSED WITH NO ACTION TAKEN

PARKS, RECREATION AND CULTURE - 3

- 7 [12-495](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**

APPEARANCES:

Paul Kuglitsch, Contract Services Officer, Department of Parks, Recreation and Culture

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

The following people appeared and spoke regarding this item:

Marty Weigel, Metro Mountain Bikers

Michael Zimmerman, Zimmerman Ventures

Mr. Weigel provided 2 handouts to Committee members.

A motion was made by Supervisor Sanfelippo to **CONCUR** with the recommendation of the Economic and Community Development Committee. The motion **PREVAILED** by the following vote:

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 8 [12-590](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.

APPEARANCE:

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

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

Aye: 7 - Haas, Borkowski, Sanfelippo, Harris, Alexander, Stamper II and Broderick

- 9 [12-625](#) From the Director, Department of Parks, Recreation and Culture, providing a verbal status update on the South Shore Park improvement project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

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

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

The following people appeared and spoke regarding this item:

David Wehnes, Commodore, South Shore Yacht Club

David Tucholka, Former Commodore, South Shore Yacht Club

A powerpoint presentation was provided by the Department of Parks, Recreation and Culture.

This item was DISCUSSED WITH NO ACTION TAKEN

- 10 [12-571](#) From the County Executive, appointing Don Tyler to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.

A motion was made by Supervisor Borkowski to LAY OVER FOR ONE MEETING this item. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Sanfelippo, Alexander and Stamper II

No: 2 - Harris and Broderick

Adjournment

Length of Meeting 9:06 a.m. to 11:04 a.m.

Adjourned,

Janelle M. Jensen

Committee Clerk

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, September 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 4, 2012.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.