



# 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 Analyst: Jessica Janz-McKnight, 278-4430*

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Tuesday, December 9, 2014

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

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

### APPOINTMENT - 1

- 1 [14-832](#) From the County Executive, appointing Dr. Martin Lexmond to the Milwaukee County Federated Library System for a term expiring December 31, 2015.

Attachments: [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)

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

Dr. Martin Lexmond, Appointee, appeared and spoke regarding this item.

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

**Aye:** 6 - Rainey, Haas, Taylor, Staskunas, Weddle and Broderick

**Excused:** 1 - Alexander

### WAR MEMORIAL CENTER - 1

- 2 [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: [3rd QUARTER REPORT](#)  
[3rd QUARTER STATEMENTS](#)

The following people appeared and spoke regarding this item:  
David Drent, Executive Director, War Memorial Center (WMC)  
Laurie Kildegaard, Director of Finance and Administration, WMC

This Reference File was INFORMATIONAL ONLY.

### MILWAUKEE PUBLIC MUSEUM - 1

- 3      [14-11](#)      From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [FISCAL 2014 YEAREND UPDATE](#)

**APPEARANCE:**

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum

This Reference File was INFORMATIONAL ONLY.

### ZOO - 1

- 4      [14-935](#)      From the Director, Milwaukee County Zoo, requesting authorization to execute an extension of the agreement with SkyZoo of Wisconsin, Inc., for the operation of a sky ride at the Zoo in 2015 with the option of an additional five-year period from 2016 to 2020.

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [REVISED FISCAL NOTE](#)  
                                 [OPERATING AGREEMENT ADDENDUM # 2](#)

**APPEARANCE:**

Chuck Wikenhauser, Director, Milwaukee County Zoo

Supervisor Alexander was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

## RESOLUTION - 1

- 5     [14-909](#)     A resolution recognizing May 9, 2015, as International Migratory Bird Day for Milwaukee County.

**Sponsors:**     Broderick

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

**APPEARANCE:**

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

Supervisor Alexander was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

Item #s 6 to 8 were considered together.

- 6     [14-808](#)     From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Root-Pike Watershed Initiative Network grants.

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

**APPEARANCE:**

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

Supervisor Haas requested that Item #s 6 to 8 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that the Action Reports associated with Item #s 6 to 8 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 7     [14-809](#)           From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Coastal Management Program grants.

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

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

A motion was made by Supervisor Haas that the Action Reports associated with Item #s 6 to 8 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 8     [14-810](#)           From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Department of Natural Resources Urban Forestry grants.

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

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

A motion was made by Supervisor Haas that the Action Reports associated with Item #s 6 to 8 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

- 9     [14-828](#)           From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate two parcels of land located on North 92nd Street adjacent to Madison Park and South Chase Avenue adjacent to Baran Park as public street Right of Way to accommodate City of Milwaukee roadway reconstruction and realignment projects.

**Attachments:**     [REPORT](#)  
                          [REVISED RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [NORTH 92ND STREET MAP AND DETAILS](#)  
                          [SOUTH CHASE AVENUE MAP AND DETAILS](#)

**APPEARANCE:**  
James Keegan, Chief of Planning and Development, 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, Weddle and Broderick

10 [14-814](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board)**

Attachments: [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FOURTH LEASE AMENDMENT](#)  
[ORIGINAL LEASE](#)  
[FIRST LEASE AMENDMENT](#)  
[SECOND LEASE AMENDMENT](#)  
[THIRD LEASE AMENDMENT](#)  
[MAP](#)  
[CB Resolution](#)

**APPEARANCES:**

Suzanne Carter, Contract Services Officer, Department of Parks, Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC  
Supervisor Michael Mayo, Sr., District 7  
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:

Alvaro Garcia-Velez, Executive Director, Milwaukee Kickers Soccer Club (MKSC)  
Kate Carpenter, Executive Director, America Scores, and Board of Directors, MKSC  
John Eggebrecht, MKSC

Mr. Garcia-Velez submitted a document regarding Community Outreach which is on file with the Committee Coordinator.

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:** 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

11 [14-682](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to submit the Final Environmental Assessment to the United States Bureau of Land Management (BLM) indicating that removal of the Estabrook Dam is the preferred alternative; if Dam removal is approved by the BLM, requesting authorization to apply for or modify grant applications for financial assistance for the purpose of Dam removal; and requesting authorization for appropriate County staff to prepare, review, approve, execute, record all documents, and perform all actions required to facilitate removal of the Estabrook Dam. **(10/28/14: Laid Over for One Meeting Cycle)**

Attachments: [REVISED REPORT \(10/14/14\)](#)  
[REVISED RESOLUTION \(10/14/14\)](#)  
[UPDATED FISCAL NOTE \(10/14/14\)](#)  
[DRAFT EXECUTIVE SUMMARY](#)  
[MAP](#)  
[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT](#)  
[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT ATTACHMENTS](#)  
[PRESENTATION \(10/28/14\)](#)  
[BUREAU OF LAND MANAGEMENT PRESENTATION](#)

**APPEARANCES:**

Paul Bargren, Corporation Counsel  
Supervisor Theodore Lipscomb, Sr., District 1

Richard Yahr appeared and spoke regarding this item.

Tammy Blaeske, Milwaukee River Preservation Association, registered regarding this item but did not speak.

Mr. Bargren delivered an electronic presentation titled "Bureau of Land Management Presentation" which is attached to this file.

Supervisor Staskunas was not present at the time the roll was called on this item but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Alexander that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

- 12     [14-950](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding ongoing negotiations with the City of Greenfield for the potential lease of Kulwicki Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)

**APPEARANCES:**

Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture (DPRC)

Susie Devcich, Chief of Recreation and Business Operations, DPRC

John Dargle, Jr., Director, DPRC

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

- 13     [14-921](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding recent Requests for Proposals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)

**APPEARANCES:**

Suzanne Carter, Contract Services Officer, Department of Parks, Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC

Susie Devcich, Chief of Recreation and Business Operations, DPRC, appeared but did not speak regarding this item.

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

- 14     [14-925](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the South Shore Park Site Investigation and Schematic Project Design. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:     [REPORT](#)

[DRAFT CONCEPT PLAN](#)

[PRESENTATION](#)

**APPEARANCES:**

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

John Dargle, Jr., Director, DPRC

Supervisor Patricia Jursik, District 8

Mr. Haley delivered an electronic presentation which is attached to this file.

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

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 9:06 a.m. to 12:15 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, January 27, 2015. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 12, 2015.