



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman
Vice Chairperson: Supervisor Steven Shea
Supervisor Felesia Martin
Supervisor Sylvia Ortiz-Velez
Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Emily Petersen 414-278-4781

Tuesday, March 16, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:02 a.m.

Present 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

APPOINTMENT - 1

- 1 [21-220](#) From the County Executive, appointing Mr. Corey Clark to serve on the Milwaukee County Federated Library System Board for a term expiring January 1, 2024.

Attachments: [21-220 APPOINTMENT LETTER](#)
 [21-220 BIOGRAPHY/RESUME](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Mr. Corey Clark, Appointee, appeared and spoke for information only regarding this item.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

MILWAUKEE PUBLIC MUSEUM - 3

- 2 [21-259](#) An Action Report Requesting Authorization to Execute a Revised Milwaukee Public Museums Collections Policy

Attachments: [21-259 REPORT](#)
 [21-259 REVISED REPORT \(received on 03/03/21\)](#)
 [21-259 RESOLUTION](#)
 [21-259 FISCAL NOTE](#)
 [21-259 MPM COLLECTIONS POLICY](#)
 [21-259 ACCREDITATION SITE VISIT REPORT \(received on 03/03/21\)](#)
 [21-259 ACCREDITATION DECISION LETTER \(received on 03/03/21\)](#)

APPEARANCE:
Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

Items 3 and 4 were considered together.

- 3 [21-327](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report from the Milwaukee Public Museum outlining the progress toward a new building. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-327 REPORT](#)

APPEARANCES:
Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum

Items 3 and 4 were considered together.

The Informational Report associated with Item 3 was DISCUSSED WITH NO ACTION TAKEN.

- 4 [21-23](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-23 MARCH REPORT \(received 02/08/21\)](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Ryan O'Desky, Chief of Operations and Finance, MPM

Items 3 and 4 were considered together.

The March 2021 Report associated with Item 4 was **DISCUSSED WITH NO ACTION TAKEN.**

FACILITIES MANAGEMENT DIVISION - 1

- 5 [21-251](#) From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2022 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.

Attachments: [21-251 REPORT](#)
 [21-251 RESOLUTION](#)
 [21-251 FISCAL NOTE](#)

APPEARANCE:

Tim Detzer, Senior Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

RESOLUTIONS/ORDINANCES - 3

- 6 [21-207](#) A resolution/ordinance amending Chapter 47 of the Milwaukee County Code of General Ordinances related to the establishment of trails within the Milwaukee County Parks System, including any changes made to established trails. **(03/16/21: Laid Over for One Meeting)**

Sponsors: Weishan Jr., Staskunas and Logsdon

Attachments: [21-207 RESOLUTION/ORDINANCE](#)
 [21-207 FISCAL NOTE](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Supervisor Anthony Staskunas, District 17
Supervisor Patti Logsdon, District 9
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Ramsey Radakovich, Interim Director of Operations and Trades, DPRC
Jessica Wineberg, Trails Coordinator, DPRC

The following people appeared and spoke against this Resolution/Ordinance:

Tony Giron, Chairperson, Milwaukee County Trails Council
Alderman Martin Weigel, District 2, City of West Allis
Jason Wierak
Sydney Shimko
Amelia Kegel, Owner, Wheel and Sprocket
Kirsten Finn, Executive Director, Wisconsin Bike Federation
William Karidis, Project Manager, Route of the Badger, Rails to Trails Conservancy
James Davies
Jay Yanko, Member, Colectivo Mountain Biking Team
Christopher McArdle, Member, Colectivo Mountain Biking Team
Ian Martin, Mandel Group, President and Developer, Velo Village

The following people appeared and spoke in favor of this Resolution/Ordinance:

RoseMary Oliveira, Milwaukee River Advocates, and Member, Milwaukee County Trails Council
Dana Gindt
Brian Rothgery

A motion was made by Supervisor Martin that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 7 [21-226](#) A resolution/ordinance amending Chapter 47 and Chapter 67 of the Milwaukee County Code of General Ordinances related to guidelines for deployment of small cell wireless facilities.

Sponsors: Sumner

Attachments: [21-226 RESOLUTION/ORDINANCE](#)
 [21-226 FISCAL NOTE](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Douglas Bomberg appeared and spoke against this Resolution/Ordinance.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 8 [21-316](#) A resolution calling upon the State of Wisconsin to reauthorize the Warren Knowles-Gaylord Nelson Stewardship Program and increase its appropriations to the largest county in Wisconsin

Sponsors: Wasserman

Attachments: [21-316 RESOLUTION](#)
 [21-316 FISCAL NOTE](#)

APPEARANCE:

Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 9 [21-283](#) From the Executive Director of Parks, requesting authorization to enter into an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the repair and renovation of the Kletzsch Park Dam and installation of a fish passage and the transfer of remaining grant funding and capital funds from Project WP548 in an amount not to exceed \$780,807 from the County to MMSD.

Attachments: [21-283 REPORT](#)
 [21-283 RESOLUTION](#)
 [21-283 FISCAL NOTE](#)
 [21-283 DRAFT INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
 [21-283 POWERPOINT \(03/16/21\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Natalie Dutack, Area of Concern Supervisor, DPRC

Ms. Dutack provided an electronic presentation, which is attached to this file as "21-283 POWERPOINT (03/16/21)."

Kevin Shafer, Executive Director, Milwaukee Metropolitan Sewerage District, appeared and spoke for information only regarding this item.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 10 [21-246](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to amend the existing golf cart lease to increase the quantities of golf carts at Milwaukee County Park Golf Courses

Attachments: [21-246 REPORT](#)
 [21-246 RESOLUTION](#)
 [21-246 FISCAL NOTE](#)
 [21-246 HARRIS GOLF CARS](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 11 [21-88](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Amended and Restated Agricultural Lease Agreement with James Crayton in the amount of \$17,797.10 per year for 154.4 acres of land for the period effective January 1, 2020, through December 31, 2022.

Attachments: [21-88 REPORT](#)
 [21-88 RESOLUTION](#)
 [21-88 FISCAL NOTE](#)
 [21-88 AMENDED CRAYTON AGRICULTURAL LEASE AGREEMENT](#)
 [21-88 REVISED CRAYTON AGRICULTURAL LEASE AGREEMENT](#)
 (received on 03/12/21)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 12 [21-276](#) Milwaukee County Parks requests a proclamation from the Milwaukee County Board of Supervisors that May 8, 2021 shall be recognized as World Migratory Bird Day in Milwaukee County.

Attachments: [21-276 REPORT](#)
 [21-276 RESOLUTION](#)
 [21-276 FISCAL NOTE](#)
 [21-276 REVISED FISCAL NOTE \(received 03/03/21\)](#)

APPEARANCE:

Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 13 [21-278](#) From the Executive Director of Parks providing an informational report on the results of allocated funding to assist Milwaukee County arts and cultural groups adversely impacted by COVID-19 in 2020.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-278 REPORT](#)
 [21-278 ARTS AND CULTURE GRANT APPLICATION](#)
 [21-278 TECHNICAL BRIEF](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Jeremy Lucas, Director of Administration and Planning, DPRC

David Lee, Chief Executive Officer, Imagine MKE, appeared and spoke for information only regarding this item.

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

- 14 [21-275](#) From the Executive Director of Parks providing an informational report on the progress of negotiations toward a completed agreement with the 27th Street Business Improvement District for construction, operation, and maintenance of a garden at Wilson Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-275 REPORT](#)
 [21-275 ADOPTED 21-119 RESOLUTION](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation and Culture (DPRC)
Supervisor Jason Haas, District 14
Guy Smith, Director, DPRC
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Tara Cavazos, Executive Director, South 27th Street Business Improvement District, appeared and spoke for information only regarding this item.

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

- 15 [21-248](#) **2021 Adopted Budget Amendment 1A015:** From the Executive Director of Parks providing an informational report on its facilitation with the Jackson Park Community Associate on the restoration of the baseball practice field at Manitoba Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-248 REPORT](#)
 [21-248 DIAGRAM](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

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

- 16 [21-279](#) **2021 Adopted Budget Amendment 1A026:** From the Executive Director for Parks providing an informational report on the planning efforts and revenue estimates on hosting at least two events focused around food trucks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-279 REPORT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Director of Recreation and Business Services, DPRC

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

- 17 [21-277](#) **2021 Adopted Budget Amendment 1A020:** From the Executive Director of Parks providing an informational report on the supplemental seasonal staff funding for 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-277 REPORT](#)
 [21-277 2021 ADOPTED BUDGET AMENDMENT 1A020](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

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

RESOLUTION/ORDINANCE - 1

- 18 [20-196](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows **(05/19/20: Laid Over for One Meeting; 06/12/20: Laid Over to the Call of the Chairperson (County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion; County Board Meeting 11/09/20: Referred to the Committee on Parks, Energy, and Environment) (12/08/20: Laid Over to the Call of the Chairperson)**

Sponsors: Logsdon, Ortiz-Velez and Martin

Attachments: [20-196 RESOLUTION/ORDINANCE](#)
[20-196 FISCAL NOTE](#)
[20-196 PE&E AMENDMENT I \(Adopted: 5-0\)](#)
[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[20-196 CORPORATION COUNSEL OPINION \(11/06/20\)](#)
[20-196 OCC OPINION \(received 12/11/20\)](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Norm Reynolds appeared and spoke in favor of this Resolution/Ordinance.

A motion was made by Supervisor Sumner that this Resolution/Ordinance be **RECOMMENDED FOR REJECTION**. The motion **FAILED** by the following vote:

Aye: 1 - Sumner

No: 4 - Shea, Martin, Ortiz-Velez and Wasserman

A motion was made by Supervisor Martin that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 4 - Shea, Martin, Ortiz-Velez and Wasserman

No: 1 - Sumner

E - COMMENT - 1

- 19 [21-22](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

Attachments: [21-22 eComments \(03/16/21\)](#)

APPEARANCE:
Supervisor Patti Logsdon, District 9

The March 16, 2021, record of eComments is attached to this file as "21-22 eComments (03/16/21)."

The March 16, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:02 a.m. to 12:49 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County 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, April 13, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, March 19, 2021, by 5:00 p.m., for the April meeting cycle.