



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, December 11, 2012

9:00 AM

Room 201B

Call To Order

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

Excused 1 - Harris

MARCUS CENTER FOR THE PERFORMING ARTS - 1

1 [12-1011](#)

From the President & CEO of the Marcus Center for the Performing Arts, providing a verbal update on the Status of Negotiations between Milwaukee County and the Marcus Center for the Performing Arts for the proposed new parking structure project and other building developments at the Marcus Center for the Performing Arts.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio PARKS 12/11/12](#)

APPEARANCE:

Kimberly Walker, Corporation Counsel

The following person appeared and spoke regarding this item:

Paul Mathews, President & CEO, Marcus Center for the Performing Arts

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN. A portion of this item was discussed in Closed Session.

(CLOSED SESSION):

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION for a portion of discussion on Item #1. The motion PREVAILED by the following vote:

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

Excused: 1 - Harris

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [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)

Attachments: [Report 1st Qtr](#)
[Audio F&A 01/26/12](#)
[Report 2nd Qtr](#)
[CB Resolution](#)
[Audio PARKS 05/15/12](#)
[Audio FA 05/17/12](#)
[Report 3rd Qtr](#)
[Audio PARKS 07/17/12](#)
[Audio FPA 07/19/12](#)
[Report 2012 Year End](#)
[Audio PARKS 12/11/12](#)

The following people appeared and spoke regarding this item:
Michael Bernatz, Vice President & Chief Financial Officer, Milwaukee Public Museum
Mary Bridges, Senior Vice President of Marketing & Communications, Milwaukee Public Museum

A motion was made by Supervisor Haas to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Harris

MILWAUKEE COUNTY ZOO - 2

- 3 [12-925](#) From the Director, Milwaukee County Zoo, requesting authorization to execute an agreement with the Wisconsin Department of Transportation for traffic mitigation during the Zoo Interchange Project to ensure safer and more efficient travel near the Milwaukee County Zoo.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio PARKS 12/11/12](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

Excused: 1 - Harris

- 4 [12-926](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a contract with the Living Exhibits, Inc., for the provision of the Sting Ray and Shark Lagoon at the Zoo during the summers of 2013 and 2014 , including the revenue share program for animal food sales and in-water photo opportunities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PROFESSIONAL SERVICES AGREEMENT](#)
 [Audio PARKS 12/11/12](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

A motion was made by Supervisor Sanfelippo to APPROVE & RECOMMEND this item FOR ADOPTION. 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

- 5 [12-1012](#) From the Director, Department of Administrative Services, providing a verbal status update on hiring a Sustainability Director per the 2012 Adopted Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio PARKS 12/11/12](#)

APPEARANCE:

Julie Esch, Director of Operations, Department of Administrative Services

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION & CULTURE - 8

- 6 [12-994](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to accept the donation of approximately 2.6 acres of land located at 12040 W. Appleton Avenue, adjacent to the Menomonee River Parkway from Steven and Mayda Peckham for addition to the Park System.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PECKHAM LETTER](#)
 [MAP](#)
 [Audio PARKS 12/11/12](#)

APPEARANCES:

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

James Keegan, Interim Director, Department of Parks, Recreation and Culture

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

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

Excused: 1 - Harris

- 7 [12-996](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power services on County property located within the Root River Parkway and Mitchell Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MITCHELL PARK MAP](#)
[ROOT RIVER MAP](#)
[Audio PARKS 12/11/12](#)

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

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

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

Excused: 1 - Harris

- 8 [12-997](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding changes to requirements relating to municipal eligibility for State of Wisconsin Knowles-Nelson Stewardship program land acquisition funding.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[ORDINANCE BRIEF](#)
[MAP](#)
[ORDINANCE CHANGES](#)
[Audio PARKS 12/11/12](#)

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

A motion was made by Supervisor Sanfelippo to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

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

Excused: 1 - Harris

- 9 [12-989](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on the selection of a vendor for catering and facility maintenance services at Boerner Botanical Gardens through the Request For Proposal process.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[Audio PARKS 12/11/12](#)

APPEARANCES:

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

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

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

10 [12-991](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding publication of Requests For Proposals for lakefront vendors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio PARKS 12/11/12](#)

APPEARANCE:

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

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

11 [12-992](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on the Park Ranger program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio PARKS 12/11/12](#)

APPEARANCE:

John Nelson, Safety, Security & Training Manager, Department of Parks, Recreation and Culture

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

12 [12-993](#)

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a land exchange request from the City of Milwaukee involving Little Menomonee River Parkway land located at the northwest corner of W. Good Hope Road and N. 91st Street. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[MAP I](#)

[MAP II](#)

[Audio PARKS 12/11/12](#)

APPEARANCE:

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

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

13 [12-995](#)

From the Interim Director, Department of Parks, Recreation and Culture (DPRC), submitting an informational report regarding a partnership between the DPRC, VISIT Milwaukee, the City of Milwaukee and Wisconsin State Parks to host the 2013 & 2014 USA Triathlon Age Group Championships. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PARKS 12/11/12](#)

APPEARANCES:

Laura Schloesser, Chief of Administration & External Affairs, Department of Parks, Recreation and Culture
James Keegan, Interim Director, Department of Parks, Recreation and Culture

This item was Informational Only and DISCUSSED WITH NO ACTION TAKEN.

Adjournment

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

The Committee was in Closed Session from 9:11 a.m. to 9:36 a.m. A roll call was taken upon reconvening in Open Session at 9:37 a.m. and 6 Committee members were present. Supervisor Harris 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 the Parks, Energy and Environment Committee is Tuesday, January 29, 2013 . All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 15, 2013.

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.