



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Marcelia Nicholson
Supervisor Felesia Martin
Supervisor Steven Shea
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Erica Hayden, 414-278-4362

Tuesday, May 15, 2018

1:00 PM

Room 201B

Call To Order

Roll Call at 1:00 p.m.

Present 5 - Haas, Wasserman, Nicholson, Martin and Shea

RESOLUTION - 1

- 1 [18-365](#) A resolution to protect and preserve the natural beauty of Pleasant Valley Park and Kern Park.

Sponsors: Johnson Jr.

Attachments: [18-365 RESOLUTION](#)
 [18-365 FISCAL NOTE](#)
 [18-365 REVISED PE&E AMENDMENT 1](#)
 [18-365 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Willie Johnson, Jr., District 13
Guy Smith, Interim Director, Department of Parks, Recreation, and Culture

The following people appeared and spoke in favor of this item:

Rose Mary Oliveira
Amelia Kegal
Vanessa Kuehner
Hannah Medrow, Milwaukee River Advocates
Harvey Taylor
Susan Modder, Milwaukee River Advocates
Bill Sell
David Press
Sura Faraj
Ken Leinbach

The following people registered in favor of this item, but did not speak:

Susan Krause
Margaret M. Karpfinger
Petra Press

A motion was made by Supervisor Nicholson that this Resolution be **AMENDED** with PE&E Amendment I. She later withdrew her motion, therefore a vote was not taken.

This item was temporarily laid over until later in the meeting by unanimous consent of the Committee.

Supervisor Nicholson introduced a **REVISED** version of Parks, Energy, and Environment (PE&E) Amendment I, sponsored by Supervisor Johnson, Jr., which is attached to this file.

A motion was made by Supervisor Nicholson that this Resolution be **AMENDED** with the **REVISED** PE&E Amendment I. The motion prevailed by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

**DEPARTMENT OF ADMINISTRATIVE SERVICES -
OFFICE FOR PERSONS WITH DISABILITIES -2**

2 [18-313](#)

From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Goodwill Industries of Southeastern Wisconsin with total expected revenue in the amount of \$169,200 for use of Wil-O-Way Underwood's main hall and office spaces for a term effective January 1, 2018, through December 31, 2018, with four one-year extensions.

Attachments: [18-313 REPORT](#)
 [18-313 RESOLUTION](#)
 [18-313 FISCAL NOTE](#)
 [18-313 LEASE AGREEMENT](#)
 [18-313 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Tim Ochnikowski, Director, Office For Persons with Disabilities, Department of Administrative Services

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 3 [18-317](#) From the Director, Office for Persons with Disabilities, Department of Administrative Services, requesting retroactive authorization to execute a Lease Agreement with Adult Day Services of Southeast Wisconsin with expected revenue in the amount of \$198,000 for use of Wil-O-Way Grant's main hall and office spaces for a term effective January 1, 2018, through December 31, 2020, with one three-year extension.

Attachments: [18-317 REPORT](#)
 [18-317 RESOLUTION](#)
 [18-317 FISCAL NOTE](#)
 [18-317 LEASE AGREEMENT](#)
 [18-317 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Tim Ochnikowski, Director, Office For Persons with Disabilities, Department of Administrative Services

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 4 [18-315](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to designate That's Amore as the official concessionaire of the Concert in the Gardens series at Tax Key number 6609954000 in Whitnall Park, to enable the State of Wisconsin to issue a Class B Permit for 2018.

Attachments: [18-315 REPORT](#)
 [18-315 RESOLUTION](#)
 [18-315 FISCAL NOTE](#)
 [18-315 MAP](#)
 [18-315 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

Joe LoPipetro, Owner, That's Amore, appeared and spoke in favor of this item.

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

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

Items 5, 6, 8, and 9 through 11 were considered together.

- 5 [18-316](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with The Board of Regents of the University of Wisconsin (UW) - UW Extension for 65.8 acres of community garden space within: Forest Hill, Kohl, Rainbow, Cupertino, Firefly Ridge, Moody, and Sherman Parks for a 10 year-term retroactive to January 1, 2018, with two five-year extensions. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-316 REPORT](#)
 [18-316 RESOLUTION](#)
 [18-316 FISCAL NOTE](#)
 [18-316 LEASE AGREEMENT](#)
 [18-316 MAPS](#)

There were no appearances.

Items 5, 6, 8, and 9 through 11 were considered together.

A motion was made by Supervisor Wasserman that Items 5, 6, 8, and 9 through 11 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 6 [18-319](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land sale with the City of Milwaukee in the amount of \$4,636, which includes the disposition of 0.027 acres of land in Baran Park to enable a road reconstruction project on South 1st Street and South Chase Avenue. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-319 REPORT](#)
 [18-319 RESOLUTION](#)
 [18-319 FISCAL NOTE](#)
 [18-319 CONSTRUCTION PLAN](#)
 [18-319 LAND SALES ANALYSIS](#)
 [18-319 INTERSECTION PHOTOS](#)

There were no appearances.

Items 5, 6, 8, and 9 through 11 were considered together.

A motion was made by Supervisor Wasserman that Items 5, 6, 8, and 9 through 11 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 7 [18-318](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a potential long-term lease and park's investment with the Urban Ecology Center in Washington Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-318 REPORT](#)
 [18-318 PHOTOS- UEC WASHINGTON PARK](#)
 [18-318 PROPOSED PLANT COMMUNITIES MAP](#)
 [18-318 TERM SHEET](#)
 [18-318 BUILDING CONCEPT RENDERING](#)
 [18-318 UEC - WASHINGTON PARK PROJECT POWERPOINT](#)
 [18-318 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Tarantino, Director of Business and Recreation, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Interim Director, DPRC
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Mr. Tarantino provided an electronic presentation titled "UEC-Washington Park Project," which is attached to this file.

Ken Leinbach, Executive Director, The Urban Ecology Center (UEC) appeared and spoke in favor of this item.

The following people registered in favor of this item, but did not speak:

Terry Evans, UEC
Judy Krause, UEC

A motion was made by Supervisor Nicholson to **RECOMMEND ADOPTION** of this Informational Report. She later withdrew her motion, therefore a vote was not taken.

A motion was made by Supervisor Nicholson that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 8 [18-16](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (05/15/18: LAID OVER FOR ONE MEETING)

Attachments: [18-16 MAY REPORT](#)

There were no appearances.

Items 5, 6, 8, and 9 through 11 were considered together.

A motion was made by Supervisor Wasserman that Items 5, 6, 8, and 9 through 11 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

ORDINANCES - 3

- 9 [18-191](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-191 REPORT](#)
 [18-191 RESOLUTION/ORDINANCE](#)
 [18-191 FISCAL NOTE](#)
 [18-191 COUNTY BOARD RESOLUTION/ORDINANCE](#)

There were no appearances.

Items 5, 6, 8, and 9 through 11 were considered together.

A motion was made by Supervisor Wasserman that Items 5, 6, 8, and 9 through 11 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 10 [18-194](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-194 REPORT](#)
 [18-194 RESOLUTION/ORDINANCE](#)
 [18-194 FISCAL NOTE](#)
 [18-194 COUNTY BOARD RESOLUTION/ORDINANCE](#)

There were no appearances.

Items 5, 6, 8, and 9 through 11 were considered together.

A motion was made by Supervisor Wasserman that Items 5, 6, 8, and 9 through 11 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 11 [18-314](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to the regulation of unmanned aerial vehicles and drones. **(05/15/18: Laid Over For One Meeting)**

Attachments: [18-314 REPORT](#)
 [18-314 RESOLUTION/ORDINANCE](#)
 [18-314 FISCAL NOTE](#)

There were no appearances.

Items 5, 6, 8, and 9 through 11 were considered together.

A motion was made by Supervisor Wasserman that Items 5, 6, 8, and 9 through 11 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

CLOSED SESSION: ITEM 12

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel, opined that it was appropriate to discuss Item 12 in closed session.

A motion was made by Supervisor Wasserman to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s) and Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

The Committee was in closed session from 3:32 p.m. to 4:22 p.m. Upon reconvening at 4:22 p.m., a roll call was taken and all Committee members were present.

Roll Call at 4:22 p.m.

Present 5 - Haas, Wasserman, Nicholson, Martin and Shea

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 12 [18-388](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Interim Director, Department of Parks, Recreation, and Culture, regarding the status of the Winter Farmers Market at the Domes Annex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-388 REPORT \(05/14/18\)](#)
 [18-388 BY THE COMMITTEE RESOLUTION](#)
 [18-388 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Tarantino, Director of Business Operations and Recreation, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Interim Director, DPRC
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Supervisor Sylvia Ortiz-Velez, District 12
Supervisor Marina Dimitrijevic, District 4
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

A By the Committee Resolution was introduced, which is attached to this file.

This item was discussed in both open and closed session.

The following people appeared and spoke in favor of this item:

Jennifer Casey, Fondy Food Center
Bill Stone
Tracy Wilkins, Winters Farmers Market
Deborah Deakin
Rich Durheim
Jonathan Dye, Dye's Pies
Katie Hasner, Onsite Manager, Fondy Market
Barbara Heiman, Nutritional Specialist
Attorney William "Bill" Lynch, Chairperson, Milwaukee County Task Force on the Mitchell Park Domes
Pat Small, Preserve Our Parks

The following people registered in favor of this item, but did not speak

Gregory Leon
Pamela Mishon, Patron
Ann Steinberg

A By the Committee Resolution was introduced, which is attached to this file.

A motion was made by Supervisor Nicholson to that the **BY THE COMMITTEE RESOLUTION** be considered. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

A motion was made by Supervisor Nicholson the the **By the Committee Resolution** be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Haas, Wasserman, Nicholson, Martin and Shea

The foregoing items were not considered in agenda order.

Length of Meeting: 1:00 p.m. to 4:39 p.m.

Adjourned,

**Allyson R. Smith
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, June 12, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, May 18, 2018, at 4:00 p.m.