



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, October 27, 2020

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>

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 5, 2020, meeting.

Call To Order

Roll Call at 9:01 a.m.

Present 4 - Shea, Martin, Ortiz-Velez and Wasserman

Excused 1 - Sumner

Supervisor Sumner was not present at the time the roll was called, but appeared shortly thereafter.

RESOLUTION/ORDINANCE - 1

- 1 [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 **(05/19/2020: LAID OVER FOR ONE MEETING) (06/12/2020: 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 \(Adopted; 5-0\)](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Director of Recreation and Business Services, DPRC
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Ortiz-Velez 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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 2 [20-736](#) Milwaukee County Parks requests authorization to enter into a Development Agreement with Margie's Smile, Inc. for the construction of a new Children's Garden at Boerner Botanical Gardens.

Attachments: [20-736 REPORT](#)
 [20-736 RESOLUTION](#)
 [20-736 FISCAL NOTE](#)
 [20-736 DEVELOPMENT AGREEMENT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Director of Recreation and Business Services, DPRC
Supervisor Patti Logsdon, District 9

The following people appeared and spoke for information only regarding this item:

Tim Kezman, Donor, Margie's Garden
Rosheen Styczinski, PLA, FASLA, Owner and Landscape Architect, New Eden Landscape Architecture, LLC

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

- 3 [20-738](#) From the Executive Director of Parks seeking authorization to enter into a Lease Agreement with COA Youth and Family Centers (COA) for use of space in the Moody Park community building.

Attachments: [20-738 REPORT](#)
 [20-738 RESOLUTION](#)
 [20-738 FISCAL NOTE](#)
 [20-738 LEASE AGREEMENT](#)

APPEARANCES:

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

Tom Schneider, Executive Director, COA Youth and Family Centers, appeared and spoke for information only regarding this item.

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

- 4 [20-734](#) From the Executive Director of Parks providing an update to File No. 20-525 regarding the creation of a Small Cell Wireless Facilities Workgroup to study and make recommendations to the Milwaukee County Board of Supervisors for the placement of small cell wireless facilities in Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-734 REPORT](#)

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.

E-COMMENTS - 1

- 5 [20-35](#) 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 submitted via CLIC, and appends these official public records to Reference File No. 20-35.

APPEARANCE:

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

There were no eComments submitted for this meeting.

The October 27, 2020, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 10:00 a.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, December 8, 2020.

Approval Tracking System Review must be completed in Legistar on or before Friday, November 13, 2020, no later than 5:00 p.m., for the December meeting cycle.