



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, March 12, 2013

9:00 AM

Room 201B

Call To Order

Present 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

PRESENTATION - 1

- 1 [13-258](#) From the ADA Consumer Advocacy Team, Disability Rights Wisconsin, providing a presentation addressing accessibility concerns at Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/12/13](#)

APPEARANCE:

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

The following people appeared and spoke regarding this item:

Julie Withers, Milwaukee County Resident

Mike Hineberg, Independence First

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

APPOINTMENTS - 9

- 2 [12-593](#) From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. **(07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle 03/12/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PARKS 07/17/12](#)
[Audio PARKS 10/23/12](#)
[Audio PE&E 01/29/13](#)
[Audio PE&E 03/12/13](#)

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

Items #2, #3 and #4 were taken together.

A motion was made by Supervisor Borkowski to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 3 [13-247](#) From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 03/12/13](#)

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Borkowski to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 4 [13-248](#) From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 03/12/13](#)

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Borkowski to LAY OVER this item FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 5 [13-246](#) From the County Executive, appointing Mr. Gregory Reinholt to the Milwaukee County Federated Library System Board of Directors, for a

term expiring December 31, 2015.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 03/12/13](#)

APPEARANCE:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Gregory Reinholt, Appointee

A motion was made by Supervisor Haas to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

6 [13-241](#)

From the County Executive, appointing Mr. James Barry, III to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 03/12/13](#)

APPEARANCE:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
James Barry III, Appointee

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

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

7 [13-244](#)

From the County Executive, appointing Mr. Alexander Fraser to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 03/12/13](#)

APPEARANCE:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Alexander Fraser, Appointee

A motion was made by Supervisor Haas to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 8 [13-249](#) From the County Executive, appointing Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2014.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Patricia Hoben, Ph.D, Appointee

A motion was made by Supervisor Stamper II to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 9 [13-243](#) From the County Executive, appointing Mr. Jeffrey Sherman to the Marcus Center Board of Directors, for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:
Jeffrey Sherman, Appointee

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

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

- 10 [13-245](#) From the County Executive, appointing Mr. Joel Brennan to the Marcus Center Board of Directors, for a term expiring February 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)

APPEARANCE:
Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office

The following person appeared and spoke regarding this item:

Joel Brennan, Appointee

A motion was made by Supervisor Haas to RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

WAR MEMORIAL CENTER & MILWAUKEE ART MUSEUM - 1

11 [13-268](#)

From the Executive Director of the War Memorial Center and the Director of the Milwaukee Art Museum, providing a verbal update on the Status of Negotiations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio PE&E 03/12/13](#)

APPEARANCE:

Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors

The following people appeared and spoke regarding this item:

Kenneth C. Krei, President, Milwaukee Art Museum, Board of Trustees

David Kurtz, American Legion State Adjutant & State Representative of the War Memorial Board

Mike Balistriere, Milwaukee Area Labor Council & Chairman of the Veterans Committee, AFL-CIO

Justice Janine Geske, Mediator

This item was referred to Corporation Counsel so the proposed term sheet for the final agreement between the War Memorial and Milwaukee Art Museum can be reviewed from a legal point of view with a report back from Corporation Counsel prior to the next Parks, Energy and Environment Committee meeting on April 16, 2013.

A motion was made by Supervisor Borkowski to REFER this item to Corporation Counsel. The motion PREVAILED by the following vote:

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

12 [13-153](#)

From the Director of Facilities Management, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2014.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 03/12/13](#)

APPEARANCES:

Raisa Koltun, Acting Director of Legislative Affairs, County Executive's Office
Gordon Bennett, Sustainability Director, Department of Administrative Services
(DAS)

Tim Detzner, Engineer, Architecture, Engineering & Environmental Services,
DAS

Jim Burton, Director, Facilities Management, DAS

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

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

MILWAUKEE COUNTY ZOO - 3

13 [13-179](#)

2013 Adopted Budget Amendment 1B002: From the Director,
Milwaukee County Zoo, submitting the recommended Five-Year
Capital Improvements Program plan to the Capital Improvement
Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE
DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio PE&E 03/12/13](#)

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

This item was referred to the Capital Improvement Committee.

This item was **INFORMATIONAL ONLY**.

14 [13-218](#)

From the Director, Milwaukee County Zoo, requesting authorization to
execute a Professional Services Contract with Personality Portraits,
Inc. for the provision of face painting, caricatures and airbrush tattoos
at the Milwaukee County Zoo.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[AGREEMENT](#)

[Audio PE&E 03/12/13](#)

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

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

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

15 [13-219](#)

From the Director, Milwaukee County Zoo, requesting authorization to

execute a Professional Services Contract with Photogenic, Inc. for the provision of photographic services at the Milwaukee County Zoo.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio PE&E 03/12/13](#)

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: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

MILWAUKEE PUBLIC MUSEUM - 1

16 [13-256](#)

2013 Adopted Budget Amendment 1B002: From the Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 03/12/13](#)

The following person appeared and spoke regarding this item:
Mike Bernatz, Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum

This item was referred to the Capital Improvement Committee.

This item was **INFORMATIONAL ONLY**.

MARCUS CENTER FOR THE PERFORMING ARTS - 1

17 [13-262](#)

2013 Adopted Budget Amendment 1B002: From the President & CEO, Marcus Center for the Performing Arts, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 03/12/13](#)

The following person appeared and spoke regarding this item:

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

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

CHARLES ALLIS / VILLA TERRACE

- 18 [13-242](#) **2013 Adopted Budget Amendment 1B002:** From the Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Art Museum, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/12/13](#)

The following person appeared and spoke regarding this item:
Maria Costello, Executive Director, Charles Allis / Villa Terrace Art Museum

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

WAR MEMORIAL CENTER - 1

- 19 [13-257](#) **2013 Adopted Budget Amendment 1B002:** From the Executive Director, War Memorial Center, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 03/12/13](#)

The following person appeared and spoke regarding this item:
David Drent, Executive Director, War Memorial Center

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

MILWAUKEE COUNTY HISTORICAL SOCIETY - 1

- 20 [13-255](#) **2013 Adopted Budget Amendment 1B002:** From the Executive Director, Milwaukee County Historical Society, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS**

OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [Audio PE&E 03/12/13](#)

The following person appeared and spoke regarding this item:
Scott Stroh, Executive Director, Milwaukee County Historical Society

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 1

- 21 [13-186](#) **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Department of Parks, Recreation and Culture, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 03/12/13](#)

APPEARANCES:
Laura Schloesser, Director of Operations and External Affairs, Department of Parks, Recreation and Culture (DPRC)
Jill Organ, Interim Chief of Planning, DPRC
James Keegan, Interim Director, DPRC

This item was referred to the Capital Improvement Committee.

This item was INFORMATIONAL ONLY.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 22 [13-254](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a Due Diligence Report for a Vendor Permit Agreement with ABC Estabrook, Inc. to operate a beer garden and optionally make improvements to the Comfort House at Estabrook Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 03/12/13](#)

APPREANCES:
Dan Laurila, Fiscal Management Analyst, Department of Administrative Services
Laura Schloesser, Chief of Operations and External Affairs, Department of Parks, Recreation and Culture

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

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 2

23 [13-252](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Vendor Permit Agreement with ABC Estabrook, Inc. to operate a beer garden and optionally make improvements to the Comfort House at Estabrook Park.

Attachments: [REPORT](#)
[REVISED REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[VENDOR PERMIT AGREEMENT](#)
[REVISED VENDOR PERMIT AGREEMENT](#)
[Audio PE&E 03/12/13](#)

APPEARANCES:

Laura Schloesser, Chief of Operations and External Affairs, Department of Parks, Recreation and Culture (DPRC)
Suzanne Carter, Contract Services Officer, DPRC
James Keegan, Interim Director, DPRC

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

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

24 [13-253](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting approval of the criteria for the establishment and administration of the Parks Amenities Matching Fund. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 03/12/13](#)

APPEARANCE:

Laura Schloesser, Director of Operations and External Affairs, Department of Parks, Recreation and Culture

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

Aye: 5 - Haas, Borkowski, Alexander, Stamper II and Broderick

Adjournment

Length of Meeting 9:04 a.m. to 10:39 a.m.

Adjourned,

Janelle M. Jensen
Committee 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 16, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 2, 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.