



# 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: Alexis Gassenhuber, 278-4225*  
*Research Analyst: Jessica Janz-McKnight 278-4430*

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Tuesday, July 16, 2013

9:00 AM

Milwaukee Area Technical College Board Room  
Room M210, 700 W. State Street, Milwaukee, WI 53233

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### Call To Order

**Present** 6 - Rainey, Borkowski, Alexander, Stamper II, Staskunas and Broderick

**Excused** 1 - Haas

**\*Supervisor Haas was not present at the time the roll was called but appeared shortly thereafter.**

**Item #s 1, 2, and 3 were considered together.**

### APPOINTMENTS - 3

- 1      [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, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle)

Attachments:      [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio PE&E 05/14/13](#)

[Audio PE&E 07/16/13](#)

#### APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Mark Grady, Acting Corporation Counsel

Andy Schlicht, legal counsel to the War Memorial Corporation Board of Trustees, appeared and spoke regarding this item. Mr. Schlicht explained that the agreement negotiated between the War Memorial and Milwaukee Art Museum would reduce County representation on the War Memorial Board of Trustees from 8 special members to 2 general members. He requested that the Committee lay over Item #s 1, 2, and 3.

A motion was made by Supervisor Alexander to APPROVE this item. A vote was not taken on this motion.

A motion was made by Supervisor Borkowski to LAY OVER Item #s 1, 2, and 3 to the Committee's meeting on September 17, 2013. This motion had precedence over the previous motion. The motion to LAY OVER PREVAILED by the following vote:

**Aye:** 5 - Rainey, Borkowski, Haas, Stamper II and Broderick

**No:** 2 - Alexander and Staskunas

2      [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, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle)**

**Attachments:**      [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio PE&E 05/14/13](#)

[Audio PE&E 07/16/13](#)

A motion was made by Supervisor Borkowski to LAY OVER Item #s 1, 2, and 3 to the Committee's meeting on September 17, 2013. The motion PREVAILED by the following vote:

**Aye:** 5 - Rainey, Borkowski, Haas, Stamper II and Broderick

**No:** 2 - Alexander and Staskunas

3      [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, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle)**

**Attachments:**      [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio PE&E 05/14/13](#)

[Audio PE&E 07/16/13](#)

A motion was made by Supervisor Borkowski to LAY OVER Item #s 1, 2, and 3 to the Committee's meeting on September 17, 2013. The motion PREVAILED by the following vote:

**Aye:** 5 - Rainey, Borkowski, Haas, Stamper II and Broderick

**No:** 2 - Alexander and Staskunas

### MILWAUKEE PUBLIC MUSEUM - 1

4      [13-5](#)

From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly Financial Updates. **(Considered by the Committees on Parks, Energy and Environment and Finance,**

**Personnel and Audit) (INFORMATIONAL ONLY UNLESS  
OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [1st QUARTER UPDATE](#)  
[Audio PE&E 01/29/13](#)  
[CB Resolution](#)  
[Audio FPA 01/31/13](#)  
[2nd QUARTER UPDATE](#)  
[Audio PE&E 04/16/13](#)  
[Audio FPA 04/18/13](#)  
[3rd QUARTER UPDATE](#)  
[Audio PE&E 07/16/13](#)  
[Audio FPA 07/18/13](#)

**APPEARANCES:**

Jay Williams, President and Chief Executive Officer, Milwaukee Public Museum (MPM)  
Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM

This item was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF PARKS, RECREATION AND CULTURE - 3**

- 5     [13-543](#)     From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the City of Milwaukee establishing conditions for land exchanges to facilitate the realignment of Granville Road at the Little Menomonee River Parkway.

**Attachments:**     [REPORT](#)  
[REVISED REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[REVISED FISCAL NOTE](#)  
[ATTACHMENT A - MAP](#)  
[ATTACHMENT B - AGREEMENT](#)  
[REVISED ATTACHMENT B - AGREEMENT](#)  
[Audio PE&E 07/16/13](#)  
[CB Resolution](#)

**APPEARANCES:**

John Dargle, Interim Director, Department of Parks, Recreation and Culture (DPRC)

Mark Grady, Acting Corporation Counsel  
Kevin Haley, Landscape Architect, DPRC

Mr. Dargle and Mr. Grady explained that this item's title was not submitted correctly and should not read "Intergovernmental Cooperation Agreement." The Department of Parks, Recreation and Culture submitted revised documents which are attached to this file to reflect that this item is not an intergovernmental agreement and does not require referral to the Intergovernmental Cooperation Council.

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

**Aye:** 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

6 [13-625](#)

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to transfer Currie Park property rights and a temporary limited easement to the State of Wisconsin Department of Transportation for a Capitol Drive turning lane.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT A - SITE](#)  
[ATTACHMENT B - WISDOT CORRESPONDENCE](#)  
[Audio PE&E 07/16/13](#)  
[CB Resolution](#)

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

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

**Aye:** 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

7 [13-623](#)

From the Interim Director, Department of Parks, Recreation and Culture, providing a quarterly informational update on the status of new beer gardens in the Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[Audio PE&E 07/16/13](#)

**APPEARANCES:**

Laura Schloesser, Chief of Administration and External Affairs, Department of  
Parks, Recreation and Culture (DPRC)  
Suzanne Carter, Contract Services Officer, DPRC

This item was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF PARKS, RECREATION AND CULTURE AND DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 8      [13-630](#)      From the Interim Fiscal and Budget Administrator, Department of  
Administrative Services, submitting a due diligence report for a  
Development Agreement with Center for Resilient Cities d/b/a  
Johnsons Park Development, LLC, at Johnsons Park.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE  
COMMITTEE)**

**Attachments:**      [REPORT](#)  
[Audio PE&E 07/16/13](#)

**APPEARANCE:**  
Daniel Laurila, Fiscal and Management Analyst, Department of Administrative  
Services

This item was DISCUSSED WITH NO ACTION TAKEN.

- 9      [13-624](#)      From the Interim Director, Department of Parks, Recreation and  
Culture, requesting authorization to negotiate and execute a  
Development Agreement with Center for Resilient Cities d/b/a  
Johnsons Park Development, LLC, to fundraise for and make  
improvements to Johnsons Park.

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT A - AGREEMENT](#)  
[ATTACHMENT B - CONCEPT PLAN](#)  
[ATTACHMENT C - DRAFT BUDGET](#)  
[Audio PE&E 07/16/13](#)  
[PRESENTATION](#)  
[CB Resolution](#)

**APPEARANCE:**  
Laura Schloesser, Chief of Administration and External Affairs, Department of  
Parks, Recreation and Culture

Marcia Caton Campbell, Executive Director, Center for Resilient Cities,  
appeared and spoke regarding this item and gave an electronic presentation  
which is attached to this file.

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

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

## WAR MEMORIAL CENTER AND MILWAUKEE ART MUSEUM - 1

- 10      [13-641](#)      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 07/16/13](#)

**APPEARANCES:**

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Don Tyler, Director, Department of Administrative Services  
Mark Grady, Acting Corporation Counsel

The following people appeared and spoke regarding this item:

David Drent, Executive Director, War Memorial Center  
Dan Keegan, Director, Milwaukee Art Museum  
George Gaspar, Chairman, War Memorial Corporation Board of Trustees  
Raymond Krueger, Chairman, Milwaukee Art Museum Board of Trustees

Mr. Drent and Mr. Keegan explained that their respective organizations reached a consensus on agreements between the War Memorial, Milwaukee Art Museum, and Milwaukee County. They have submitted the documents to the Office of Corporation Counsel. The next step will be County Board consideration.

This item was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:05 a.m. to 10:51 a.m.**

**Adjourned,  
Alexis Gassenhuber  
Committee Clerk  
Committee on Parks, Energy and Environment**

Deadline for the next meeting: The next regular meeting for this Committee is Tuesday, September 17, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 3, 2013.