



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 Marcelia Nicholson
Supervisor Steve F. Taylor
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, July 18, 2017

9:00 AM

Room 201B

Call To Order

Chairman Haas removed Item 3 from the agenda prior to the start of the meeting.

Roll Call at 9:03 a.m.

Present 4 - Nicholson, Sebring, Wasserman and Haas

Excused 1 - Taylor (9)

Supervisor Taylor (9) was not present at the time the roll was called, but appeared shortly thereafter.

APPOINTMENT - 1

- 1 [17-521](#) From the County Executive, appointing Mr. Jacobo Lovo to the Marcus Center for the Performing Arts Board of Directors for a term expiring August 1, 2020.

Attachments: [17-521 APPOINTMENT LETTER](#)
[17-521 BIOGRAPHY/RESUME](#)

APPEARANCE:
Carly Wilson, Constituent Services Coordinator, Office of the County Executive

The following people appeared and spoke in favor of this item:
Jacobo Lovo, Appointee
Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts

A motion was made by Supervisor Taylor (9) that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the

following vote:

Aye: 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 2 [17-497](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant an Easement Agreement to the American Transmission Company, LLC (ATC), for an underground fiber optic line on Milwaukee County park land located in the Root River Parkway and in the North Shore Right of Way, and to accept a one-time payment from ATC in the amount of \$10,000 for the easement.

Attachments: [17-497 REPORT](#)
 [17-497 RESOLUTION](#)
 [17-497 FISCAL NOTE](#)
 [17-497 FIBER OPTIC EASEMENT AGREEMENT](#)
 [17-497 EASEMENT LOCATION MAP](#)
 [17-497 SITE MAP](#)
 [17-497 EASEMENT REVIEW REQUEST](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

- 3 [17-444](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options.

Attachments: [17-444 REPORT](#)
 [17-444 RESOLUTION](#)
 [17-444 FISCAL NOTE](#)
 [17-444 LEASE & PARTNERSHIP AGREEMENT](#)
 [17-444 ARIEL MAP](#)
 [17-444 1999 USE AGREEMENT](#)
 [17-444 2005 USE AGREEMENT](#)

Item 3 was removed from the agenda prior to the start of the meeting.

- 4 [17-499](#) **2014 Adopted Capital Project WO086-Milwaukee River Parkway Reconstruction Project:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the total amount of \$979,536 from the Environmental Protection Agency Great Lakes Restoration Initiative, Fund for Lake Michigan, and the Wisconsin Department of Natural Resources Stewardship Program for improvements to Kletzsch Park, including dam fish passage, trail access, and the overlook along the west bank of the Milwaukee River. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-499 REPORT](#)
 [17-499 MAP](#)

APPEARANCE:
Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Wasserman that this Informational Item be **RECOMMENDED FOR ADOPTION**. He later withdrew the motion, therefore a vote was not taken.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 5 [17-501](#) **2017 Adopted Capital Sub-Project WP29802-South Shore Improvements Phase II:** From the Director, Department of Parks, Recreation, Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$175,000 from the Environmental Protection Agency Great Lakes Restoration Initiative for the addition of green infrastructure and storm water best management practice features. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-501 REPORT](#)

APPEARANCE:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [17-500](#) **New Capital Project WP56001-South Shore Water and Beach Improvements:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$350,000 from the Environmental Protection Agency Great Lakes Restoration Initiative for beach and water quality improvements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-500 REPORT](#)

APPEARANCE:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [17-18](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-18 JULY REPORT](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 8 [17-544](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, or the Office of the County Executive regarding the status and purpose of the Earned Revenue Task Force.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

This Informational Item was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 9:48 a.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, September 19, 2017.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, August 28, 2017, at 4:00 p.m.