



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: Erica Hayden, 414-278-4362

Tuesday, January 23, 2018

9:00 AM

Room 201B

Call To Order

Roll Call at 9:06 a.m.

Present 4 - Taylor (9), Sebring, Wasserman and Haas

Excused 1 - Nicholson

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

MILWAUKEE ART MUSEUM - 1

- 1 [18-15](#) From the Chief Operating and Financial Officer, Milwaukee Art Museum, Inc., providing an informational report regarding financial statements.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-15 JANUARY FINANCIAL REPORT](#)

A motion was made by Supervisor Taylor (9) that this Reference File be POSTPONED TO A DAY CERTAIN (March 13, 2018). The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

MILWAUKEE PUBLIC MUSEUM - 2

- 2 [17-848](#) From the Senior Vice President/Academic Dean, Milwaukee Public Museum (MPM), requesting authorization for the deaccession and transfer of the human remains of an African American male from MPM to Wisconsin Lutheran College.

Attachments: [17-848 REPORT](#)
[17-848 WLC DEACCESSION & TRANSFER REQUEST](#)
[17-848 MPM REQUEST FOR DEACCESSION/TRANSFER](#)
[17-848 RESOLUTION](#)
[17-848 FISCAL NOTE](#)

APPEARANCE:

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Wasserman that this Action Report be Recommended for Adoption.

He later withdrew the motion, therefore a vote was not taken.

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

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

- 3 [18-13](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-13 1ST QUARTER FINANCIAL REPORT](#)
 [18-13 MILWAUKEE BUSINESS JOURNAL ARTICLE](#)

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM), appeared and spoke for information only regarding this item.

Michael Hedrick, Interim Chief Financial Officer, MPM, appeared, but did not speak regarding this item.

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

Aye: 4 - Nicholson, Sebring, Wasserman and Haas

Excused: 1 - Taylor (9)

UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION - 1

- 4 [18-63](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 3 to an existing Professional Services Contract, extending the term for the period effective January 1, 2018, through June 30, 2018.

Attachments: [18-63 REPORT](#)
 [18-63 RESOLUTION](#)
 [18-63 FISCAL NOTE](#)
 [18-63 AMENDMENT NO. 3](#)

Eloisa Gomez, Director, University of Wisconsin-Milwaukee County Cooperative Extension, 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 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

RESOLUTION - 1

- 5 [18-105](#) A resolution recognizing May 12, 2018, as International Migratory Bird Day in Milwaukee County.

Sponsors: Haas

Attachments: [18-105 RESOLUTION](#)
 [18-105 FISCAL NOTE](#)

APPEARANCE:

Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture

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

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 6 [18-92](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC, Milwaukee County, and the War Memorial Center, Inc., regarding Phase I of the Greenprint Master Plan project; and accepting the following grant funding: \$473,826 from the National Fish and Wildlife Foundation; \$125,000 from the Fund for Lake Michigan; and \$366,966 from the Milwaukee Metropolitan Sewerage District.

Attachments: [18-92 REPORT](#)
 [18-92 RESOLUTION](#)
 [18-92 FISCAL NOTE](#)
 [18-92 REVISED FISCAL NOTE \(12/29/17\)](#)
 [18-92 MEMORANDUM OF UNDERSTANDING](#)
 [18-92 NFWF GRANT AGREEMENT](#)
 [18-92 FFLM GRANT AGREEMENT](#)
 [18-92 MMSD FUNDING AGREEMENT](#)
 [18-92 PARKING OPTION A MAP](#)
 [18-92 CONCEPTUAL PLAN MAP](#)
 [18-92 LIMITED TERM CONSERVATION EASEMENT](#)
 [18-92 ADOPTED RESOLUTION FILE NO.16-701](#)
 [18-92 GREENPRINT MASTERPLAN PRESENTATION \(01/17/18\)](#)

APPEARANCE:
Julie Bastin, Project Manager, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services

Bob Peschel, Senior Engineer, Sigma Group, appeared and spoke for information only regarding this item.

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

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

- 7 [18-93](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute 2018 contractual agreements with various performing arts groups, including a Professional Services Contract with Richard T. Clark in the total amount of \$407,825 through the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council.

Attachments: [18-93 REPORT](#)
 [18-93 RESOLUTION](#)
 [18-93 FISCAL NOTE](#)
 [18-93 PROFESSIONAL SERVICE CONTRACT-CLARK](#)
 [18-93 COMPARISON ANALYSIS 2017-2018](#)

Dante Houston, Chairperson, Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council, 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 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

- 8 [18-95](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2018 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

Attachments: [18-95 REPORT](#)
 [18-95 RESOLUTION](#)
 [18-95 FISCAL NOTE](#)
 [18-95 LINCOLN MEMORIAL DRIVE CLOSURES](#)

APPEARANCE:
Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture

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

Aye: 3 - Taylor (9), Sebring and Haas

Excused: 2 - Nicholson and Wasserman

APPOINTMENT - 1

- 9 [18-75](#) From the County Executive, appointing Mr. James Sullivan to the position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.

Attachments: [18-75 APPOINTMENT LETTER](#)
 [18-75 BIOGRAPHY/RESUME](#)
 [18-75 LETTER OF SUPPORT - SUPERVISOR STASKUNAS](#)

APPEARANCES:

Milwaukee County Executive Chris Abele
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Supervisor Anthony Staskunas, District 17
James Sullivan, Appointee and Interim Director, Department of Parks,
Recreation, and Culture
Supervisor Marina Dimitrijevic, District 4
Supervisor David L. Sartori, District 8
Supervisor Willie Johnson, Jr., District 13
Supervisor Supreme Moore Omokunde, District 10
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Gerard A. Randall, Jr., Chairman, Social Development Commission appeared and spoke in favor of this appointment.

Supervisor Staskunas provided Committee members with a letter of support, which is attached to this file.

A motion was made by Supervisor Wasserman that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 2 - Sebring and Wasserman

No: 1 - Haas

Abstain: 2 - Nicholson and Taylor (9)

The Committee recessed from 1:29 p.m. to 1:39 p.m. Upon reconvening at 1:39 p.m., 3 committee members were present. Supervisor Wasserman was excused for the remainder of today's meeting. Supervisor Nicholson appeared shortly after the roll was called.

Present 3 - Taylor (9), Sebring and Haas

Excused 2 - Nicholson and Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 10 [18-98](#) **2018 Adopted Budget Amendment 1A034:** From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the creation of a work group and the implementation of a pay-to-park program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-98 REPORT](#)
 [18-98 REVISED REPORT \(01/16/18\)](#)
 [18-98 2018 BUDGET AMENDMENT 1A034](#)

APPEARANCES:

Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture
Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
Jeremy Lucas, Budget and Management Analyst, Office of Performance, Budget, and Strategy, DAS
Supervisor Marina Dimitrijevic, District 4
Supervisor David L. Sartori, District 8
Supervisor Sequanna Taylor, District 2

The following people appeared and spoke against this item:

Martha Pincus
Roz Tornatore
Jim Farmer, Chairperson, Friends of Brown Deer Park
Henry Buzz, Kletsch Park
Karen Huske

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

Pat Small, Lake Park Friends
Jim Goulee
Colleen Riley, President of Lake Park Friends
Kiara Caldwell, Friends of Center Street Park
Barbara Richards, Friends of Milwaukee's Downtown Forest
Cheri Briscoe

The following people registered against this item but did not speak:

Tom Scannell
Connie Collopy, Friends of Brown Deer Park
Rob Gilbert, Friends of Brown Deer Park
Renater Witt
Rob Guilbert
Michael Jansen
Norma Zaner
Kitt Slawski, Friends of Hoyt Park
Ann Griffin

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

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 11 [18-96](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposed land swap with Capstone Quadrangle located near South 13th Street and West Ryan Road in the Oak Creek Parkway in the City of Oak Creek.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-96 REPORT](#)
 [18-96 DESCRIPTION & PROPOSED TERMS](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Brian Russart, Natural Areas Coordinator, DPRC

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

Michael A. Faber, Principal, Capstone Quadrangle
Andrew Vickers, Administrator, City of Oak Creek

A motion was made by Supervisor Taylor (9) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Nicholson, Taylor (9), Sebring and Haas

Excused: 1 - Wasserman

- 12 [18-65](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational update on the long-range planning efforts for the Mitchell Park Horticultural Conservatory Domes (the Domes), currently led and facilitated by the Milwaukee County Task Force on the Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-65 REPORT](#)
 [18-65 DOMES TASK FORCE AGENDAS](#)
 [18-65 HGA & CONSULTECON PRESENTATION](#)

APPEARANCE:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

Tom Scannell registered in favor of this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 13 through 16 were considered together.

- 13 [18-76](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-66 to create additional budget authority in the amount of \$30,590 for Capital Project WP17218 -Martin Luther King Skylight Replacement project, by utilizing surplus funds from Capital Project WP36802-Greenfield Pavilion Roof. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-76 REPORT](#)

APPEARANCE:

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

Items 13 through 16 were considered together.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 14 [18-90](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-66 to create additional budget authority in the amount of \$90,000 for Capital Project WP63201-Washington Park Multi-Use Field, by utilizing surplus funds from Capital Project WP603-Smith Park Pavilion Improvements/Maintenance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-90 REPORT](#)

APPEARANCE:

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

Items 13 through 16 were considered together.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 15 [18-86](#) From the Interim Director, Department of Parks, Recreation, and Culture providing an informational report regarding a fund transfer request in File No.18-66 to create additional budget authority in the amount of \$26,480 for Capital Project WP620-Wahl Park Pavilion, by utilizing surplus funds from Capital Project WP603-Smith Park Pavilion Improvements/Maintenance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-86 REPORT](#)

APPEARANCE:

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

Items 13 through 16 were considered together.

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

Excused: 2 - Nicholson and Wasserman

- 16 [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)**

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

APPEARANCE:

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

Items 13 through 16 were considered together.

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

RESOLUTION - 1

- 17 [18-151](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to enter into a long-term lease agreement with the Victory Garden Initiative, Inc., for fruit tree orchards as part of the Sowing, Empowering, and Eliminating Deserts of food or SEED Initiative.

Sponsors: Dimitrijevic, Sartori, Nicholson, Haas, Taylor (9), Wasserman and Sebring

Attachments: [18-151 RESOLUTION](#)
 [18-151 FISCAL NOTE](#)

APPEARANCES:

Supervisor Marina Dimitrijevic, District 4
Supervisor David L. Sartori, District 8

Gretchen Mead, Executive Director, Victory Garden Initiative, Inc., appeared and spoke in favor of this item.

Supervisors Sartori, Nicholson, Haas, Taylor (9), Wasserman, and Sebring requested to be added as cosponsors of this resolution. There being no objections from Committee members, it was so ordered by the Chairman.

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

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

The foregoing items were not considered in agenda order.

Length of Meeting: 9:06 a.m. to 2:26 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, March 13, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 16, 2018, at 4:00 p.m.