



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 Sheldon A. Wasserman
Supervisor Marcelia Nicholson
Supervisor Felesia Martin
Supervisor Steven Shea
Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Emily Petersen 414-278-4781

Tuesday, January 28, 2020

1:00 PM

Room 201B

Call To Order

Roll Call at 1:05 p.m.

Present 4 - Nicholson, Martin, Shea and Haas

Excused 1 - Wasserman

AUDIT SERVICES DIVISION - 2

- 1 [19-973](#) From the Director of Audits, a status report - Mitchell Park Domes Audit
**(Considered by the Committees on Parks, Energy, and
Environment, and Finance and Audit) (INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-973 Mitchell Park Domes \(12-13-19\).pdf](#)
 [19-973 Domes ASD Highlights.pdf](#)
 [19-973 Mitchell Park Domes Recommendations \(12-13-19\).pdf](#)

APPEARANCE:
Jennifer Foliard, Director of Audits, Audit Services Division, Office of the
Comptroller

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

- 2 [19-975](#) From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-975 Parks Lease and Concession \(12-13-19\).pdf](#)
 [19-975 Parks ASD Highlights.pdf](#)
 [19-975 Parks Lease and Concession Recommendations \(12-13-19\).pdf](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Guy Smith, Director, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 3 [19-793](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to pursue detailed design and construction of the final Kletzsch Park fish passage concept in accordance with the community feedback and concept development process that has taken place. **(10/29/19: Laid Over for One Meeting) (12/10/19: Laid Over to A Date Certain [12/19/19]) (12/19/19: Laid Over for One Meeting)**

Attachments: [19-793 REPORT](#)
 [19-793 RESOLUTION](#)
 [19-793 REVISED RESOLUTION \(10/15/19\)](#)
 [19-793 FISCAL](#)
 [19-793 RENDERINGS](#)
 [19-793 POWERPOINT \(10/16/19\)](#)
 [19-793 FREQUENTLY ASKED QUESTIONS \(10/15/19\)](#)
 [19-793 POWERPOINT \(11/20/19\)](#)
 [19-793 DISTRIBUTED MATERIALS \(12/10/19\)](#)
 [19-793 POWERPOINT \(12/19/19\)](#)
 [19-793 DISTRIBUTED MATERIALS \(12/19/19\)](#)

There were no appearances.

The following people registered to speak for information only regarding this item, but did not appear before the Committee:

Jim Uhrinak, Milwaukee Audubon Society
Douglas R. Bomberg
Cheryl Nenn, Riverkeeper, Milwaukee Riverkeeper

The following people registered against this item, but did not appear before the Committee:

Martha Bergland, Glendale Natural Heritage Committee
Fred Vogel III

A motion was made by Supervisor Nicholson that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Nicholson, Martin, Shea and Haas

Excused: 1 - Wasserman

- 4 [20-83](#) Request for approval to record a conservation restriction on the parcels comprising County Grounds Park to ensure that natural ecological elements of the Park remain undisturbed.

Attachments: [20-83 REPORT](#)
 [20-83 RESOLUTION](#)
 [20-83 FISCAL NOTE](#)
 [20-83 County Grounds Park Conservation Restriction](#)
 [20-83 LEGAL DESCRIPTION \(01/24/20\)](#)
 [20-83 MAP \(01/24/20\)](#)
 [19-928 POWERPOINT \(01/28/20\)](#)
 [20-83 DISTRIBUTED MATERIALS \(01/28/20\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Director of Recreation and Business Services, DPRC

Mr. Tarantino provided an electronic presentation, which was previously presented at the December 9, 2019, meeting of the Committee on Economic and Community Development, and which is attached to this file as "19-928 POWERPOINT (01/28/20)."

The following people appeared and spoke in favor of this item:

Alderman Jason Wilke, City of Wauwatosa, District 8
Cheryl Nenn, Riverkeeper, Milwaukee Riverkeeper
Barb Schoenherr, County Grounds Coalition
Peter Abbott, Chairman, County Grounds Coalition

Douglas R. Bomberg appeared, and spoke for information only regarding this item.

Mr. Bomberg distributed written materials to Committee members, which are attached to this file as "20-83 Distributed Materials (01/28/20)."

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

Aye: 4 - Nicholson, Martin, Shea and Haas

Excused: 1 - Wasserman

- 5 [20-89](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for Transportation Alternatives Program (TAP) Grants

Attachments: [20-89 REPORT](#)
 [20-89 REVISED REPORT \(01/22/20\)](#)
 [20-89 RESOLUTION](#)
 [20-89 REVISED RESOLUTION \(01/22/20\)](#)
 [20-89 FISCAL NOTE](#)
 [20-89 REVISED FISCAL NOTE \(01/22/20\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jessica Wineberg, Trails Coordinator, DPRC

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

Aye: 4 - Nicholson, Martin, Shea and Haas

Excused: 1 - Wasserman

- 6 [20-84](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Milwaukee River Parkway

Attachments: [20-84 REPORT](#)
 [20-84 RESOLUTION](#)
 [20-84 FISCAL](#)
 [20-84 WE Energies Aerial--Milw River Parkway \(WR 4325390\)](#)
 [20-84 WE Energies Electric Easement--Milwaukee River Pkwy north of Wright St \(WR4325390\)](#)
 [20-84 DISTRIBUTED MATERIALS \(01/28/20\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Jeremy Lucas, Director of Administration and Planning, DPRC
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Douglas R. Bomberg appeared and spoke for information only regarding this item.

Mr. Bomberg distributed written materials to Committee members, which are attached to this file as "20-84 Distributed Materials (01/28/20)."

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

Aye: 4 - Nicholson, Martin, Shea and Haas

Excused: 1 - Wasserman

- 7 [20-91](#) From the Executive Director for Milwaukee County Parks, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2020

Attachments: [20-91 REPORT](#)
 [20-91 RESOLUTION](#)
 [20-91 REVISED RESOLUTION \(01/21/20\)](#)
 [20-91 FISCAL](#)
 [20-91 2020 LMD Closure Request](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Marissa Werner, Director of Sports Development, VISIT Milwaukee, appeared and spoke for information only regarding 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: 4 - Nicholson, Martin, Shea and Haas

Excused: 1 - Wasserman

- 8 [20-90](#) From the Executive Director of Milwaukee County Parks providing an information report on a potential for an installation of a new Children's Garden at Boerner Botanical Gardens (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [20-90 REPORT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Director of Recreation and Business Services, DPRC

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

- 9 [20-87](#) From the Executive Director of Milwaukee County Parks, providing an informational report regarding the PEAK Initiative in Tiefenthaler Park and potential expansion **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-87 REPORT](#)
 [20-87 PEAK Program Overview PPT](#)
 [20-87 PEAK Annual Report](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Director of Recreation and Business Services, DPRC
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Dan Schiller, Executive Director, PEAK Initiative
Demetria Smith, Senior Director of Programs, PEAK Initiative

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

Aye: 4 - Nicholson, Martin, Shea and Haas

Excused: 1 - Wasserman

- 10 [20-88](#) 2017 Capital Project WP560-South Shore Beach Improvements: From the Executive Director of Milwaukee County Parks providing an update on the South Shore Beach Water Quality Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-88 REPORT](#)
 [20-88 South Shore Beach PIM 2](#)

APPEARANCE:

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

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

Aye: 4 - Nicholson, Martin, Shea and Haas

Excused: 1 - Wasserman

- 11 [20-86](#) From the Director of Milwaukee County Parks providing a status update on the collaboration between MMSD & Parks on park improvements and flood storage for Jackson Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-86 REPORT](#)
 [20-86 File 00-191 Policy on Use of Parkland by Other Gov't Agencies](#)
 [20-86 POWERPOINT \(01/28/20\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC

Patrick Elliott, Project Manager, Milwaukee Metropolitan Sewerage District, appeared and spoke for information only regarding this item.

Mr. Elliott provided an electronic presentation, which is attached to this file as "20-86 Powerpoint (01/28/20)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 12 [20-19](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-19 JANUARY REPORT \(12/26/19\)](#)

APPEARANCE:

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

The January Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:05 p.m. to 3:30 p.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 of the Committee on Parks, Energy, and Environment is TUESDAY, March 17, 2020.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 21, 2020, at 4:00 p.m.