



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman

Vice Chairperson: Supervisor Steven Shea

Supervisor Felesia Martin

Supervisor Sylvia Ortiz-Velez

Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Ken Smith 414-278-4362

Tuesday, January 25, 2022

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:00 a.m.

Present 4 - Shea, Martin, Sumner and Wasserman

Excused 1 - Ortiz-Velez

RESOLUTION/ORDINANCE - 1

- 1 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups. **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]; 10/29/21: Laid Over for One Meeting; 12/16/21 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Sponsors: Weishan Jr. and Logsdon

Attachments: [21-558 RESOLUTION/ORDINANCE](#)
[21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)
[21-558 FISCAL NOTE](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[21-558 CB AMENDMENT I \(INTRODUCTION PENDING\)](#)

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Supervisor John F. Weishan, Jr., District 16
Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture
Supervisor Patti Logsdon, District 9

Dana Gindt appeared virtually, and spoke regarding this Resolution/Ordinance.

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

RESOLUTIONS - 3

- 2 [22-120](#) A resolution directing the Department of Parks, Recreation and Culture to implement a countywide 50/50 raffle which shall occur at County Park beer gardens and the 2022 lakefront fireworks show.

Sponsors: Weishan Jr.

Attachments: [22-120 RESOLUTION](#)

[22-120 FISCAL NOTE](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)

Jeremy Lucas, Director of Administration and Planning, DPRC

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Sumner that this Resolution be **RECOMMENDED FOR REJECTION**. The motion was later withdrawn, therefore no vote was taken.

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

Aye: 2 - Shea and Martin

No: 2 - Sumner and Wasserman

Excused: 1 - Ortiz-Velez

- 3 [22-128](#) A resolution commemorating the 71st anniversary of General of the Army Douglas MacArthur's return to Milwaukee on April 27, 1951, and declaring April 27, 2022 as "Milwaukee County MacArthur Day" in Milwaukee County.

Sponsors: Weishan Jr., Wasserman, Martin and Logsdon

Attachments: [22-128 RESOLUTION](#)

[22-128 FISCAL NOTE](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Supervisor Ryan Clancy, District 4

Supervisor Patti Logsdon, District 9

Supervisors Martin and Logsdon requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 3 - Martin, Sumner and Wasserman

No: 1 - Shea

Excused: 1 - Ortiz-Velez

- 4 [22-292](#) A resolution creating the Milwaukee County Climate Adaptation Group to identify risks, create processes, and solutions to problems stemming from global climate change, particularly for the Milwaukee County Parks, identify climate-related grant opportunities, and appropriating \$30,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation and Culture, for the Group to perform its work. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Sponsors: Haas, Shea, Cullen, Clancy, Martin and Sumner

Attachments: [22-292 RESOLUTION](#)
 [22-292 FISCAL NOTE](#)
 [22-292 PE&E AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [22-292 POWERPOINT \(01/25/22\)](#)
 [22-292 FINANCE AMENDMENT I \(Introduction Pending\)](#)

APPEARANCES:

Supervisor Jason Haas, District 14
Guy Smith, Director, Department of Parks, Recreation, and Culture

Supervisor Haas provided an electronic presentation, which is attached to this file as "22-292 POWERPOINT (01/25/22)."

Supervisors Martin and Sumner requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Haas introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Martin that this Resolution be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

PROCUREMENT DIVISION - 1

- 5 [21-940](#) From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (11/04/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 12/07/21: Laid Over for One Meeting)**

Attachments: [21-940 REPORT](#)
 [21-940 RSG, INC. COST PROPOSAL](#)
 [21-940 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Supervisor Patti Logsdon, District 9

The following people appeared virtually, and spoke regarding this Informational Report:

Dana Gindt
Kathleen Vincent
Joy Draginis-Zingales

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE / MILWAUKEE PARKS FOUNDATION - 1

- 6 [22-133](#) From the Executive Director of Parks in conjunction with the Executive Director of the Milwaukee Parks Foundation providing an informational update on the activities of the Milwaukee Parks Foundation. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-133 REPORT](#)
 [22-133 MILWAUKEE PARKS FOUNDATION REPORT](#)
 [22-133 POWERPOINT \(received 01/22/22\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Supervisor John F. Weishan, Jr., District 16

Rebecca Stoner, Executive Director, Milwaukee Parks Foundation, appeared virtually, and spoke regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 7 [22-137](#) From the Executive Director of Parks, requesting authorization to enter into a Project Partnership Agreement with the Department of the Army and the Milwaukee Metropolitan Sewerage District and an Intergovernmental Cooperative Agreement and Permanent Easement with the Milwaukee Metropolitan Sewerage District for a habitat restoration project of the Honey Creek.

Attachments: [22-137 REPORT](#)
[22-137 REVISED REPORT \(received 01/19/22\)](#)
[22-137 RESOLUTION](#)
[22-137 FISCAL NOTE](#)
[22-137 INTERGOVERNMENTAL COOPERATION AGREEMENT & FIGURE 1](#)
[22-137 PROJECT PARTNERSHIP AGREEMENT](#)
[22-137 PERMANENT EASEMENT \(received 01/19/22\)](#)
[22-137 PROJECT MAP](#)
[22-137 SELF-CERTIFICATION OF FINANCIAL CAPABILITY](#)
[22-137 PE&E AMENDMENT I \(Adopted; 4-0\)](#)
[22-137 PE&E AMENDMENT I MAP](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC
Supervisor Shawn Rolland, District 6

Supervisor Rolland introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Sumner that this Action Report be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

- 8 [22-132](#) From the Executive Director of Parks requesting approval and adoption of the updated Milwaukee County Park and Open Space Plan; a long-range planning document prepared by Parks and SEWRPC and intended to serve as a guide for decision making and fulfill the County's grant eligibility for a variety of State and Federal programs.

Attachments: [22-132 REPORT](#)
 [22-132 RESOLUTION](#)
 [22-132 FISCAL NOTE](#)
 [22-132 DRAFT PARK AND OPEN SPACE PLAN \(251 pages\)](#)
 [22-132 POWERPOINT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

- 9 [21-1049](#) From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main under the Root River south of Cleveland Avenue. **(12/07/21: Laid Over for One Meeting)**

Attachments: [21-1049 REPORT](#)
 [21-1049 RESOLUTION](#)
 [21-1049 FISCAL NOTE](#)
 [21-1049 AERIAL MAP](#)
 [21-1049 GAS EASEMENT & TEMPORARY EXHIBIT A](#)
 [21-1049 NATURAL GAS SAFETY PAMPHLET \(received 01/21/22\)](#)
 [21-1049 PIPELINE SAFETY PAMPHLET \(received 01/21/22\)](#)

APPEARANCES:

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

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

- 10 [22-135](#) From the Executive Director of Parks requesting authorization to grant the City of South Milwaukee a permanent sanitary sewer easement by Oak Creek Parkway and Grant Park.

Attachments: [22-135 REPORT](#)
 [22-135 REVISED REPORT \(received 01/23/22\)](#)
 [22-135 RESOLUTION](#)
 [22-135 REVISED RESOLUTION \(received 01/23/22\)](#)
 [22-135 FISCAL NOTE](#)
 [22-135 REVISED FISCAL NOTE \(received 01/23/22\)](#)
 [22-135 AERIAL MAP & EXHIBITS](#)
 [22-135 SANITARY SEWER EASEMENT](#)
 [22-135 REVISED SANITARY SEWER EASEMENT \(received 01/23/22\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

- 11 [22-130](#) From the Executive Director of Parks requesting authorization to grant waivers to special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2022.

Attachments: [22-130 REPORT](#)
 [22-130 RESOLUTION](#)
 [22-130 FISCAL NOTE](#)
 [22-130 2022 LINCOLN MEMORIAL DRIVE CLOSURE REQUESTS](#)
 [22-130 PE&E AMENDMENT I \(Adopted; 4-0\)](#)

APPEARANCES:

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

Supervisor Wasserman introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Sumner that this Action Report be **AMENDED** with PE&E Amendment I. The motion **PREVAILED** by the following vote:

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

Excused: 1 - Ortiz-Velez

- 12 [22-129](#) From the Executive Director of Parks providing an informational report on the updates of the ongoing work by Quorum Architects to address existing conditions of the Kosciuszko Community Center, the feasibility of restoration, and potential future uses. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-129 REPORT](#)
 [22-129 POWERPOINT](#)
 [22-129 REVISED POWERPOINT \(received 01/19/22\)](#)

APPEARANCES:

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

Allyson Nemec, Principal Design Architect, Quorum Architects, appeared virtually, and spoke regarding this Informational Report.

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

- 13 [22-134](#) From the Executive Director of Parks providing an informational report on a twenty-year lease extension with the South Milwaukee School District for lands along the Oak Creek Parkway used solely for education or recreation related functions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-134 REPORT](#)
 [22-134 AERIAL MAP - EXHIBIT A](#)
 [22-134 LEASE AGREEMENT - 2002](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC

Blaise Paul, Director of Business Services, South Milwaukee School District, appeared virtually, and spoke regarding this Informational Report.

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

- 14 [22-131](#) From the Executive Director of Parks providing an informational report on the Northwest Trail Connections Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-131 REPORT](#)
 [22-131 EXISTING CONDITIONS AND CONTEXT MEMORANDUM](#)
 [22-131 POWERPOINT \(01/25/22\)](#)

APPEARANCES:

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

Ms. Wineberg provided an electronic presentation, which is attached to this file "22-131 POWERPOINT (01/25/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 15 [22-136](#) From the Executive Director of Parks providing an annual informational report on the activities of the Safety, Security & Training Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-136 REPORT](#)
 [22-136 POWERPOINT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Todd Pisarski, Manager, Safety, Security & Training Division, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 16 [22-27](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-27 at the conclusion of each meeting.

Attachments: [22-27 eComments \(01/25/22\)](#)

There were no appearances for Item 16.

The January 25, 2022, record of eComments is attached to this file as "22-27 eComments (01/25/22)."

The January 25, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:00 a.m. to 12:41 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 for the Committee on Parks, Energy, and Environment is Tuesday, March 15, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 18, 2022, by 5:00 p.m., for the March meeting cycle.