



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
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, April 15, 2014

9:00 AM

Room 201B

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### Call To Order

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

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

### APPOINTMENT - 1

- 1      [14-308](#)      From the County Executive, appointing Ms. Paula Penebaker to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.

**Attachments:**      [APPOINTMENT LETTER](#)  
                                  [BIOGRAPHY](#)  
                                  [Audio PE&E 04/15/14](#)

**APPEARANCE:**

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Paula Penebaker, Appointee, appeared and spoke regarding this item.

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

**Aye:** 6 - Rainey, Borkowski, Haas, Alexander, Stamper II and Broderick

**Excused:** 1 - Staskunas

### FACILITIES MANAGEMENT - 1

- 2      [14-318](#)      From the Director of Sustainability, Department of Administrative Services, submitting an informational status update on Milwaukee County's Green Print. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [STATUS UPDATE](#)  
                          [Audio PE&E 04/15/14](#)

**APPEARANCES:**

Gordie Bennett, Sustainability Director, Facilities Management Division,  
Department of Administrative Services  
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Mr. Bennett discussed a recent Courthouse trash study which found that 30% of trash consisted of material that could have been recycled. Supervisor Rainey requested information on the fiscal impact to Milwaukee County. Mr. Bennett offered to research the opportunity cost of not recycling.

Supervisor Rainey noted the increase in energy use and costs in 2013 compared to the prior year. He requested information about the dollar amount associated with the increases. Mr. Bennett will provide this information.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**PARKS ADVISORY COMMISSION - 1**

3        [14-348](#)

From the Chairwoman, Milwaukee County Parks Advisory Commission, providing a verbal statement regarding the Parks Amenities Matching Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [PARKS ADVISORY COMMISSION STATEMENT](#)  
                          [Audio PE&E 04/15/14 Part I](#)  
                          [Audio PE&E 04/15/14 Part II](#)

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Josh Fudge, Director, Office of Performance, Strategy, and Budget, DAS

Cheri Briscoe, Chairwoman, Parks Advisory Commission, appeared and spoke regarding this item. Ms. Briscoe submitted a written statement which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**MILWAUKEE PUBLIC MUSEUM - 1**

4        [14-11](#)

From the Chief Financial Officer, Milwaukee Public Museum, submitting 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 HALF UPDATE](#)  
[Audio PE&E 04/15/14](#)  
[Audio FPA 04/17/14](#)

**APPEARANCE:**  
Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer,  
Milwaukee Public Museum

This Reference File was INFORMATIONAL ONLY.

### **WAR MEMORIAL CENTER - 1**

- 5        [14-12](#)        From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(03/11/14: Withdrawn by the Chair.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [4th QUARTER REPORT](#)  
[4th QUARTER STATEMENTS](#)  
[Audio PE&E 04/15/14](#)

The following people appeared and spoke regarding this item:  
David Drent, Executive Director, War Memorial Center  
Laurie Kildegaard, Director of Finance and Administration, War Memorial Center

This Reference File was INFORMATIONAL ONLY.

### **WAR MEMORIAL CENTER AND ART MUSEUM - 1**

- 6        [14-198](#)        From the Executive Director, Milwaukee County War Memorial Center, and the Director, Milwaukee Art Museum, submitting their recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(03/11/14: Withdrawn by the Chair.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[Audio PE&E 04/15/14](#)

The following people appeared and spoke regarding this item:  
David Drent, Executive Director, War Memorial Center  
Dan Keegan, Director, Milwaukee Art Museum

Supervisor Borkowski recommended this report be referred to the Capital Improvements Committee. There being no objections by Committee Members, it was so ordered by the Chairman.

## MILWAUKEE ART MUSEUM - 2

- 7      [14-13](#)      From the Chief Financial Officer of the Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [2nd QUARTER REPORT](#)  
                                  [2nd QUARTER STATEMENTS](#)  
                                  [Audio PE&E 04/15/14](#)

The following people appeared and spoke regarding this item:  
Dan Keegan, Director, Milwaukee Art Museum (MAM)  
Jane Wochos, Chief Financial Officer, MAM

This Reference File was INFORMATIONAL ONLY.

- 8      [14-339](#)      From the Director, Milwaukee Art Museum, presenting plans for the Museum's East Addition. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [PRESENTATION](#)  
                                  [Audio PE&E 04/15/14](#)

Dan Keegan, Director, Milwaukee Art Museum (MAM), appeared and spoke regarding this item.

Jane Wochos, Chief Financial Officer, MAM, appeared but did not speak regarding this item.

This Presentation was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 9      [14-291](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a due diligence report for a Memorandum of Understanding between the Milwaukee County Zoo and the Zoological Society of Milwaukee County, Inc. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
[Audio PE&E 04/15/14](#)  
[2010 Zoological Society 990](#)  
[2011 Zoological Society 990](#)  
[2012 Zoological Society 990](#)  
[Audio FPA 04/17/14](#)

**APPEARANCES:**

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)

Daniel Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, DAS

Supervisor Alexander requested financial statements or audits of the Zoological Society. In response, Mr. Laurila provided tax forms which are attached to this file.

A motion was made by Supervisor Borkowski that this Informational Report be recommended to be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

**MILWAUKEE COUNTY ZOO - 2**

**Item #s 10 and 11 were considered together.**

- 10     [14-319](#)     From the Director, Milwaukee County Zoo, requesting authorization to enter into a Memorandum of Understanding with the Zoological Society of Milwaukee County, Inc., for an initial three-year term with automatic renewal for an additional three-year term. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[DRAFT MOU](#)  
[Audio PE&E 04/15/14 Part I](#)  
[Audio PE&E 04/15/14 Part II](#)  
[Audio FPA 04/17/14](#)

**APPEARANCE:**

Chuck Wikenhauser, Director, Milwaukee County Zoo

This item was temporarily laid over until later in the meeting by unanimous consent.

Supervisor Haas requested that Item #s 10 and 11 be considered together. There being no objections, it was so ordered.

A motion was made by Supervisor Borkowski that the Action Reports associated with Item #s 10 and 11 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

11 [14-320](#)

From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace, and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 04/15/14](#)

**APPEARANCE:**  
Chuck Wikenhauser, Director, Milwaukee County Zoo

A motion was made by Supervisor Borkowski that the Action Reports associated with Item #s 10 and 11 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

Item #s 12, 13, 14, and 15 were considered together.

12 [14-300](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more United States Fish and Wildlife Service Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio PE&E 04/15/14](#)  
[Audio FPA 04/17/14](#)

**APPEARANCE:**

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

Supervisor Borkowski requested that Item #s 12, 13, 14, and 15 be considered together. There being no objections, it was so ordered.

A motion was made by Supervisor Borkowski that the Action Reports associated with Item #s 12, 13, 14, and 15 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

13      [14-324](#)

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant land and easement rights to the City of Milwaukee to facilitate roadway improvements along the north side of Washington Park.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [MAP](#)  
                                  [Audio PE&E 04/15/14](#)

**APPEARANCE:**

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Borkowski that the Action Reports associated with Item #s 12, 13, 14, and 15 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

14      [14-325](#)

From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant a permanent easement to Wisconsin Electric Power Company to allow for the construction, operation, and maintenance of underground electric power on County property located in Lincoln Park.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [ATTACHMENT A - EASEMENT LOCATION](#)  
                                  [ATTACHMENT B - DRAFT EASEMENT](#)  
                                  [Audio PE&E 04/15/14](#)

**APPEARANCE:**

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Borkowski that the Action Reports associated with Item #s 12, 13, 14, and 15 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

15 [14-326](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for funding from the Menomonee Watershed Group for one or more projects to take place within the Menomonee River Watershed. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio PE&E 04/15/14](#)  
                              [Audio FPA 04/17/14](#)

**APPEARANCE:**

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Borkowski that the Action Reports associated with Item #s 12, 13, 14, and 15 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

16 [14-210](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)**



**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [MAPS](#)  
                              [Audio PE&E 03/11/14](#)  
                              [Audio FPA 03/13/14](#)  
                              [CB Resolution \(PE&E\)](#)  
                              [CB Resolution \(FPA\)](#)  
                              [CB Amendment I](#)  
                              [Audio PE&E 04/15/14](#)  
                              [FREQUENTLY ASKED QUESTIONS](#)  
                              [Audio FPA 04/17/14](#)

**APPEARANCES:**

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)  
Sarah Toomsen, Landscape Architect, DPRC  
John Dargle, Jr., Director, DPRC

A motion was made by Supervisor Borkowski that CB Amendment #1 be REJECTED. The motion PREVAILED by the following vote:

**Aye:** 5 - Borkowski, Alexander, Stamper II, Staskunas and Broderick

**No:** 2 - Rainey and Haas

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

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

17        [14-327](#)

From the Director, Department of Parks, Recreation, and Culture, presenting a verbal report on a proposal from Whitnall Park Rotary for capital improvements to Boerner Botanical Gardens in Whitnall Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                              [MAP](#)  
                              [PLAN](#)  
                              [Audio PE&E 04/15/14](#)

**APPEARANCE:**

Suzanne Carter, Contract Services Manager, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC, appeared but did

not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

18      [14-328](#)

From the Director, Department of Parks, Recreation, and Culture, presenting a verbal report on a proposal from Adventure Forest, LLC, d/b/a Go Ape Whitnall Park, LLC, to operate a forest adventure ropes course in Whitnall Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[PROJECT SUMMARY](#)  
[PRESENTATION](#)  
[LINK TO VIDEO](#)  
[Audio PE&E 04/15/14](#)

**APPEARANCES:**

Suzanne Carter, Contract Services Manager, Department of Parks, Recreation, and Culture (DPRC)  
John Dargle, Jr., Director, DPRC

Chris Swallow, Go Ape, appeared and spoke regarding this item. Mr. Swallow delivered an electronic presentation and showed a video clip which are attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

19      [14-329](#)

From the Director, Department of Parks, Recreation, and Culture, presenting a verbal report on a proposal from the City of Milwaukee for green infrastructure improvements in and around Copernicus Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[Audio PE&E 04/15/14](#)

**APPEARANCE:**

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 9:02 a.m. to 11:55 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, May 13, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 29, 2014.