



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman 278-5276

Tuesday, July 19, 2011

9:00 AM

Room 201-B

Call To Order

Present 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

CHARLES ALLIS VILLA TERRACE MUSEUMS - 1

- 1 [INF 11-343](#) From Executive Director, Villa Terrace Decorative Arts Museum, providing an informational report on the Charles Allis Villa Terrace Museums.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio Parks 7/19/11](#)

APPEARANCE:

Maria Costello, Executive Director, Charles Allis and Villa Terrace Museums

Ms. Costello provided a brief overview. She advised that membership has doubled in the past two years. Part of the mission and goal is to make the museums more available to people.

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

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 2 [11-315](#) From the Director of Transportation and Public Works requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2010.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Greg High, Director, Division of Architecture, Energy and Environment Services (AE&ES), DTPW

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

PARKS - 10

- 3 [11-349](#) From the Interim Fiscal and Budget Administrator, submitting a due diligence report for the Department of parks, Recreation and Culture to enter into an agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Sarah Jankowski, Department of Administrative Services
Paul Kuglitsch, Parks

A motion was made by Supervisor Jursik that the resolution for this item be SUBSTITUTED by the substitute resolution in the next item (#4) The motion PREVAILED by the following vote:

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 4 [11-288](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT LEASE AGREEMENT](#)
 [DUE DILIGENCE PACKET](#)
 [Audio Parks 6/14/11](#)
 [Audio CB 06/23/11](#)
 [SUBSTITUE REPORT](#)
 [SUBSTITUTE RESOLUTION](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [SUBSTITUTE DRAFT LEASE AGREEMENT](#)
 [EXHIBIT A](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Sarah Jankowski, Department of Administrative Services
Paul Kuglitsch, Parks

A motion was made by Supervisor Jursik that the **SUBSTITUTE RESOLUTION** be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Haas, Cesarz, Dimitrijevic, Jursik, Harris and Broderick

No: 1 - Sanfelippo

- 5 [11-340](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a new lease agreement with the Franklin Little League, Inc. for certain real property in the city of Franklin to allow the League to continue its baseball programming activities.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT 1](#)
 [ATTACHMENT 2](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Paul Kutglitsch, Parks
Glenn Bultman, Research Analyst, County Board
Brian Tubbs, Franklin Little League

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

- 6 [11-341](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a 2011 Recreational Boating Facilities Program grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Kevin Haley, Parks
Dave Burch, Parks

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

Aye: 7 - Haas, Cesarz, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

7 [11-355](#) From the Director, Department of Parks, Recreation and Culture seeking authorization to submit grant applications for the Estabrook Dam.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Supervisor Willie Johnson, Jr., 13th District
Supervisor Theo Lipscomb, 1st District
Kevin Haley, Parks
Tia Tohorst, County Executive's Office
Dave Burch, Parks

Supervisor Haas in the Chair.

Supervisor Dimitrijevic offered an amendment to the BE IT RESOLVED clause to read as follows: BE IT RESOLVED, that the Milwaukee County board of Supervisors does hereby authorize and direct the Parks Director to submit grant applications for repair of the Estabrook Dam, related debris removal and contaminated sediment remediation in the Milwaukee River which was approved by a vote of 4-3: Noes-Broderick, Cesarz and Jursik.

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

Aye: 4 - Haas, Dimitrijevic, Sanfelippo and Harris

No: 3 - Cesarz, Jursik and Broderick

8 [11-356](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a 2011 North American Wetlands Conservation Act grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 7/19/11](#)

APPEARANCE: Dave Burch, Parks

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

Aye: 5 - Haas, Cesarz, Jursik, Sanfelippo and Broderick

Excused: 2 - Dimitrijevic and Harris

- 9 [INF 11-326](#) From the Director, Department of Parks, Recreation and Culture, an informational report regarding the possibility of locating a communications facility along the lakefront in the area of Veteran's Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Parks 071911 Item 9.MP3](#)

APPEARANCE(S):
Sue Black, Director, Parks
Dave Burch, Parks

This Informational Report was REFERRED to the Lakefront Development Advisory Commission

Aye: 6 - Haas, Dimitrijevic, Jursik, Sanfelippo, Harris and Broderick

Excused: 1 - Cesarz

- 10 [INF 11-334](#) From the Director, Department of Parks, Recreation and Culture, an informational report regarding the Lake Park Performance Structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Kevin Haley, Parks
Mary Ritchie, Lake Park Friends
Sandra Wiegand, Lake Park Friends

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

- 11 [INF 11-328](#) From the Director, Department of Parks, Recreation and Culture, an informational report regarding the Milwaukee Rotary Centennial Arboretum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Kevin Haley, Parks
Ken Leinbach, Executive Director, Urban Ecology Center
Kimberly Gleffe, River Revitalization Foundation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

- 12 [INF 11-329](#) From the Director, Department of Parks, Recreation and Culture, an informational report updating the committee on the possible Neighborhood Improvement District for Cathedral Square Park and Juneau Park.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio Parks 7/19/11](#)

APPEARANCE(S):
Paul Kutglitsch, Parks
Gary Grunau
Lisa Hatch, Juneau Park Friends
Kate Borders, East Town Association

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

Adjournment

Length of Meeting: 9:05 a.m. to 11:55 a.m.

**Linda K. Durham,
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is September 20, 2011.
All items must be in the Committee Clerk's possession by the end of
the business day on September 6, 2011.