



Milwaukee County

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

Meeting Minutes - Final Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Committee Coordinator: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, October 28, 2014

9:00 AM

Room 201B

Call To Order

Present 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

MILWAUKEE ART MUSEUM - 1

- 1 [14-13](#) From the Chief Financial Officer of the Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)
[4th QUARTER STATEMENTS](#)

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.

MILWAUKEE COUNTY ZOO - 2

- 2 [14-780](#) **2014 Adopted Budget Amendment 1C003:** From the Director, Milwaukee County Zoo, providing an informational update regarding the 2014 Innovation Fund project to replace conventional light bulbs with light-emitting diodes in the Zoofari Conference Center, Australian Building, and Peck Welcome Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[INNOVATION FUND APPLICATION EXPLANATION](#)
[LED LIGHTING UPGRADE APPLICATION](#)
[ESTIMATED RETURN ON INVESTMENT](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

Attachments: [Link to 2015 Recommended Operating and Capital Budgets](#)
 [2015 Detailed Budget by Department](#)
 [Org. Unit 9500 "2015 Concessions, Catering, and Novelty Operations"](#)
 [Org. Unit 9500 Zoological Department](#)

Org. Unit 9500 Zoological Department
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From the Director, Milwaukee County Zoo, providing an informational report regarding Org. Unit 9500 in the County Executive's 2015 Recommended Budget, specifically a proposed contract with Service Systems Associates to operate concessions, catering, novelty sales, and warehouse operations. (10/13/14: Referred by FPA Committee to PE&E Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
Supervisor Patricia Jursik, District 8

Mr. Wikenhauser delivered an electronic presentation titled "2015 Concessions, Catering, and Novelty Operations" which is attached to this file.

Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this item.

The following people appeared and spoke against this item:
Todd Garvens, Zilli Hospitality Group (ZHG)
David M. Sikorski, American Federation of State, County, and Municipal Employees
Joe Brueggemann, Saz's Catering
Clay Ecklund
Stephen Zilli, ZHG

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTIONS - 2

- 4 [14-831](#) A resolution naming a softball diamond in McCarty Park in the City of West Allis after Mr. Orlando "Pancho" Palesse.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:
Supervisor John Weishan, Jr., District 16

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

5 [14-835](#)

A resolution expressing the County's concern that We Energies' 2015-2016 rate proposal will cause significant environmental and economic damage to the State and County and requesting that Governor Scott Walker publicly express his opposition to the rate proposal.

Sponsors: Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1](#)
 [ICC RESOLUTION](#)
 [ECONOMIC & ENVIRONMENTAL IMPACT](#)

APPEARANCE:
Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services

Supervisor Haas distributed an Intergovernmental Cooperation Council resolution and a document regarding Economic and Environmental Impact which are attached to this file.

A motion was made by Supervisor Haas that this Resolution be RECOMMENDED FOR ADOPTION. A vote was not taken on this motion.

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

A motion was made by Supervisor Alexander that this Resolution be AMENDED. PE&E Amendment 1 is attached to this file. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, Haas, Alexander, Staskunas and Broderick

Excused: 1 - Rainey

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

Aye: 5 - Borkowski, Haas, Alexander, Staskunas and Broderick

Excused: 1 - Rainey

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 6 [14-836](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of land on the east bank of the Milwaukee River from the River Revitalization Foundation (RRF); execute and implement the Milwaukee River Greenway Operation and Management Agreement with RRF for a five-year term effective November 1, 2014; and execute and implement the Amended and Restated Lease Agreement with the Urban Ecology Center for a term ending May 23, 2026, with the option of a 25-year renewal term.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[RRF AGREEMENT](#)
[LAND DONATION MAP](#)
[UEC AMENDED AND RESTATED LEASE AGREEMENT](#)
[UEC LEASE MAP](#)
[ARBORETUM AERIAL FROM NORTH](#)
[ARBORETUM AERIAL FROM NORTHWEST](#)
[ARBORETUM AERIAL FROM NORTHWEST CLOSE](#)
[ARBORETUM AERIAL FROM WEST](#)
[ARBORETUM AERIAL FROM SOUTH](#)
[ARBORETUM AERIAL FROM SOUTHEAST](#)

APPEARANCE:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)

Mr. Haley presented images which are attached to this file.

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

Kimberly Gleffe, River Revitalization Foundation (RRF)

Ken Leinbach, Urban Ecology Center

The following people appeared but did not speak regarding this item:

Laura Schoesser, Chief of Administration and External Affairs, DPRC

John Dargle, Jr., Director, DPRC

Aaron Zeleske, RRF

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

- 7 [14-814](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FOURTH LEASE AMENDMENT](#)
 [ORIGINAL LEASE](#)
 [FIRST LEASE AMENDMENT](#)
 [SECOND LEASE AMENDMENT](#)
 [THIRD LEASE AMENDMENT](#)
 [MAP](#)

APPEARANCE:

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

Kevin Haley, Landscape Architect, DPRC, appeared but did not speak regarding this item.

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

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Staskunas and Broderick

- 8 [14-829](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report regarding a capital campaign by the Milwaukee Community Sailing Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

The following people appeared and spoke regarding this item:

Margaret Jabers, Chief Executive Officer, Milwaukee Community Sailing Center (MCSC)

Caroline Joyce, Board of Directors, MCSC

Ms. Jabers and Ms. Joyce delivered an electronic presentation and distributed a "Hands-on Learning Laboratory Capital Campaign" brochure which are on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

9 [14-830](#)

2014 Adopted Budget Amendment 1C003: From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the 2014 Innovation Fund projects to retrofit light fixtures on Lincoln Memorial Drive with light-emitting diodes and to retrofit tennis court lighting. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:

James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

10 [14-682](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to submit the Final Environmental Assessment to the United States Bureau of Land Management (BLM) indicating that removal of the Estabrook Dam is the preferred alternative; if Dam removal is approved by the BLM, requesting authorization to apply for or modify grant applications for financial assistance for the purpose of Dam removal; and requesting authorization for appropriate County staff to prepare, review, approve, execute, record all documents, and perform all actions required to facilitate removal of the Estabrook Dam.

Attachments: [REVISED REPORT \(10/14/14\)](#)
[REVISED RESOLUTION \(10/14/14\)](#)
[UPDATED FISCAL NOTE \(10/14/14\)](#)
[DRAFT EXECUTIVE SUMMARY](#)
[MAP](#)
[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT](#)
[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT ATTACHMENTS](#)
[PRESENTATION \(10/28/14\)](#)

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)

Supervisor Theodore Lipscomb, Sr., District 1

Supervisor Willie Johnson, Jr., District 13

The following people appeared and spoke regarding this item:

Don Pirrung, AECOM

Kimberly Glaffe, River Revitalization Foundation (RRF)

Jennifer Bolger, Executive Director, Milwaukee Riverkeeper

Cheryl Nenn, Milwaukee Riverkeeper

Dave Dorner

Michael Hahn, Southeastern Wisconsin Regional Planning Commission
Ken Leinbach, Urban Ecology Center
Brian Kreuziger, Milwaukee River Preservation Association (MRPA)
Aaron Zeleske, RRF
Glen Goebel
Peter I. Slaby
Jeff Goulee, MRPA
Peter Horgan

John Dargle, Jr., Director, DPRC, appeared but did not speak regarding this item.

Peter McAvoy registered but did not speak regarding this item.

Mr. Haley and Mr. Pirrung delivered an electronic presentation which is attached to this file.

Mr. Dorner submitted a statement which is on file with the Committee Coordinator.

A motion was made by Supervisor Borkowski that this Action Report be LAID OVER FOR ONE MEETING CYCLE. The motion PREVAILED by the following vote:

Aye: 3 - Rainey, Borkowski and Haas

No: 2 - Alexander and Broderick

Excused: 1 - Staskunas

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:02 a.m. to 12:58 p.m.

**Adjourned,
Alexis Gassenhuber
Committee Coordinator
Committee on Parks, Energy, and Environment**

Deadline for the next meeting: The next regular meeting for this Committee is Tuesday, December 9, 2014. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, November 25, 2014.