



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: Emily Petersen 414-278-4781

Tuesday, May 11, 2021

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 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

FACILITIES MANAGEMENT DIVISION - 1

- 1 [21-438](#) From the Acting Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, Providing an Informational Report Regarding an Update on Milwaukee County's Storm Water Permit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-438 REPORT](#)
 [21-438 POWERPOINT](#)
 [21-438 POLLUTANT DISCHARGE ELIMINATION SYSTEM PERMIT](#)
 [21-438 TOTAL MAXIMUM DAILY LOADS REPORT](#)
 [21-438 TOTAL MAXIMUM DAILY LOAD FLYER](#)

APPEARANCES:

Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (AE&ES, FM-DAS)
Tim Detzer, Senior Environmental Engineer, AE&ES, FM-DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 2 [21-415](#) From the Executive Director of Parks providing an informational report on the lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-415 REPORT](#)

APPEARANCES:

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

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 3 [21-417](#) From the Executive Director of Parks seeking authorization to enter into a twenty-year lease and service agreement and execute a utility easement with We Energies for the purpose of installing a solar array at Oakwood Golf Course as part of We Energies' Solar Now Pilot Program.

Attachments: [21-417 REPORT](#)
 [21-417 RESOLUTION](#)
 [21-417 FISCAL NOTE](#)
 [21-417 SOLAR SITE MAP AND GROUND MOUNT EXAMPLE](#)
 [21-417 SOLAR GROUND LEASE AGREEMENT](#)
 [21-417 ELECTRIC SERVICE AGREEMENT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC
Supervisor Patti Logsdon, District 9

Richard Stasik, Director, State Regulatory Affairs, WEC Energy Group, Inc., appeared and spoke regarding this Action Report.

Supervisor Martin was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 4 [21-416](#) From the Executive Director of Parks requesting approval of a development and maintenance agreement between Milwaukee County Parks and the South 27th Street Business District Association in Wilson Park.

Attachments: [21-416 REPORT](#)
 [21-416 RESOLUTION](#)
 [21-416 REVISED RESOLUTION \(received 04/27/21\)](#)
 [21-416 FISCAL NOTE](#)
 [21-416 DEVELOPMENT AND MAINTENANCE AGREEMENT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Supervisor Jason Haas, District 14
Jeremy Lucas, Director of Administration and Planning, DPRC

Terry L. Witkowski, Beautification and Median Design Maintenance, South 27th Street Business District Association, appeared and spoke regarding this Action Report.

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 5 [21-418](#) From the Executive Director of Parks providing an informational report regarding Milwaukee County Parks applying for Stewardship Grants from the State of Wisconsin Department of Natural Resources for trails in Kohl Park. Stewardship grant award would fulfill matching component from previously awarded CMAQ grant fully funding the project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-418 REPORT](#)
 [21-418 PROJECT AREA MAP](#)
 [21-418 CMAQ FUNDING AGREEMENT](#)

APPEARANCES:

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

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

- 6 [21-414](#) From the Executive Director of Parks providing an informational report on how the Parks Department has been working to integrate tools for equity-based decision making into its daily internal practices.
(Considered by the Committees on Parks, Energy, and Environment, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-414 REPORT](#)
[21-414 POWERPOINT](#)
[21-414 PARKS EQUITY INDEX - 2021](#)
[21-414 2021 EQUITY INDEX SCORES](#)

APPEARANCES:

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

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

- 7 [21-419](#) From the Executive Director of Parks providing an informational report introducing three new workforce programs to establish a career pipeline for underserved individuals, improve workforce diversity, and improve maintenance of green infrastructure, trails, and other amenities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-419 REPORT](#)
[21-419 WORKFORCE PROGRAM SUMMARY](#)

APPEARANCES:

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

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

E - COMMENTS - 1

- 8 [21-22](#) 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. 21-22 at the conclusion of each meeting.

APPEARANCES:

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

There were no eComments submitted for the May 11, 2021, meeting.

The May 11, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:00 a.m. to 11:06 a.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, June 15, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 21, 2021, by 5:00 p.m., for the June meeting cycle.