



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Marcelia Nicholson
Supervisor Felesia Martin
Supervisor Steven Shea
Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Emily Petersen 414-278-4781

Friday, September 14, 2018

1:00 PM

Room 201B

Call To Order

Roll Call at 1:02 P.M.

Present 4 - Wasserman, Martin, Shea and Haas

Excused 1 - Nicholson

REQUESTS BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 1 [18-673](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Executive Director and President, Milwaukee County Historical Society (MCHS), regarding how MCHS serves Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/14/18 PE&E Meeting: Laid Over for One Meeting)**

APPEARANCE:

Kelsey Evans, Committee Coordinator, Office of the County Clerk

Supervisor Wasserman was not present at the time the roll was called, 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 Martin that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

- 2 [18-677](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Veterans Community Relations Team (VCRT) regarding the VCRT Art of Veterans, Inc., organization, and its annual Milwaukee County War Memorial and Milwaukee Art Museum event at the Calatrava. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/14/18 PE&E Meeting: Laid Over for One Meeting)**

APPEARANCE:

Kelsey Evans, Committee Coordinator, Office of the County Clerk

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3 [18-650](#) From the Deputy Director, Department of Administrative Services, providing an informational report regarding the condition of the Milwaukee Public Museum facility, including outstanding capital needs, future cost projections, and facility-related projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:

[18-650 REPORT](#)

[18-650 FUNDING FORECAST REPORT](#)

[18-650 20 YEAR TOTALS BY SYSTEM](#)

[18-650 FUNDING NEEDS REPORT BY SYSTEM](#)

[18-650 FUNDING NEEDS REPORT ALL REQUIREMENTS](#)

[18-650 5 YEAR CAPITAL REQUEST 2019-2023](#)

APPEARANCES:

Amy Pechacek, Deputy Director, Department of Administrative Services (DAS)

Eileen Hankes, Facilities Condition Assessment Program Manager, Facilities Management Division, DAS

The following people appeared and spoke for information only regarding this item:

Thad Nation, Board Member, Milwaukee Public Museum (MPM)

Dr. Ellen Censky, Interim President and Chief Executive Officer, MPM

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

RESOLUTIONS/ORDINANCES - 2

- 4 [18-690](#) A resolution requesting the Department of Parks, Recreation, and Culture to conduct a study, and provide a written report, of their conclusions on possible revenue-generating uses for the Mitchell Park Greenhouses, including the potential to grow and produce industrial hemp, hemp seeds, and cannabinoid oil, or construct a Grow Education Resource Center.

Sponsors: Ortiz-Velez

Attachments: [18-690 RESOLUTION](#)

[18-690 FISCAL NOTE](#)

[18-690 GREENHOUSE PHOTOS \(09/11/18\)](#)

[18-690 COMMITTEE DOCUMENTS](#)

APPEARANCE:

Supervisor Sylvia Ortiz-Velez, District 12

Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Eric Marsch, Southeastern Wisconsin NORML

Zach Steeno, Southeastern Wisconsin NORML

Terry Cour

Jim Naumaun, Wisconsin Hemp Conference

Marsha Blum, Southeastern Wisconsin NORML, registered in favor of this item but not did not speak.

Supervisor Ortiz-Velez distributed materials to Committee members, which are attached to the file.

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

- 5 [18-314](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to the regulation of unmanned aerial vehicles and drones. **(05/15/18 PE&E Meeting: Laid Over For One Meeting) (06/21/18 CB Meeting: Referred to Corporation Counsel for Legal Opinion) (07/26/18 CB Meeting: Referred to the Committee on PE&E) (09/14/18 PE&E Meeting: Laid Over for One Meeting)**

Attachments: [18-314 REPORT](#)
 [18-314 RESOLUTION/ORDINANCE](#)
 [18-314 FISCAL NOTE](#)
 [18-314 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Shea that this Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 6 [18-623](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the City of Milwaukee for 0.317 acres of land within the Kinnickinnic River Parkway, and to accept a one-time payment of \$1,900 for the easement.

Attachments: [18-623 REPORT](#)
 [18-623 REVISED REPORT \(08/22/18\)](#)
 [18-623 RESOLUTION](#)
 [18-623 REVISED RESOLUTION \(08/22/18\)](#)
 [18-623 FISCAL NOTE](#)
 [18-623 REVISED FISCAL NOTE \(08/22/18\)](#)
 [18-623 STORM SEWER PLAN](#)
 [18-623 60TH STREET PLAN](#)
 [18-623 CORRE LAND APPRAISAL REPORT](#)
 [18-623 EASEMENT OFFER](#)

APPEARANCE:
Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

- 7 [18-624](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Underground Distribution Easements with WE Energies for various parkland within Brown Deer, Doyne, Falk, Lake, Menomonee River Parkway, and South Shore Parks, and to accept a one-time payment of \$6,145 for the easements.

Attachments: [18-624 REPORT](#)
 [18-624 RESOLUTION](#)
 [18-624 FISCAL NOTE](#)
 [18-624 EASEMENTS LIST](#)
 [18-624 EASEMENT MAPS AND DESCRIPTIONS](#)
 [18-624 ADDITIONAL ELECTRICAL INFRASTRUCTURE](#)
 [18-624 PE&E AMENDMENT I \(VOTE 4-0\)](#)

APPEARANCE:
Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

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

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

- 8 [18-628](#) **2017 Adopted Capital Project WP560-South Shore Beach Improvements:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding Phase I: the planning and design efforts to improve near-shore water quality, and reduce beach closures, at South Shore Park Beach.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-628 REPORT](#)

APPEARANCE:

Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [18-629](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the processes and procedures for implementing Eagle Scout Service Projects in the Milwaukee County Parks system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-629 REPORT](#)
 [18-629 EAGLE SCOUT PROJECT PHOTOS](#)

APPEARANCE:

Eddie Santiago, Interim Chief of Operations, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [18-627](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Mitchell Park Horticultural Conservatory (The Domes) Future Path and Feasibility Study-Phases I and II. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-627 REPORT](#)
 [18-627 PHASE I REPORT \(99 pages\)](#)
 [18-627 PHASE II REPORT \(27 pages\)](#)
 [18-627 PHASE II APPENDIX \(190 pages\)](#)

APPEARANCE:
Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

The following people appeared and spoke for information only regarding this item:

Bill Lynch, Chairman, Milwaukee County Task Force on the Mitchell Park Conservatory Domes (Domes Task Force)
Roger Krawiecki, Friends of the Domes, Domes Task Force Member

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Excused: 1 - Nicholson

- 11 [18-16](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-16 SEPTEMBER REPORT](#)

APPEARANCE:
Sarah Toomsen, Interim Chief of Planning and Development, Department of Parks, Recreation, and Culture

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

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 12 [18-569](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding 2019 Requested Parks Capital Projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-569 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:02 P.M. to 3:14 P.M.

Adjourned,

**Kelsey Evans
Committee Coordinator
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, October 23, 2018, at 1:00 P.M.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00 P.M. for the October cycle.