



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, September 13, 2016

9:00 AM

Room 201B

Call To Order

Present 4 - Taylor (9), Sebring, Wasserman and Haas

Excused 1 - Nicholson

MILWAUKEE COUNTY ZOO - 1

- 1 [16-463](#) **2015 Adopted Capital Project WZ119-African Plains Exhibit:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ADVENTURE AFRICA PHASE I AGREEMENT](#)
 [POWERPOINT](#)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Pam Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

**ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES AND
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 2 [16-534](#) From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing an informational update responsive to adopted File Number 16-200, regarding the Mitchell Park Conservatory (The Domes). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [SEPTEMBER UPDATE](#)
 [ADOPTED FILE 16-200](#)
 [16-347-A AMENDMENT 1](#)
 [16-347A SECTION E1 APPROPRIATION TRANSFER WP49002](#)
 [APPOINTMENT LETTER - DOMES TASK FORCE](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Julie Bastin, Engineer, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, Department of Administrative
Services

A motion was made by Supervisor Taylor (9) that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [16-424](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for and accept one or more Northwestern Mutual Foundation grants in an amount totaling \$30,000 to support community engagement efforts at the Mitchell Park Conservatory (The Domes).

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

APPEARANCE:

Jen Francis, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (9) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1

- 4 [16-526](#) From the Chairman of the Committee on Parks, Energy, and Environment, appointing members to the Administrative Determination Review Committee to hear the appeal of Ms. April Ataei.

Attachments: [APPOINTMENT LETTER](#)

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Taylor (9) that this Action Report be **APPROVED BY STANDING COMMITTEE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 5 [16-535](#) From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District (MMSD) providing an informational update on MMSD's Kinnickinnic River Watershed Restoration Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [PRESENTATION](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

Kevin Haley, Landscape Architect, DPRC

Patrick Elliot, Project Manager, Milwaukee Metropolitan Sewerage District, appeared and spoke for information only regarding this item.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 6 [16-538](#) From the Director, Department of Parks, Recreation, and Culture (DPRC) providing an informational report regarding DPRC's Urban Coyote Management plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [ADOPTED FILE 15-690](#)
 [COYOTE URBAN MANAGEMENT PLAN](#)
 [PRESENTATION](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

Guy Smith, Director of Operations, DPRC

Julia Robson, Assistant Natural Areas Coordinator, DPRC

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

Marcus Mueller, Graduate Student, University of Wisconsin-Madison

Diane Robinson, Wildlife Biologist, Wisconsin Department of Natural Resources

This item was DISCUSSED WITH NO ACTION TAKEN.

- 7 [16-533](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into an agreement with the Wisconsin Department of Natural Resources in applying for and accepting grant funding from the Great Lakes Restoration Initiative, in the amount of \$1,400,000, for the following Milwaukee County Park System improvement projects: South Shore Water Quality, Kletzsch Park Dam Fish Passage, and the Little Menomonee River Corridor Habitat Restoration. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance and Audit)**

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

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Jill Organ, Chief of Planning and Development, DPRC
Kevin Haley, Landscape Architect, DPRC

This item was DISCUSSED WITH NO ACTION TAKEN.

- 8 [16-536](#) **2016 Adopted Budget Amendments 1A043 and 1A044:**
From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding feasibility studies and cost analysis of building a sports complex on the north side of Milwaukee and constructing three state-of-the art, full-sized basketball courts along the downtown lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Jen Francis, Chief of Administration and External Affairs, DPRC

John Lunz, Preserve Our Parks, appeared, and spoke against this item.

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

Aye: 3 - Sebring, Wasserman and Haas

Excused: 2 - Nicholson and Taylor (9)

9 [16-547](#)

From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture regarding the Pokemon GO sites located within the Milwaukee County Parks' System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[LETTER FROM DPRC 8/16/2016](#)

APPEARANCES:

Jen Francis, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel
Carly Wilson, Constituent Services Coordinator, Office of the County Executive

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

Victoria Lewis
Thomas G. Reynolds, II
Daniel Ewig

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

Grace E. Moone
Denis Blazer
Jake Jacobson
Matthew Bram
Mark Lacey

The following people appeared and spoke against this item:

William C. Slaughter
Edwin Tucker
Michael O'Brien
Kelly Schmidt

Ms. Moone provided a letter to committee members, which is on file with the Committee Coordinator.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 10 [16-548](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) regarding the DPRC's 2017 Budget request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [DPRC 2017 BUDGET REQUEST](#)
 [PROPOSED PARKING MAP](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Jen Francis, Chief of Administration and External Affairs, DPRC

This item was DISCUSSED WITH NO ACTION TAKEN.

- 11 [16-537](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational update regarding the DPRC's 10-Year Master Plan and the 2050 Park and Open Space Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [MEMORANDUM OF UNDERSTANDING](#)
 [PROS CONSULTING PROJECT PLAN](#)
 [SEWRPC PROJECT PLAN](#)
 [PARKS WITH A PURPOSE](#)
 [SURVEY](#)

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

Jen Francis, Chief of Administration and External Affairs, DPRC, appeared, but did not speak regarding this item.

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

Leon Younger, President, PROS Consulting
Mike Hahn, Deputy Director, Southeastern Wisconsin Regional Planning Commission

Mary Smith, registered to speak for information only, but did not appear before the committee.

This item was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:03 a.m. to 12:25 p.m.

Adjourned,

**Allyson R. Smith
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 25, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, October, 11, 2016.