



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, May 17, 2011

9:00 AM

Room 201-B

Call To Order

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

APPOINTMENT(S) - 2

- 1 [11-249](#) From the County Executive, appointing Ralph Hollmon to serve on the Marcus Center Board. He will fill the vacancy created by the resignation of Dr. Fred Crouther. Mr. Hollmon's term will expire on May 1, 2014

Attachments: [APPOINTMENT LETTER](#)
 [ATTACHMENT](#)
 [CB Resolution 11-205](#)
 [Audio Parks 5/17/11](#)

APPEARANCE(S):
E. Marie Broussard, County Executive's Office
Paul Matthews
Ralph Hollmon, Appointee

A motion was made by Supervisor Dimitrijevic that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

- 2 [11-250](#) From the County Executive, appointing Alfreda Bradley-Coar to serve on the Marcus Center Board. Ms. Bradley-Coar will fill the vacancy created by the resignation of Jonette Cazares. Ms. Bradley-Coar's term will expire on May 1, 2014.

Attachments: [APPOINTMENT LETTER](#)
 [ATTACHMENT](#)
 [CB Resolution 11-206](#)
 [Audio Parks 5/17/11](#)

APPEARANCE(S):
E. Marie Broussard, County Executive's Office
Paul Matthews

A motion was made by Supervisor Dimitrijevic that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

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

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 2

- 3 [11-71](#) From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (4/12/11: Laidover)

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio Parks 03/08/11](#)
 [Audio Parks 04/12/11](#)
 [Audio Parks 05/17/11](#)

APPEARANCE(S):
Stevan Keith, Department of Transportation and Public Works
Tim Detzer, Department of Transportation and Public Works

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

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

- 4 [INF 11-228](#) An adopted resolution, creating an environmental and conservation “Green Print” initiative for Milwaukee County. (Status Report) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [GPappendixA.pdf](#)
 [GPappendixB.pdf](#)
 [GPappendixBtableB-1.pdf](#)
 [GPappendixC1.pdf](#)
 [GPappendixC2.pdf](#)
 [GPappendixD.pdf](#)
 [GPappendixE.pdf](#)
 [GPappendixF.pdf](#)
 [GPTables.pdf](#)
 [Status of Grn Prnt 050211r.doc](#)
 [CB Resolution 07-111\(a\)\(h\)](#)
 [Audio Parks 5/17/11](#)

APPEARANCE:
Stevan Keith, Department of Transportation and Public Works

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

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

PARKS - 3

- 5 [11-246](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Wisconsin Department of Natural Resources to allow for the construction of a bridge linking the north end of Mitchell Park to the Hank Aaron State Trail, and to accept from WDNR newly constructed trail segments to be located in the park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EXHIBITS](#)
 [WDNR REQUEST](#)
 [Audio Parks 5/17/11](#)
 [CB Resolution 11-201](#)
 [Audio Parks 5/17/11 \(cont'd\)](#)

APPEARANCE(S):
Kevin Haley, Parks Department
Melissa Coor, Wisconsin Department of Natural Resources

A motion was made by Supervisor Dimitrijevic 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 [11-241](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXHIBITS](#)
[CB Resolution 11-200](#)
[Audio Parks 5/17/11](#)

APPEARANCE(S):

Supervisor John Weishan, 16th District
Supervisor Michael Mayo, Sr., 7th District
Supervisor Mark Borkowski, 11th District
Sue Black, Director, Parks
Kevin Haley, Parks Department
Joe Eberle, City of Franklin
Mayor Tom Taylor, City of Franklin
John Bennett, City of Franklin

The Committee requested that the Parks Department provide responses to the following:

- The whole appraisal process – why was it done by the City of Franklin and if the value of \$5,100 is consistent with this type of easement;
- The impact on Milwaukee County;
- What the current housing regulations are in the City of Franklin;
- Obtain a statement from MMSD for the property tax impact
- Look into what the DBE requirements are on this construction project to see if residents from Milwaukee County would be hired.

Supervisor Mayo requested that a copy of their responses to the above questions/concerns be forwarded to all 19 County Board Supervisors before Board Day (May 26, 2011).

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

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

No: 1 - Harris

- 7 [INF 11-239](#) From the Director, Department of Parks, Recreation and Culture, a presentation regarding Hoyt Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio Parks 5/17/11](#)

APPEARANCE(S):

Supervisor James (Luigi) Schmitt, 19th District
Supervisor Lynne De Bruin, 15th District
Sue Black, Director, Parks
Denise Lemberg

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of Meeting: 9:10 a.m. to 11:45 a.m.

**Linda K. Durham
Committee Clerk**

Deadline for the next meeting:

The next regular meeting for this Committee is June 14, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 31, 2011.