



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

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

Tuesday, September 15, 2015

9:00 AM

Room 201B

Call To Order

Present 5 - Rainey, Haas, Alexander, Staskunas and Broderick

Excused 2 - Taylor and Cullen

MILWAUKEE ART MUSEUM - 1

- 1 [15-621](#) From the Director, Milwaukee Art Museum, providing a verbal update on the status of purchasing O'Donnell Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

The following people appeared and spoke regarding this item:
Dan Keegan, Director, Milwaukee Art Museum (MAM)
Jane Wochos, Chief Financial Officer, MAM

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [15-223](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's Coast Restaurant Lease and Miller Room Catering Services Agreement at O'Donnell Park. **(05/12/15: Removed from Agenda by the Chairman; 06/16/15: Laid Over for One Meeting Cycle; 07/21/15: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT EXTENSION AGREEMENT](#)
 [DRAFT EXTENSION AGREEMENT \(corrected dates\)](#)
 [COAST RESTAURANT LEASE](#)
 [MILLER ROOM CATERING SERVICES AGREEMENT](#)
 [MEMO](#)
 [REVISED EXTENSION AGREEMENT](#)

Paul Raasch, Vice President, Zilli Hospitality Group, appeared and spoke regarding this item.

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

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

Excused: 2 - Taylor and Cullen

WAR MEMORIAL CENTER - 1

- 3 [15-11](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2nd QUARTER REPORT](#)
 [2nd QUARTER STATEMENTS](#)

Laurie Kildegaard, Director of Finance and Administration, Milwaukee County War Memorial Center, appeared and spoke regarding this item.

This Reference File was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

RESOLUTION - 1

- 4 [15-594](#) A resolution to rename the athletic fields in Lake Park to Horowitz Fields in honor of Mr. Mark Horowitz's contributions to the Lake Park community.

Sponsors: Broderick

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

APPEARANCE:

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

Alice Wilson, President, Lake Park Friends, appeared and spoke in favor of this item.

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

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

Excused: 2 - Taylor and Cullen

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 5 [15-421](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization for the DPRC Director, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents and take all actions as required to facilitate and grant permanent easements to We Energies to allow for the construction, operation, and maintenance of gas and electric services and related improvements serving park facilities and requesting authorization for the County Executive and County Clerk to execute the permanent easements and other required documents.
(7/21/15: Referred to Corporation Counsel)

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CORPORATION COUNSEL OPINION](#)

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

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

Aye: 1 - Alexander

No: 4 - Rainey, Haas, Staskunas and Broderick

Excused: 2 - Taylor and Cullen

- 6 [15-592](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Coastal Management Program grants.

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

APPEARANCE:
Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture

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

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

Excused: 2 - Taylor and Cullen

- 7 [15-593](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of a synthetic turf for the Henry Aaron Field in Lincoln Park from the University of Wisconsin-Milwaukee (UWM) Real Estate Foundation, Inc., and enter into a one-year Donation Agreement for the period effective August 18, 2015, through June 22, 2016.

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

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

Amanda Braun, Athletic Director, University of Wisconsin-Milwaukee (UWM), appeared and spoke regarding this item.

Charlie Gross, Senior Associate Athletic Director, UWM, appeared regarding this item but did not speak.

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

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

Excused: 2 - Taylor and Cullen

CORPORATION COUNSEL - 1

- 8 [15-623](#) An informational report from Corporation Counsel, regarding the Execution of Legislative Policies as directed by Adopted File No. 15-526. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 9 [15-590](#) From the Director, Department of Parks, Recreation, and Culture, and the Launch Director, Bublr Bikes, providing a verbal informational report regarding a proposal to place additional Bublr Bike stations in various Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCE:
Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture

Kevin Hardman, Launch Director, Bublr Bikes, appeared and spoke regarding this item.

Mr. Hardman provided an electronic presentation, which is attached to this file.

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

10 [15-601](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational status update on cash financed park infrastructure improvements for Milwaukee County Parks as directed by Adopted File No. 15-526. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[PROJECT LIST](#)
[BY THE COMMITTEE RESOLUTION](#)
[FISCAL NOTE](#)

APPEARANCE:

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

Supervisor Haas introduced a By the Committee resolution, which is attached to this file.

A motion was made by Supervisor Haas that a **BY THE COMMITTEE RESOLUTION** be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Haas, Alexander, Staskunas and Broderick

Excused: 3 - Rainey, Taylor and Cullen

11 [15-591](#)

From the Safety, Security, and Training Manager, Department of Parks, Recreation, and Culture, providing a verbal informational report regarding year-to-date activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

APPEARANCES:

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

John Nelson, Safety, Security, and Training Manager, DPRC

Mr. Nelson provided an electronic presentation, which is attached to this file.

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

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:07 a.m. to 10:45 a.m.

Adjourned,

Janelle M. Jensen
Senior 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 27, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, October 13, 2015.