



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, December 8, 2015

9:00 AM

Room 201B

Prior to the meeting coming to order, Chairman Broderick removed item 13 from the agenda.

Call To Order

Present 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Cullen and Broderick

Supervisor Rainey was not present at the time the roll was called, but appeared shortly thereafter.

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [15-10](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2015 YEAREND AUDITED FINANCIAL RESULTS](#)

The following people appeared and spoke regarding this item:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM

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

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 2 [15-777](#) From the President and Chief Executive Officer, Marcus Center for the Performing Arts, the Wisconsin Center District, and the Director, Department of Administrative Services, providing a verbal status update on the transfer of ownership of the Marcus Center from Milwaukee County to the Wisconsin Center District.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [ANNUAL COUNTY SUPPORT](#)

APPEARANCE:

Teig Whaley-Smith, Director, Department of Administrative Services

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared and spoke regarding this item.

Mr. Mathews distributed a document titled "Annual County Capital Support to the Marcus Center," which is attached to this file.

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

AUDIT - 1

- 3 [15-735](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission." **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [AUDIT REPORT RECOMMENDATIONS](#)
 [FBBG LETTER](#)
 [COLLECTIONS POLICY](#)
 [SIGNAGE TIMELINE](#)
 [VOLUNTEER PROGRAM](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

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

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 4 [15-685](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of electric and natural gas services, and related improvements on County property located within Hansen Golf Course, Moody Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park, Sheridan Park, Wilson Park, and Wisconsin Avenue Park. **(11/05/15 CB Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [EASEMENT LIST](#)
 [UPDATED WE ENERGIES EASEMENTS](#)
 [CB Resolution](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Kevin Haley, Landscape Architect, DPRC

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, Alexander, Taylor, Cullen and Broderick

Excused: 2 - Haas and Staskunas

- 5 [15-771](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Municipal Dam Grants up to \$400,000 to assist in eligible engineering and construction costs of dam related activities for Kletzsch Dam on the Milwaukee River and Mill Pond Dam on the Oak Creek Parkway.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1](#)
 [PHOTOS](#)

APPEARANCES:

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

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
John Dargle, Jr., Director, DPRC

A motion was made by Supervisor Taylor that this Action Report be AMENDED with PE&E Amendment 1. The motion FAILED by the following vote:

Aye: 2 - Rainey and Taylor

No: 4 - Alexander, Staskunas, Cullen and Broderick

Excused: 1 - Haas

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

Aye: 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick

Excused: 1 - Haas

6 [15-772](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement on behalf of Milwaukee County with the Southeastern Wisconsin Regional Planning Commission, Milwaukee Metropolitan Sewerage District, and City of South Milwaukee to establish the scope, content, and schedule for the Oak Creek Watershed Restoration Plan.

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

APPEARANCE:

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

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

Aye: 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick

Excused: 1 - Haas

7 [15-773](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a temporary Access Easement and License Agreement for a 10-year term with Seidel Tanning Corporation to install and maintain a wastewater system conveyance under the Beerline Trail Property, and to receive payment of a one-time licensing fee totaling \$5,000, and additional authorization for the Director, DPRC, the County Executive, County Clerk, Department of Administrative Services, Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents relating to the easements.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TEMPORARY EASEMENT](#)
 [LICENSE ACCESS AGREEMENT](#)

APPEARANCE:

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

Attorney Christopher Jaekels, Davis & Kuelthau, appeared and spoke in favor of this item.

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

Aye: 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick

Excused: 1 - Haas

8 [15-774](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more federal Transportation Alternatives Program (TAP) grants, for TAP qualified infrastructure projects including sidewalks, pedestrian amenities and wayfinding, shared use paths and trails for transportation purposes, bike lanes, bike parking, bike racks on buses, and bike share systems.

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

APPEARANCE:

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

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

Aye: 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick

Excused: 1 - Haas

- 9 [15-770](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the lease agreement with Milwaukee Christian Center, Inc., to allow the lease of an additional 1,685 square feet of space at Kosciuszko Community Center, increasing the monthly rent from \$600 per month to \$1,000 per month, and the annual maintenance fee from \$500 per year to \$600 per year, which includes a five year lease agreement with two additional two-year extensions.

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

APPEARANCES:

Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
Laura Schlosser, Chief of Administration and External Affairs, DPRC

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

Aye: 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick

Excused: 1 - Haas

- 10 [15-767](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements for 881 acres of land with the following individuals and community organizations: D&S Farms, Ronald Fratrack, Jeff Gassenhuber, Robert Grove, James Lange, Joseph Maninus, Eugene Mills, John Napientek, James Roszina, Michael Roszina, Raymond Holterman, Growing Power, Robert Petzold, and Vincent Schmit.

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

APPEARANCES:

Guy Smith, Director of Operations, Department of Parks, Recreation, and Culture (DPRC)
Megan Haeger, Contract and Project Manager, DPRC

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

Aye: 6 - Rainey, Alexander, Taylor, Staskunas, Cullen and Broderick

Excused: 1 - Haas

- 11 [15-785](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the inventory of all County parks and parkland, and identifying their current zoning status.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 12 [15-775](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report regarding the 2015-2020 Strategic Plan for park projects and initiatives.

Attachments: [REPORT](#)
 [PURSUIING EXCELLENCE ACCREDITATION 2017](#)
 [ANNUAL WORK PLAN 2015 /2015-2020 STRATEGIC PLAN](#)

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

Ms. Schloesser distributed two documents titled, "2015 Annual Work Plan/2015-2020 Strategic Plan," and "Pursuing Excellence: Accreditation 2017," which are attached to this file.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 13 [15-682](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to The Rock Sports Complex.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/27/15: Laid over for one meeting)

Attachments: [REPORT](#)

Prior to the meeting coming to order, Chairman Broderick removed Item 13 from the agenda.

The foregoing items were not necessarily considered in agenda order.

Length of meeting 9:02 a.m. to 11:21 a.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, January 26, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, January 12, 2016.