



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: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, January 27, 2015

9:00 AM

Room 201B

Prior to the meeting coming to order, Chairman Broderick announced that he was removing Item # 6 from the agenda at the request of the sponsor.

Call To Order

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

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: [1st QUARTER UPDATE](#)

APPEARANCES:

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum (MPM)
Dennis Kois, President and Chief Executive Officer, MPM

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

AUDIT - 1

- 2 [15-73](#) From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Unannounced Parks Cash Counts."

Attachments: [REPORT](#)
 [DPRC RESPONSE TO RECOMMENDATIONS](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:

Jerry Heer, Director of Audits, Office of the Comptroller

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION** and that a follow-up report be provided to the Committee in six months. The motion **PREVAILED** by the following vote:

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

**DEPARTMENT OF ADMINISTRATIVE SERVICES
AND MILWAUKEE COUNTY ZOO - 2**

3 [15-90](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)

APPEARANCE:

Erica Horton, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Clay Ecklund registered and spoke against this item.

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

4 [15-81](#)

2015 Adopted Budget Amendment 1A017: From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a ten-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment FOR INFORMATIONAL PURPOSES ONLY)**

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

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Vera Westphal, Deputy Director, Milwaukee County Zoo

Clay Ecklund registered and spoke against this item.

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.** The motion

PREVAILED by the following vote:

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 5 [15-104](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the status of a year-to-year lease with the Cudahy Sportsmen's Club for a portion of Warnimont Park in the City of Cudahy and related environmental concerns documented by the Wisconsin Department of Natural Resources.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [LEASE AGREEMENT](#)
 [DNR LETTER](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Supervisor Patricia Jursik, District 8
Paul Kuglitsch, Assistant Corporation Counsel

The following people appeared and spoke regarding this item:

John Dobogai, Cudahy Sportsmen's Club (CSC)
Wayne Groth, CSC
Rick Kaiser, Friends of Grant Park (FOGP)
Jody Johnson, FOGP

Elizabeth Abert, FOGP, registered regarding this item but did not speak.

Mr. Kaiser submitted a letter which is on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTIONS - 4

- 6 [14-910](#) A resolution authorizing the Cudahy Sportsmen's Club's proposed amended lease agreement for a three-year term with two additional three-year renewal options for a portion of Warnimont Park in the City of Cudahy.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CLUB'S LEASE RENEWAL PROPOSAL](#)

Prior to the meeting coming to order, Chairman Broderick announced that he was removing this item from the agenda at the request of the sponsor.

7 [15-98](#)

A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park.

Sponsors: Jursik, Broderick and Haas

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

APPEARANCES:

Supervisor Patricia Jursik, District 8
Supervisor Michael Mayo, Sr., District 7
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Paul Kuglitsch, Assistant Corporation Counsel
James Keegan, Chief of Planning and Development, DPRC
Teig Whaley-Smith, Interim Director, Department of Administrative Services

The following people registered and spoke in favor of the original Resolution and against the Substitute Resolution:

Bill Lynch, Chairperson, Lakefront Development Advisory Commission
John Lunz, Preserve Our Parks
Pat Small
Cheri Briscoe, Chairperson, Milwaukee County Parks Advisory Commission

A motion was made by Supervisor Haas that this Resolution be AMENDED. PE&E Amendment 1 is attached to this file. The motion PREVAILED by the following vote:

Aye: 4 - Rainey, Haas, Weddle and Broderick

No: 3 - Alexander, Taylor and Staskunas

Supervisor Alexander requested to be added as a co-sponsor of the Substitute Resolution which is attached to this file. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that this Resolution be SUBSTITUTED. The motion FAILED by the following vote:

Aye: 3 - Alexander, Taylor and Staskunas

No: 4 - Rainey, Haas, Weddle and Broderick

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

Aye: 2 - Haas and Broderick

No: 5 - Rainey, Alexander, Taylor, Staskunas and Weddle

- 8 [15-100](#) A resolution authorizing execution of a Memorandum of Understanding with the City of South Milwaukee (City) to establish responsibilities for maintenance of the Oak Creek Watercourse within the City for a 25-year term with an automatic 25-year extension.

Sponsors: Jursik

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [UPDATED MEMORANDUM OF UNDERSTANDING](#)
 [EXHIBIT A OUTFALLS LIST](#)
 [EXHIBIT B OUTFALLS MAP](#)

APPEARANCES:

Supervisor Patricia Jursik, District 8
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Chief of Operations, DPRC

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

- 9 [14-607](#) A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a cost-benefit analysis of the installation and operation of surveillance cameras in Milwaukee County parks for the purpose of deterring criminal activity. **(09/09/14: Laid Over to January 2015)**

Sponsors: Bowen

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

APPEARANCES:

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

A motion was made by Supervisor Alexander that this Resolution be **LAI D ON THE TABLE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 10 [14-811](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a Sign Location Lease Agreement with The Lamar Company for a three-year term with an automatic three-year extension for use of a portion of Estabrook Park in the City of Milwaukee overlooking North Santa Monica Boulevard and North Wilson Drive in the Village of Whitefish Bay.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SIGN LOCATION LEASE AGREEMENT](#)

APPEARANCE:
Suzanne Carter, Contract Services Officer, 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: 5 - Rainey, Alexander, Taylor, Staskunas and Weddle
No: 2 - Haas and Broderick

- 11 [14-814](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FOURTH LEASE AMENDMENT](#)
 [ORIGINAL LEASE](#)
 [FIRST LEASE AMENDMENT](#)
 [SECOND LEASE AMENDMENT](#)
 [THIRD LEASE AMENDMENT](#)
 [MAP](#)
 [CB Resolution](#)

APPEARANCES:

Paul Kuglitsch, Assistant Corporation Counsel

Jay Saunders, Legislative Assistant to Supervisor Michael Mayo, Sr., District 7

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

Alvaro Garcia-Velez, Executive Director, Milwaukee Kickers Soccer Club (MKSC)

Kate Carpenter, Executive Director, America Scores, and Board of Directors, MKSC

Mr. Garcia-Velez will provide a follow-up report to the Committee in July 2015.

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

12 [15-97](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[1991 PARK AND OPEN SPACE PLAN LINK](#)

[DRAFT MEMORANDUM OF UNDERSTANDING](#)

APPEARANCE:

James Keegan, Chief of Planning and Development, 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: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

13 [15-105](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend an existing Memorandum of Understanding with the City of Oak Creek to develop and maintain a segment of the Oak Leaf Trail in Bender Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXISTING MEMORANDUM OF UNDERSTANDING \(FILE 02-51\)](#)
[AERIAL PHOTO](#)
[INTERSECTION DETAIL](#)

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

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

14 [15-106](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization of the 2015 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council allocations and requesting authorization to prepare and execute the necessary contractual agreements in 2015 with various arts groups.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ALLOCATION RECOMMENDATIONS MEMO FROM CAMPAC](#)

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

Mary Cannon, Chairperson, Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), appeared and spoke regarding this item.

Rick Clark, Administrator, CAMPAC, registered but did not appear regarding 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, Haas, Alexander, Taylor, Weddle and Broderick

Excused: 1 - Staskunas

15 [15-107](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant St. Joseph Academy a permanent easement to allow for the construction, operation, and maintenance of walkways to connect the Kinnickinnic Sports Center facilities at South

17th Street and West Manitoba Street, Milwaukee, with planned new parking spaces and related improvements.

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

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: 6 - Rainey, Haas, Alexander, Taylor, Weddle and Broderick

Excused: 1 - Staskunas

16 [15-108](#)

From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for a Walk with Ease grant.

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 Rainey that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Rainey, Haas, Alexander, Taylor, Weddle and Broderick

Excused: 1 - Staskunas

17 [14-924](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015-2020 Strategic Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [STRATEGIC PLAN EXECUTIVE SUMMARY](#)
 [BROCHURE](#)

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

Laura Schloesser, Chief of Administration and External Affairs, DPRC

Dr. Angela Allen, Community, Natural Resources, and Economic Development Educator, Milwaukee County Cooperative University of Wisconsin-Extension, appeared and spoke regarding this item.

Mr. Dargle distributed a brochure which is attached to this file.

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

Aye: 7 - Rainey, Haas, Alexander, Taylor, Staskunas, Weddle and Broderick

18 [15-103](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal to repurpose tennis courts into futsal facilities at Lincoln and Noyes Parks.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

APPEARANCES:

Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC

Keith Tozer, President, Wisconsin Sports Group, LLC, appeared and spoke regarding this item. He delivered an electronic presentation which is on file with the Committee Coordinator.

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

Aye: 6 - Rainey, Haas, Alexander, Taylor, Weddle and Broderick

Excused: 1 - Staskunas

Length of Meeting: 9:02 a.m. to 1:25 p.m.

**Adjourned,
Alexis Gassenhuber
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, March 17, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, March 3, 2015.

