



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

Tuesday, September 17, 2013

9:00 AM

Room 201B

Call To Order

Present 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

***Supervisor Haas was not present at the time the roll was called but appeared shortly thereafter.**

APPOINTMENTS - 7

- 1 [12-593](#) From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. **(07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 09/17/13](#)

Chairman Broderick announced that this item would be **WITHDRAWN FROM COMMITTEE** at the request of the County Executive.

- 2 [13-247](#) From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 09/17/13](#)

Chairman Broderick announced that this item would be **WITHDRAWN FROM COMMITTEE** at the request of the County Executive.

- 3 [13-248](#) From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 09/17/13](#)

Chairman Broderick announced that this item would be **WITHDRAWN FROM COMMITTEE** at the request of the County Executive.

- 4 [13-732](#) From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: [APPOINTMENT LETTER](#)
 [Audio PE&E 09/17/13](#)

APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, County Executive's Office
John Dargle, Interim Director, Department of Parks, Recreation and Culture

Jim Goulee, Executive Director, The Park People, appeared and spoke regarding this item.

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

- 5 [13-637](#) From the County Executive, appointing Mr. John W. Dargle Jr. to the Lakefront Development Advisory Commission for a term expiring June 30, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [APPOINTMENT LETTER](#)
 [REVISED APPOINTMENT LETTER](#)
 [Audio PE&E 09/17/13](#)

This item was **INFORMATIONAL ONLY**.

- 6 [13-740](#) From the County Board Chairwoman, appointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2014.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 09/17/13 Part I](#)
[Audio PE&E 09/17/13 Part II](#)

APPEARANCE:
Chairwoman Marina Dimitrijevic, County Board of Supervisors

Appointee Patricia Yunk appeared and spoke regarding this item.

A motion was made by Supervisor Haas to APPROVE & RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

- 7 [13-741](#) From the County Board Chairwoman, appointing Ms. Beth Haskovec to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)
[Audio PE&E 09/17/13](#)

APPEARANCE:
Chairwoman Marina Dimitrijevic, County Board of Supervisors

Appointee Beth Haskovec, Executive Director, Artists Working in Education, appeared and spoke regarding this item.

A motion was made by Supervisor Haas to APPROVE & RECOMMEND this item FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

MILWAUKEE COUNTY ZOO - 1

- 8 [13-701](#) From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENT](#)
[EASEMENT EXHIBIT A](#)
[Audio PE&E 09/17/13](#)

APPEARANCE:
Chuck Wikenhauser, Director, Milwaukee County Zoo

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

FACILITIES MANAGEMENT - 1

- 9 [13-714](#) From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing a status update on Milwaukee County's Green Print. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio PE&E 09/17/13](#)

APPEARANCES:
Don Tyler, Director, Department of Administrative Services (DAS)
Gordon Bennett, Sustainability Director, Facilities Management Division, DAS

Supervisor Stamper II inquired about the status of the 55 new clean diesel buses purchased this year. Mr. Bennett investigated and later reported that 32 vehicles have been deployed and 23 are being prepared for service.

This item was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 10 [13-724](#) A resolution authorizing the Department of Parks, Recreation and Culture to rename a 55.4-acre parcel of the County Grounds as the "County Grounds Park," and authorizing the purchase of all necessary new signage related to the area.

Sponsors: Schmitt and Broderick

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio PE&E 09/17/13](#)

APPEARANCES:

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

James Keegan, Chief of Planning and Development, DPRC

A motion was made by Supervisor Rainey to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

**DEPARTMENT OF PARKS, RECREATION AND CULTURE
AND DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 11 [13-542](#) From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for a Lease Agreement with Summit Educational Association, Inc., at Kosciuszko Community Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [REVISED REPORT - AUGUST 28, 2013](#)
 [REVISED REPORT - SEPTEMBER 6, 2013](#)
 [Audio PE&E 09/17/13](#)

APPEARANCE:

Daniel Laurila, Fiscal and Management Analyst, Department of Administrative Services

This item was **DISCUSSED WITH NO ACTION TAKEN**.

- 12 [13-720](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Summit Educational Association, Inc., for use of certain parts of Kosciuszko Community Center.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - DRAFT LEASE AGREEMENT](#)
 [Audio PE&E 09/17/13](#)

APPEARANCE:

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

Matt Smyczek, Summit Educational Association, Inc., briefly appeared and spoke regarding this item.

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND**

this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 9

Item #s 13, 14, and 15 were considered together.

13 [13-717](#)

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Wisconsin Coastal Management Program grant funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)

APPEARANCE:

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

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

14 [13-718](#)

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement U.S. Fish and Wildlife Service National Fish Passage Program grant funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)

APPEARANCE:

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

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

15 [13-719](#)

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Transportation Alternatives Program grant funding.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 09/17/13](#)

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

**A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND
this item FOR ADOPTION. The motion PREVAILED by the following vote:**

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and
Broderick

16 [13-723](#)

From the Interim Director, Department of Parks, Recreation and
Culture, seeking authorization to enter into a Use Agreement with the
Boys and Girls Club of Greater Milwaukee for the purpose of improving
Sherman Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - DRAFT USE AGREEMENT](#)
 [Audio PE&E 09/17/13 Part I](#)
 [Audio PE&E 09/17/13 Part II](#)

APPEARANCES:
Laura Schloesser, Chief of Administration and External Affairs, Department of
Parks, Recreation and Culture (DPRC)
Suzanne Carter, Contract Services Manager, DPRC

The following people appeared and spoke regarding this item:
Charles Birts, Boys and Girls Clubs
Norman McGee, Boys and Girls Clubs

**A motion was made by Supervisor Stamper II to APPROVE & RECOMMEND this
item FOR ADOPTION. The motion PREVAILED by the following vote:**

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and
Broderick

17 [13-624](#)

From the Interim Director, Department of Parks, Recreation and
Culture, requesting authorization to negotiate and execute a
Development Agreement with Center for Resilient Cities d/b/a
Johnsons Park Development, LLC, to fundraise for and make
improvements to Johnsons Park. **(07/25/13: Referred back to the
Committee on Parks, Energy and Environment by the Board.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - AGREEMENT](#)
[ATTACHMENT B - CONCEPT PLAN](#)
[ATTACHMENT C - DRAFT BUDGET](#)
[Audio PE&E 07/16/13](#)
[PRESENTATION](#)
[CB Resolution](#)
[Audio PE&E 09/17/13](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture (DPRC)
Dr. Lawrence Hoffman, representing Supervisor David Bowen, District 10

The following people appeared and spoke regarding this item:

Marcia Caton Campbell, Executive Director, Center for Resilient Cities
Jeff Rainwater, Landscape Architect, Center for Resilient Cities

A motion was made by Supervisor Stamper II to REAFFIRM THE COMMITTEE'S PREVIOUS RECOMMENDATION TO APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

18 [13-727](#)

From the Interim Director, Department of Parks, Recreation and Culture, requesting the transfer of jurisdiction of County-owned land adjacent to the Root River Parkway to the Parks Department.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT - MAP](#)
[Audio PE&E 09/17/13](#)

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation and Culture (DPRC)
James Keegan, Chief of Planning and Development, DPRC
Supervisor Patricia Jursik, District #8

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

- 19 [13-733](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant WISPARK, LLC, a permanent easement in and across the Root River Parkway to allow the discharge of storm water to the Root River.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - DRAFT EASEMENT](#)
 [ATTACHMENT B - MAP](#)
 [Audio PE&E 09/17/13 \(00:07:36\)](#)

APPEARANCE:

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

Doug Seymour, Director of Community Development, City of Oak Creek, appeared and spoke regarding this item.

Jerry Franke, WISPARK, registered but did not speak.

A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Rainey, Borkowski, Haas, Alexander, Stamper II, Staskunas and Broderick

- 20 [13-715](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the issuance of several Requests for Proposals in fall 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 09/17/13](#)

APPEARANCE:

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

This item was DISCUSSED WITH NO ACTION TAKEN.

- 21 [13-716](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding agency accreditation through the Commission for Accreditation of Park and Recreation Agencies (CAPRA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 09/17/13](#)

APPEARANCE:

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

This item was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:18 a.m. to 10:45 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Clerk
Committee on Parks, Energy and Environment**

Deadline for the next meeting: The next regular meeting for this Committee is
Tuesday, October 29, 2013. All items must be in the Committee Clerk's
possession by the end of the business day on Tuesday, October 15, 2013.