



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, December 10, 2013

9:00 AM

Room 201B

Call To Order

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

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

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [13-5](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly 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: [4th QUARTER UPDATE](#)

[Audio PE&E 12/10/13](#)

APPEARANCE:

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum

This item was INFORMATIONAL ONLY.

WAR MEMORIAL - 1

- 2 [13-932](#) From the Executive Director of the War Memorial Center, submitting unaudited financial statements for the recent fiscal quarter. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[UNAUDITED STATEMENTS](#)

[Audio PE&E 12/10/13](#)

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

A motion was made by Supervisor Alexander to REFER this item to the Comptroller to determine if it would be more appropriate for Milwaukee County to receive the War Memorial Center's financial reports on an accrual basis rather than a cash basis. The motion PREVAILED by the following vote:

Aye: 6 - Rainey, Borkowski, Haas, Alexander, Stamper II and Broderick

No: 1 - Staskunas

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3 [13-881](#)
- From the Director, Department of Administrative Services, requesting authorization to award two Professional Services Contracts in the total amount of \$103,015 to SCS Engineers for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill for a one-year period beginning January 15, 2014, with a possible two-year extension. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 12/10/13](#)

APPEARANCE:

Sean Hayes, Environmental Engineer, Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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 - 2

- 4 [13-915](#)
- From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a Wisconsin State Energy Office Planning and Implementing Clean Energy Investments in Wisconsin Communities grant for Fiscal Year 2014. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio TPWT 12/04/13](#)
[Audio PE&E 12/10/13](#)
[CB Resolution](#)

APPEARANCE:

Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND** this item **FOR ADOPTION** with a follow-up report for the March 2014 meeting cycle. The motion **PREVAILED** by the following vote:

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

5 [13-868](#)

From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. **(Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio TPWT 12/04/13 Part I](#)
[Audio TPWT 12/04/13 Part II](#)
[CB Resolution](#)
[Audio PE&E 12/10/13](#)

APPEARANCES:

Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services (DAS)
Julie Esch, Director of Operations, DAS

Mr. Bennett stated that he may communicate draft guidelines to the clerks of the Committees on Transportation, Public Works and Transit and Parks, Energy and Environment as soon as January 2014.

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

**DEPARTMENT OF PARKS, RECREATION AND CULTURE AND
ARCHITECTURAL, ENGINEERING AND ENVIRONMENTAL SERVICES - 1**

6 [13-931](#)

From the Director, Department of Parks, Recreation and Culture, and Department of Administrative Services - Architectural, Engineering and Environmental Services staff, seeking authorization of payment to

Graef-USA for professional services in an amount not to exceed \$200,000 for the inspection and stabilization of the pre-cast concrete structure in the Tropical Dome. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 12/10/13](#)

APPEARANCE:

James Keegan, Chief of Planning and Development, Department of Parks, Recreation and Culture

Supervisor Haas requested that Mr. Keegan notify the Committee of any opportunities to see the work on the Tropical Dome.

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 - 5

- 7 [13-936](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute Agricultural Lease Agreements with Growing Power, Inc., Mr. Vincent Schmit, Mr. Robert Petzold, and Mr. Fred Wobick. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASES](#)
 [Audio PE&E 12/10/13](#)

APPEARANCE:

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

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

- 8 [13-937](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Sign Location Lease Agreement

with The Lamar Company. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [SIGN LOCATION LEASE](#)
 [Audio PE&E 12/10/13](#)

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

9 [13-938](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute a Lease Agreement with Milwaukee Christian Center, Inc., for use of certain parts of Kosciuszko Community Center. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT LEASE AGREEMENT](#)
 [Audio PE&E 12/10/13](#)

APPEARANCE:

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

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

10 [13-934](#)

From the Director, Department of Parks, Recreation and Culture, presenting an informational report on strategic planning efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [STRATEGIC PLANNING TIMELINE](#)
 [STRATEGY CHANGE CYCLE](#)
 [Audio PE&E 12/10/13](#)

APPEARANCE:

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

Dr. Angela Allen, Milwaukee County Cooperative Extension, appeared and spoke regarding this item. She distributed two documents, Strategic Planning Timeline and Strategy Change Cycle, which are attached to this file.

Supervisor Alexander requested that the Strategic Planning Team provide Supervisors with dates, times, and locations of public information and outreach activities in advance so that Supervisors can share this information with the community.

A motion was made by Supervisor Borkowski to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

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

11 [13-935](#)

From the Director, Department of Parks, Recreation and Culture, presenting an informational report on the 2013 Parks Amenities Matching Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 12/10/13](#)

APPEARANCES:

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

A motion was made by Supervisor Borkowski to **RECEIVE AND PLACE** this item **ON FILE**. The motion **PREVAILED** by the following vote:

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

Adjournment

Deadline for the next meeting: The next regular meeting for this Committee is Tuesday, January 28, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 14, 2014.