



Milwaukee County

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

Monday, February 3, 2014

9:00 AM

Room 201B

Call To Order

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

PUBLIC POLICY FORUM - 1

- 1 [14-35](#) From the Public Policy Forum, presenting a report entitled "Pulling Back the Curtain: Assessing the needs of major arts, cultural, recreational, and entertainment assets in Milwaukee County."
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [PRESENTATION](#)
 [UPDATED PRESENTATION](#)
 [EXECUTIVE SUMMARY](#)
 [Audio PE&E 02/03/14](#)
 [CB Resolution](#)

Rob Henken, President, Public Policy Forum, appeared and spoke regarding this item. He gave an electronic presentation and distributed an executive summary, copies of which are attached to this file.

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

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [14-11](#) 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](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

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

This item was INFORMATIONAL ONLY.

MILWAUKEE ART MUSEUM - 1

- 3 [14-13](#) From the Chief Financial Officer of the Milwaukee Art Museum,
submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT YEARS ENDED AUGUST 31, 2012 & 2013](#)
[AUDIT YEARS ENDED AUGUST 31, 2012 & 2013](#)
[1st QUARTER REPORT](#)
[1st QUARTER STATEMENTS](#)
[Audio PE&E 02/03/14 \(00:02:00\)](#)

Dan Keegan, Director, Milwaukee Art Museum (MAM), appeared and spoke
regarding this item. Jane Wochos, Chief Financial Officer, MAM, appeared but
did not speak.

Mr. Keegan offered to return to the Committee in April to show improvement
plans, particularly for MAM's East Addition.

This item was INFORMATIONAL ONLY.

WAR MEMORIAL CENTER - 1

- 4 [13-932](#) From the Executive Director of the War Memorial Center, submitting
unaudited financial statements for the recent fiscal quarter. **(12/10/13:
Referred to the Comptroller for further information.)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [REPORT](#)
[UNAUDITED STATEMENTS](#)
[Audio PE&E 12/10/13](#)
[COMPTROLLER RESPONSE](#)
[Audio PE&E 02/03/14](#)

APPEARANCE:
Supervisor John Weishan, Jr., District 16

This item was DISCUSSED WITH NO ACTION TAKEN.

FACILITIES MANAGEMENT - 1

- 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. **(12/04/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [FOLLOW-UP REPORT](#)
[Audio TPWT 01/22/14](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

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

This item was INFORMATIONAL ONLY.

ARCHITECTURE, ENGINEERING AND ENVIRONMENTAL SERVICES - 1

- 6 [14-75](#) From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants for fiscal year 2015.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

APPEARANCE:
Tim Detzer, Environmental Engineer, Architecture, Engineering, and
Environmental Services Section, Facilities Management Division, Department
of Administrative Services

A motion was made by Supervisor Borkowski to 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 ADMINISTRATIVE SERVICES - 1

- 7 [14-109](#) From the Director, Department of Administrative Services, providing Notification of Emergency Repair of the boiler system at the Charles Allis Art Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [Audio PE&E 02/03/14](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section (AE&ES), Facilities Management Division (FM), Department of Administrative Services (DAS)
William Banach, Principal Architect, AE&ES, FM-DAS

This item was DISCUSSED WITH NO ACTION TAKEN.

SUPERVISORY DISTRICT 16 AND DEPARTMENT OF PARKS, RECREATION AND CULTURE - 1

- 8 [14-116](#) From the Supervisor of the 16th District and the Director, Department of Parks, Recreation, and Culture, providing an informational verbal update on a proposal to relocate the General Douglas MacArthur statue from MacArthur Square to Veterans Park on the lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio PE&E 02/03/14 Part I](#)
 [Audio PE&E 02/03/14 Part II](#)

APPEARANCES:

Supervisor John Weishan, Jr., District 16
James Keegan, Chief of Planning and Development, Department of Parks, Recreation, and Culture

This item was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE AND OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 2

- 9 [13-943](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a Due Diligence Report for a Lease Agreement with Starbucks Corporation at Red Arrow Park. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)

APPEARANCES:

Daniel Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services
Suzanne Carter, Contract Services Manager, Department of Parks, Recreation, and Culture (DPRC)
James Keegan, Chief of Planning and Development, DPRC

This item was DISCUSSED WITH NO ACTION TAKEN.

10 [13-939](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. **(12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
[REVISED REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT THIRD AMENDMENT](#)
[COMMERCIAL LEASE AGREEMENT](#)
[PREMISES REMODEL IMPROVEMENTS \(EXHIBIT B\)](#)
[Audio FPA 01/30/14](#)
[Audio PE&E 02/03/14](#)
[CB Resolution \(PE&E\)](#)
[CB Resolution \(FPA\)](#)

APPEARANCE:

Suzanne Carter, Contract Services Manager, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Borkowski to 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 - 8

11 [14-89](#)

From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over \$500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget

for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FPA 01/30/14](#)
 [Audio PE&E 02/03/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)

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

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

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

12 [14-97](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept, and implement one or more Dr. Pepper Snapple Group/Keep America Beautiful Public Park Recycling grants.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio PE&E 02/03/14](#)
 [CB Resolution](#)

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

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

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

13 [14-98](#)

From the Director, Department of Parks, Recreation and Culture, seeking approval of the 2014 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's allocation recommendations.

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[ALLOCATION RECOMMENDATIONS](#)
[REVISED ALLOCATION RECOMMENDATIONS](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

APPEARANCE:

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

Richard Clark, Administrator, Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council, appeared and spoke regarding this item.

DPRC provided the Committee with a revised resolution which is attached to this file.

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

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

14 [14-99](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept the donation of approximately one acre of land located at 9722 West Allyn Street, Milwaukee, adjacent to the Little Menomonee River Parkway, to be designated as park land and requesting that appropriate Milwaukee County staff be authorized to prepare, review, approve, execute, record and/or implement the required documents or perform actions to facilitate the acquisition of this property.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

APPEARANCE:

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

To illustrate the land parcel, Mr. Haley displayed a map, which is attached to this file.

A motion was made by Supervisor Alexander to RECOMMEND this item FOR

ADOPTION. The motion PREVAILED by the following vote:

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

15 [14-100](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization for the Greenfield Historical Society to install a Historical Marker in the Root River Parkway and seeking authorization for appropriate Milwaukee County staff to prepare, review, approve, execute, record all documents, and to perform all actions required to facilitate the installation of this marker.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MARKER TEXT & EXAMPLE](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

APPEARANCE:

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

Supervisor Alexander inquired about the proposed marker text that begins, "The Root River system began its formation starting about 20,000 years ago during the last part of the Wisconsin glaciation after the ice sheet began to retreat." She requested that the marker's authors consider prefacing that statement with the words "It is believed that" or "Scientists believe that". Mr. Haley will check with the Greenfield Historical Society.

Supervisor Rainey was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

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

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

16 [14-102](#)

From the Director, Department of Parks, Recreation and Culture, seeking authorization to amend an existing Use Agreement with the South Milwaukee School District to allow the construction of a storage and concessions structure in the Oak Creek Parkway and the sale of concessions.

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[USE AGREEMENT](#)
[DRAFT FIRST AMENDMENT](#)
[MAP](#)
[PROPOSED STORAGE & CONCESSION STRUCTURE](#)
[Audio PE&E 02/03/14](#)
[CB Resolution](#)

APPEARANCE:

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

The following people appeared and spoke regarding this item:

Ante Udovicic, Activities, Athletics, and Recreation Coordinator, School District of South Milwaukee

Mike Peine, Architect

Supervisor Rainey was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

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

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

17 [14-117](#)

From the Director, Department of Parks, Recreation and Culture, providing an informational verbal update on a draft Vendor Permit Agreement with ABC Estabrook, Inc., for the operation of a beer garden in Scout Lake Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SONJA O'BRIEN COMMENTS](#)
[Audio PE&E 02/03/14](#)

APPEARANCES:

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

Suzanne Carter, Contract Services Manager, DPRC

Supervisor Willie Johnson, Jr., District 13

James Keegan, Chief of Planning and Development, DPRC

Jon Clendenning, Office Manager and Controller of ABC Estabrook, Inc., appeared and spoke regarding this item.

Sonja O'Brien, Greendale resident, registered and spoke against this item. Her

written comments are attached to this file.

This item was DISCUSSED WITH NO ACTION TAKEN.

18 [14-96](#)

From the Director, Department of Parks, Recreation and Culture, providing an informational report regarding the Natural Areas 2013 Annual Report. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[NATURAL AREAS 2013 REPORT](#)
[Audio PE&E 02/03/14](#)
[PRESENTATION](#)

APPEARANCES:

Brian Russart, Natural Areas Coordinator, Department of Parks, Recreation, and Culture (DPRC)

Julia Robson, Assistant Natural Areas Coordinator, DPRC

James Keegan, Chief of Planning and Development, DPRC

This item was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:04 a.m. to 11:37 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, March 11, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 25, 2014.