



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: Janelle Jensen, 414-278-4228
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, July 21, 2015

9:00 AM

Room 201B

Call To Order

Present 6 - Rainey, Haas, Alexander, Taylor, Cullen and Broderick

Excused 1 - Staskunas

APPOINTMENTS - 3

- 1 [15-534](#) From the County Board Chairwoman, appointing Ms. Laurie Muench to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

APPEARANCE:

Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors

Cheri Briscoe, Chairwoman, Milwaukee County Parks Advisory Commission, appeared and spoke in favor of this item.

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

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

Excused: 1 - Staskunas

- 2 [15-395](#) From the County Executive, appointing Mr. Ethan Lenz to the War Memorial Corporation Board of Trustees for a term expiring February 1, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

APPEARANCES:

John Zapfel, Deputy Chief of Staff, Office of the County Executive
Paul Bargren, Corporation Counsel

Ethan Lenz, Appointee, appeared and spoke regarding this item.

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

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

Excused: 1 - Staskunas

- 3 [15-513](#) From the County Executive, appointing Mr. Kurt Glaisner to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.

Attachments: [APPOINTMENT LETTER](#)
 [BIOGRAPHY/RESUME](#)

APPEARANCE:

John Zapfel, Deputy Chief of Staff, Office of the County Executive

Kurt Glaisner, Appointee, appeared and spoke regarding this item.

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

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

Excused: 1 - Staskunas

WAR MEMORIAL CENTER & MILWAUKEE ART MUSEUM - 1

- 4 [15-499](#) From the Executive Director, Milwaukee County War Memorial Center, and the Director, Milwaukee Art Museum, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

The following people appeared and spoke regarding this item:
David Drent, Executive Director, Milwaukee County War Memorial Center
Dan Keegan, Director, Milwaukee Art Museum

A motion was made by Supervisor Haas that this Informational Report be REFERRED to the Capital Improvements Committee. The motion PREVAILED by the following vote:

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

Excused: 1 - Staskunas

MILWAUKEE ART MUSEUM - 1

- 5 [15-527](#) From the Director, Milwaukee Art Museum, providing a verbal update regarding the feasibility of the purchase or lease of O'Donnell Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:
Paul Bargren, Corporation Counsel

Dan Keegan, Director, Milwaukee Art Museum (MAM), appeared and spoke regarding this item.

Jane Wochos, Chief Financial Officer, MAM, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE COUNTY ZOO - 4

- 6 [15-479](#) From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to relocate a high voltage electrical distribution line at the eastern side (bordering Highway 45) of the Zoo property in conjunction with the Zoo Interchange Renovation Project.

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

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Paul Bargren, Corporation Counsel

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, Cullen and Broderick

No: 1 - Haas

Excused: 1 - Staskunas

- 7 [15-480](#) From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to install a new underground high voltage electrical distribution line at the western side (along Highway 100) of the Zoo property in conjunction with the Zoo Interchange Renovation Project.

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

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

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, Haas, Alexander, Taylor, Cullen and Broderick

Excused: 1 - Staskunas

- 8 [15-478](#) From the Director, Milwaukee County Zoo, requesting authorization to enter into an Elephant Exhibit Design Project Agreement in the amount of \$800,000 with the Zoological Society of Milwaukee County for the development and design of a new Elephant Exhibit, Demonstration Area, and Holding Barn at the Milwaukee County Zoo.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE \(corrected\)](#)
 [ZOOLOGICAL SOCIETY AGREEMENT LETTER](#)
 [DRAFT ELEPHANT EXHIBIT PROJECT AGREEMENT](#)

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

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

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

Excused: 1 - Staskunas

- 9 [15-481](#) From the Director, Milwaukee County Zoo, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Referred to the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE PUBLIC MUSEUM - 2

- 10 [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: [3rd QUARTER REPORT](#)

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.

- 11 [15-458](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM), appeared and spoke regarding this item.

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 12 [15-457](#) From the President and Chief Executive Officer, Marcus Center for the Performing Arts, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances.

**(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

Dick Hecht, Vice President and Chief Operating Officer, Marcus Center for the Performing Arts, appeared and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CHARLES ALLIS/VILLA TERRACE - 1

- 13 [15-459](#) From the Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee)**

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

John Sterr, Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum, appeared and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE COUNTY HISTORICAL SOCIETY - 1

- 14 [15-456](#) From the Executive Director, Milwaukee County Historical Society, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

Mame McCully, Executive Director, Milwaukee County Historical Society, appeared and spoke regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 15 [15-373](#) From the Director, Department of Administrative Services, requesting adoption of the Watershed Restoration Plan for the Root River as set forth in Southeastern Wisconsin Regional Planning Commission Community Assistance Report No. 316 as a guide for watershed management. **(06/16/15: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LINK TO PLAN](#)
 [SEWRPC LETTER 05/06/15](#)
 [SUPPLEMENTAL REPORT](#)

APPEARANCE:

Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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, Cullen and Broderick

Excused: 1 - Staskunas

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 16 [15-512](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

APPEARANCE:

Dan Laurila, Fiscal and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Paul Bargren, Corporation Counsel, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 17 [15-536](#) An informational report from the Director, Department of Parks, Recreation, and Culture, regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(FOR INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)
 [FISCAL NOTE](#)
 [EXHIBIT A PREMISES MAP](#)

APPEARANCES:

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture
Paul Bargren, Corporation Counsel

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, Cullen and Broderick

Excused: 1 - Staskunas

MILWAUKEE KICKERS SOCCER CLUB - 1

- 18 [15-510](#) From the Executive Director, Milwaukee Kickers Soccer Club (MKSC), providing a verbal update on performance outcomes regarding outreach to underserved areas within Milwaukee County as required by the Fourth Amendment to the Lease between Milwaukee County and the MKSC. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [PRESENTATION](#)

The following people appeared and spoke regarding this item:
Alvaro Garcia-Velez, Executive Director, Milwaukee Kickers Soccer Club
Kate Carpenter, Executive Director, Milwaukee Scores

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: 5 - Rainey, Haas, Alexander, Cullen and Broderick

Excused: 2 - Taylor and Staskunas

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 19 [15-223](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's Coast Restaurant Lease and Miller Room Catering Services Agreement at O'Donnell Park. **(05/12/15: Removed from Agenda by the Chairman; 06/16/15: Laid Over for One Meeting Cycle; 07/21/15: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT EXTENSION AGREEMENT](#)
 [COAST RESTAURANT LEASE](#)
 [MILLER ROOM CATERING SERVICES AGREEMENT](#)

APPEARANCE:

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

Paul Raasch, Vice President, Zilli Hospitality Group, appeared and spoke regarding this item.

A motion was made by Supervisor Rainey that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. Supervisor Taylor later motioned that the item be Laid Over for One Meeting. Supervisor Taylor's motion took precedence, therefore a vote was not taken on Supervisor Rainey's motion.

A motion was made by Supervisor Taylor that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Rainey, Haas, Taylor, Cullen and Broderick

No: 1 - Alexander

Excused: 1 - Staskunas

20 [15-421](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization for the DPRC Director, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents and take all actions as required to facilitate and grant permanent easements to We Energies to allow for the construction, operation, and maintenance of gas and electric services and related improvements serving park facilities and requesting authorization for the County Executive and County Clerk to execute the permanent easements and other required documents.

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

APPEARANCES:

Kevin Haley, Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)
James Keegan, Chief of Planning and Development, DPRC

Supervisor Haas will provide his questions in writing to Corporation Counsel.

A motion was made by Supervisor Haas that this Action Report be REFERRED to Corporation Counsel. The motion PREVAILED by the following vote:

Aye: 5 - Rainey, Haas, Taylor, Cullen and Broderick

Excused: 2 - Alexander and Staskunas

21 [15-482](#)

From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)
 [2016-2020 CAPITAL PLAN](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE &
ECONOMIC DEVELOPMENT DIVISION - 1**

- 22 [15-511](#) From the Director, Department of Parks, Recreation, and Culture, and the Director of Economic Development, Department of Administrative Services, providing an informational report relative to an inventory of available and appropriate vacant surplus land within the County that has access to an adequate water supply to be used for gardening and agricultural purposes of food production as part of the Sowing, Empowering, and Eliminating Deserts Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services

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

Chairwoman Marina Dimitrijevic, Milwaukee County Board of Supervisors

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION - 1

- 23 [15-489](#) A resolution creating the Dontre Hamilton Memorial Planning Task Force to develop a plan and design for a memorial within Red Arrow Park to honor Mr. Dontre Hamilton.

Sponsors: Rainey and Broderick

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

Chairman Broderick requested to be added as a cosponsor. There being no objection by Committee members, it was so ordered.

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

Aye: 5 - Rainey, Haas, Taylor, Cullen and Broderick

Absent: 2 - Alexander and Staskunas

CORPORATION COUNSEL - 1

- 24 [15-538](#) An informational report from Corporation Counsel, regarding the extent of powers delegated to the County Executive in Act 55, relating to land that is zoned as a park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCE:
Paul Bargren, Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:06 a.m. to 11:29 a.m.

Adjourned,

**Janelle M. Jensen
Senior 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, September 15, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, August 31, 2015.

ADA accommodation requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.