



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: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, March 8, 2016

9:00 AM

Room 201B

Call To Order

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

Excused 1 - Alexander

Supervisor Rainey was not present at the time roll was called, but arrived shortly thereafter.

MILWAUKEE ART MUSEUM - 1

1 [16-11](#)

From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1ST QUARTER FINANCIAL REPORT](#)
[AUDIT REPORT 2014 AND 2015](#)

The following people appeared and spoke regarding this item:
Dan Keegan, Director, Milwaukee Art Museum (MAM)
Jane Wochos, Chief Operating and Financial Officer, MAM

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

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

Excused: 1 - Alexander

WAR MEMORIAL CENTER - 1

- 2 [16-10](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4TH QUARTER 2015 FINANCIAL STATEMENTS](#)

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

A motion was made by Supervisor Haas that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 2 - Alexander and Staskunas

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [16-205](#) From the Director, Department of Parks, Recreation, and Culture, in partnership with the City of Milwaukee, and TERRA Engineering, Ltd., providing an informational report relative to the development of a master plan for Dineen Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [DINEEN PARK MASTER PLAN](#)

APPEARANCES:

John Dargle Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
Laura Schloesser, Chief of Administration and External Affairs, DPRC
Supervisor Michael Mayo, Sr., District 7, Milwaukee County Board of Supervisors

The following people appeared and spoke for informational purposes regarding this item:

Bill Schmidt, Senior Landscape Architect, TERRA Engineering, LTD
Timothy Thur, Engineer in Charge, Department of Public Works, City of Milwaukee

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

Vi Hawkins, Dineen Park Task Force
Valerie Sauve, Dineen Park Task Force
Julie Hanus, Dineen Park Task Force

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

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

Excused: 1 - Alexander

MILWAUKEE PUBLIC MUSEUM - 1

- 4 [16-180](#) From the President and Chief Executive Officer, and the Senior Vice President and Academic Dean, Milwaukee Public Museum (MPM), requesting authorization to execute a revised Collections Policy, pursuant to Section 5.5 of the Lease Management Agreement between Milwaukee County and MPM.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COLLECTION POLICY REVIEW](#)
 [COLLECTION POLICY](#)

The following people appeared and spoke regarding this item:
Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Patricia L. Yunk, Board of Directors, MPM
Dr. Ellen Censky, Senior Vice President and Academic Dean, MPM appeared, but did not speak regarding this item.

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, Taylor, Staskunas, Cullen and Broderick

Excused: 1 - Alexander

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 5 [16-222](#) From the President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA), providing a verbal informational update relative to the negotiations of a Contribution Agreement between Milwaukee County and MCPA. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared and spoke regarding this item.

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

**OFFICE OF THE COMPTROLLER AND
CORPORATION COUNSEL - 1**

- 6 [16-196](#) From the Milwaukee County Comptroller and the Office of Corporation Counsel, providing follow-up informational reports responsive to questions regarding the Marcus Center for the Performing Arts (File 16-100). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)
 [HIGH SUMMARY OF ACTIVITIES](#)
 [SUMMARY COMBINING SCHEDULES OF FINANCIAL POSITION BY FUNDS](#)
 [CORPORATION COUNSEL OPINION](#)

APPEARANCES:
Scott Manske, Milwaukee County Comptroller
Paul Bargren, Corporation Counsel

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

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

Excused: 1 - Alexander

RESOLUTION - 1

- 7 [16-214](#) A resolution supporting the execution of a Contribution Agreement between Milwaukee County and the Marcus Center for the Performing Arts, Inc.

Sponsors: Broderick

Attachments: [RESOLUTION](#)
 [REVISED FISCAL NOTE](#)
 [REVISED CONTRIBUTION AGREEMENT](#)

The following people appeared and spoke regarding this item:
Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA)
Dick Hecht, Vice President and Chief Operating Officer, MCPA

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, Staskunas, Cullen and Broderick

No: 1 - Taylor

Excused: 1 - Alexander

FACILITIES MANAGEMENT DIVISION - 1

- 8 [16-220](#) A request by the Milwaukee County Board of Supervisors for a presentation and informational report from the Milwaukee County Director of Facilities and contracted consultants and engineers to address the Administration's closure of the Mitchell Park Domes and provide an update on 2015 and 2016 findings, assessments, and reports related to repairs, as well as an outline of all options that include costs, durability, and viability for each alternative.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MITCHELL PARK DOMES REPORT](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Jeremy Theis, Director, Facilities Management Division, Department of Administrative Services

Eileen Hanks, Structural Engineer, Graef USA, appeared and spoke regarding this item.

Mr. Theis's electronic presentation titled, "The Domes in Mitchell Park Conservatory," is attached to this file.

The following people appeared and spoke for informational purposes regarding this item:

Cheri Briscoe, Chairwoman, Milwaukee County Parks Advisory Commission

Ms. Briscoe distributed a document titled "History and Purpose of Parks and Our County Parks System," which is on file with the Committee Coordinator.

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

Patrick Small

Pat Goldstein

Dawn McCarthy, President, Milwaukee Preservation Alliance

Mr. Small distributed a document supporting the preservation of the Domes which is on file with the Committee Coordinator.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

- 9 [16-156](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

APPEARANCE:

Tim Dentzer, Senior Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

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

Excused: 1 - Alexander

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 10 [16-200](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting an administrative appropriation transfer in the amount of \$500,000 from Org.1800-1945 - Appropriation for Contingencies, to increase expenditure authority for 2015 Adopted Capital Project WP49001 - Mitchell Park Domes Long Range Planning for the installation of protective netting and long-range planning options.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [SUBSTITUTE RESOLUTION](#)
 [FISCAL NOTE](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [CONTINGENCY SUMMARY \(\\$700,000 estimate\)](#)

APPEARANCE:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

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

Supervisors Taylor and Haas requested to be added as cosponsors of the Substitute Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be SUBSTITUTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Alexander

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

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

Excused: 1 - Alexander

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 11 [15-768](#) **2016 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016. **(CB Meetings 12/17/15 & 2/4/2016: Referred to the Committee on Parks, Energy, and Environment)**

Attachments: [REPORT](#)
 [FEE TABLE](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:

Laura Schloesser, Chief of Administration and External Affairs, 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: 4 - Haas, Taylor, Cullen and Broderick

No: 2 - Rainey and Staskunas

Excused: 1 - Alexander

- 12 [16-208](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement between Milwaukee County and the Milwaukee Metropolitan Sewerage District for the conveyance of segments of the Metropolitan Interceptor Sewer in Hoyt Park to Milwaukee County.

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

APPEARANCE:

Jill Organ, Chief of Planning & Development, Department of Parks, Recreation and Culture

Dave Fowler, Senior Project Manager, Milwaukee Metropolitan Sewerage District, appeared and spoke regarding this item.

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

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

Excused: 2 - Rainey and Alexander

- 13 [16-207](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the following grants: State of Wisconsin Stewardship Program, Fund for Lake Michigan Program, Sustain Our Great Lakes Program, and the 2016 Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program.

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

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

Excused: 2 - Rainey and Alexander

- 14 [16-204](#) From the Director, Department of Parks, Recreation, and Culture, in partnership with the City of Milwaukee's Department of City Development, providing an informational report relative to the development of the Walker Square Strategic Action Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [STRATEGIC ACTION PLAN](#)

APPEARANCE:

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

The following people appeared and spoke regarding this item:

Sam Leichtling, Long Range Planning Manager, Department of City Development, City of Milwaukee

Kyle Gast, Associate Planner, Department of City Development, City of Milwaukee

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

- 15 [16-221](#) A request by the Milwaukee County Board of Supervisors for a written informational report by the Milwaukee County Parks Director providing an update on the Administration's progress in implementing the request in adopted File No. 16-121 to seek the immediate rezoning as a park of each of the 43 at-risk parks by whatever process is required within the municipalities where each is located, and the identification and protection of all other land controlled by the Parks Department, including but not limited to, agricultural land, marshland, forests, and any other parcels not currently zoned as parkland, from being sold by the County Executive without the protection of parkland zoning.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [PARKLAND ZONING MAP](#)
 [REZONING REQUEST LETTERS](#)
 [PRESENTATION](#)

APPEARANCES:

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

Sarah Toomsen, Manager of Planning and Development, DPRC

Ms. Toomsen provided an electronic presentation titled "Parks, Energy, and Environment March 8, 2016," which is attached to this file.

John Lunz, appeared and spoke for informational purposes regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing agenda items were not necessarily considered in agenda order.

Length of Meeting: 9:03 a.m. to 12:15 p.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Committee on Parks, Energy, and Environment