



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, December 6, 2016

9:00 AM

Room 201B

Call To Order

Present 4 - Taylor (9), Sebring, Wasserman and Haas

Excused 1 - Nicholson

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: [3RD AND 4TH QUARTER FINANCIALS](#)

Jane Wochos, Chief Financial Officer, Milwaukee Art Museum, appeared and spoke regarding this item.

A motion was made by Supervisor Taylor (9) that this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

UW-COOPERATIVE EXTENSION - 1

- 2 [16-722](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 2 of a Professional Services Contract between Milwaukee County and UW Extension, increasing the existing contract by \$175,212, from \$830,681 to \$1,005,893, for professional staffing services, for the period effective January 1, 2017, through December 31, 2017.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT NO. 2](#)
 [2017 BUDGET](#)
 [2016 RECONCILIATION](#)
 [CBDP RECOMMENDATION](#)
 [1684 FORM](#)

Eloisa Gomez, Director, University of Wisconsin-Milwaukee County Cooperative Extension, appeared and spoke in favor of this item

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

RESOLUTIONS/ORDINANCES - 1

- 3 [16-637](#) A resolution/ordinance, in conjunction with the Department of Parks, Recreation, and Culture, to amend Chapter 47.03 of the Milwaukee County Code of General Ordinances, to establish a policy for location-based augmented reality games in Milwaukee County Parks.

Sponsors: Wasserman

Attachments: [RESOLUTION/ORDINANCE](#)

[FISCAL NOTE](#)

[16-637 Amendment 1](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

Karin Hembrock appeared and spoke in favor of this item.

Vicki Chappel, registered in favor, but did not speak regarding this item.

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

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 4 [16-651](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 50.041 of the Milwaukee County Code of General Ordinances, regarding the Zoo Railroad, Specimen, and Conservation and Research Program Fund to conform to the 2017 Adopted Budget.

Attachments: [REPORT](#)

[RESOLUTION/ORDINANCE](#)

[FISCAL NOTE \(Corrected\)](#)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Scott Manske, Milwaukee County Comptroller

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

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE AND
MILWAUKEE COUNTY ZOO - 1**

- 5 [16-709](#) **2016 Budget Amendment 1A015:** From the Director, Department of Parks, Recreation, and Culture, and the Director, Milwaukee County (the County) Zoo, providing an informational report regarding the development of a plan to provide a discount for County employees and family members between 5 and 15 percent for County-owned park attractions and services, including golf and picnic areas, and admission to the Zoo. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Jen Francis, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture (DPRC)
Allyson R. Smith, Committee Coordinator, Office of the County Clerk
John Dargle, Jr., Director, DPRC
Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Wasserman that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. He later withdrew his motion. A request was made by Supervisor Wasserman to reinstate his previous motion.

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

Aye: 2 - Wasserman and Haas

No: 2 - Taylor (9) and Sebring

Excused: 1 - Nicholson

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 11

- 6 [16-576](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to reallocate \$131,155 from a water pumping system project at the Farm and Fish Hatchery to other repair and replacement projects resulting from vandalism and property damage not covered by insurance to include the following projects: Lincoln Memorial Drive light pole replacements, Lake Park tennis court fence repair, Lincoln Park Henry Aaron Field fence repair, Grant Park Picnic Shelter #5A roof shingle replacement, Farm and Hatchery roof repair, and Boerner Visitor's Center water damage improvements.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [File 14-668 FISH HATCHERY RESOLUTION](#)
 [HATCHERY FISCAL NOTE AUGUST 2014](#)

APPEARANCE:

Guy Smith, Chief of Operations, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (9) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 7 [16-701](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the Fund for Lake Michigan program grant and/or the Milwaukee Metropolitan Sewerage District Green Infrastructure program grant.

Attachments: [REPORT](#)
 [REVISED RESOLUTION \(11/22/16\)](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

Supervisor Taylor(9) introduced PE&E Amendment 1, which is attached to this file.

A motion was made by Supervisor Taylor (9) that this Action Report be AMENDED with PE&E Amendment 1. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

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

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 8 [16-700](#) From the Director, Department of Parks, Recreation, and Culture, requesting approval of the Certified Survey Map, creating four distinct lots at the lakefront area of Lincoln Memorial Drive and East Michigan Street.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LAKEFRONT CERTIFIED SURVEY MAP DRAFT \(11/30/16\)](#)

APPEARANCE:

James Tarantino, Director of Economic Development, Department of Administrative Services
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 9 [16-578](#) From the Director, Department of Parks, Recreation, and Culture requesting approval of the Certified Survey Map, as proposed by the City of Milwaukee, which creates lots from Milwaukee County owned land located in the area of North Lincoln Memorial Drive and East Michigan Street intersection, O'Donnell Park, the Milwaukee Art Museum, and the Downtown Transit Center.

Attachments: [REVISED REPORT 10/17/16](#)
 [REVISED RESOLUTION 10/17/16](#)
 [REVISED FISCAL NOTE 10/17/16](#)
 [REVISED DRAFT SURVEY MAP 10/17/16](#)

A motion was made by Supervisor Taylor (9) that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 10 [16-706](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from Wisconsin Sports Group, LLC, in the amount of \$15,000 to support the installation of futsal courts at Lincoln Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT APPLICATION](#)
 [LINCOLN PARK FUSTAL MAP](#)
 [COMPTROLLER'S MEMO \(12/6/16\)](#)
 [PMAF SCHEDULE](#)

APPEARANCE:
Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)

Susie Devcich, Chief of Recreation and Business Operations, DPRC, appeared but did not speak regarding this item.

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 11 [16-708](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Southeastern Hockey Association of Wisconsin for the Wilson Park Recreation Center, totaling \$1,800 per year, for a three-year term, effective July 1, 2016, through July 30, 2019, with two one-year renewal options.

Attachments: [REPORT](#)
 [REVISED RESOLUTION \(11/22/16\)](#)
 [FISCAL NOTE](#)
 [DRAFT AGREEMENT](#)

APPEARANCE:
Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 12 [16-704](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute lease agreements with: Al Moreland Boxing Club, Inc., Images of US Sports, Inc., and Dynamic Dance, LLC, at the Dr. Martin Luther King, Jr., Community Center, in the amount of \$150 per month for each leasee, for the period effective January 1, 2017, through December 31, 2017, with two one-year renewal options for each lease.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT - AL MORELAND BOXING CLUB, INC.](#)
 [AGREEMENT IMAGES OF US SPORTS, INC.](#)
 [AGREEMENT DYNAMIC DANCE, LLC](#)

APPEARANCE:
Megan Haeger, Contract, and Project Manager, Department of Parks, Recreation, and Culture (DPRC)

Susie Devcich, Chief of Recreation and Business Operations, appeared but did not speak regarding this item.

A motion was made by Supervisor Taylor (9) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 13 [16-705](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2017 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [2017 CLOSURES LINCOLN MEMORIAL DRIVE](#)

APPEARANCE:
Susie Devcich, Chief of Recreation and Business Operations, Department of Parks, Recreation, and Culture

Chris Ponteri, Milwaukee Marathon, appeared and spoke in favor of this item.

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

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 14 [16-710](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report on an existing encroachment into the Oak Creek Parkway in the City of South Milwaukee, by Caterpillar, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [MEMO \(11/23/16\)](#)
 [MAP](#)

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

The following people appeared and spoke for information only:
John Osborne, Geologist, Senior Principal, GZA GeoEnvironmental, Inc.,
Brian Lewallen, Corporate Counsel - Environmental, Caterpillar, Inc
Jeff Vercauteren, Real Estate Attorney, Hush Blackwell, LLC

A motion was made by Supervisor Taylor (9) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 15 [16-712](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on recent planning efforts for the Lakefront surrounding the War Memorial Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[DPRC 2015-2016 COMPLETED CAPITAL IMPROVMENT PROJECTS](#)

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

Bob Peschel, Project Manager, Sigma Group, appeared and spoke for information only.

Vicki Chappel, registered in favor, but did not speak regarding this item.

A motion was made by Supervisor Taylor (9) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 16 [16-711](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on parks' capital projects approved by the Milwaukee County Board of Supervisors that were funded during the 2015-2016 budget cycles. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[DPRC 2015-2016 COMPLETED CAPITAL IMPROVEMENT PROJECTS](#)
[CB Resolution](#)

APPEARANCES:
Jill Organ, Chief of Business Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Kevin Haley, Landscape Architect, DPRC
Sarah Toomsen, Manager, Planning and Development, DPRC

Ms. Organ provided members with a revised electronic presentation, titled "DPRC 2015-2016 Completed Capital Improvement Projects," which is attached to this file.

A motion was made by Supervisor Taylor (9) that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 17 [16-732](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture (DPRC), regarding policies relating to the use of park land in cooperation with other governmental units (Adopted File No. 00-191) in the context of projects the DPRC is actively pursuing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ADOPTED COUNTY FILE 00-191](#)

APPEARANCE:

Jim Ciha, Landscape Architect, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Taylor (9) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 3 - Taylor (9), Sebring and Haas

Excused: 2 - Nicholson and Wasserman

- 18 [16-554](#) From the Milwaukee County Board of Supervisors requesting a written informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) providing an update on DPRC's progress in implementing the request in adopted File No. 16-121 seeking the immediate rezoning as parkland of at-risk parks by whatever process is required within the municipalities where each is located. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/25/16: Laid Over for One Meeting Cycle)**

APPEARANCE:

Sarah Toomsen, Manager, Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

A motion was made by Supervisor Taylor (9) that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 3 - Taylor (9), Sebring and Haas

Excused: 2 - Nicholson and Wasserman

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:03 am. to 12:21 p.m.

Adjourned,

**Allyson R. Smith
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, January 24, 2017. All items MUST be in the Committee Coordinator's possession by 4:00 p.m on Tuesday, January 10, 2017.