



Milwaukee County

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

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Marcelia Nicholson
Supervisor Steve F. Taylor
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, January 24, 2017

9:00 AM

Room 201B

Call To Order

Present 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

MILWAUKEE ART MUSEUM - 1

- 1 [17-13](#) From the Chief Financial Officer, Milwaukee Art Museum, providing an informational report regarding financial updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-13 1ST QUARTER REPORT](#)

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

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

Aye: 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [17-11](#) From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, providing an informational report regarding financial updates. **(Considered by the Committee on Parks, Energy, and Environment, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-11 1ST QUARTER REPORT](#)

The following people appeared and spoke for information only regarding this item:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Patti Dew, Senior Vice President of Finance and Chief Financial Officer, MPM

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

Aye: 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [17-118](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute 2017 contractual agreements with various performing arts groups through the Milwaukee County Artistic, Cultural, and Musical Programming Advisory Council in the amount of \$407,875.07.

Attachments: [17-118 REPORT](#)

[17-118 RESOLUTION](#)

[17-118 FISCAL NOTE](#)

[17-118 ADMINISTRATOR CONTRACT](#)

[17-118 CAMPAC COMPARATIVE ANALYSIS](#)

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

Mary Cannon, Chairwoman, Milwaukee County Artistic, Cultural, and Musical Programming Advisory Arts Council (CAMPAC)

Rick Clark, Administrator, CAMPAC

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

Aye: 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

4 [17-149](#)

From the Milwaukee County Board of Supervisors, requesting a written informational report, from the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, regarding the status of the Lake Park Ravine Bridge, in light of engineering studies, administrative actions by Milwaukee County and recommended next steps, including any related financing requirements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-149 REPORT](#)
[17-149 LAKE PARK RAVINE INSPECTION](#)
[17-149 CORRESPONDENCE](#)
[17-149 2017 ADOPTED CAPITAL IMPROVEMENTS](#)
[17-149 POWERPOINT](#)

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Supervisor David L. Sartori, District 8

The following people appeared and spoke for information only regarding this item:

John Lunz
Laurel Maney
Attorney William Lynch, Chairman of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes
Alice Wilson, President, Lake Park Friends

A letter to Committee members from Ms. Diane Buck supporting keeping the Lake Park Ravine Bridge was read into the record, and is on file with the Committee Coordinator.

Pat Small, Preserve Our Parks, appeared and spoke against this item.

Mr. Pat Small distributed a document supporting the repair of the Ravine Road Bridge to Committee Members, and is on file with the Committee Coordinator.

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

Aye: 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

RESOLUTION/ORDINANCE - 1

- 5 [16-637](#) A resolution/ordinance, in conjunction with the Department of Parks, Recreation, and Culture, to amend Section 47.03 of the Milwaukee County Code of General Ordinances, to establish a policy for location-based augmented reality games in Milwaukee County Parks. **(CB Meeting 12/15/16: Referred back to the Committee on Parks, Energy, and Environment)**

Sponsors: Wasserman

Attachments: [16-637 RESOLUTION/ORDINANCE](#)
[16-637 FISCAL NOTE](#)
[16-637 COUNTY BOARD RESOLUTION \(12/15/16\)](#)
[16-637 COUNTY BOARD AMENDMENT 1 \(12/15/16\)](#)
[16-637 LAKE PARK VIDEO 1](#)
[16-637 LAKE PARK VIDEO 2](#)
[16-637 POWERPOINT](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Colleen Foley, Deputy Corporation Counsel, Office of Corporation Counsel
Margaret Daun, Acting Corporation Counsel, Office of Corporation Counsel
Supervisor David L. Sartori, District 8

Supervisor Wasserman presented two videos and an electronic presentation to Committee members, which are attached to this file.

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

Dana Stevens
Kelly O'Brien
Michael Sorgi
Marie-Anne Ewig
Kelly Schmidt
Grant Killoran, Wahl Neighborhood Association
Nora S. Barry
Tom Florsheim

Andrew Dandero, Milwaukee Ingress Community, appeared and spoke against this item.

Karalyn Ochalek registered in favor of this item, but did not speak

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

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

No: 1 - Sebring

The Committee recessed from 12:03 p.m. until 12:12 p.m. Upon reconvening at 12:12 p.m., a roll call was taken and all members were present, with the exception of Supervisor Nicholson, who was excused for the remainder of the meeting.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 6 [17-126](#) **Capital Project WP49001 - Mitchell Park Conservatory Domes:**
From the Director, Department of Parks, Recreation, and Culture, providing an informational update on the protective netting project and the planning process of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-126 REPORT](#)
[17-126 DOMES TASK FORCE MEETING AGENDAS](#)
[17-126 2011-2015 ATTENDANCE STATISTICS - DOMES](#)
[17-126 COUNTY RESOURCES POWERPOINT](#)
[17-126 COST OPTIONS, COMPARISONS, COMMUNITY ENGAGEMENT](#)

APPEARANCES:

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

Attorney William Lynch, Chairman of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, appeared and spoke for information only, 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

RESOLUTION - 1

- 7 [17-111](#) A resolution requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Department of Parks, Recreation, and Culture's operations, concessions, and event planning at the Mitchell Park Horticultural Conservatory (the Domes).

Sponsors: Haas

Attachments: [17-111 RESOLUTION](#)
 [17-111 FISCAL NOTE](#)

APPEARANCES:

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Attorney William Lynch, registered to speak in favor of this item, but did not appear before the Committee.

Dawn McCarthy, President, Milwaukee Preservation Alliance, registered in favor of this item, but did not speak.

A motion was made by Supervisor Taylor (9) that this Resolution 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 - 5

Items 8 and 9 were considered together.

- 8 [16-702](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Milwaukee for the construction of storm water facilities and park improvements at Copernicus Park.

Attachments: [16-702 REPORT](#)
[16-702 RESOLUTION](#)
[16-702 FISCAL NOTE](#)
[16-702 ADOPTED FILE NO. 00-191](#)
[16-702 COPERNICUS MASTER PLAN](#)
[16-702 MEMORANDUM OF UNDERSTANDING DRAFT](#)
[17-702 PRESENTATION](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Supervisor Michael Mayo, Sr., District 7

Ghassan Korban, Commissioner, Department of Public Works, City of Milwaukee and Kurt Sprangers, Storm Water Manager, Department of Public Works, City of Milwaukee, appeared and spoke for information only regarding this item.

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

John Lutz, Preserve Our Parks
Valerie Suave, Dineen Park Neighborhood Association
Julie Hanus, Dineen Park Neighborhood Association
Stili Klikizos, Dineen Park Neighborhood Association

Chairman Haas requested that Items 8 and 9 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 4 - Nicholson, Taylor (9), Sebring and Haas
No: 1 - Wasserman

Items 8 and 9 were considered together.

- 9** [16-703](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Milwaukee for the construction of storm water facilities and park improvements at Dineen Park.

Attachments: [16-703 REPORT](#)
 [16-703 RESOLUTION](#)
 [16-703 FISCAL NOTE](#)
 [16-703 ADOPTED FILE 00-191](#)
 [16-703 DINEEN PARK MASTER PLAN](#)
 [16-703 MEMORANDUM OF UNDERSTANDING DRAFT](#)

APPEARANCES:

**John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Supervisor Michael Mayo, Sr., District 7**

Ghassan Korban, Commissioner, Department of Public Works, City of Milwaukee and Kurt Sprangers, Storm Water Manager, Department of Public Works, City of Milwaukee, appeared and spoke for information only regarding this item.

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

**John Lunz, Preserve Our Parks
Valerie Suave, Dineen Park Neighborhood Association
Julie Hanus, Dineen Park Neighborhood Association
Stili Klikizos, Dineen Park Neighborhood Association.**

Chairman Haas requested that Items 8 and 9 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

No: 1 - Wasserman

- 10 [16-707](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to extend the term of the Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission to support the completion of the 2050 Park and Open Space Plan, and the 10-Year Parks Master Plan, through December 31, 2017.

Attachments: [16-707 REPORT](#)
 [16-707 COMMITTEE RESOLUTION](#)
 [16-707 FISCAL NOTE](#)
 [16-707 MEMORANDUM OF UNDERSTANDING](#)

APPEARANCE:
Jen Francis, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

Michael Hahn, Deputy Director, Southeastern Wisconsin Regional Planning Commission, 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

- 11 [17-120](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a Sport Fish Restoration Program grant.

Attachments: [17-120 REPORT](#)
 [17-120 REVISED RESOLUTION \(01/18/17\)](#)
 [17-120 FISCAL NOTE](#)

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

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

Items 12 and 13 were considered together.

- 12 [17-122](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from the River Revitalization Foundation, in the amount of \$50,000, for the repair of a section of the bluff above the Milwaukee River that was damaged during the 2010 rain storms.

Attachments: [17-122 REPORT](#)
 [17-122 RESOLUTION](#)
 [17-122 FISCAL NOTE](#)
 [17-122 FINAL IMPROVEMENT PROJECT REPORT](#)
 [17-122 PAMF APPLICATION](#)

APPEARANCES:

Jay Burseth, Development Director, Department of Parks, Recreation, and Culture (DPRC)
Jen Francis, Chief of Administration and External Affairs, DPRC
John Dargle, Jr., Director, DPRC
Supervisor David L. Sartori, District 8

Kimberly Gleffe, Executive Director, River Revitalization Foundation, appeared and spoke in favor of this item.

Chairman Haas requested that Items 12 and 13 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

Kimberly Gleffe, Executive Director, River Revitalization Foundation, 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

Items 12 and 13 were considered together.

- 13 [17-123](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from Sheridan Park Friends in the amount of \$5,000, for the removal of invasive plant species on the bluff along Lake Michigan in Sheridan Park.

Attachments: [17-123 REPORT](#)
 [17-123 RESOLUTION](#)
 [17-123 FISCAL NOTE](#)
 [17-123 PAMF APPLICATION](#)

APPEARANCES:

Jay Burseth, Development Director, Department of Parks, Recreation, and Culture (DPRC)
Jen Francis, Chief of Administration and External Affairs, DPRC
John Dargle, Jr., DPRC
Supervisor David L. Sartori, District 8

Kimberly Gleffe, Executive Director, River Revitalization Foundation, appeared and spoke in favor of this item.

Chairman Haas requested that Items 12 and 13 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

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

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 14 [17-155](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding the 10-Year Parks Master Plan, including an update on the Community Engagement Survey Results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-155 REPORT](#)

APPEARANCE:

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

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

Length of Meeting: 9:05 a.m. to 12:41 p.m.

Adjourned,

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

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, March 14, 2017.