



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: Erica Hayden, 414-278-4362

Tuesday, May 16, 2017

9:00 AM

Room 201B

Call To Order

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 1 [17-383](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a 2017 State of Wisconsin Recreational Boating Facilities Program grant, for the redesign and reconstruction of the Bender Park Harbor Access Channel, and to execute an administrative fund transfer to recognize receipt of revenue.

Attachments: [17-383 REPORT](#)
[17-383 RESOLUTION](#)
[17-383 FISCAL NOTE](#)
[17-383 BENDER HARBOR](#)
[17-383 SEDIMENTATION ALTERNATIVES ANALYSIS](#)
[17-383 PE&E AMENDMENT I](#)
[17-383 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Supervisor Haas introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Haas that this Action Report be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Haas that this Action Report be

RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

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

2 [17-377](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Park Amenities Matching Fund (PAMF) requests from: Wilson Park Youth Baseball, in the amount of \$6,750 to repair Fields Nos. 1 and 2 at Wilson Park, and from the Tosa Baseball League, in the amount of \$29,000 to renovate Field No. 1 at Center Street Park.

Attachments: [17-377 REPORT](#)
[17-377 RESOLUTION](#)
[17-377 FISCAL NOTE](#)
[17-377 REVISED FISCAL NOTE \(05/08/17\)](#)
[17-377 WILSON PARK YOUTH BASEBALL PAMF REQUEST](#)
[17-377 AERIAL VIEW OF WILSON PARK](#)
[17-377 TOSA BASEBALL LEAGUE PAMF APPLICATION](#)
[17-377 AERIAL VIEW OF CENTER STREET PARK](#)
[17-377 CENTER STREET PARK SUMMARY AND PHOTOS](#)
[17-377 CENTER STREET PARK FRIENDS LETTER](#)
[17-377 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jay Burseth, Development Officer, 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: 5 - Nicholson, Taylor (9), Sebring, Wasserman and Haas

3 [17-378](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's applications for the Great Lakes Restorative Initiative for Emerald Ash Borer Mitigation and Wisconsin Department of Natural Resources Citizen-Based Monitoring Partnership Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-378 REPORT](#)
[17-378 2017-18 GRANT APPLICATION](#)
[17-378 PROJECT NARRATIVE SUPPLEMENT](#)
[17-378 AERIAL VIEW OF BARLOGA WOODS](#)
[17-378 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jay Burseth, Development Officer, Department of Parks, Recreation, and Culture (DPRC)

Guy Smith, Chief of Field Operations, DPRC

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

4 [17-318](#)

From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District, providing an informational report regarding the Kinnickinnic River Watershed Restoration - Jackson Park Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-318 REPORT](#)
 [17-318 AERIAL VIEW OF JACKSON PARK](#)
 [17-318 POWERPOINT](#)
 [17-318 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Supervisor John F. Weishan, Jr., District 16

Patrick Elliott, Project Manager, Milwaukee Metropolitan Sewerage District, appeared and spoke for information only regarding this item.

Mr. Elliott provided an electronic presentation, which is attached to this file.

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

- 5 [17-18](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-18 MAY REPORT](#)
 [17-18 CAPITAL PROJECT UPDATES \(05/12/17\)](#)
 [17-18 PARKS' CAPITAL PROJECTS PRESENTATION](#)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC

Allyson R. Smith, Committee Coordinator, Office of the County Clerk

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

REQUESTS BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

Items 6 and 7 were considered together.

- 6 [17-418](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the plan for concessions, merchandising, and catering services with Service Systems Associates at the Zoo. **(05/16/17: Laid over for one meeting cycle) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Chairman Haas requested that Items 6 and 7 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Sebring that the Informational Reports associated with Items 6 and 7 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Nicholson

- 7 [17-401](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture regarding the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. **(05/16/17: Laid over for one meeting cycle) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-401 SUPERVISOR INITIATED AMENDMENTS](#)
[17-401 REPORT \(05/12/17\)](#)
[17-401 SUPERVISOR INITIATED AMENDMENTS UPDATE \(05/12/17\)](#)
[17-401 COUNTY BOARD RESOLUTION](#)

Chairman Haas requested that Items 6 and 7 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Sebring that the Informational Reports associated with Items 6 and 7 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

Excused: 1 - Nicholson

- 8 [17-335](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the National Trust for Historic Preservation regarding the Mitchell Park Horticultural Conservatory Domes.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-335 PEER REVIEW \(03/22/17\)](#)
 [17-335 POWERPOINT](#)

APPEARANCE:

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

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

**Jennifer Sandy, Senior Field Officer, National Trust for Historic Preservation
Peter Tarara, Associate Principal and Project Manager, Wiss, Janney, Elstner, Inc.**

The following people registered to speak for information only regarding this item, but did not appear before the committee:

**William "Bill" Lynch, Chairman of the Milwaukee County Task Force on the Mitchell Park Horticultural Conservatory Domes
Mr. John Lunz**

Mr. Tarara provided an electronic presentation, which is attached to this file.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 3

Items 9 and 10 were considered together.

- 9 [17-366](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale. **(05/25/17 County Board Meeting: Referred back to the Committee on Parks, Energy, and Environment)**
- Attachments:** [17-366 REPORT](#)
[17-366 RESOLUTION](#)
[17-366 FISCAL NOTE](#)
[17-366 SPORT MAINTENANCE AND OPERATIONS AGREEMENT](#)
[17-366 TERM SHEET](#)
[17-366 APPRAISAL REPORT \(99 pages\)](#)
[17-366 TERMINATION REQUEST](#)
[17-366 LEASE AGREEMENT TERM SHEET](#)
[17-366 COMPTROLLER ANALYSIS](#)
[17-366 CORPORATION COUNSEL RESPONSE](#)
[17-366 BALLPARK COMMONS UPDATE POWERPOINT \(05/16/17\)](#)
[17-366 ENVIRONMENTAL ANALYSIS POWERPOINT](#)
[17-366 PUBLIC COMMENT CARDS](#)
[17-366 COUNTY BOARD RESOLUTION \(05/25/17\)](#)
[17-366 FISCAL ANALYSIS \(05/25/17\)](#)
[17-366 RESPONSE TO COMPTROLLER'S QUESTIONS \(06/08/17\)](#)
[17-366 UPDATED OFFER TO PURCHASE SHEET \(06/12/17\)](#)
[17-366 LETTER FROM SUPERVISOR STASKUNAS \(6/12/17\)](#)
[17-366 PUBLIC COMMENT CARDS \(06/13/17\)](#)
[17-366 SUBSTITUTE RESOLUTION](#)
[17-366 SUBSTITUTE FISCAL NOTE](#)
[17-366 COUNTY BOARD RESOLUTION \(06/22/17\)](#)
[17-366 COUNTY BOARD AMENDMENT 1 \(06/22/17\)](#)

APPEARANCES:

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

Margaret Daun, Corporation Counsel, Office of Corporation Counsel

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Jessica Janz-McKnight, Research and Policy Analyst, Research Services
Division, Office of the Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Mr. Manske distributed a document to Committee members titled "Comptroller
Analysis," which is attached to this file.

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

Dave Scherzer, President, The Sigma Group
Krista Kurtzka, Project Manager, The Sigma Group
Attorney George Marek, Environmental Law, Quarles & Brady

John Lunz, appeared and spoke for information only.

The following people appeared and spoke against this item:

Dana Gindt
Joy Draginis-Zingales
Judith Mills
Robert Knoll

Mr. Knoll distributed a document to Committee members, which is on file with
the Committee Coordinator.

Numerous Public Comment Cards were received from individuals who
registered against this item, but said individuals did not appear before the
Committee. The Public Comment Cards are attached to this file as:
"17-366 Public Comment Cards."

Chairman Haas requested that Items 9 and 10 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 and
Ordinance Associated with Items 9 and 10 to be REFERRED TO CORPORATION
COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:

Aye: 2 - Nicholson and Haas

No: 3 - Taylor (9), Sebring and Wasserman

A motion was made by Supervisor Taylor (9) that the Action Report and
Ordinance associated with items 9 and 10 be RECOMMENDED FOR ADOPTION.
The motion PREVAILED by the following vote:

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

No: 1 - Haas

Abstain: 1 - Nicholson

- 10 [17-373](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system. **(05/25/17 County Board Meeting: Referred to the Committee on Transportation, Public Works, and Transit)**

Attachments: [17-373 RESOLUTION/ORDINANCE](#)
[17-373 FISCAL NOTE](#)
[17-373 MAP](#)
[17-373 CTH K PHOTOS](#)
[17-373 CITY OF FRANKLIN RESOLUTION](#)
[17-366 CANCELLATION OF ROCK SPORTS COMPLEX AGREEMENT POWERPOINT](#)
[17-373 ENVIRONMENTAL ANALYSIS POWERPOINT](#)
[17-373 COMPTROLLER ANALYSIS](#)
[17-373 CORPORATION COUNSEL RESPONSE](#)
[17-373 PUBLIC COMMENT CARDS](#)
[17-373 COUNTY BOARD RESOLUTION/ORDINANCE \(05/25/17\)](#)
[17-373 FISCAL ANALYSIS \(05/25/17\)](#)
[17-373 SUBSTITUTE RESOLUTION/ORDINANCE](#)
[17-373 TPWT AMENDMENT I](#)
[17-373 COUNTY BOARD RESOLUTION/ORDINANCE \(06/22/17\)](#)
[17-373 COUNTY BOARD AMENDMENT I \(06/22/17\)](#)
[17-373 COUNTY BOARD ENGROSSED RESOLUTION](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Margaret Daun, Corporation Counsel, Office of Corporation Counsel
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller
Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Mr. Manske distributed a document to Committee members titled "Comptroller Analysis," which is attached to this file.

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

Dave Scherzer, President, The Sigma Group
Krista Kurtzka, Project Manager, The Sigma Group
Attorney George Marek, Environmental Law, Quarles & Brady

John Lunz, appeared and spoke for information only.

The following people appeared and spoke against this item:

Dana Gindt
Joy Draginis-Zingales
Judith Mills
Robert Knoll

Mr. Knoll distributed a document to Committee members, which is on file with the Committee Coordinator.

Numerous Public Comment Cards were received from individuals who registered against this item, but said individuals did not appear before the Committee. The Public Comment Cards are attached to this file as: "17-373 Public Comment Cards."

Chairman Haas requested that Items 9 and 10 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 the Action Report and Ordinance associated with Items 9 and 10 be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:

Aye: 2 - Nicholson and Haas

No: 3 - Taylor (9), Sebring and Wasserman

APPEARANCES:

James Tarantino, Director, Economic Development, Department of Administrative Services
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Scott Manske, Milwaukee County Comptroller
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

The following people appeared and spoke for information only:

Dave Scherzer, President, The Sigma Group
Krista Krutzka, Project Manager, The Sigma Group
George J. Marek, Attorney, Environmental Law, Quarles and Brady

Mr. Scherzer and Ms. Krutzka provided an electronic presentation to Committee members, which is attached to this file.

John Lunz, appeared and spoke for information only.

The following people appeared and spoke against this item:

Dana Gindt
Joy Zingalis
Judith Mills
Robert Knoll

Mr. Knoll provided a letter to Committee members that is on file with the Committee Coordinator.

A motion was made by Supervisor Taylor (9) that the Action Report and Ordinance associated with items 9 and 10 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

No: 1 - Haas

Abstain: 1 - Nicholson

The Committee was recessed from 12:07 p.m. until 12:12 p.m. Upon reconvening at 12:12 p.m., a roll call was taken and all Committee members were present, with the exception of Supervisor Nicholson who was excused for the remainder of today's meeting. Supervisors Taylor (9) and Wasserman were not present when the roll was called, but appeared shortly thereafter.

Items 11 and 12 were considered together.

- 11 [17-354](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend and expand the boundaries of County Grounds Park, with a Certified Survey Map or lot line adjustment, as proposed by the City of Wauwatosa.

Attachments: [17-354 REPORT](#)
 [17-354 RESOLUTION](#)
 [17-354 FISCAL NOTE](#)
 [17-354 MAP 1 - Existing Lot Lines](#)
 [17-354 MAP 2 - Proposed Future Lot Lines](#)
 [17-354 PLANNING CONCEPT](#)
 [17-354 FRAMEWORK PLAN](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
James Tarantino, Director of Economic Development, Department of Administrative Services
Supervisor James "Luigi" Schmitt, District 6

Barb Agnew, Chairperson, Friends of the Monarch Trail, appeared and spoke for information only regarding this item.

The following people appeared and spoke against this item:

John Kastl
Kristina Paris
Jonathan Ruffrecht
Charles Mitchell
Margaret Bohm
Laurie Goetz
Rita Reinke
Margaret Hoyt
Barb Schoener

Peter Abbott, Chairperson, Milwaukee County Grounds Coalition
Dr. Jeremy Katz
Dianne Dagelen, Chairwoman, Sierra Club - Great Waters Group
Sue Morgan

Doug Drysdale registered against this item but did not speak.

The following people appeared and spoke for information only:

Bryan Lenz
Jerry Styberg
Ed Sternberg, BioKey Engineering
Michael Begnar

The following people registered to speak against this item but did not appear before the Committee:

William Mueller
Mariaelena Calhoun
Margaret Hoyt
Ms. Mary Smith
Jean Brook
Carol Kaminski
Amber Storm
Shelly Culea
Luann Washburn
Linda Boer
Frank Shanske
John Pokgran
Giselle Drysdale
Roger Bayer
Jackie Coon
Sheila Nolte
Monica Bacubin
Carol Hudson
James Mauer
Jeff Turns
Daniel Gleason
Sue Rafferage
Carol Karpis

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 12 [17-379](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Wauwatosa Life Sciences District Master Plan (formerly known as the Wauwatosa Quadrant Plan), in accordance with Adopted File No. 16-532. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-379 REPORT](#)
 [17-379 PROPOSED PARKWAY MAP](#)
 [17-379 PARTIAL CITY OF WAUWATOSA ZONING MAP](#)
 [17-379 COUNTY GROUNDS PARCELS](#)
 [17-379 ENVIRONMENTAL REPORT \(05/12/17\)](#)
 [17-379 ENVIRONMENTAL REPORTS PART 2 \(05/12/17\)](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
James Tarantino, Director, Economic Development, Department of Administrative Services
Supervisor James "Luigi" Schmitt, District 6

Barb Agnew, Chairperson, Friends of the Monarch Trail, appeared and spoke for information only regarding this item.

The following people appeared and spoke against this item:

John Kastl
Kristina Paris
Jonathan Ruffrecht
Charles Mitchell
Margaret Bohm
Laurie Goetz
Rita Reinke
Margaret Hoyt
Barb Schoener
Peter Abbott, Chairperson, Milwaukee County Grounds Coalition
Dr. Jeremy Katz
Dianne Dagelen, Chairwoman, Sierra Club - Great Waters Group
Sue Morgan

Doug Drysdale registered against this item but did not speak:

The following people appeared and spoke for information only:

Bryan Lenz
Jerry Styberg
Ed Sternberg, BioKey Engineering
Michael Begnar

The following people registered to speak against this item but did not appear before the Committee:

William Mueller
Mariaelena Calhoun
Margaret Hoyt
Ms. Mary Smith
Jean Brook
Carol Kaminski
Amber Storm
Shelly Culea
Luann Washburn
Linda Boer
Frank Shanske
John Pokgran
Giselle Drysdale
Roger Bayer
Jackie Coon
Sheila Nolte
Monica Bacubin
Carol Hudson
James Mauer
Jeff Turns
Daniel Gleason
Sue Rafferage
Carol Karpis

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:09 a.m. to 2:14 p.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting of the Committee on Parks, Energy, and Environment is Tuesday, June 13, 2017. All original documents and agenda setting copies must be delivered to the Committee Coordinator in Room 105 in the County Courthouse on or before Monday, May 22, 2017, at 4:00 p.m.