



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, April 11, 2017

9:00 AM

Room 201B

Call To Order

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

Excused 1 - Nicholson

Supervisor Wasserman was not present when the roll was called, but appeared shortly thereafter.

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 2ND QUARTER REPORT](#)
 [17-13 COUNTY BOARD RESOLUTION](#)

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

Jane Wochos, Chief Financial Officer, Milwaukee Art Museum (MAM)
Dr. Marcelle Polednik, Donna and Donald Baumgartner Director, MAM

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

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 Committees on Parks, Energy, and Environment, and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-11 2ND QUARTER REPORT](#)
[17-11 COUNTY BOARD RESOLUTION](#)

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, Vice President of Operations and Finance, MPM

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

RESOLUTION - 1

- 3 [17-264](#) A resolution requesting to transfer \$210,000 earmarked for Capital Improvement Project WP61701- Washington Park West Baseball Field to cash finance new Capital Improvement Project WP63201- Washington Park Multi-Use Soccer Field Upgrades. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Sponsors: Nicholson

Attachments: [17-264 RESOLUTION](#)
 [17-264 FISCAL NOTE](#)
 [17-264 PE&E AMENDMENT 1](#)
 [17-264 F&A AMENDMENT I](#)
 [17-264 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller
Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture
Sarah Toomsen, Manager of Planning and Development, DPRC

This item was TEMPORARILY LAID OVER UNTIL LATER IN THE MEETING. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

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

Excused: 1 - Nicholson

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 4 [17-314](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational follow-up report regarding the Oak Leaf Trail - Bender Racine Connector \$2,000,000 appropriation transfer in Adopted File No. 17-245. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-314 REPORT](#)

APPEARANCES:

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

Sarah Toomsen, Manager of Planning and Development, 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: 4 - Taylor (9), Sebring, Wasserman and Haas

Excused: 1 - Nicholson

- 5 [17-308](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to apply for a 2017 State of Wisconsin Stewardship Program Grant, in the amount of \$220,000, for the Oak Leaf Trail project between Drexel Avenue and Bender Park, and to execute an administrative fund transfer to recognize the receipt of revenue.

Attachments: [17-308 REPORT](#)
 [17-308 RESOLUTION](#)
 [17-308 FISCAL NOTE \(03/20/17\)](#)
 [17-308 REVISED FISCAL NOTE \(03/21/17\)](#)
 [17-308 SUBSTITUTE RESOLUTION](#)
 [17-308 SUBSTITUTE FISCAL NOTE](#)
 [17-308 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Sarah Toomsen, Manager of Planning and Development, DPRC, appeared but did not speak regarding this item.

This item was TEMPORARILY LAID OVER UNTIL LATER IN THE MEETING. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Haas introduced a Substitute Resolution, which is attached to this file.

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

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

Excused: 1 - Nicholson

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

Excused: 1 - Nicholson

- 6 [17-309](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources Snowmobile Grant, in the amount of \$3,150, for the maintenance of snowmobile trails.

Attachments: [17-309 REPORT](#)
 [17-309 RESOLUTION](#)
 [17-309 FISCAL NOTE](#)

APPEARANCE:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)

Jill Organ, Chief of Planning and Development, DPRC appeared, but did not speak regarding this item.

Supervisor Taylor (9) was not present at the time the roll was called on this item but requested unanimous consent to be recorded as voting in the affirmative. 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

- 7 [17-311](#) From the Director, Department of Parks, Recreation, and Culture, and the Director, Department of Administrative Services, providing an informational report regarding an appropriation transfer request, in the amount of \$98,500, to fund additional improvements to the Clarke Square Pavilion. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-311 REPORT](#)
 [17-311 POWERPOINT](#)

APPEARANCES:

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

Sarah Toomsen, Manager of Planning and Development, DPRC

Ms. Organ provided an electronic presentation to Committee members titled "Clarke Square Concept," which is attached to this file.

A motion was made by Supervisor Wasserman 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

- 8 [17-319](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational follow-up report regarding the Oakwood Golf Course Cart Path appropriation transfer in Adopted File No. 17-245.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-319 REPORT](#)
 [17-319 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Sarah Toomsen, Manager of Planning and Development, DPRC, appeared 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

- 9 [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) (12/15/16 County Board Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

Attachments: [16-710 REPORT](#)
 [16-710 MEMO \(11/23/16\)](#)
 [16-710 MAP](#)
 [16-710 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC
Supervisor David L. Sartori, District 8

Sarah Toomsen, Manager of Planning and Development, DPRC, appeared but did not speak regarding this item.

John Lunz, Preserve Our Parks, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Wasserman 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

- 10 [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 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

ECONOMIC DEVELOPMENT - 1

- 11 [17-334](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the proposed Ballpark Commons development and the potential impact on Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-334 REPORT](#)
 [17-334 POWERPOINT PRESENTATION](#)
 [17-334 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Supervisor Anthony Staskunas, District 17
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Margaret Daun, Corporation Counsel, Office of Corporation Counsel

Committee Chairman Haas requested a report from the Office of Corporation Counsel regarding environmental liabilities.

The following people appeared and spoke for information only:

Mike Zimmerman, Chief Executive Officer, Zimmerman Ventures, LLC
David Scherzer, Principal, Sigma Group, Inc.

The following people registered against this item, but did not speak:

Tim Devine
Naomi Knoll
Robert R. Knoll
Rob Buretta

The following people appeared and spoke against this item:

Todd Michaels, Village Manager, Village of Greendale
Scott Szlanski
Kathryn Migliano
Chris Leranath
Leroy Lewandowski
Judith Mills
Ronald Gindt
Dana Gindt
Joy Draginis-Zingales
Bill Kewan
Dale Kinner

A motion was made by Supervisor Wasserman 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

The foregoing items were not considered in agenda order.

Length of Meeting: 9:03 a.m. to 12:24 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, May 16, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, April 24, 2017, at 4:00 p.m.