



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, October 24, 2017

9:00 AM

Room 201B

Call To Order

Roll Call at 9:01 a.m.

Present 3 - Taylor (9), Sebring and Haas

Excused 2 - Nicholson and Wasserman

Supervisors Nicholson and Wasserman were not present at the time the roll was called, but appeared shortly thereafter.

MILWAUKEE ART MUSEUM - 1

- 11 [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 3RD AND 4TH QUARTER REPORT](#)

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

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

WAR MEMORIAL CENTER - 1

- 2 [17-12](#) From the Executive Director, Milwaukee County War Memorial Center, providing an informational report regarding financial updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-12 2ND QUARTER UPDATE](#)
 [17-12 3RD QUARTER UPDATE](#)

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

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

MILWAUKEE PUBLIC MUSEUM - 1

- 3 [17-11](#) From the Chief Financial Officer and Director of Administration, 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 3RD 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, Chief Financial Officer and Director of Administration, MPM

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

ECONOMIC DEVELOPMENT - 1

- 4 [17-681](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the rezoning process at the Milwaukee County Grounds.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-681 REPORT](#)
 [17-681 CITY OF WAUWATOSA CORRESPONDENCE](#)
 [17-681 ELECTRONIC PRESENTATION CERTIFIED SURVEY MAP](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Supervisor James "Luigi" Schmitt, District 6
Supervisor John F. Weishan, Jr., District 16

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

Peter Abbott
Spencer Hoyt
Charles Mitchell
James Price
Lane Hall

The following people appeared and spoke against this item:

Peggy Hoyt
Jeremy Katz, Ph.D
Barb Schoenherr, County Grounds Coalition
Barbara Agnew

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

Rita Reinke

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

Jeff Moorbeck
Joanne Doehler
Karen M. Johnson
James R. Toth
Rosalyn Haas
Carol Hudson
Jason DeSwarte
Jean Brooks
Gisela Zelenka-Drysdale
Registered for but not speaking
LuAnne Washburn, County Grounds Coalition
Catherine L. Shaw
Diane Schmitt
Dawn Crowley
Juilia Murphy

Sheila Nolte

Mr. Tarantino provided an electronic presentation to Committee members titled "17-681 Certified Survey Map," which is attached to this file.

Ms. Agnew distributed documents to Committee members, which are 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: 3 - Nicholson, Sebring and Haas

Excused: 2 - Taylor (9) and Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 5 [17-699](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Milwaukee Bike Polo, LLC, for the non-exclusive use of real property in Washington Park for the period effective January 1, 2018, through December 31, 2018, with two additional one-year renewal options. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-699 REPORT](#)
 [17-699 RESOLUTION](#)
 [17-699 FISCAL NOTE](#)
 [17-699 LEASE AGREEMENT](#)
 [17-699 RELEASE AND WAIVER OF LIABILITY](#)
 [17-699 SITE MAP](#)

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

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [17-700](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with: Joseph Holterman in the amount of \$2,835 per year for a three-year term, effective January 1, 2018, through December 31, 2020; Kevin Holterman in the amount of \$630 per year for a two-year term, effective January 1, 2018, through December 31, 2019; Will Allen in the amount \$1,720 per year for a one-year term effective January 1, 2018, through December 31, 2018; Robert Petzold in the amount of \$2,739.50 for a one-year term effective January 1, 2018, through December 31, 2018; and Vincent Schmit in the amount of \$1,530 for a one-year term effective January 1, 2018, through December 31, 2018. **(Referred to the Committees on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-700 REPORT](#)
 [17-700 RESOLUTION](#)
 [17-700 FISCAL NOTE](#)
 [17-700 JOSEPH HOLTERMAN LEASE](#)
 [17-700 KEVIN HOLTERMAN LEASE](#)
 [17-700 WILL ALLEN LEASE](#)
 [17-700 ROBERT PETZOLD LEASE](#)
 [17-700 VINCENT SCHMIDT LEASE](#)

APPEARANCES:
Megan Haeger, Contract and Project Manager, Department of Parks, Recreation, and Culture (DPRC)
John Dargle, Jr., Director, DPRC

A motion was made by Supervisor Nicholson that this Action Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. She later withdrew the motion, therefore a vote was not taken.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [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 OCTOBER REPORT](#)

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

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 11:05 a.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, December 5, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, November 13, 2017, at 4:00 p.m.