



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

Thursday, December 14, 2017

8:30 AM

Room 201B

SPECIAL MEETING

Call To Order

Roll Call at 8:45 a.m.

Present 3 - Sebring, Wasserman and Haas

Excused 2 - Nicholson and Taylor (9)

Supervisors Nicholson and Taylor (9) were not present at the time the roll was called, but appeared later during the meeting.

- 1 [17-780](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Management Agreement between the DPRC and Journey House, Inc., to support the upgrade of the baseball fields and facilities at Baran Park for a 30-year term, with one 15-year renewal option. **(12/05/17: Postponed to a Date Certain)**

Attachments: [17-780 REPORT](#)
 [17-780 RESOLUTION](#)
 [17-780 FISCAL NOTE](#)
 [17-780 MANAGEMENT AGREEMENT](#)
 [17-780 JOURNEY HOUSE BARAN PARK FELIX MANTILLA \(12/5/17\)](#)
 [17-780 MANAGEMENT AGREEMENT REDLINED \(12/13/17\)](#)
 [17-780 MANAGEMENT AGREEMENT \(12/13/17\)](#)
 [17-780 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Tarantino, Director of Economic Development, Department of Administrative Services
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Supervisor Marina Dimitrijevic, District 4
Guy Smith, Interim Director, Department of Parks, Recreation, and Culture
Supervisor James "Luigi" Schmitt, District 6
Supervisor John F. Weishan, Jr., District 16

Dr. Michele Bria, Chief Executive Officer, Journey House, Inc., appeared and spoke in favor of this item.

Charlie Kamp, Preserve our Parks, appeared and spoke against this item.

The following people registered in favor, but did not speak regarding this item:

Felix Mantilla
Reg Harris
Kevin Turner
Charles Brown
Tyla Brown

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

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

Length of Meeting: 8:45 a.m. to 9:48 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 January 23, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 29, 2017, at 4:00 p.m.