



# 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 Sheldon A. Wasserman*

*Supervisor Marcelia Nicholson*

*Supervisor Felesia Martin*

*Supervisor Steven Shea*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Director of Research and Policy: Steve Cady, 414-278-4347*

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Tuesday, July 17, 2018

1:00 PM

Room 201B

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### Call To Order

Roll Call at 1:03 P.M.

**Present** 5 - Haas, Wasserman, Nicholson, Martin and Shea

## DEPARTMENT OF ADMINISTRATIVE SERVICES/MILWAUKEE PUBLIC MUSEUM - 1

- 1      [18-532](#)      From the Deputy Director, Department of Administrative Services, and the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization to amend Section 5.3 of the existing MPM Lease and Management Agreement to align unrestricted endowment asset requirements, expand definitions of uses for required fundraising, and extend deadlines to achieve fundraising goals. **(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:      [18-532 REPORT](#)  
                                 [18-532 RESOLUTION](#)  
                                 [18-532 FISCAL NOTE](#)  
                                 [18-532 AMENDMENT](#)  
                                 [18-532 LEASE & MANAGEMENT AGREEMENT](#)

**APPEARANCE:**

Amy Pechacek, Deputy Director, Department of Administrative Services

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum, appeared and spoke for information only regarding this item.

This Action Report was DISCUSSED WITH NO ACTION TAKEN.

## REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

- 2      [18-541](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the status of the Zoo's gorilla exhibits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [18-541 REPORT](#)

**APPEARANCES:**

Charles "Chuck" Wickenhauser, Director, Milwaukee County Zoo (the Zoo)

Dr. Vickie Clyde, Senior Staff Veterinarian, the Zoo

John Westrich, Director of Grounds and Maintenance, the Zoo

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 - Haas, Wasserman, Nicholson, Martin and Shea

- 3      [18-538](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding Kosciuszko Community Center, including the status of the heating, ventilation, and air conditioning system.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [18-538 REPORT](#)  
                             [18-538 PHOTO](#)

**APPEARANCES:**

Eduardo Santiago, Interim Chief of Operations, Department of Parks, Recreation, and Culture (DPRC)  
Supervisor Sylvia Ortiz-Velez, District 12  
Guy Smith, Director, DPRC  
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

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 - Haas, Wasserman, Nicholson, Martin and Shea

## CLOSED SESSION: ITEM 4

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

The Committee did not adjourn into closed session.

**4**      [18-540](#)

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 File No. 18-388, and the status of the Winter Farmers Market at the Domes Annex.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [18-540 REPORT](#)

**APPEARANCE:**

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

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

Ritch Durham, Fondy Food Center

Jennifer Casey, Fondy Food Center

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 5      [18-495](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Urban Ecology Center for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase Agreement for the existing boat house structure in Washington Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:**      [18-495 REPORT](#)  
                                 [18-495 RESOLUTION](#)  
                                 [18-495 FISCAL NOTE](#)  
                                 [18-495 TERM SHEET](#)  
                                 [18-495 YOUTUBE VIDEO](#)  
                                 [18-495 POWERPOINT](#)

**APPEARANCES:**

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation and Culture (DPRC)

Guy Smith, Director, DPRC

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

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

Michael Howden

John Lunz

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

Ken Leinbach, Executive Director, Urban Ecology Center (UEC)

Terry Evans, Branch Manager, UEC

Kim Forbeck, Manager of Land Storage, UEC

Judy Krause, Director of Finance and Operations, UEC

Mr. Tarantino provided an electronic presentation and a YouTube video, which are attached to this file.

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

**Aye:** 5 - Haas, Wasserman, Nicholson, Martin and Shea

- 6      [18-494](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to remove the Gordon Park sculpture due to its unsafe condition.

Attachments:      [18-494 REPORT](#)  
                                 [18-494 RESOLUTION](#)  
                                 [18-494 FISCAL NOTE](#)  
                                 [18-494 PHOTO - ORIGINAL](#)  
                                 [18-494 PHOTO - CURRENT](#)

**APPEARANCES:**

Eduardo Santiago, Interim Director of Operations, Department of Parks, Recreation, and Culture (DPRC)  
Supervisor Willie Johnson, Jr., District 13  
Guy Smith, Director, DPRC

John Lunz submitted a comment card to speak on this item for informational purposes, but did not appear before the Committee.

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

**Aye:**    5 -    Haas, Wasserman, Nicholson, Martin and Shea

- 7      [18-496](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the acquisition of approximately 16.5 acres of property from the Carlton Agency, LTD, allowing for the expansion of Kohl Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [18-496 REPORT](#)  
                                 [18-496 ACQUISITION MAP](#)  
                                 [18-496 PHOTOS](#)  
                                 [18-496 POWERPOINT](#)

**APPEARANCES:**

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture (DPRC)  
Eduardo Santiago, Interim Director of Operations, DPRC

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 8      [18-493](#)      **2018 Adopted Budget Amendment 1A028:** From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding repairs and improvements being made to Lincoln and Meaux Parks, including renovations and improvements to the Lincoln Park Blatz Pavilion, and electrical and operational repairs to the Lincoln Creek Parkway pumping station. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-493 REPORT](#)

**APPEARANCE:**

Eduardo Santiago, Interim Director of Operations, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9      [18-497](#)      From the Director, Department of Parks, Recreation, and Culture providing an informational report regarding planning and design work for the Wildcat Creek Restoration project in Kulwicki Park, City of Greenfield. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [18-497 REPORT](#)  
                                 [18-497 POWERPOINT](#)  
                                 [18-497 RESTORATION PLAN](#)  
                                 [18-497 MEMORANDUM OF UNDERSTANDING](#)

**APPEARANCES:**

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

Guy Smith, Director, DPRC

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

Jeff Katz, City Engineer and Director of Neighborhood Services, City of Greenfield

Terry Tavera, Senior Project Manager, Ruekert and Mielke, Inc.

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 -    Haas, Wasserman, Nicholson, Martin and Shea

The foregoing items were not considered in agenda order.

Length of Meeting: 1:03 P.M. to 4:17 P.M.

Adjourned,

**Kelsey Evans**  
**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 Thursday, September 11, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 17, 2018, at 4:00 p.m. for the September meeting cycle.