



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
Research Analyst: Emily Petersen 414-278-4781

Tuesday, October 23, 2018

1:00 PM

Room 201B

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 1, 2018, meeting.

Call To Order

Roll Call at 1:05 p.m.

Present 3 - Martin, Shea and Haas

Excused 2 - Wasserman and Nicholson

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

REQUESTS BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

- 1 [18-673](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Executive Director and President, Milwaukee County Historical Society (MCHS), regarding how MCHS serves Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/14/18: Laid Over for One Meeting)**

APPEARANCE:

Supervisor Willie Johnson, Jr., District 13

Mame McCully, Executive Director, Milwaukee County Historical Society, appeared and spoke for information only regarding this item.

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

- 2 [18-677](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Veterans Community Relations Team (VCRT) regarding the VCRT Art of Veterans, Inc., organization, and its annual Milwaukee County War Memorial and Milwaukee Art Museum event at the Calatrava. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/14/18: Laid Over for One Meeting)**

There were no appearances.

A motion was made by Supervisor Nicholson that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 3 [18-749](#) From the Milwaukee County Board of Supervisors, requesting a presentation from the President, Wisconsin Policy Forum, regarding the informational report titled "Delay of Game." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: ["DELAY OF GAME" REPORT](#)
 [POWERPOINT PRESENTATION](#)
 [18-749 COUNTY BOARD RESOLUTION](#)

Rob Henken, President, Wisconsin Policy Forum, appeared and spoke for information only regarding this item.

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

Supervisor Nicholson was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

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

APPOINTMENT - 1

- 4 [18-762](#) From the County Executive, appointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2021.

Attachments: [18-762 APPOINTMENT LETTER](#)
 [18-762 BIOGRAPHY/RESUME](#)
 [18-762 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Evans Gant, Director of Community Relations, Office of the County Executive

Elizabeth Suelzer, Appointee, appeared and spoke for information only regarding this item.

Supervisor Wasserman was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Martin that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

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

MILWAUKEE PUBLIC MUSEUM - 1

- 5 [18-13](#) From the Interim President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-13 11 MONTH FINANCIAL UPDATE](#)

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

Dr. Ellen Censky, Interim President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Ryan O'Desky, Chief Financial Officer, MPM

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

RESOLUTION/ORDINANCE - 1

- 6 [18-314](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to the regulation of unmanned aerial vehicles and drones. **(05/15/18 PE&E Meeting: Laid Over For One Meeting) (06/21/18 CB Meeting: Referred to Corporation Counsel for Legal Opinion; 07/26/18 CB Meeting: Referred to the Committee on PE&E) (09/14/18 PE&E Meeting: Laid Over for One Meeting)**

Attachments: [18-314 REPORT](#)
 [18-314 RESOLUTION/ORDINANCE](#)
 [18-314 FISCAL NOTE](#)
 [18-314 COUNTY BOARD RESOLUTION/ORDINANCE](#)

APPEARANCES:
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Kelsey A. Evans, Committee Coordinator, Office of the County Clerk

This item was temporarily laid over until later in the meeting by unanimous consent of the Committee.

A motion was made by Supervisor Nicholson that this Ordinance be REFERRED TO CORPORATION COUNSEL. A vote was not taken on this motion.

Supervisor Nicholson was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman that this Ordinance be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 7 [18-743](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to repeal actions taken in Adopted File No. 05-207, which issued a permanent easement to Mr. Paul Konkol for the construction of a driveway approach for a residence at 2994 S. Root River Parkway; and to refund \$4,750 to Mr. Konkol and instead issue a driveway permit.

Attachments: [18-743 REPORT](#)
 [18-743 RESOLUTION](#)
 [18-743 REVISED RESOLUTION \(10/12/18\)](#)
 [18-743 TRACK CHANGES RESOLUTION \(10/12/18\)](#)
 [18-743 FISCAL NOTE](#)
 [18-743 ADOPTED FILE NO. 05-207](#)
 [18-743 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Erica Hayden, Contracts Administrator, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

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

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

- 8 [18-739](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for two 2019-2020 Coastal Resilience Grants to address vulnerabilities to coastal hazards, including the development of formal policies and practice guidelines regarding coastal land management, and the completion of a comprehensive study of Milwaukee County's coastal resources.

Attachments: [18-739 REPORT](#)
 [18-739 REVISED REPORT \(10/16/18\)](#)
 [18-739 RESOLUTION](#)
 [18-739 REVISED RESOLUTION \(10/16/18\)](#)
 [18-739 FISCAL NOTE](#)
 [18-739 REVISED FISCAL NOTE \(10/16/18\)](#)
 [18-739 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

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

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

- 9 [18-740](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the construction, operation, and maintenance of green infrastructure in Alice's Garden, Johnsons Park.

Attachments: [18-740 REPORT](#)
 [18-740 RESOLUTION](#)
 [18-740 FISCAL NOTE](#)
 [18-740 LIMITED TERM CONSERVATION EASEMENT](#)
 [18-740 RAINWATER HARVESTING PROJECT PLANS](#)
 [18-740 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

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

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

- 10 [18-741](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the green infrastructure portion of Capital Project WP298-South Shore Park Improvements.

Attachments: [18-741 REPORT](#)
 [18-741 RESOLUTION](#)
 [18-741 FISCAL NOTE](#)
 [18-741 LIMITED TERM CONSERVATION EASEMENT](#)
 [18-741 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

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

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

- 11 [18-742](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Underground Distribution Easement with WE Energies for new natural gas service and related improvements on parkland at South 35th Street and Kinnickinnic Parkway; and to accept a one-time payment in the amount of \$1,026 for the easement.

Attachments: [18-742 REPORT](#)
 [18-742 RESOLUTION](#)
 [18-742 FISCAL NOTE](#)
 [18-742 DISTRIBUTION EASEMENT](#)
 [18-742 WE ENERGIES OFFER](#)
 [18-742 KK RIVER GAS MAIN RELOCATION](#)
 [18-742 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

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

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

Items 12 and 13 were considered together.

- 12 [18-738](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, to recognize Fund for Lake Michigan grant funding in the amount of \$150,000 for 2016 Adopted Capital Project WP512-McKinley Marina Parking Lot Reconstruction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-738 REPORT](#)
 [18-738 TRANSFER REQUEST](#)
 [18-738 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Office of the County Clerk

Items 12 and 13 were considered together.

A motion was made by Supervisor Wasserman that the Informational Reports associated with Items 12 and 13 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

A motion was made by Supervisor Wasserman that the Informational Reports associated with Items 12 and 13 be **RECONSIDERED**. The motion **PREVAILED** by the following vote:

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

A motion was made by Supervisor Wasserman that the Informational Reports associated with Items 12 and 13 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 13 [18-747](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, in the amount of \$36,000 from the operating organization associated with the Parks Bike Trails Trust Fund to Adopted Capital Project WP630-Pulaski Park Futsal Court. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-747 REPORT](#)
 [18-747 TRANSFER REQUEST](#)
 [18-747 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Office of the County Clerk

Items 12 and 13 were considered together.

A motion was made by Supervisor Wasserman that the Informational Reports associated with Items 12 and 13 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

A motion was made by Supervisor Wasserman that the Informational Reports associated with Items 12 and 13 be **RECONSIDERED**. The motion **PREVAILED** by the following vote:

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

A motion was made by Supervisor Wasserman that the Informational Reports associated with Items 12 and 13 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 14 [18-744](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding Transportation Alternative Program grant funding for trail bicycle signage. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-744 REPORT](#)

APPEARANCE:

Ramsey Radakovich, Deputy Regional Operations Manager, Department of Parks, Recreation, and Culture

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

- 15 [18-746](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report, in accordance with Adopted File No. 18-365, regarding DPRC's enforcement efforts, recommendations regarding trail closures and restoration, and a summary of its findings regarding park fines at Pleasant Valley and Kern Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-746 REPORT](#)
 [18-746 ADOPTED FILE NO. 18-365](#)
 [18-746 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Ramsey Radakovich, Deputy Regional Operations Manager, Department of Parks, Recreation, and Culture
Supervisor Willie Johnson, Jr., District 13

Rose Mary Oliveira, Milwaukee River Advocates, appeared and spoke for information only regarding this item.

Ms. Oliveira provided materials titled "MRA Citizen Progress Report on Pleasant Valley and Kern Park" to Committee members, which is on file with the Committee Coordinator.

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

The foregoing items were not considered in agenda order.

Length of Meeting: 1:05 p.m. to 3:25 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Committee on Parks, Energy, and Environment**

Deadline for next meeting:

The next regular meeting of the Committee on Parks, Energy, and Environment is
Tuesday, December 4, 2018.

All original documents and agenda setting copies MUST be in the Committee
Coordinator's possession on or before Friday, November 16, 2018, at 4:00 p.m.