



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, December 4, 2018

1:00 PM

Room 201B

Call To Order

Roll Call at 1:02 P.M.

Present 4 - Wasserman, Nicholson, Shea and Haas

Excused 1 - Martin

VETERANS COMMUNITY RELATIONS TEAM - 1

- 1 [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 & 10/23/18: Laid Over for One Meeting) (12/04/18: Laid Over to the Call of the Chairperson)**

There were no appearances.

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

AUDIT SERVICES DIVISION - 1

- 2 [18-894](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" (File No.15-427). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-894 REPORT](#)
 [18-894 RECOMMENDATION STATUS](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Guy Smith, Director, Department of Parks, Recreation, and Culture

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: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 3 [18-867](#) 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 the Milwaukee River Parkway, located South of Capitol Drive.

Attachments: [18-867 REPORT](#)
 [18-867 RESOLUTION](#)
 [18-867 FISCAL NOTE](#)
 [18-867 LIMITED TERM CONSERVATION EASEMENT](#)
 [18-867 RIGHT OF ENTRY, MAPS, INSURANCE CERTIFICATE](#)

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 Shea that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

- 4 [18-16](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-16 DECEMBER REPORT](#)

APPEARANCES:

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

Guy Smith, Director, DPRC

Kelsey Evans, Committee Coordinator, Office of the County Clerk

A motion was made by Supervisor Nicholson that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

Length of Meeting: 1:02 P.M. to 1:29 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 Tuesday, January 29, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 2018, at 4:00 p.m. for the January meeting cycle.