



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, January 29, 2019

1:00 PM

Room 201-B

Call To Order

Roll Call at 1:00 P.M.

Present 3 - Martin, Shea and Haas

Excused 2 - Wasserman and Nicholson

UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION - 1

- 1 [18-942](#) From the Director, University of Wisconsin Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a contract between Milwaukee County and UW Extension in the amount of \$241,961 for professional staffing services in the areas of agriculture and natural resources, and youth, family, and community development for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.

Attachments: [18-942 REPORT](#)
 [18-942 RESOLUTION](#)
 [18-942 REVISED RESOLUTION \(01/22/19\)](#)
 [18-942 FISCAL NOTE](#)
 [18-942 REVISED FISCAL NOTE \(01/22/19\)](#)
 [18-942 PROFESSIONAL SERVICES CONTRACT](#)
 [18-942 PROFESSIONAL SERVICES CONTRACT SIGNATURES](#)
 [18-942 1684 FORM](#)
 [18-942 SIGNED 1684 FORM \(01/22/19\)](#)
 [18-942 CBDP PARTICIPATION RECOMMENDATION](#)
 [18-942 SIGNED CBDP PARTICIPATION RECOMMENDATION](#)
 [\(01/22/19\)](#)

APPEARANCE:

Debra McRae, Director, Wehr Nature Center, Department of Parks, Recreation, and Culture, Associate Professor of Youth Development, University of Wisconsin - Milwaukee County Cooperative Extension (UW Extension)

Jennifer Abel, Director, UW Extension, appeared and spoke in favor of this item.

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

APPOINTMENTS - 2

- 2 [19-87](#) From the County Executive, appointing Mr. Jason R. Rae to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.
- Attachments:** [19-87 APPOINTMENT LETTER](#)
 [19-87 REVISED APPOINTMENT LETTER \(01/04/19\)](#)
 [19-87 BIOGRAPHY/RESUME](#)
- APPEARANCE:**
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
- Mr. Jason R. Rae, Appointee, appeared and spoke in favor of this item.
- A motion was made by Supervisor Martin that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:
- Aye:** 3 - Martin, Shea and Haas
- Excused:** 2 - Wasserman and Nicholson
-
- 3 [18-921](#) From the County Executive, appointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board of Trustees for a term expiring November 21, 2020.
- Attachments:** [18-921 APPOINTMENT LETTER](#)
 [18-921 BIOGRAPHY/RESUME](#)
- APPEARANCE:**
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
- This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.
- A motion was made by Supervisor Martin that this Appointment be **LAI D OVER TO THE CALL OF THE CHAIRPERSON**. The motion **PREVAILED** by the following vote:
- Aye:** 3 - Martin, Shea and Haas
- Excused:** 2 - Wasserman and Nicholson

RESOLUTION/ORDINANCE - 1

- 4 [19-101](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture (DPRC) to change the name of Columbus Park to Indigenous Peoples' Park to align with the values of Milwaukee County and to honor local indigenous groups, and authorizing an appropriation transfer in the amount of \$9,700 from Org. Unit 1800-1945 Appropriation for Contingencies to Org. Unit 9000 DPRC.

Sponsors: Martin

Attachments: [19-101 RESOLUTION](#)
 [19-101 FISCAL NOTE](#)

APPEARANCE:

Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

AUDIT SERVICES DIVISION - 1

- 5 [19-57](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "The Domes should evaluate its current admission practices, increase its monitoring of contracts, and establish stronger controls, policies, and procedures in order to position itself for success in the future," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-57 AUDIT REPORT](#)
 [19-57 RESOLUTION](#)
 [19-57 FISCAL NOTE](#)
 [19-57 POWERPOINT](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Guy Smith, Director, Department of Parks, Recreation, and Culture

Ms. Folliard provided a Powerpoint presentation, which is attached to this file as "19-57 Powerpoint."

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 6 [19-55](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the National Trust for Historic Preservation regarding historic tax credits and potential applicability to the Milwaukee County Domes. **(Considered by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, the Committee on Parks, Energy, and Environment, and the Milwaukee Public Museum Task Force) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-55 REPORT](#)

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Dawn McCarthy, Milwaukee Preservation Alliance Inc., appeared and spoke for information only regarding this item.

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

- 7 [19-129](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Milwaukee County Task Force on the Mitchell Park Conservatory Domes regarding an update on their interim report and request for action, including a proposed fund transfer.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-129 DOMES TASK FORCE MEMO](#)
 [19-129 INTERIM REPORT & REQUEST FOR ACTION](#)
 [19-129 APPENDICES](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Emily Petersen, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

Attorney William Lynch, Chairman, Milwaukee County Task Force on the Mitchell Park Conservatory Domes, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Martin that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 8 [19-92](#) From the Director, Department of Health and Human Services, and the Director, Department of Parks, Recreation, and Culture, requesting authorization to declare approximately 4.4 acres of excess parkland located at 100 East Rawson Avenue (Tax Key Number 766-9989-02) and 7170 South Howell Avenue (Tax Key Number 766-0010-000) as surplus, and to sell the parcel for \$1 to MVAH Partners for the development of affordable housing.

Attachments: [19-92 REPORT](#)
 [19-92 RESOLUTION](#)
 [19-92 FISCAL NOTE](#)
 [19-92 OPTION TO PURCHASE AGREEMENT](#)
 [19-92 AERIAL MAP](#)
 [19-92 SITE PLAN](#)

APPEARANCES:

Jim Mathy, Administrator, Housing Division, Department of Health and Human Services

David Cialdini, Real Estate Agent, Economic Development Division,
Department of Administrative Services

Guy Smith, Director, Department of Parks, Recreation, and Culture

Mr. Hume An, Senior Vice President of Development - Upper Midwest Region,
MVAH Partners, LLC., appeared and spoke in favor of this item.

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

- 9 [18-866](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the Milwaukee Metropolitan Sewerage District for 0.1 acres of parkland located at the Forest Hill Community Garden at 1800 East Forest Hill Avenue, for the construction, operation, and maintenance of an interplant pipeline sludge system, and to accept a one-time payment of \$2,159 for the easement.

Attachments: [18-866 REPORT](#)
 [18-866 RESOLUTION](#)
 [18-866 FISCAL NOTE](#)
 [18-866 MAPS](#)
 [18-866 APPRAISAL REPORT](#)
 [18-866 MMSD OFFER LETTER](#)

APPEARANCE:

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

- 10 [19-61](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute, through an administrator, 2019 contract agreements in the total amount of \$407,825 with various art groups through the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council.

Attachments: [19-61 REPORT](#)
 [19-61 RESOLUTION](#)
 [19-61 FISCAL NOTE](#)

APPEARANCE:

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

Items 11 and 12 were considered together.

- 11 [18-869](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding the DPRC's partnership with The Ability Center, and its three primary programs: Discover Ability Open Gym, Adaptive Scholastic Athletic Program, and RampUp. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-869 REPORT](#)
 [18-869 THE ABILITY CENTER FLYER](#)
 [18-869 VIDEO PRESENTATION](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

Mr. Damian Buchman, the Ability Center, appeared and spoke in favor of this item.

Mr. Buchman provided a video presentation to Committee members, which is attached to this file as "18-869 Video Presentation."

Items 11 and 12 were considered together.

A motion was made by Supervisor Shea that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

12 [19-60](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with AFAR, Inc., doing business as The Ability Center, with total expected revenue in the amount of \$9,000, for office and meeting space within the Wisconsin Avenue Park pavilion for the period effective March 1, 2019, through March 1, 2020, with five one-year extension options.

Attachments: [19-60 REPORT](#)
 [19-60 RESOLUTION](#)
 [19-60 FISCAL NOTE](#)
 [19-60 LEASE AGREEMENT](#)
 [19-60 LEASE PREMISES](#)
 [19-60 DPRC POWERPOINT](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)

Guy Smith, Director, DPRC

Ms. Hayden provided a Powerpoint presentation to Committee members, which is attached to this file as "19-60 DPRC Powerpoint."

Mr. Damian Buchman, the Ability Center, appeared and spoke in favor of this item.

Items 11 and 12 were considered together.

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

Items 13 and 14 were considered together.

- 13** [18-868](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding The Park People of Milwaukee County, including the organization's history, mission, and ongoing collaborative efforts with the DPRC to support the parks system.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-868 REPORT](#)
 [18-868 PARK PEOPLE OVERVIEW](#)
 [18-868 POWERPOINT \(01/29/19\)](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Jay Burseth, Fund Development Manager, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
Guy Smith, Director, DPRC

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

John Machulak, Vice President, The Park People
Barry Waddell, Executive Director, The Park People

Mr. Machulak provided a Powerpoint presentation to Committee members, which is attached to this file as "18-868 Powerpoint."

Items 13 and 14 were considered together.

A motion was made by Supervisor Martin that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

- 14 [19-62](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with The Park People of Milwaukee County, Inc., with total expected revenue in the amount of \$9,000, for office and meeting space within the Wisconsin Avenue Park pavilion for the period effective March 1, 2019, through March 1, 2020, with five one-year extension options.

Attachments: [19-62 REPORT](#)
 [19-62 RESOLUTION](#)
 [19-62 FISCAL NOTE](#)
 [19-62 LEASE AGREEMENT](#)
 [19-62 LEASE PREMISES](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Office of the County Clerk
Jay Burseth, Fund Development Manager, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
Guy Smith, Director, DPRC

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

John Machulak, Vice President, The Park People
Barry Waddell, Executive Director, The Park People

Items 13 and 14 were considered together.

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

- 15 [19-63](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2019, pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

Attachments: [19-63 REPORT](#)
 [19-63 RESOLUTION](#)
 [19-63 FISCAL NOTE](#)
 [19-63 LINCOLN MEMORIAL DRIVE CLOSURES](#)

APPEARANCE:

Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

- 16 [19-64](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2018 programming of Kulwicki Park by the City of Greenfield. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-64 REPORT](#)
 [19-64 MEMORANDUM OF UNDERSTANDING](#)
 [19-64 KULWICKI PARK UPGRADES AND IMPROVEMENTS \(01/29/19\)](#)

APPEARANCES:

Michael Wrench, Deputy Regional Operations Manager, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

Scott Jaquish, Director, City of Greenfield, Department of Parks and Recreation, appeared and spoke for information only regarding this item.

Mr. Jaquish distributed materials to Committee members, which are attached to this file as "19-64 Kulwicki Park Upgrades and Improvements."

A motion was made by Supervisor Shea that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

17 [18-862](#)

Capital Improvement Project WP484 - Lake Park Arch Bridge

over Ravine Drive: From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding an appropriation transfer request in the amount of \$2,000,000 to recognize grant funding from the Transportation Alternatives Program, Wisconsin Department of Transportation, for the historic Ravine Bridge in Lake Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-862 REPORT](#)
 [18-862 APPROPRIATION TRANSFER REQUEST](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC
Supervisor Willie Johnson, Jr., District 13

A motion was made by Supervisor Martin that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 3 - Martin, Shea and Haas

Excused: 2 - Wasserman and Nicholson

Length of Meeting: 1:00 P.M. to 3:38 P.M.

The foregoing items were not considered in agenda order.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division
Office of the County Clerk
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, March 12, 2019.

All original documents and agenda setting copies must be in the Committee
Coordinator's possession on or before Friday, February 8, 2019, at 4:00 p.m.