



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

Monday, April 22, 2019

1:00 PM

Room 201-B

Call to Order

Roll Call at 1:03 P.M.

Present 4 - Nicholson, Martin, Shea and Haas

Excused 1 - Wasserman

Supervisor Wasserman was not present at the time the roll was called, but appeared shortly thereafter.

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1 [19-318](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture, regarding the process for renaming a park, parkland, or park structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-318 REPORT](#)
[19-318 1975 COUNTY NAMING POLICY \(File No. 75-732\)](#)
[19-318 1997 PARKS NAMING POLICY \(File No. 96-869\)](#)

APPEARANCES:

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

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

Supervisor Sylvia Ortiz-Velez, District 12, registered as speaking in favor of this item, but did not appear before the Committee.

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 2 [18-871](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Use Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three five-year renewal options.

Attachments: [18-871 REPORT](#)
 [18-871 RESOLUTION](#)
 [18-871 FISCAL NOTE](#)
 [18-871 LEASE AND USE AGREEMENT](#)
 [18-871 DPRC \(04/22/19\)](#)
 [18-871 CITY OF GREENFIELD \(04/22/19\)](#)
 [18-871 COUNTY BOARD RESOLUTION](#)
 [18-871 PE&E AMENDMENT I \(Failed; Vote 1-4\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
Supervisor John F. Weishan, Jr., District 16
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Supervisor Anthony Staskunas, District 17

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

Scott Jaquish, Director, Department of Parks and Recreation, City of Greenfield
Denise R. Collins, Parks and Recreation Board, City of Greenfield
Gary Mahnke, City of Greenfield Lions Club
James Zacker, President, Greenfield Little League
Robert A. Trinastic

State Senator Lena C. Taylor, District 4, Wisconsin State Senate, appeared, and spoke for information only regarding this item.

Mr. Smith provided materials to Committee members, which are attached to this file as "18-871 DPRC (04/22/19)."

Mr. Jaquish provided materials to Committee members, which are attached to this file as "18-871 City of Greenfield (04/22/19)."

Supervisor John F. Weishan, Jr., introduced Parks, Energy, and Environment (PE&E) Amendment I, which was offered by Supervisor Martin. The amendment is attached to this file.

A motion was made by Supervisor Martin that this Action Report be AMENDED with PE&E Amendment I. The motion FAILED by the following vote:

Aye: 1 - Martin

No: 4 - Wasserman, Nicholson, Shea and Haas

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

3 [19-341](#)

From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with: Ronald and Lois Fratrack, in the amount of \$100 per year for 8.8 acres of land; Jeff Gassenhuber in the amount of \$2,792 for 38 acres of land; Robert Grove in the amount of \$3,576 for 47.6 acres of land; M A Mainus Farm, LLC, doing business as Joseph Mainus, in the amount of \$9,690 for 116.4 acres of land; John Napientek in the amount of \$13,990 for 171.1 acres of land; and James Roszina in the amount of \$4,083 for 50.3 acres of land for the period effective January 1, 2019, through December 31, 2021; and with Robert Petzold in the amount of \$2,740 for 33.9 acres of land; and Vincent Schmit in the amount of \$1,530 for 17 acres of land for the period effective January 1, 2019, through December 31, 2019, with two one-year renewal options.

- Attachments:** [19-341 REPORT](#)
[19-341 REVISED REPORT \(03/22/19\)](#)
[19-341 RESOLUTION](#)
[19-341 FISCAL NOTE](#)
[19-341 REVISED FISCAL NOTE \(03/25/19\)](#)
[19-341 RONALD AND LOIS FRATRICK AGREEMENT](#)
[19-341 JEFF GASSENHUBER AGREEMENT](#)
[19-341 ROBERT GROVE AGREEMENT](#)
[19-341 JOSEPH MAINUS AGREEMENT](#)
[19-341 JOHN NAPIENTEK AGREEMENT](#)
[19-341 JAMES ROSZINA AGREEMENT](#)
[19-341 ROBERT PETZOLD AGREEMENT](#)
[19-341 VINCENT SCHMIT AGREEMENT](#)
[19-341 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture
Supervisor Sylvia Ortiz-Velez, District 12

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

- 4 [19-343](#) From Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with CCH Management, LLC, also known as "The Dock," for concession services at Bradford Beach, whereby Milwaukee County will receive \$20,000 per year, a commission on sales above \$400,000, and contributions to a park improvement fund for a five-year term effective April 1, 2019, with three one-year renewal options.

Attachments: [19-343 REPORT](#)
 [19-343 RESOLUTION](#)
 [19-343 FISCAL NOTE](#)
 [19-343 LEASE AGREEMENT](#)
 [19-343 REVISED LEASE AGREEMENT \(04/19/19\)](#)
 [19-343 RFP #98190003](#)
 [19-343 CCH MANAGEMENT, LLC. RESPONSE](#)
 [19-343 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Erica Hayden, Contracts Manager, DPRC, appeared but did not speak regarding this item.

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

Lukasz Cholodecki, CCH Management, LLC
Nicholas J. Hynes, CCH Management, LLC

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

- 5 [19-344](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the growth and production of industrial hemp, including marketing, licensing, and legal restrictions, and the feasibility of the Mitchell Park Greenhouses to serve as a Grow Education Resource Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-344 REPORT](#)
 [19-344 INDUSTRIAL HEMP STUDY](#)
 [19-344 LOVE OUR ENVIRONMENT FLYER \(04/22/19\)](#)

APPEARANCES:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC
Supervisor Sylvia Ortiz-Velez, District 12

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

Terry Cohn, Wisconsin Hemp Growers and Manufacturing Association
State Senator Lena C. Taylor, District 4, Wisconsin State Senate
Patti Zanin
Phillip Scott, Founder, Wisconsin Hemp Farmers and Manufacturers Association

Zach Steeno, Southeastern Wisconsin NORML, appeared and spoke in favor of this item.

Eric Marsch, Southeastern Wisconsin NORML, registered in favor of this item, but did not speak.

State Senator Taylor distributed a flyer to Committee members, which is attached to this file as "19-344 Love Our Environment Flyer (04/22/19)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [19-345](#) **2019 Adopted Budget Amendment 1A012:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding disc golf fees, improvements to courses, and the use of any fees collected, which were not used for course improvements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-345 REPORT](#)
 [19-345 POWERPOINT](#)

APPEARANCE:
Eddie Santiago, Director of Operations, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 7 [19-347](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-347 REPORT](#)
 [19-347 AQUATICS STAFFING NEEDS](#)
 [19-347 LIFEGUARD RECRUITING SUMMARY](#)
 [19-347 LIFEGUARD TRAINING PROGRAM](#)

APPEARANCES:
James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 8 [19-21](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-21 APRIL REPORT](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:03 P.M. to 4:06 P.M.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Parks, Energy, and Environment**

Next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is
Tuesday, May 14, 2019.