



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, May 14, 2019

1:00 PM

Room 201-B

Call To Order

Roll Call at 1:05 p.m.

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

APPOINTMENT - 1

- 1 [19-450](#) From the County Executive, appointing Ms. Christine Westrich to the War Memorial Corporation Board of Trustees for a term expiring May 31, 2023.

Attachments: [19-450 APPOINTMENT LETTER](#)
 [19-450 REVISED APPOINTMENT LETTER \(05/13/19\)](#)
 [19-450 BIOGRAPHY/RESUME](#)
 [19-450 WESTRICH \(05/14/19\)](#)

APPEARANCES:

Schinika Fitch, Director of Community Relations, Office of the County Executive
Christine Westrich, Appointee, Director, Office of Emergency Management

Ms. Westrich provided an electronic presentation to Committee members, which is attached to this file as "19-450 Westrich (05/14/19)."

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

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

RESOLUTION/ORDINANCE - 1

- 2 [19-480](#) A resolution authorizing the Department of Parks, Recreation and Culture to name the cross country course at Greenfield Park, The Ron Kurtz Cross Country Course, in honor of hall of fame cross country coach Ron Kurtz.

Sponsors: Staskunas

Attachments: [19-480 RESOLUTION](#)
 [19-480 FISCAL NOTE](#)

APPEARANCES:

Supervisor Anthony Staskunas, District 17
Guy Smith, Director, Department of Parks, Recreation, and Culture

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

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 3 [19-428](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with Moosa Burger, Inc., for food and beverage services at Northpoint Snack Bar, whereby Milwaukee County will receive \$19,000 per year, seven percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and utility reimbursement from May 1 through October 31 of each year, for a five-year term effective April 1, 2019, with three one-year extension options.

Attachments: [19-428 REPORT](#)
 [19-428 RESOLUTION](#)
 [19-428 FISCAL NOTE](#)
 [19-428 LEASE AGREEMENT](#)
 [19-428 POWERPOINT \(05/14/19\)](#)
 [19-428 MOOSA BURGER \(05/14/19\)](#)
 [19-428 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

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

Emily Petersen, Research and Policy Analyst, Research Services Division,
Office of the Comptroller
Attorney Ann Kearney, Deputy Corporation Counsel, Office of Corporation
Counsel

Mr. Tarantino provided an electronic presentation, which is attached to this file
as "19-428 Powerpoint (05/14/19)."

Mr. Alaa Musa, Casablanca Restaurant, appeared and spoke for informational
purposes only regarding this item.

Mr. Musa distributed written materials to Committee members, which are
attached to this file as "19-428 Moosa Burger (05/14/19)."

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

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

Aye: 4 - Nicholson, Martin, Shea and Haas

No: 1 - Wasserman

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

Supervisor Martin introduced Parks, Energy, and Environment (PE&E)
Amendment I, which 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 **PREVAILED** by the following vote:

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

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

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

- 4 [19-429](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with BRG Lotta Burger, LLC, for food and beverage services at McKinley Roundhouse, whereby Milwaukee County will receive four percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and electrical utility reimbursement from May 1 through October 31 of each year, for a three-year term with two three-year extension options.

Attachments: [19-429 REPORT](#)
 [19-429 RESOLUTION](#)
 [19-429 FISCAL NOTE](#)
 [19-429 LEASE AGREEMENT](#)
 [19-429 FLOOR PLAN](#)
 [19-429 POWERPOINT \(05/14/19\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Director of Recreation and Business Services, DPRC
Erica Hayden, Contracts Manager, DPRC

Mr. Tarantino provided an electronic presentation, which is attached to this file as "19-429 Powerpoint (05/14/19)."

Keith Trafton, Chief Operating Officer and Managing Partner, Bartolotta Restaurant Group, appeared and spoke for information only regarding this item.

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 [19-431](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$24,000 annually, and \$2,000 annually toward a separate maintenance fund for space at Kosciuszko Community Center through August 31, 2022, with two one-year extension options.

Attachments: [19-431 REPORT](#)
 [19-431 RESOLUTION](#)
 [19-431 FISCAL NOTE](#)
 [19-431 LEASE AGREEMENT](#)
 [19-431 BUILDING MAP](#)

APPEARANCE:

Erica Hayden, Contracts Manager, 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

6 [19-430](#)

From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$1,000 per month during June, July, and August, and \$800 per month from September through May for space at the Dr. Martin Luther King Community Center through August 31, 2020, with four one-year extension options.

Attachments: [19-430 REPORT](#)
 [19-430 RESOLUTION](#)
 [19-430 FISCAL NOTE](#)
 [19-430 LEASE AGREEMENT](#)
 [19-430 BUILDING MAP](#)

APPEARANCE:

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

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

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

7 [19-444](#)

From the Director, Department of Parks, Recreation, and Culture, requesting approval of 2019 Spring sPark Matching Funds with Bublr Bikes, Friends of Cooper Park, Friends of Wehr Park, Hunger Task Force, Park People, Sheridan Park Friends, and The Ability Center in the total amount of \$116,293 for projects that enhance parks amenities and facilities.

Attachments: [19-444 REPORT](#)
 [19-444 RESOLUTION](#)
 [19-444 FISCAL NOTE](#)
 [19-444 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

Jay Burseth, Fund Development Manager, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

A motion was made by Supervisor Nicholson that this Action Report be RECOMMENDED FOR ADOPTION. A vote was not recorded on this motion due to a subsequent motion, which took precedence.

Supervisor Haas introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

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

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

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

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

Length of Meeting: 1:05 p.m. to 2:45 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, June 11, 2019.