



# 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*

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Tuesday, June 11, 2019

1:00 PM

Room 201-B

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### Call To Order

#### Roll Call at 1:07 p.m.

**Present** 3 - Nicholson, Shea and Haas

**Excused** 2 - Wasserman and Martin

**Supervisor Wasserman was not present at the time the roll was called, but appeared later in the meeting.**

### RESOLUTIONS/ORDINANCES - 2

- 1      [19-518](#)      A resolution requesting the Department of Parks, Recreation, and Culture develop a pesticide use policy for approval by the Milwaukee County Board of Supervisors.

**Sponsors:**      Shea, Dimitrijevic and Haas

**Attachments:**      [19-518 RESOLUTION](#)

[19-518 FISCAL NOTE](#)

**APPEARANCE:**

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

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

**Aye:** 4 - Wasserman, Nicholson, Shea and Haas

**Excused:** 1 - Martin

- 2      [19-530](#)      A resolution authorizing the Department of Parks, Recreation, and Culture to pursue rehabilitation of the Lake Park Ravine Road Bridge, accept State of Wisconsin Department of Transportation - Transportation Alternatives Program (TAP) grant funding, develop a plan for the ongoing maintenance of the bridge; and authorizing an administrative appropriation transfer to amend and realign the budget as necessary between the design and construction phases of the project, supplant \$1,469,200 in private contributions with \$2,000,000 in TAP grant funding, and use the \$530,800 balance to reduce Milwaukee County's financial commitment to the project.

**Sponsors:**      Wasserman

**Attachments:**      [19-530 RESOLUTION](#)  
                                  [19-530 FISCAL NOTE](#)  
                                  [19-530 PE&E AMENDMENT I \(Adopted: Vote 4-0\)](#)

**APPEARANCES:**

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Emily Petersen, Research and Policy Analyst, Research Services Division,  
Office of the Comptroller  
Guy Smith, Director, Department of Parks, Recreation, and Culture**

**Colleen Riley, President, Lake Park Friends, appeared and spoke for information only regarding this item.**

**Chairman Lipscomb, Sr., introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.**

**A motion was made by Supervisor Shea that this Resolution be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 4 - Wasserman, Nicholson, Shea and Haas

**Excused:** 1 - Martin

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

**Aye:** 4 - Wasserman, Nicholson, Shea and Haas

**Excused:** 1 - Martin

## FACILITIES MANAGEMENT DIVISION - 1

- 3      [19-501](#)      **2015/2017 Adopted Capital Project WP484 - Lake Park Arch Bridge Over Ravine Drive:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a Three-Part Design Engineering Service Contract between Milwaukee County, the Wisconsin Department of Transportation, and Olson & Nesvold Engineering, Professional Service Corporation, in an amount not-to-exceed \$508,218.59 for design services. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [19-501 REPORT](#)  
[19-501 RESOLUTION](#)  
[19-501 FISCAL NOTE](#)  
[19-501 WISDOT COST INDEX TABLE](#)  
[19-501 OLSON & NESVOLD PROJECT RESPONSE](#)  
[19-501 ENGINEERING SERVICES CONTRACT \(06/10/19\)](#)

**APPEARANCES:**

**Karl Stave, Professional Engineer, Project Manager, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services**  
**Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

**This Action Report was for Information Only for the Committee on Parks, Energy, and Environment, per Section 59.52(31)(d), Wisconsin Statutes, and was DISCUSSED WITH NO ACTION TAKEN.**

**AUDIT SERVICES DIVISION - 1**

- 4      [19-507](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations 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:**      [19-507 REPORT](#)  
                                  [19-507 AUDIT RECOMMENDATION STATUS](#)

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**The foregoing items were not considered in agenda order.**

**Length of Meeting: 1:07 p.m. to 1:51 p.m.**

**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, July 16, 2019. All items must be in the Committee Coordinator's possession on or before Friday, June 21, 2019, at 4:00 p.m.