



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, July 16, 2019

1:00 PM

Room 201-B

Call To Order

Roll Call at 1:02 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.

RESOLUTIONS/ORDINANCES - 2

- 1 [19-582](#) Creating the Milwaukee City-County Joint Taskforce on Climate and Economic Equity to convene area leaders for the purpose of making practical recommendations consistent with the 2018 IPCC and NCA4 reports so our community may achieve net greenhouse gas emission reductions of 45 percent of 2010 levels by 2030 and achieve net zero greenhouse gas emissions by 2050 or sooner and mitigate racial and income inequality through “green” jobs

Sponsors: Moore Omokunde, Shea, Nicholson, Martin and Haas

Attachments: [19-582 RESOLUTION](#)
 [19-582 FISCAL NOTE](#)
 [19-582 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-582 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Supervisor Supreme Moore Omokunde, District 10
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Rafael Smith, Civic Engagement Program Director, Citizen Action of Wisconsin
David Weingrod, Citizen Action of Wisconsin
Pamela Anne Ritger, Program Director, Clean Wisconsin
Linda Frank, Milwaukee Equity and Climate Alliance
George Martin, National Association for the Advancement of Colored People
Dr. Lawrence Hoffman, Milwaukee Equity and Climate Alliance
Dana Kelley, Risen Savior Community Baptist Church

Barbara Richards, Sierra Club, registered in favor of this item, but did not speak.

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

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

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

Supervisors Shea, Nicholson, Martin, and Haas requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

- 2 [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 and Nicholson

Attachments: [19-101 RESOLUTION](#)
[19-101 FISCAL NOTE](#)
[19-101 COUNTY BOARD RESOLUTION](#)
[19-101 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)
[19-101 DISTRIBUTED MATERIALS \(07/16/19\)](#)
[19-101 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Rose Purpero Spang appeared and spoke against this item.

George Martin, National Association for the Advancement of Colored People, appeared and spoke in favor of this item.

Ms. Purpero Spang distributed materials to Committee members, which are attached to this file.

A motion was made by Supervisor Nicholson that this Resolution be **RECOMMENDED FOR ADOPTION**. A roll call vote was not taken due to a subsequent motion to **AMEND**, which took precedence.

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 Resolution be **AMENDED** with PE&E Amendment I. The motion **PREVAILED** by the following vote:

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

Supervisor Nicholson requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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 - Nicholson, Martin, Shea and Haas

No: 1 - Wasserman

MILWAUKEE PUBLIC MUSEUM - 1

- 3 [19-18](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-18 JULY REPORT](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

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

Ryan O'Desky, Chief Financial Officer, MPM

The July Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 4 [19-547](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to revise the 2019 allocations to various art groups as recommended by the Milwaukee County Cultural and Musical Programming Advisory Council (CAMPAC) and CAMPAC Administrator and authority for the CAMPAC Administrator to prepare and execute the necessary contractual agreements in 2019 with the various arts groups.

Attachments: [19-547 REPORT](#)
 [19-547 RESOLUTION](#)
 [19-547 FISCAL NOTE](#)
 [19-547 CAMPAC COMPARISON CHART](#)
 [19-547 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [19-547 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Dante Houston, Chairman, Cultural, Artistic, and Musical Programming Advisory Council, appeared and spoke for information only regarding this item.

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

A motion was made by Supervisor Nicholson 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 Nicholson 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

- 5 [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 JULY REPORT](#)

APPEARANCE:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

Ms. Toomsen distributed a written report to Committee members, which is attached to this file as "19-21 July Report."

The July Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 6 [19-573](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to enter into a lease with the Beckum-Stapleton Little League Committee for use of the James W. Beckum indoor practice facility in Carver Park for a term of five years with two one-year renewals.

Attachments: [19-573 REPORT](#)
[19-573 REVISED REPORT \(07/09/19\)](#)
[19-573 RESOLUTION](#)
[19-573 REVISED RESOLUTION \(07/09/19\)](#)
[19-573 FISCAL NOTE](#)
[19-573 LEASE AGREEMENT](#)
[19-573 COUNTY BOARD RESOLUTION](#)

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 [19-598](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a new Friends Agreement between Milwaukee County Parks and the Friends of the Domes for this calendar year, which will renew annually and remain in effect until terminated upon one (1) year written notice by either party or by mutual consent. **(07/16/19: Laid Over for One Meeting)**

Attachments: [19-598 REPORT](#)
 [19-598 RESOLUTION](#)
 [19-598 FISCAL NOTE](#)
 [19-598 AGREEMENT](#)
 [19-598 AUDIT SERVICES DIVISION LETTER \(07/16/19\)](#)

APPEARANCES:

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

Erica Hayden, Contracts Manager, DPRC, and Jim Tarantino, Director of Recreation and Business Services, DPRC, appeared before the Committee, but did not speak.

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Absent: 1 - Nicholson

- 8 [19-575](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool. **(07/16/19: Laid Over for One Meeting)**

Attachments: [19-575 REPORT](#)
 [19-575 RESOLUTION](#)
 [19-575 REVISED RESOLUTION \(07/09/19\)](#)
 [19-575 FISCAL NOTE](#)
 [19-575 AGREEMENT](#)
 [19-575 AUDIT SERVICES DIVISION LETTER \(07/16/19\)](#)

APPEARANCE:

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

Jim Tarantino, Director of Recreation and Business Services, DPRC, appeared before the Committee, but did not speak.

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

Aye: 4 - Wasserman, Martin, Shea and Haas

Absent: 1 - Nicholson

- 9 [19-570](#) From the Executive Director, Department of Parks, Recreation and Culture, providing an informational report regarding the extension to Vendor Agreement with the Friends of Hoyt Park and Pool for The Landing Beer Garden **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-570 REPORT](#)
 [19-570 POWERPOINT](#)
 [19-570 LEASE AGREEMENT](#)

APPEARANCES:

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

Kit Sloski, Executive Director, Friends of Hoyt Park and Pool, appeared and spoke for information only regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [19-637](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding County staffing at the Mitchell Park Conservatory Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

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

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

AUDIT SERVICES DIVISION - 2

- 11 [19-591](#) From the Director of Audits, an audit report titled "Parks' Agreements Provide Enhanced Opportunities to Residents and Major Revenues are Received but more Attention to Details is Required" **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-591 REPORT](#)
 [19-591 REVISED REPORT-Page 13 \(06/20/19\)](#)
 [19-591 RESOLUTION](#)
 [19-591 FISCAL NOTE](#)

APPEARANCES:

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

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

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared before the Committee, but did not speak.

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

- 12 [19-610](#) From the Director of Audits, a status report - Mitchell Park Domes Audit
**(Considered by the Committees on Parks, Energy, and
Environment, and Finance and Audit) (INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-610 REPORT](#)
[19-610 AUDIT RECOMMENDATION STATUS](#)

APPEARANCES:

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

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

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared
before the Committee, but did not speak.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:02 p.m. to 3:43 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, September 10, 2019.

Original documents and agenda setting copies MUST be in the Committee
Coordinator's possession on or before Friday, August 16, 2019, at 4:00 p.m.