



# 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, September 10, 2019

1:00 PM

Room 201-B

---

### Call To Order

#### Roll Call at 1:01 p.m.

**Present** 4 - Wasserman, Martin, Shea and Haas

**Excused** 1 - Nicholson

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

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8**

- 1      [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 \(07/16/19\)](#)  
                                  [19-575 PE&E AMENDMENT I \(Adopted: 5-0\)](#)

**APPEARANCES:**

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

Supervisor Nicholson was not present at the time the roll was called on Parks, Energy, and Environment (PE&E) Amendment I, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Martin that this Action Report be AMENDED with PE&E Amendment I, which is attached to this file. The motion PREVAILED by the following vote:

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

Supervisor Nicholson was not present at the time the roll was called on this file, as amended, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from Committee members, it was so ordered by the Chairman.

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

- 2      [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 \(07/16/19\)](#)  
                                  [19-598 PE&E AMENDMENT I \(Adopted; 5-0\)](#)

**APPEARANCE:**

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

Jeremy M. Guth, Vice President, Friends of the Domes, Inc., appeared and spoke in favor of this item.

Supervisor Nicholson was not present at the time the roll was called on Parks, Energy, and Environment (PE&E) Amendment I, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman that this Action Report be **AMENDED** with PE&E Amendment I, which is attached to this file. The motion **PREVAILED** by the following vote:

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

Supervisor Nicholson was not present at the time the roll was called on this file, as amended, but later requested unanimous consent to be recorded as voting with the majority. There being no objections from Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman 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

- 3      [19-679](#)      From the Executive Director of Milwaukee County Parks providing an informational report regarding the transition of leadership at the Mitchell Park Domes (The Domes). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [19-679 Report - Transition in leadership at the Mitchell Park Horticultural Conservatory \(The Domes\)](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Jim Tarantino, Director of Recreation and Business Services, DPRC  
Doris Maki, Horticultural Services Director, DPRC

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

- 4      [19-711](#)      Request for approval of Milwaukee County Parks Integrated Pesticide Management Plan (IPMP) - ACTION

**Attachments:**      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL](#)  
                                 [Milwaukee County Parks Integrated Pest Management Plan.docx](#)  
                                 [19-711 PE&E AMENDMENT I \(Adopted; 5-0\)](#)

**APPEARANCES:**

Eddie Santiago, Director of Operations, Department of Parks, Recreation, and Culture (DPRC)  
Jon Canavan, Golf and Recreation Turf Manager, DPRC  
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Barbara Richards, Sierra Club, Friends of Milwaukee's Downtown Forest, appeared and spoke in favor of this item.

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

A motion was made by Supervisor Shea 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 Shea 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      [19-678](#)      From the Executive Director of Parks requesting authorization to execute a project agreement with the Environmental Protection Agency (EPA) for the Great Lakes Legacy Act (GLLA) Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of the remaining impacted sediments in the Milwaukee Estuary Area of Concern.

**Attachments:**      [19-678 Report - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary AOC](#)  
[19-678 Resolution - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary AOC](#)  
[19-678 Fiscal Note - Project Agreement with EPA for the GLLA Project within the Milwaukee Estuary AOC](#)  
[A3 Map of AOC and Parks](#)  
[A4 2017MilwaukeeRiverFloodplainSedimentFAQ](#)  
[19-678 POWERPOINT \(09/10/19\)](#)

**APPEARANCES:**

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

Ms. Toomsen provided an electronic presentation, which is attached to this file as "19-678 Powerpoint (09/10/19)."

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

- 6      [19-675](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to apply for two Congestion Mitigation Air Quality Program (CMAQ) grants

**Attachments:**      [19-675 Report - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)  
[19-675 REVISED REPORT \(09/03/19\)](#)  
[19-675 Resolution - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)  
[19-675 REVISED RESOLUTION \(09/03/19\)](#)  
[19-675 Fiscal Note - Authorization to Apply for Congestion Mitigation Air Quality Program Grants](#)  
[19-675 REVISED FISCAL NOTE \(09/03/19\)](#)  
[A3 Bender Context Map](#)  
[A4 Kohl Context Map](#)

**APPEARANCE:**

Sarah Toomsen, Manager of Planning and Development, 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

7 [19-680](#)

From the Executive Director of Milwaukee County Parks requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Honey Creek Parkway

**Attachments:** [19-680 Report - WE Energies electric easement Honey Creek WLHS Apartments](#)  
[19-680 Resolution - WE Easement Honey Creek WLHS Apartments](#)  
[19-680 Fiscal - WE Energies electric easement Honey Creek WLHS Apartments](#)  
[A3 WE WLHS Honey Creek Apartments Underground Electric Easement-Honey Creek Parkway \(WR 4321907\)](#)  
[A4 WE WLHS Honey Creek Apartments Aerial-Honey Creek Apartments](#)  
[A5 WE WLHS Honey Creek Apartments Underground Electric Plan-Honey Creek Parkway](#)

**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

8 [19-676](#)

From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of playground equipment and installation at Center Street Park

**Attachments:** [19-676 Report - Authorization to Accept In-Kind Donation](#)  
[19-676 Fiscal Note - Authorization to Accept In-Kind Donation](#)  
[19-676 Resolution - Authorization to Accept In-Kind Donation.docx](#)

**APPEARANCES:**

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)  
Jeremy Lucas, Director of Administration and Planning, DPRC

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

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

**Length of Meeting: 1:01 p.m. to 2:06 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, October 29, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 27, 2019, at 4:00 p.m.