



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, October 29, 2019

1:00 PM

Room 201-B

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 7, 2019, meeting.

Call To Order

Roll Call at 1:02 p.m.

Present 4 - Wasserman, Nicholson, Martin and Haas

Excused 1 - Shea

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

APPOINTMENTS - 3

Items 1 through 3 were considered together.

- 1 [19-828](#) From the County Board Chairman, appointing Ms. Carol Pritzlaff Voss to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-828 APPOINTMENT LETTER](#)
[19-828 BIOGRAPHY/RESUME](#)

APPEARANCE:
Dante Houston, Chairman, Cultural, Artistic, and Musical Programming Advisory Council

Items 1 through 3 were considered together.

A motion was made by Supervisor Martin that the Appointments associated with Items 1 through 3 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 3 - Wasserman, Martin and Haas

No: 1 - Nicholson

Excused: 1 - Shea

- 2 [19-829](#) From the County Board Chairman, appointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-829 APPOINTMENT LETTER](#)
[19-829 BIOGRAPHY/RESUME](#)

APPEARANCE:
Dante Houston, Chairman, Cultural, Artistic, and Musical Programming Advisory Council

Items 1 through 3 were considered together.

A motion was made by Supervisor Martin that the Appointments associated with Items 1 through 3 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 3 - Wasserman, Martin and Haas

No: 1 - Nicholson

Excused: 1 - Shea

- 3 [19-830](#) From the County Board Chairman, appointing Dr. Barbara Leigh to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-830 APPOINTMENT LETTER](#)
 [19-830 BIOGRAPHY/RESUME](#)

APPEARANCE:
Dante Houston, Chairman, Cultural, Artistic, and Musical Programming Advisory Council

Items 1 through 3 were considered together.

A motion was made by Supervisor Martin that the Appointments associated with Items 1 through 3 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 3 - Wasserman, Martin and Haas

No: 1 - Nicholson

Excused: 1 - Shea

RESOLUTION/ORDINANCE - 1

- 4 [19-718](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture issue a Request for Proposals related to the lease of a greenhouse at Mitchell Park to a private entity for the purpose of propagating hemp clones and to report back to the Milwaukee County Board of Supervisors the results of the process, including recommendations for moving forward

Sponsors: Ortiz-Velez, Martin, Nicholson, Shea and Logsdon

Attachments: [19-718 RESOLUTION](#)
 [19-718 FISCAL NOTE](#)
 [19-718 DISTRIBUTED MATERIALS \(10/29/19\)](#)
 [19-718 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

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

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

Robert Mack, Principal, R.B. Mack Consulting, Inc.
Phillip Scott, Wisconsin Hemp Farmers and Manufacturers Association
Al Musa, Wisconsin Growers Alliance

Supervisor Ortiz-Velez distributed materials to Committee members, which are attached to this file as "Distributed Materials 10/29/19."

Supervisor Ortiz-Velez 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

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, Martin and Shea

No: 1 - Haas

MILWAUKEE PUBLIC MUSEUM - 1

- 5 [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 OCTOBER REPORT](#)

APPEARANCES:

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

Ryan O'Desky, Senior Vice President of Operations and Finance, MPM

The October report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 6 [19-779](#) From the Executive Director, of the Parks Department, requesting approval of a request from the Milwaukee Kickers Soccer Club, Inc., to allow a prospective assignment and leasehold mortgage of its 1994 lease as amended of the Uihlein Soccer Park at 7101 W. Good Hope Road, Milwaukee, WI, to the National Exchange Bank & Trust

Attachments: [19-779 REPORT](#)
 [19-779 RESOLUTION](#)
 [19-779 FISCAL NOTE](#)
 [19-779 LEASE](#)
 [19-779 POWERPOINT](#)
 [19-779 REVISED POWERPOINT \(10/23/19\)](#)
 [19-779 MKSC ANNUAL REPORT](#)
 [19-779 RESEARCH MEMO \(10/29/19\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
Emily Petersen, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

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

Tracy Rothman, Business Development Consultant, Milwaukee Kickers Soccer Club, Inc.
Adam Barr, Assistant Vice President, National Exchange Bank & Trust - West Bend

Ms. Petersen distributed written materials to Committee members, which are attached to this file as "Research Memo 10/29/19."

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

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 [19-793](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to pursue detailed design and construction of the final Kletzsch Park fish passage concept in accordance with the community feedback and concept development process that has taken place.

Attachments: [19-793 REPORT](#)
 [19-793 RESOLUTION](#)
 [19-793 REVISED RESOLUTION \(10/15/19\)](#)
 [19-793 FISCAL](#)
 [19-793 RENDERINGS](#)
 [19-793 POWERPOINT \(10/16/19\)](#)
 [19-793 FREQUENTLY ASKED QUESTIONS \(10/15/19\)](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Karl Stave, Professional Engineer, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services
Guy Smith, Director, DPRC

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

Stacy L. Hron, Water Resources Management Specialist, Division of Environmental Management, Office of Great Waters, Water Resources, Department of Natural Resources
Jim Uhrinak, Milwaukee Audubon Society
Liz Tuma

The following people appeared and spoke against this item:

Wendy Walcott
Peter Thornquist

Martha Bergland registered as being against, but not speaking, regarding this item. Ms. Bergland appeared before the Committee, and spoke against the item.

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

- 8 [19-777](#) From the Executive Director, Parks Department, requesting authorization to execute a land swap with Wisconsin Lutheran High School for land zoned as Parks in the City of Milwaukee in exchange for a parcel adjacent to the Grant Park Ice-Skating Pavilion by Mill Pond Road in South Milwaukee

Attachments: [19-777 REPORT](#)
 [19-777 RESOLUTION](#)
 [19-777 REVISED RESOLUTION \(10/22/19\)](#)
 [19-777 FISCAL NOTE](#)
 [19-777 AGREEMENT](#)
 [19-777 REVISED LAND SWAP AGREEMENT \(10/04/19\)](#)
 [19-777 POWERPOINT](#)

APPEARANCES:

Supervisor Eddie Cullen, District 15
Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, 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

- 9 [19-778](#) From the Executive Director, Parks Department, requesting retroactive authorization to apply for 2020 Wisconsin Department of Natural Resources Urban Forestry Grant

Attachments: [19-778 REPORT](#)
 [19-778 RESOLUTION](#)
 [19-778 FISCAL NOTE](#)

APPEARANCE:

Jay Burseth, Fund Development Manager, Department of Parks, Recreation, and Culture

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be added as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

- 10 [19-780](#) From the Executive Director, Parks Department seeking approval of sPark Matching Fund Fall 2019 requests from; Artists Working in Education, Doctors Park Friends, Lake Park Friends, Mujeres con Poder de Transformacion Social/Core el Centro, The Park People, and the Whitnall Park Rotary Club

Attachments: [19-780 REPORT](#)
 [19-780 RESOLUTION](#)
 [19-780 FISCAL NOTE](#)
 [19-780 ARTISTS WORKING IN EDUCATION](#)
 [19-780 DOCTORS PARK FRIENDS](#)
 [19-780 LAKE PARK FRIENDS](#)
 [19-780 MUJERES CON PODER DE TRANSFORMACION SOCIAL
CORE EL CENTRO](#)
 [19-780 PARK PEOPLE](#)
 [19-780 WHITNALL PARK ROTARY CLUB](#)

APPEARANCES:
Jay Burseth, Fund Development Manager, Department of Parks, Recreation, and Culture (DPRC)
Eddie Santiago, Director of Operations, DPRC

Angeles Rodriguez, Mujeres con Poder de Transformacion Social/Core el Centro, appeared and spoke in favor of this item.

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

- 11 [19-681](#) From the Executive Director of Milwaukee County Parks providing an informational report on acquiring four parcels of land from the Milwaukee County Office of Economic Development through jurisdictional transfer to the Milwaukee County Parks Department. **(Considered by the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-681 A1 Land Transfer- 2121 W Drexel](#)
 [19-681 REPORT](#)
 [19-681 A2 Land Transfer - Rawson Ave & 35th St](#)
 [19-681 A3 Land Transfer -7475 S Chapel Dr](#)

APPEARANCES:

Jim Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Nicholson that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

- 12 [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 OCTOBER REPORT](#)

APPEARANCE:

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

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

AUDIT SERVICES DIVISION - 1

- 13 [19-784](#) From the Director of Audits, a status report - Friends of Hales Corners Park Audit. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Hales Corners \(9-26-19\).pdf](#)
 [Hales Corners Recommendations \(9-26-19\).pdf](#)
 [Hales Corners Summary.pdf](#)

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: 1:02 p.m. to 4:07 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, December 10, 2019.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m.