



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman
Vice Chairperson: Supervisor Steven Shea
Supervisor Felesia Martin
Supervisor Sylvia Ortiz-Velez
Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Emily Petersen 414-278-4781

Tuesday, May 19, 2020

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call to Order

Roll Call at 9:00 a.m.

Present 3 - Shea, Martin and Wasserman

Excused 2 - Ortiz-Velez and Sumner

Supervisors Ortiz-Velez and Sumner were not present at the time the roll was called, but appeared virtually shortly thereafter.

PUBLIC COMMENT - 1

- 1 [20-35](#) Public written comments submitted by email to all members of the Committee on Parks, Energy, and Environment via PE&E@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via PE&E@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-35.

There were no public written comments submitted for this meeting.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

APPOINTMENT - 1

- 2 [20-176](#) From the County Executive, appointing Berdie Cowser, PhD, to the War Memorial Corporation Board of Trustees for a term expiring March 17, 2024.
(05/19/2020: LAID OVER FOR ONE MEETING)

Attachments: [20-176 APPOINTMENT LETTER](#)
 [20-176 REVISED APPOINTMENT LETTER \(03/05/20\)](#)
 [20-176 BIOGRAPHY RESUME](#)
 [20-176 CROWLEY SUPPORT LETTER \(Received 05/14/20\)](#)

APPEARANCES:

Schinika Fitch, Director of Community Relations, Office of the County Executive
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Chairman Wasserman requested that this Appointment be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Sumner that this Appointment be LAID OVER FOR ONE MEETING. The meeting PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

MILWAUKEE COUNTY ZOO - 1

- 3 [20-316](#) **2020 Adopted Capital Project WZ14101 - Zoo Adventure**
Africa-Rhinos Exhibit: From the Zoo Director, Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee for the development of a design for a new Rhinoceros Exhibit for the Milwaukee County Zoo. **(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: [20-316 REPORT](#)
 [20-316 RESOLUTION](#)
 [20-316 FISCAL NOTE](#)
 [20-316 AGREEMENT DRAFT](#)

APPEARANCE:

Charles "Chuck" Wikenhauser, Director, Milwaukee County Zoo

This Action Report was DISCUSSED WITH NO ACTION TAKEN, per Section 59.52(31)(d), Wisconsin State Statutes.

MILWAUKEE PUBLIC MUSEUM - 1

- 4 [20-16](#) 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) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-16 MARCH 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 March 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

WAR MEMORIAL - 1

- 5 [20-17](#) From the Executive Director, War Memorial Center, providing an informational report regarding financial statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-17 MAY REPORT](#)

APPEARANCE:

Dan Buttery, Executive Director, War Memorial Center

The May 2020 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

FACILITIES MANAGEMENT DIVISION - 1

- 6 [20-211](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2021 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department

Attachments: [20-211 Report](#)
 [20-211 Fiscal Note](#)
 [20-211 Resolution](#)
 [20-211 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stevan Keith, Sustainability and Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

RESOLUTIONS/ORDINANCES - 2

- 7 [20-147](#) A resolution affirming Milwaukee County's commitment to environmentally sustainable practices through the reduction or elimination of the use of single-use plastic or polystyrene foam products in County-owned and operated facilities and requesting the Director of Sustainability to draft contract language for approval by the Milwaukee County Board of Supervisors directing Milwaukee County vendors and contractors to reduce or eliminate the use of single-use plastic or polystyrene foam products in County facilities.
(05/19/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)

Sponsors: Dimitrijevic, Nicholson and Shea

Attachments: [20-147 RESOLUTION](#)
 [20-147 FISCAL NOTE](#)

There were no appearances for this Resolution.

A motion was made by Supervisor Shea that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 8 [20-196](#) A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows **(05/19/2020: LAID OVER FOR ONE MEETING)**

Sponsors: Logsdon

Attachments: [20-196 RESOLUTION/ORDINANCE](#)
 [20-196 FISCAL NOTE](#)

APPEARANCE:
Emily Petersen, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

A motion was made by Supervisor Ortiz-Velez that this Resolution/Ordinance be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 12

- 9 [20-195](#) From the Executive Director of Milwaukee County Parks, requesting authorization to award grants and matching grants to various arts groups in 2020 as approved by the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council.

Attachments: [20-195 REPORT](#)
 [20-195 RESOLUTION](#)
 [20-195 REVISED RESOLUTION \(03/02/20\)](#)
 [20-195 FISCAL](#)
 [20-195 ATTACHMENT](#)
 [20-195 2020 ADOPTED BUDGET AMENDMENT 1C002](#)
 [20-195 2019-2020 COMPARISON CHART](#)
 [20-195 COUNTY BOARD RESOLUTION](#)

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 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 10 [20-184](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for a Greater Milwaukee Foundation Grant to support the revitalization of Tiefenthaler Park.

Attachments: [20-184 REPORT](#)
 [20-184 RESOLUTION](#)
 [20-184 FISCAL](#)
 [20-184 ATTACHMENT](#)
 [20-184 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

11 [20-187](#)

From the Executive Director of Milwaukee County Parks requesting authorization to enter into a lease agreement for certain land within Tiefenthaler Park and a development agreement for the construction of a new community center and public improvements to the pavilion structure in Tiefenthaler Park with the Kellogg PEAK Initiative

Attachments: [20-187 REPORT](#)
[20-187 RESOLUTION](#)
[20-187 REVISED RESOLUTION \(03/03/20\)](#)
[20-187 FISCAL](#)
[20-187 REVISED FISCAL NOTE \(03/03/20\)](#)
[20-187 ATTACHMENT Peak Tiefenthaler Lease Agreement](#)
[20-187 ATTACHMENT Peak Tiefenthaler Leased Premises](#)
[20-187 ATTACHMENT PEAK Tiefenthaler Development Agreement](#)
[20-187 ATTACHMENT Vision for Tiefenthaler](#)
[20-187 POWERPOINT \(05/19/20\)](#)
[20-187 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

James Tarantino, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture

Emily Petersen, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor John F. Weishan, Jr., District 16

Dan Schiller, Executive Director, Kellogg PEAK Initiative, appeared and presented an electronic presentation, which is attached to this file as "Powerpoint (05/19/20)."

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

12 [20-185](#)

From the Director of Milwaukee of County Parks, requesting authorization to execute Master Equipment Purchase Lease Agreements and related documents with Yamaha Motor Finance Corporation, U.S.A and TCF National Bank to allow for the lease of golf and utility carts at Milwaukee County Zoo and various Milwaukee County Parks locations.

Attachments: [20-185 REPORT](#)
 [20-185 RESOLUTION](#)
 [20-185 FISCAL](#)
 [20-185 ATTACHMENT 011020 LOI Utility Carts Versatile Vehicles](#)
 [20-185 ATTACHMENT TCF Master Equipment Lease Draft](#)
 [20-185 ATTACHMENT TCF Lease Schedules Draft](#)
 [20-185 COUNTY BOARD RESOLUTION](#)

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 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

13 [20-334](#)

From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to enter a vendor permit with Funtime LLC d/b/a Wheel Fun Rentals for bicycle concession services at Veterans Park **(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: [20-334 REPORT](#)
 [20-334 RESOLUTION](#)
 [20-334 FISCAL](#)
 [20-334 ATTACHMENT Agreement](#)

APPEARANCES:

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

This Action Report was **DISCUSSED WITH NO ACTION TAKEN**, per Section 59.52 (31)(d), Wisconsin State Statutes.

- 14 [20-188](#) From the Director of Milwaukee County Parks, requesting retroactive authorization to execute an amendment and extension to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support various programs at Wehr Nature Center in Whitnall Park provided by the University of Wisconsin Extension under Interagency Agreement Account. **(05/19/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)**

Attachments: [20-188 REPORT](#)
 [20-188 RESOLUTION](#)
 [20-188 FISCAL](#)
 [20-188 ATTACHMENT 2015 Nature in the Parks Fully Executed Contract](#)
 [20-188 ATTACHMENT 2020 Nature in the Parks Contract](#)

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

A motion was made by Supervisor Martin that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 15 [20-189](#) From the Executive Director of Milwaukee County Parks requesting a proclamation from the Milwaukee County Board of Supervisors that May 9, 2020 shall be recognized as World Migratory Bird Day in Milwaukee County.

Attachments: [20-189 REPORT](#)
 [20-189 RESOLUTION](#)
 [20-189 FISCAL](#)
 [20-189 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

- 16 [20-333](#) From the Interim Executive Director of Milwaukee of County Parks providing an informational update on efforts to acquire Federal Disaster Funding from the Federal Emergency Management Agency (FEMA) for storm damage that occurred in January of 2020 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-333 REPORT](#)

APPEARANCES:

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

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

- 17 [20-191](#) From the Executive Director of Milwaukee County Parks providing an informational report on the possible impacts to Milwaukee County Parks during the 2020 Democratic National Convention **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-191 REPORT](#)

[20-191 ATTACHMENT](#)

APPEARANCES:

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

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

- 18 [20-192](#) From the Executive Director of Milwaukee County Parks providing an informational report on its annual Integrated Pesticide Management Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-192 REPORT](#)

[20-192 ATTACHMENT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jon Canavan, Superintendent of Golf Operations, DPRC

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

- 19 [20-193](#) From the Executive Parks Director providing an informational report in response to resolution 19-602; summarizing access to the Oak Leaf Trail, Whitnall Park and the Root River lands adjacent to Ballpark Commons
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-193 REPORT](#)
 [20-193 ATTACHMENT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Planning and Development Manager, DPRC
Supervisor John F. Weishan, Jr., District 16
Ramsey Radakovich, Interim Director of Operations, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 20 [20-194](#) From the Executive Director of Parks providing an Informational update on Small Wireless Facility Applications in Milwaukee County Parks
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-194 REPORT](#)
 [20-194 ATTACHMENT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC
Supervisor John F. Weishan, Jr., District 16
Emily Peterson, Research and Policy Analyst, Research Services Division,
Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:00 a.m. to 10:56 a.m.

Adjourned,

**Shanin R. Brown
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 FRIDAY, June 12, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.