



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

Friday, June 12, 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 9:01 a.m.

Present 5 - Shea, Martin, Ortiz-Velez, Sumner and Wasserman

PUBLIC COMMENTS - 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.

Attachments: [20-35 PUBLIC WRITTEN COMMENTS \(06/12/20\)](#)

APPEARANCE:

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

The June 12, 2020, record of public written comments 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 \(Received 05/14/20\)](#)
[20-176 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Dr. Berdie Cowser, Appointee, appeared and spoke in favor of this Appointment.

A motion was made by Supervisor Martin that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

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

RESOLUTION/ORDINANCE - 1

- 3 [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) (06/12/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)**

Sponsors: Logsdon, Ortiz-Velez and Martin

Attachments: [20-196 RESOLUTION/ORDINANCE](#)
 [20-196 FISCAL NOTE](#)
 [20-196 PE&E AMENDMENT I \(Adopted; 5-0\)](#)

APPEARANCE:
Supervisor Patti Logsdon, District 9

Supervisors Ortiz-Velez and Martin requested unanimous consent to be added as co-sponsors of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

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

A motion was made by Supervisor Wasserman that this Resolution/Ordinance 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

FACILITIES MANAGEMENT DIVISION - 1

- 4 [20-318](#) From the Director of Sustainability Division, Facilities Management, Department of Administrative Services, providing an informational report regarding 2016-18 greenhouse gas emissions, from Milwaukee County government operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-318 - Report](#)
 [20-318 - Attachment](#)

APPEARANCES:

**Gordie Bennett, Sustainability Director, Facilities Management Division,
Department of Administrative Services**
Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 5 [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](#)
 [20-188 REVISED CONTRACT \(appended on 06/11/20\)](#)
 [20-188 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture (DPRC)

Jim Tarantino, Director of Recreation and Business Services, DPRC

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

A motion was made by Supervisor Wasserman that this Action Report be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:

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

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

- 6 [20-418](#) From the Director of Milwaukee of County Parks, requesting authorization to approve the acceptance on ongoing financial donations in support of tree replanting efforts as part of the Community Tree Program

Attachments: [20-418 REPORT](#)
 [20-418 RESOLUTION](#)
 [20-418 FISCAL NOTE](#)
 [20-418 COMMUNITY TREE PROGRAM](#)
 [20-418 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture (DPRC)
Lindsay Frost, Engagement Manager, DPRC

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

A motion was made by Supervisor Sumner that this Action Report be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:

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

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

- 7 [20-319](#) From the Interim Executive Director of the Department of Parks, Recreation and Culture, requesting retroactive authorization to apply for 2020 Stewardship and Recreational Trails Grant Programs

Attachments: [20-319 REPORT](#)
 [20-319 RESOLUTION](#)
 [20-319 FISCAL](#)
 [20-319 ATTACHMENT Root River Map](#)
 [20-319 ATTACHMENT Zip Line Map](#)
 [20-319 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture (DPRC)
Jessica Wineberg, Trails Coordinator, DPRC
Jeremy Lucas, Director of Administration and Planning, DPRC

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

Items 8 through 10 were considered together.

- 8** [20-331](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a ten-year easement with two (2) ten-year renewals for an underground telecommunication system within Lincoln Memorial Drive
(06/12/2020: LAID OVER FOR ONE MEETING)

Attachments: [20-331 REPORT](#)
 [20-331 RESOLUTION.docx](#)
 [20-331 FISCAL](#)
 [20-331 ATTACHMENT Easement](#)

APPEARANCES:

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

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture (DPRC)

Erica Hayden, Contracts Manager, DPRC

Jeremy Lucas, Director of Administration and Planning, DPRC

Items 8 through 10 were considered together.

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

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

- 9 [20-332](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Milwaukee River Parkway **(06/12/2020: LAID OVER FOR ONE MEETING)**

Attachments: [20-332 REPORT](#)
 [20-332 RESOLUTION](#)
 [20-332 FISCAL NOTE](#)
 [20-332 ATTACHMENT Easement](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
Jeremy Lucas, Director of Administration and Planning, DPRC

Items 8 through 10 were considered together.

A motion was made by Supervisor Shea that the Action Reports associated with Items 9 and 10 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 10 [20-420](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Root River Parkway. **(06/12/2020: LAID OVER FOR ONE MEETING)**

Attachments: [20-420 REPORT](#)
 [20-420 RESOLUTION](#)
 [20-420 FISCAL NOTE](#)
 [20-420 ROOT RIVER EASEMENT](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel
Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
Jeremy Lucas, Director of Administration and Planning, DPRC

Items 8 through 10 were considered together.

A motion was made by Supervisor Shea that the Action Reports associated with Items 9 and 10 be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

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

- 11 [20-320](#) From the Interim Executive Director, Department of Parks, Recreation and Culture, requesting authorization to approve sPark Matching Fund Spring 2020 request from ImagineMKE in the amount of \$12,195 to support Tay Remembrance Murals in Moody Park

Attachments: [20-320 REPORT](#)
 [20-320 RESOLUTION](#)
 [20-320 FISCAL](#)
 [20-320 ATTACHMENT Project Application](#)
 [20-320 ATTACHMENT sPark Application](#)
 [20-320 ATTACHMENT Moody Murals Budget](#)
 [20-320 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Lindsay Frost, Engagement Manager, 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

- 12 [20-453](#) From the Director of Milwaukee of County Parks, providing an informational update on Milwaukee County Parks response to peaceful assemblies and recent events. **(Considered by the Committees on Parks, Energy, and Environment, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-453 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 13 [20-421](#) From the Director of Milwaukee of County Parks, providing an informational update on the Impact of COVID-19 on Milwaukee County Parks in 2020. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-421 REPORT](#)
[20-421 SUPPLEMENTAL REPORT \(appended on 06/11/20\)](#)

APPEARANCES:

Jen Francis, Deputy Director, Department of Parks, Recreation, and Culture
James Tarantino, Director of Recreation and Business Services, DPRC
Ramsey Radakovich, Interim Director of Operations, DPRC
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 11:09 a.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 Friday, July 10, 2020.

Approval Tracking System review must be completed in Legistar on or before Wednesday, June 17, 2020, at 5:00 p.m., for the July meeting cycle.