



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, January 26, 2021

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

RESOLUTION - 1

- 1 [21-119](#) A resolution requesting the Department of Parks, Recreation, and Culture enter into a Memorandum of Understanding with South 27th Street Business District for the construction and maintenance of a new garden at Wilson Park

Sponsors: Haas

Attachments: [21-119 RESOLUTION](#)
 [21-119 FISCAL NOTE](#)
 [21-119 PRESENTATION \(01/26/21\)](#)
 [21-119 BUS SHELTER PHOTOS \(01/26/21\)](#)
 [21-119 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

Supervisor Jason Haas, District 14
Emily Petersen, Research and Policy Analyst, Research Services Division,
Office of the Comptroller
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC
David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel
Jeremy Lucas, Director of Administration and Planning, DPRC

Tara Cavazos, Executive Director, South 27th Street Business Improvement District, appeared and spoke for information only regarding this item.

Supervisor Haas provided electronic materials, which are attached to this file as "21-119 PRESENTATION (01/26/21)" and "21-119 BUS SHELTER PHOTOS (01/26/21)."

A motion was made by Supervisor Shea that this Resolution be **RECOMMENDED FOR ADOPTION**. No vote was taken, due to a subsequent motion which took precedence.

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

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

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

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 2 [21-100](#) From the Director, Department of Transportation, Requesting Approval of a Certified Survey Map (CSM) at the Milwaukee County Department of Transportation North Highway Shop. **(Referred to the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment)**

Attachments: [21-100 REPORT](#)
 [21-100 RESOLUTION](#)
 [21-100 FISCAL NOTE](#)
 [21-200 AERIAL MAP & CERTIFIED SURVEY MAP](#)
 [21-100 1709 W. DREXEL AVENUE MAP \(received 01/22/21\)](#)
 [21-100 POWERPOINT \(01/26/21\)](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Patrick Wesley, Project Architect, Barrientos Design and Consulting, appeared and spoke for information only regarding this item.

Mr. Wesley shared an electronic presentation, which is attached to this file as "21-100 POWERPOINT (01/26/21)."

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

No: 1 - Ortiz-Velez

- 3 [21-90](#) From the Director of Milwaukee of County Parks, requesting authorization to revise the funding formula for CAMPAC awards.

Attachments: [21-90 REPORT](#)
 [21-90 RESOLUTION](#)
 [21-90 FISCAL NOTE](#)
 [21-90 CAMPAC FORMULA TRANSITION](#)
 [21-90 EXISTING VS. PROPOSED CAMPAC FORMULA](#)

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 Sumner that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

- 4 [21-92](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to adopt the drafted coastal management policy for implementation by the Parks Department for all pertinent land use actions, both County-initiated as well as third party projects.

Attachments: [21-92 REPORT](#)
 [21-92 RESOLUTION](#)
 [21-92 FISCAL NOTE](#)
 [21-92 DRAFT COASTLINE MANAGEMENT GUIDELINES](#)
 [20-865 POWERPOINT \(12/08/20\)](#)

APPEARANCES:

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

Ms. Toomsen provided an electronic presentation, which is attached to this file as "20-865 POWERPOINT (12/08/20)."

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

- 5 [21-93](#) Informational update on efforts by Milwaukee County Parks to acquire Federal Disaster Funding for Storm Damage in January of 2020.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-93 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [21-97](#) **2021 Adopted Budget Amendment 1A020:** From the Executive Director of the Parks Department providing an informational report seeking to undertake a project to identify measures necessary to improve swim safety, beach sustainability and water quality at McKinley Beach.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-97 REPORT](#)

[21-97 AERIAL PHOTOS](#)

APPEARANCE:

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

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

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

- 7 [21-98](#) From the Executive Director of the Parks Department providing an update on the progress of improvements by The Dock to the Bradford Beach House. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-98 REPORT](#)
[21-98 CERTIFICATE OF APPROPRIATENESS, CONCEPTS, AND DIAGRAM](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jeremy Lucas, Director of Administration and Planning, DPRC
Supervisor Ryan Clancy, District 4
Supervisor Jason Haas, District 14

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

Nick Hynes, Partner, The Dock, LLC
Lukasz Cholodecki, Partner, The Dock, LLC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 11:45 a.m. to 11:56 a.m. Upon reconvening at 11:56 a.m., the roll was taken, and 5 members were present.

Roll Call at 11:56 a.m.

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

- 8 [21-94](#) **2021 Adopted Budget Amendment 1A025:** Milwaukee County Parks is providing a status update on the progress of an RFP requested by the Milwaukee County Board of Supervisors in the 2021 Budget Amendment #1A025. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-94 REPORT](#)

APPEARANCES:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 9 [20-871](#) From the Executive Director of Parks providing an informational report on the 2020 initiatives for the Safety, Security & Training division
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [20-871 REPORT](#)
 [20-871 POWERPOINT](#)
 [20-871 2019 AFTER ACTION REPORT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
John Nelson, Safety, Security, and Training Manager, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [21-96](#) From the Executive Director of Milwaukee County Parks Department, providing an update on the historic staffing and funding challenges within the Parks Department and the Love Your Parks campaign.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-96 REPORT](#)
 [21-96 LOVE YOUR PARKS - 2021 FORECAST](#)

APPEARANCES:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 11 [21-91](#) From the Executive Director of the Parks Department sharing the newly created an online GIS interface for tracking of Parks capital projects.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-91 REPORT](#)
 [21-91 POWERPOINT](#)

APPEARANCES:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 12 [21-22](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

Attachments: [21-22 eComments \(01/26/21\)](#)

There were no appearances for this item.

The January 26, 2021, record of eComments is attached to this file as "21-22 eComments (01/26/21)."

The January 26, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:01 a.m. to 12:39 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, March 16, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 19, 2021, by 5:00 p.m., for the March meeting cycle.