



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, April 13, 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

RESOLUTIONS - 3

- 1 [21-389](#) A resolution committing Milwaukee County to becoming carbon neutral by 2050 and requesting the Director of Sustainability, Department of Administrative Services, develop and administer a strategic plan to achieve carbon neutrality in Milwaukee County facilities and operations by 2050

Sponsors: Nicholson, Ortiz-Velez, Sumner, Clancy, Shea, Wasserman and Martin

Attachments: [21-389 RESOLUTION](#)
 [21-389 FISCAL NOTE](#)
 [21-389 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCE:
Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Supervisor Martin requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Chairwoman Nicholson introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file as "21-389 PE&E Amendment I."

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 Shea 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

- 2 [21-390](#) A resolution supporting Milwaukee County's commitment to pursuing clean energy and climate change solutions by joining the Wisconsin Local Government Climate Coalition

Sponsors: Nicholson

Attachments: [21-390 RESOLUTION](#)
 [21-390 FISCAL NOTE](#)

APPEARANCE:
Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

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

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

3 [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, Shea, Martin, Sumner and Clancy

Attachments: [20-147 RESOLUTION](#)

[20-147 FISCAL NOTE](#)

[20-147 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Emily Petersen, Research and Policy Analyst, Research Services Division,
Office of the Comptroller
Supervisor Ryan Clancy, District 4

Supervisors Martin, Sumner, and Clancy requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Shea introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file as "20-147 PE&E Amendment I."

A motion was made by Supervisor Shea 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 Shea 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 - 2

- 4 [21-352](#) From the Executive Director of Parks requesting authorization to grant a permanent floodwater easement to the Milwaukee Metropolitan Sewerage District (MMSD) in Hart Park and Doyme Park along the Menomonee River.

Attachments: [21-352 REPORT](#)
 [21-352 RESOLUTION](#)
 [21-352 FISCAL NOTE](#)

 [21-352 PERMANENT FLOWAGE EASEMENT, LEGAL DESCRIPTION & MAPS](#)
 [21-352 GEOGRAPHIC INFORMATION SYSTEM \(04/13/21\)](#)

APPEARANCES:

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

Ms. Toomsen shared an electronic map through the Geographic Information System, which is attached to this file as "21-352 Geographic Information System."

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

- 5 [21-351](#) From the Executive Director of Parks requesting to enter into a Vendor Permit Agreement for five years with two one-year extensions with Gift of Wings, Inc. for Kite Sale Concessions at the Lakefront

Attachments: [21-351 REPORT](#)
 [21-351 RESOLUTION](#)
 [21-351 FISCAL NOTE](#)

 [21-351 VENDOR PERMIT AGREEMENT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC
Jeremy Lucas, Director of Administration and Planning, DPRC
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

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

WAR MEMORIAL CENTER - 1

- 6 [21-24](#) From the Executive Director, War Memorial Center, 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: [21-24 APRIL REPORT \(received 04/05/21\)](#)

APPEARANCE:

Dan Buttery, Executive Director, War Memorial Center

The April 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION/ORDINANCE - 1

- 7 [21-207](#) A resolution/ordinance amending Chapter 47 of the Milwaukee County Code of General Ordinances related to the establishment of trails within the Milwaukee County Parks System, including any changes made to established trails. **(03/16/21: Laid Over for One Meeting)**

Sponsors: Weishan Jr., Staskunas and Logsdon

Attachments: [21-207 RESOLUTION/ORDINANCE](#)

[21-207 FISCAL NOTE](#)

[21-207 PE&E AMENDMENT I \(Adopted; Vote 4-1\)](#)

APPEARANCES:

Supervisor Anthony Staskunas, District 17

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

Ramsey Radakovich, Director of Operations, DPRC

Supervisor Patti Logsdon, District 9

Supervisor John F. Weishan, Jr., District 16

Santana Beckman, Equity Analyst, Office on African American Affairs

The following people appeared and spoke against this Resolution/Ordinance:

Amelia Kegel, Owner, Wheel and Sprocket

Jake Newborn, Assistant Director, Wisconsin Bike Federation

Sydney Shimko

William Karidis, Project Manager, Route of the Badger, Rails to Trails

Conservancy

Caressa Givens, Chairperson, Bike and Pedestrian Task Force, City of

Milwaukee

Barry Waddell, Executive Director, The Park People of Milwaukee County

Harold Schmidt, President, Friends of Estabrook Park

Bill Koch, Jr., Co-Director, Milwaukee Mountain Bike, Milwaukee Public

Schools (MPS) Recreation

Jakub Cychowski, Coach, Milwaukee Mountain Bike, MPS Recreation

The following people appeared and spoke in favor of this

Resolution/Ordinance:

Dana Gindt

Rosemary Oliveira, Milwaukee River Advocates, and Member, Milwaukee

County Trails Council

Matt Sobocinski

Sura Mangan Faraj

Supervisors Staskunas, Logsdon, Weishan, Jr., and Martin introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file as "21-207 PE&E Amendment I."

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

Aye: 4 - Shea, Martin, Ortiz-Velez and Sumner

No: 1 - Wasserman

A motion was made by Supervisor Shea that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 3 - Shea, Martin and Ortiz-Velez

No: 2 - Sumner and Wasserman

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 8 [21-350](#) From the Executive Director of Parks requesting permission to provide COVID-19 relief to certain Parks partners in the form of extensions and/or rent and utility relief as listed below and to other partners if requested for up to a one-year extension and/or up to \$5,000 of relief. **(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) (PE&E 04/13/21: Laid Over to the Call of the Chairperson)**

Attachments: [21-350 REPORT](#)
 [21-350 RESOLUTION](#)
 [21-350 FISCAL NOTE](#)

There were no appearances for this item.

This file was to be considered by the Committee on Parks, Energy, and Environment for informational purposes only, per Section 59.52(31)(d), Wisconsin State Statutes.

A motion was made by Supervisor Sumner 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

- 9 [21-354](#) **2020 Adopted Capital Project WP54601 - Parks Bridge Inventory and Assessment:** From the Executive Director of Parks providing an update on the Parks Department's Pedestrian Bridge Inventory and Assessment (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-354 REPORT](#)
 [21-354 BRIDGE INVENTORY & ASSESSMENT \(received 03/30/21\)](#)

APPEARANCES:

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

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

E-COMMENTS - 1

- 10 [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 \(04/13/21\)](#)

APPEARANCE:

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

The April 13, 2021, record of eComments is attached to this file as "21-22 eComments (04/13/21)."

The April 13, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 9:01 a.m. to 11:48 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 Tuesday, May 11, 2021, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, April 16, 2021, by 5:00 p.m., for the May meeting cycle.