

# **Milwaukee County**

# Meeting Minutes Lakefront Development Advisory Commission

Wednesday, May 26, 2021

4:00 PM

**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 4:06 p.m.

Present: 8 - Brostoff, Crump, Hall, Hoelter, Kovac, Mihelich, Wasserman, and Lynch

Excused: 4 - Budzinski, Gorton, Martin, and Smith

Absent: 3 - Bukiewicz, Krueger, and St. Marie-Carls

Mr. Patin appeared on behalf of Commissioner Crump. Mr. Crump appeared virtually later in the meeting.

Mr. Tindall-Schlicht appeared on behalf of Commissioner Hoelter.

#### **1** HRA21-161

Public Hearing on the McKinley Park Flushing Channel Rehabilitation Project (PUBLIC HEARING AND ACTION ITEM)

Attachments: HRA21-161 POWERPOINT

HRA21-161 PLAN SHEETS

HRA21-161 DESIGN STUDY REPORT - COLLINS ENGINEERS

HRA21-161 EMAIL CORRESPONDENCE

#### **APPEARANCES:**

Therese Gripentrog, Professional Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)

Bradford Drefcinski, Professional Landscape Architect, DPRC

Karl Stave, Professional Engineer, Interim Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division,

**Department of Administrative Services** 

Sarah Toomsen, Manager of Planning and Development, DPRC Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This item was temporarily laid over until later in the meeting by unanimous consent of the Commissioners.

A motion was made by Commissioner Hall, and seconded by Commissioner Tindall-Schlicht, that the two week comment period be WAIVED, and the Advisory Commission take action on the project documents associated with Item 1. The motion PREVAILED by the following vote:

Ayes: 8 - Brostoff, Crump, Hall, Hoelter, Kovac, Mihelich, Wasserman and Lynch

Excused: 3 - Budzinski, Gorton and Smith

Absent: 4 - Bukiewicz, Krueger, Martin and St. Marie-Carls

A motion was made by Commissioner Tindall-Schlicht, and seconded by Commissioner Wasserman, that the project documents associated with Item 1 be CONDITIONALLY APPROVED, presuming Milwaukee County's compliance with requirements made by the State Historic Preservation Office, the City of Milwaukee Harbor Commission, and advisement from Milwaukee County's fishing community, as researched by the DPRC. The motion PREVAILED by the following vote:

Ayes: 8 - Brostoff, Crump, Hall, Hoelter, Kovac, Mihelich, Wasserman and Lynch

Excused: 3 - Budzinski, Gorton and Smith

Absent: 4 - Bukiewicz, Krueger, Martin and St. Marie-Carls

#### **2** HRA21-162

Public Hearing on the North Point Parking Lot Reconstruction Project (PUBLIC HEARING AND ACTION ITEM) (05/26/21 LDAC Meeting: Laid Over for One Meeting)

Attachments: HRA21-162 NORTH POINT PARKING LOT RECONSTRUCTION

**PLANS** 

HRA21-162 POWERPOINT (05/26/21)

#### **APPEARANCES:**

Therese Gripentrog, Professional Landscape Architect, Department of Parks, Recreation, and Culture (DPRC)

Clifton Janssen, Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Sarah Toomsen, Manager of Planning and Development, DPRC Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Heather Stabo, Senior Professional Engineer and Project Manager, Short Elliot Hendrickson, Inc. (SEH), spoke for information regarding this item, and provided an electronic presentation, which is attached to this file as "HRA21-162 POWERPOINT (05/26/21)."

A motion was made by Commissioner Wasserman, and seconded by Commissioner Brostoff, that Item 2 be LAID OVER FOR ONE MEETING, pending the receipt of information from the State Historic Preservation Office, and technical data from SEH's Coastal Engineer regarding projected project longevity, and associated assumptions used in determining design plans. The motion PREVAILED by the following vote:

Ayes: 8 - Brostoff, Crump, Hall, Hoelter, Kovac, Mihelich, Wasserman and Lynch

Excused: 3 - Budzinski, Gorton and Smith

Absent: 4 - Bukiewicz, Krueger, Martin and St. Marie-Carls

#### **3** HRA21-163

Update from Milwaukee County Regarding the Status of The Dock at Bradford Beach in Response to LDAC Recommendations (ACTION MAY BE TAKEN BY THE COMMISSION)

Attachments: HRA21-163 CAIN LETTER

HRA21-163 MEDIA INQUIRY

HRA21-163 SHEPHERD EXPRESS ARTICLE

#### **APPEARANCE:**

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

Item 3 was DISCUSSED WITH NO ACTION TAKEN.

#### 4 HRA21-27

eComments submitted to the Lakefront Development Advisory Commission via the County Legislative Information Center (CLIC). (INFORMATION ONLY)

\*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Hearing, Reports, and Attachments File No. HRA21-27 at the conclusion of each meeting.

Attachments: HRA21-27 eComments (05/26/21)

#### **APPEARANCE:**

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

The May 26, 2021, record of eComments are attached to this file as "HRA21-27 eComments (05/26/21)."

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

## 5 Discussion of Future Meeting Dates

#### APPEARANCE:

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

No dates were established for future meetings.

Item 5 was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 4:06 p.m. to 6:20 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Lakefront Development Advisory Commission

**Deadline For Next Meeting:** 

The Lakefront Development Advisory Commission meets at the Call of the Advisory Commission Chairman.

The next meeting date is to be determined.

Milwaukee County Page 5