



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: Ciara Miller 414-257-4742

Tuesday, March 15, 2022

1:00 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 1:03 p.m.

Present 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused 1 - Martin

Supervisor Martin was not present at the time the roll was called, but appeared virtually shortly thereafter.

MILWAUKEE ART MUSEUM - 1

1 [22-30](#)

From the Director, Milwaukee Art 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)**

There were no appearances for Item 1.

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

WAR MEMORIAL CENTER - 1

- 2 [22-29](#) 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: [22-29 MARCH REPORT](#)
 [22-29 POWERPOINT \(received 03/14/22\)](#)

There were no appearances for Item 2.

Mr. Dan BATTERY, President and Chief Executive Officer, War Memorial Center, appeared virtually and spoke regarding this Reference File.

The March 2022 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTIONS/ORDINANCE - 2

- 3 [21-558](#) A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups. **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]; 10/29/21: Laid Over for One Meeting; 12/16/21 and 02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Sponsors: Weishan Jr. and Logsdon

Attachments: [21-558 RESOLUTION/ORDINANCE](#)
[21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)
[21-558 FISCAL NOTE](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(12/16/21\)](#)
[21-558 CB AMENDMENT I \(INTRODUCTION PENDING\)](#)
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(02/03/22\)](#)
[21-558 PE&E AMENDMENT I \(Adopted; Vote 4-1\)](#)
[21-558 POWERPOINT \(03/15/22\)](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture
Supervisor Patti Logsdon, District 9
Supervisor Jason Haas, District 14
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Martin Weigel, Milwaukee Metro Mountain Bikers, appeared virtually and spoke regarding this Resolution/Ordinance.

Ms. Goblet provided an electronic presentation, which is attached to this file as "21-558 POWERPOINT (03/15/22)."

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

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

Aye: 4 - Shea, Martin, Sumner and Wasserman

No: 1 - Ortiz-Velez

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

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

4 [22-120](#)

A resolution directing the Department of Parks, Recreation and Culture to implement a countywide 50/50 raffle which shall occur at County Park beer gardens and the 2022 lakefront fireworks show. **(02/03/22 CB**

Meeting: Referred to the Committee on Parks, Energy, and Environment)

Sponsors: Weishan Jr.

Attachments: [22-120 RESOLUTION](#)

[22-120 FISCAL NOTE](#)

[22-120 COUNTY BOARD RESOLUTION](#)

[22-120 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

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

Supervisor Joseph J. Czarnecki, District 11

A motion was made by Supervisor Sumner that this Resolution be **LAI D OVER TO THE CALL OF THE CHAIRPERSON**. The motion **FAILED** by the following vote:

Aye: 1 - Sumner

No: 4 - Shea, Martin, Ortiz-Velez and Wasserman

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

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: 4 - Shea, Martin, Ortiz-Velez and Wasserman

No: 1 - Sumner

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 5 [22-382](#) From the Executive Director of Parks in response to File 21-873, the Parks Department has prepared an informational report to share information on the potential of using goats for land management of Milwaukee County Parks property. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-382 REPORT](#)
 [22-382 \[21-873 PE&E AMENDMENT II\]](#)
 [22-382 \[21-873 COUNTY BOARD RESOLUTION\]](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Ramsey Radakovich, Deputy Regional Operations Manager, DPRC
Brian Russart, Natural Areas Coordinator, DPRC
Supervisor Jason Haas, District 14

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

RESOLUTION - 1

- 6 [22-396](#) A resolution requesting the Department of Parks, Recreation, and Culture furnish a report to the Milwaukee County Board of Supervisors providing a plan to utilize Red Arrow Park as a roller-skating rink in the ice-skating off-season.

Sponsors: Nicholson and Clancy

Attachments: [22-396 RESOLUTION](#)
 [22-396 FISCAL NOTE](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Peter Bratt, Director of Operations and Skilled Trades, DPRC

Terrance Clark, Roll Train, appeared virtually and spoke regarding this Resolution.

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

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

FACILITIES MANAGEMENT DIVISION - 2

- 7 [22-387](#) 2023 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2023 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: [22-387 REPORT](#)
 [22-387 RESOLUTION](#)
 [22-387 FISCAL NOTE](#)

APPEARANCE:

Tim Detzer, Principal Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

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

- 8 [22-391](#) From the Director, Facilities Management Division, Department of Administrative Services, requesting adoption of the watershed restoration plan for the Oak Creek watershed as set forth in SEWRPC Community Assistance Planning Report No. 330.

Attachments: [22-391 REPORT](#)
 [22-391 RESOLUTION](#)
 [22-391 REVISED RESOLUTION \(received 02/18/22\)](#)
 [22-391 FISCAL NOTE](#)
 [22-391 AERIAL MAP OF OAK CREEK WATERSHED](#)
 [22-391 RESTORATION PLAN: EXECUTIVE SUMMARY](#)
 [22-391 2016 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)
 [22-391 RESTORATION PLAN: VOL. I \(received 02/18/22\)](#)
 [22-391 RESTORATION PLAN: VOL. II \(received 02/18/22\)](#)
 [22-391 RESTORATION PLAN: VOL. III \(received 02/18/22\)](#)
 [22-391 POWERPOINT \(received 03/11/22\)](#)

APPEARANCES:

Tim Detzer, Principal Environmental Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

Laura Herrick, Chief Environmental Engineer, Southeastern Wisconsin Regional Planning Commission, appeared virtually and spoke regarding this Action Report.

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

**OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE /
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 9 [22-407](#) From DAS and the Parks Department, providing an informational item on the status of the Mitchell Park Domes Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-407 REPORT](#)
 [22-407 MITCHELL PARK DOMES PROJECT TIMELINE 2021-22](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Nichole Todd, Senior Analyst, Grants & Special Projects Division, Office of Strategy, Budget, and Performance
Stuart Carron, Director, Facilities Management Division, Department of Administrative Services
Supervisor Ryan Clancy, District 4

Jeremy Ebersole, Executive Director, Milwaukee Preservation Alliance, appeared virtually and spoke regarding this Informational Report.

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

CULTURAL, ARTISTIC, AND MUSICAL PROGRAMMING ADVISORY COUNCIL - 1

- 10 [22-439](#) From the Cultural, Artistic, & Musical Programming Advisory Council recommending a freeze to adopted File #21-90 for the 2022 award year to limit awards to a ceiling of 200% of previous year award and a floor of no less than 75% previous year award.

Attachments: [22-439 REPORT](#)
 [22-439 RESOLUTION](#)
 [22-439 FISCAL NOTE](#)
 [22-439 CAMPAC 2022 AWARD RANGE](#)

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 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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 11 [22-363](#) **2022 Adopted Budget Amendment 1B006:** From the Executive Director of Parks Providing a response to the 2022 Adopted Budget Amendment 1B006 for the replacement of high priority park mowers, trailers, and vehicles required to maintain the park system.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-363 REPORT](#)
 [22-363 DPRC ANNUAL FLEET REPLACEMENT COST TABLE](#)
 [22-363 2022 DPRC FLEET BUDGET REQUEST TABLE](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Peter Bratt, Director of Operations and Skilled Trades, DPRC
Jeremy Lucas, Director of Administration and Planning, DPRC

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

- 12 [22-385](#) From the Executive Director of Parks seeking authorization to apply for and accept State of Wisconsin Stewardship Grant funding.

Attachments: [22-385 REPORT](#)
 [22-385 RESOLUTION](#)
 [22-385 FISCAL NOTE](#)
 [22-385 MAP](#)

APPEARANCES:

Guy Smith, 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 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 [22-386](#) From the Executive Director of Milwaukee County Parks seeking authorization to apply for grant funding from eligible sources for trail projects.

Attachments: [22-386 REPORT](#)
 [22-386 RESOLUTION](#)
 [22-386 FISCAL NOTE](#)

APPEARANCES:

Jessica Wineberg, Trails Coordinator, 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

- 14 [22-383](#) From the Executive Director of Parks requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at McKinley Marina, just north of downtown on the lakefront.

Attachments: [22-383 REPORT](#)
 [22-383 RESOLUTION](#)
 [22-383 FISCAL NOTE](#)
 [22-383 DRAFT CONSERVATION EASEMENT & EXHIBITS](#)

APPEARANCES:

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

- 15 [22-362](#) From the Executive Director of Parks providing an informational report on the on-going study of McKinley Beach including but not limited to swim safety, beach sustainability, and water quality. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-362 REPORT](#)
 [22-362 POWERPOINT](#)

APPEARANCES:

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

Heather Stabo, Project Manager and Senior Engineer, Short Elliott Hendrickson, Inc., appeared virtually and spoke regarding this Informational Report.

A motion was made by Supervisor Martin that this Informational Report be **RECOMMENDED FOR ADOPTION**. The motion was later withdrawn, therefore no vote was taken.

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

- 16 [22-366](#) From the Executive Director of Parks providing an informational report on conditions at Bender Park Boat Launch. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-366 REPORT](#)

APPEARANCE:

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

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

- 17 [22-384](#) From the Executive Director of Parks providing an informational report on the internal tools developed by the Parks Department to improve equity-based decision-making practices. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-384 REPORT](#)
 [22-384 POWERPOINT](#)
 [22-384 DPRC EQUITY INDEX SCORE MAP & LIST](#)
 [22-384 DPRC EQUITY INDEX SCORE LIST BY RANK](#)

APPEARANCE:

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

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

E-COMMENTS - 1

- 18 [22-27](#) 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. 22-27 at the conclusion of each meeting.

Attachments: [22-27 eComments \(03/15/22\)](#)

There were no appearances for Item 18.

The March 15, 2022, record of eComments is attached to this file as "22-27 eComments (03/15/22)."

The March 15, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:03 p.m. to 5:19 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 of the Committee on Parks, Energy, and Environment will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.