



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 Steve F. Taylor

Supervisor Felesia A. Martin

Supervisor Juan Miguel Martinez

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Ciara Miller 414-257-4742

Tuesday, June 14, 2022

9:00 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:07 a.m.

Present 4 - Shea, Taylor (17), Martin and Wasserman

Excused 1 - Martinez

Supervisors Steven Shea and Juan Miguel Martinez appeared virtually for today's meeting.

Supervisor Juan Miguel Martinez was not present at the time the roll was called, but appeared virtually later in the meeting.

AMERICAN RESCUE PLAN ACT TASK FORCE - 1

- 1 [22-592](#) From the American Rescue Plan Act (ARPA) Revenue Loss Recovery Subgroup requesting authorization of \$21,996,141 million in ARPA Funds for “Fiscal Health Challenge” project requests, which include one-time investments that provide long term cost savings, revenue enhancements, and/or operational efficiencies. **(05/26/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Attachments: [22-592 REPORT](#)
 [22-592 RESOLUTION](#)
 [22-592 FISCAL NOTE](#)
 [22-592 POWERPOINT](#)
 [22-592 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-592 COUNTY BOARD RESOLUTION](#)
 [22-592 COUNTY BOARD AMENDMENT II \(Not Introduced\)](#)
 [22-592 COUNTY BOARD AMENDMENT III \(Failed; Vote 9-9\)](#)
 [22-592 OSBP POWERPOINT \(06/14/22\)](#)
 [22-592 DPRC POWERPOINT \(06/14/22\)](#)
 [22-592 DPRC MEMORANDUM \(06/14/22\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC) (virtually)
Joe Lamers, Director, Office of Strategy, Budget, and Performance (virtually)
Jim Tarantino, Deputy Director, DPRC (virtually)
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)
Ciara Miller, Research and Policy Analyst, Research Services Division, Office of the Comptroller (virtually)

Mr. Lamers provided an electronic presentation, which is attached to this file as "22-592 OSBP POWERPOINT (06/14/22)."

Mr. Tarantino provided an electronic presentation, which is attached to this file as "22-592 DPRC POWERPOINT (06/14/22)."

Mr. Smith provided an electronic document, which is attached to this file as "22-592 DPRC MEMORANDUM (06/14/22)."

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (17), Martinez, Wasserman, Martin and Shea

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [22-28](#) From the President and Chief Executive Officer, Milwaukee Public 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)**

Attachments: [22-28 JUNE REPORT \(received 05/16/22\)](#)

There were no appearances for Item 2.

Mr. Lue Hang, Vice President of Finance and Operations, Milwaukee Public Museum, appeared virtually and spoke for information only regarding this Reference File.

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [22-682](#) From the Executive Director of Parks providing an informational report on the proposed dock improvement project at Milwaukee Yacht Club. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-682 REPORT](#)
 [22-682 MILWAUKEE YACHT CLUB PROJECT PROPOSAL](#)
 [22-682 POWERPOINT](#)
 [22-682 REVISED POWERPOINT \(06/14/22\)](#)

APPEARANCES:

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

Jeremy Lucas, Director of Administration and Planning, DPRC (virtually)

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

Brian Cota, Commodore, Milwaukee Yacht Club (MYC) (virtually)

Angie Doggett, Vice Commodore, MYC (virtually)

Attorney William Lynch, Chairman, Lakefront Development Advisory Commission

Commodore Cota provided an electronic presentation, which is attached to this file as "22-682 REVISED POWERPOINT (06/14/22)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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

- 4 [22-697](#) From the Office of Strategy, Budget, and Performance, 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: [22-697 REPORT](#)
 [22-697 PROJECT TIMELINE](#)
 [22-697 DOMES BUSINESS PLAN ANALYSIS](#)
 [22-697 OSBP POWERPOINT \(06/14/22\)](#)
 [22-697 HUSCH BLACKWELL / BAKER TILLY POWERPOINT \(06/14/22\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC) (virtually)
Nichole Todd, Senior Analyst, Project Management Office, Office of Strategy, Budget, and Performance (virtually)
Julie Bastin, Project Manager, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)
Scott B. Manske, Milwaukee County Comptroller, Office of the Comptroller Supervisor Dyango Zerpa, District 14 (virtually)
Supervisor Ryan Clancy, District 4 (virtually)

Ms. Todd provided an electronic presentation, which is attached to this file as "22-697 OSBP POWERPOINT (06/14/22)."

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

Jolena Presti, Managing Director, Public Sector Advisory Practice, Baker Tilly US, LLP (virtually)
Attorney Rebecca Mitich, Managing Partner, Milwaukee Office, Husch Blackwell, LLP (virtually)
Attorney William Lynch, Chairman, Task Force on the Mitchell Park Conservatory Domes
Jeremy Ebersole, Executive Director, Milwaukee Preservation Alliance (virtually)

Ms. Presti and Attorney Mitich provided an electronic presentation, which is attached to this file as "22-697 HUSCH BLACKWELL / BAKER TILLY POWERPOINT (06/14/22)."

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

RESOLUTION/ORDINANCE - 1

- 5 [22-707](#) A resolution/ordinance amending Section 47.08 of the Milwaukee County Code of General Ordinances related to the injury to, destruction, or removal of public property

Sponsors: Martin and Sumner

Attachments: [22-707 RESOLUTION/ORDINANCE](#)
 [22-707 FISCAL NOTE](#)

APPEARANCE:

Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Aye: 4 - Taylor (17), Martinez, Wasserman and Martin

Excused: 1 - Shea

E-COMMENTS - 1

- 6 [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 \(06/14/22\)](#)

There were no appearances for Item 6.

The June 14, 2022, record of eComments is attached to this file as "22-27 eComments (06/14/22)."

The June 14, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 9:07 a.m. to 12:10 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 scheduled for Tuesday, July 19, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, June 24, 2022, by 5:00 p.m., for the July meeting cycle.