

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, January 29, 2008 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

Minutes

Scheduled Items:

PRESENT: Supervisors Devine, Borkowski, Schmitt, Broderick, Clark*, Jursik and De Bruin (Chairperson) - 7

**Note Supervisor was not present at roll call but appeared shortly thereafter.*

Presentation

1. 07-R21 From the Milwaukee River Work Group a presentation on their organization and the status of the interim study on the Milwaukee River overlay. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearance:

Ann Brummitt, Milwaukee River Work Group Coordinator (WRWG)
Kevin Haley, Parks, Planning and Development
Sue Black, Director, Parks, Recreation and Culture
Pieter Godfrey, P. Y. Godfrey LLC

Ms. Brummitt spoke of how approximately 70% of the land near the Milwaukee River is publicly owned. The WRWG is looking at added protection and managing the usage of this area. Municipalities need to establish zoning protections. The green space runs from the former North Avenue Dam to the city limits.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

2. 08-R03 A discussion of the proposal from the University of Wisconsin-Milwaukee, regarding their interest in a portion of Northeast Quadrant of the County Grounds in the City of Wauwatosa for the development of a school of engineering, and biomedical and advanced automation research and teaching campus. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

This item was removed from the agenda prior to the Committee coming to order. It will be rescheduled at a later date.

Scheduled Items (Continued):

Museum

3. 08-28(a) From Chief Financial Officer, Milwaukee Public Museum, Fiscal 2008 First Quarter Financial Update through November 2007. **(Also considered by the Committee on Finance and Audit)**

Appearances:

Daniel Finley, Director, Milwaukee Public Museum (MPM)

Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum (MPM)

Mr. Finley updated the Committee noting they met the challenge to raise the \$5 million matching donor grant. MPM has also paid back \$2 million towards the debt owed Milwaukee County. The goal of the Museum is to pay back the remaining \$2.9 million within the first quarter of 2008.

Mr. Bernatz noted that they have finalized all bank agreements, received a clean audit and resolved the legal issues with the former CFO of the Museum. Attendance is up 9% from last year. The bottom line has a positive net change of \$866,000 in net assets. At the lowest point the Museum's accumulated net assets had a negative \$9.3 million, at this point it is at a positive \$600,000.

Attendance for the "Body Worlds" exhibit is averaging 10,000 on the first two weekends with a daily average of 2,400. Supervisor Borkowski suggested a stronger promotional campaign for both the Imax and the planetarium.

MOTION BY: (Schmitt) Receive and place on file a report dated December 31, 2007, titled "Fiscal 2008 1st Quarter Financial Update Through November 2007". **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

EXCUSED: - 0

Department of Administrative Services &
Architectural Engineering and Environmental Services

4. 04-267 (a) A. From the Director, Department of Administrative Services providing a report on the due diligence for Johnson Controls Inc., related to their work as a Guaranteed Energy Savings Performance Contractor. **(Also to the Committee on Transportation, Public Works and Transit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Items 4A and 4B were taken out of order before Item #3.

Scheduled Items (Continued):

Appearances:

Cynthia Archer, Acting Director Department of Administrative Services (DAS)
Chad Lillethun, Fiscal and Budget Analyst. DAS
Vince Masterson, Fiscal and Budget Analyst, DAS
Pamela Bryant, Capital Finance Manager, DAS

A lengthy discussion regarding the guaranteed savings ensued. DAS staff fielded questions. Through their analysis, DAS has a high level of confidence that energy savings will be recognized. Energy savings are calculated using a complicated engineering formula. Overall, by implementing this program savings will be realized, equipment will be updated and monitoring will take place. The Guaranteed Energy Savings Performance contracts are approximately \$6 million that equates to \$2 million per contractor.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

- 04-267 B. From the Director, Transportation and Public Works, requesting
(a)(e) authorization to prepare, review, approve and execute all contract documents as required to hire Johnson Controls Inc. to provide Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructures based on the energy audits performed. **(Also to the Committee on Transportation, Public Works and Transit.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

MOTION BY: (Clark) Concur with the actions of Transportation, Publics Works and Transit Committee*. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

EXCUSED: - 0

**Note: The Committee on Transportation, Public Works and Transit at its January 23, 2008 meeting approved the item (vote 6-1).*

Resolutions

- 5. 08-66 A resolution by Supervisors De Bruin, Borkowski, Jursik, Devine and Johnson authorizing and directing the Director of the Department of Parks, Recreation and Culture to develop a five-year and a ten-year capital improvements plan for the entire parks system including a prioritization of projects and associated costs.

Scheduled Items (Continued):

Appearances:

Supervisor Lynne De Bruin, District 15
James Keegan, Parks, Chief of Planning, Policy and Partnerships

Supervisor Devine was acting Chair for Items 5 and 6.

Supervisor De Bruin stated this is an opportunity to get the Park's perspective on capital projects and how they would prioritize them.

Mr. Keegan noted that this would be a major undertaking, but feels that staff is up to the challenge.

Supervisor Broderick would like the results shared with the Parks Advisory Commission.

MOTION BY: (De Bruin) Approve (Vote 7-0)

AYES: De Bruin, Borkowski, Schmitt, Broderick, Clark, Jursik and Devine (Chair) - 7

NO: - 0

EXCUSED: - 0

6. 08-67 A resolution by Supervisor De Bruin, authorizing and directing the Director of the Department of Parks, Recreation and Culture to develop recommendations on the display of United States flags in Milwaukee County parks.

Appearances:

Supervisor Lynne De Bruin, District 15
The following registered to speak on the item:
Kevin Hinkley, Kops Park Revitalization Team
Vera Rodda, Veteran
Bill Moore, Veteran

Proper flag etiquette was discussed at length noting any flag not lighted at night should be taken down daily. Ms. Esch relayed a response from the meeting of the Board of the War Memorial Corporation, saying the veterans requested the flags remain flying opposed to removal at this time.

The Parks Department will look into either having staff, volunteers from boy/girl scout troops, veterans or community residences raise and take down the flag daily until a solution can be made including the possibility of using solar power to light the flags.

Both Supervisors Borkowski and Clark requested to be added as co-sponsors to the resolution, there being no objections, it was so ordered.

Scheduled Items (Continued):

MOTION BY: (De Bruin) Approve (Vote 7-0)

AYES: De Bruin, Borkowski, Schmitt, Broderick, Clark, Jursik and Devine (Chair) - 7

NO: - 0

EXCUSED: - 0

Parks

7. 08-68 From the Engineering Director, City of Cudahy requesting a permanent easement and right-of-entry limits for construction access to accommodate a storm sewer in Sheridan Park.

Appearance:

Kevin Haley, Parks, Planning and Development

The City of Cudahy will pay for any restoration of parkland and roadways that may be disturbed during this upgrade to the storm sewer. All fees are waived in the City of Cudahy for Milwaukee County related to this project.

MOTION BY: (Jursik) Approve (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

EXCUSED: - 0

8. 08-R02 From the Director of Parks, Recreation and Culture, a status report on the Coast Guard Station and the seawall repairs. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Kevin Haley, Parks, Planning and Development

James Keegan, Parks, Chief of Planning, Policy and Partnerships

Pieter Godfry, P. Y. Godfry (Registered to speak)

Mr. Keegan gave a power point presentation on the proposed demolition of the Coast Guard Station and construction of a 40 foot by 60 foot open-air pavilion along with the repairs to the seawall. The only salvageable piece of the station is the bridge. It will be incorporated into the new plans for the space.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

Scheduled Items (Continued):

The Committee may adjourn into closed session under the provisions of Section 110.08(b) of the Milwaukee County Code of General Ordinances for the purpose of discussing the following matter and under the provisions of Section 19.85(1)(g), Wisconsin Statutes in order to confer with legal counsel about litigation in which the county might be involved. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

9. 08-R01 A. From Segway of Milwaukee, an appeal, pursuant to Chapter 110 of the Milwaukee County Code of General Ordinances, regarding the contract award for concessions at Veteran's Park.

Appearances:

John Schapekahm, Corporation Counsel
Elroy Schneider, Parks Contract Services Officer
Dennis Wanless, Segway of Milwaukee
John Arakelian, Lawyer

Madam Chair explained the procedure for the hearing. Both individuals will be sworn in prior to the start of the hearing. The individual making the appeal will state his case first followed by questions from Corporation Counsel and then Committee members. The same procedure will be followed with the County Park's representative.

A lengthy discussion ensued regarding the appeal. Both sides presented their case. With questions from both Corporation Counsel and members of the Committee. Advice from the appellant's counsel was periodically requested.

The Committee adjourned for a break at 11:50 a.m. The Committee reconvened at 12:00 p.m. A roll was taken with all members present.

MOTION BY: (Devine) Adjourn into closed session under the provision of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #9. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid item. (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6
NO: Clark - 1
EXCUSED: - 0

The Committee adjourned into closed session at approximately 12:50 p.m. and reconvened into open session at 1:10 p.m. A roll call was taken with all members present.

Scheduled Items (Continued):

MOTION BY: (Schmitt) Deny the appeal, reaffirming the Department recommendation. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

EXCUSED: - 0

- 07-464 B. From the Director, Parks, Recreation and Culture requesting authority to enter into new three-year agreements with the following concession vendors: Milwaukee Bike and Skate Rental, Juneau Park Paddleboats and Gift of Wings with two additional one-year periods to provide activities at Veterans Park.

MOTION BY: (Clark) Approve **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark, Jursik and De Bruin (Chair) - 7

NO: - 0

EXCUSED: - 0

Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

The Committee adjourned at approximately 1:15 p.m.

Carol Mueller
Committee Clerk

Staff Present:

- Mr. Kevin Haley, Parks, Planning and Development
- Ms. Sue Black, Director, Parks, Recreation and Culture
- Mr. Cynthia Archer, Acting Director, Department of Administrative Services
- Mr. Chad Lillethun, Fiscal and Budget Analyst, DAS
- Mr. Vince Masterson, Fiscal and Budget Analyst, DAS
- Ms. Pamela Bryant, Capital Finance Manager, DAS
- Mr. Greg High, Director, Architecture Engineering and Environmental Services
- Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships
- Mr. John Schapekahm, Corporation Counsel
- Mr. Elroy Schneider, Parks Contract Services Officer
- Ms. Julie Esch, Research Analyst

Scheduled Items (Continued):

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (**Tuesday, March 11, 2008**) is
Tuesday, February 26, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, March 11, 2008 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

Scheduled Items:

PRESENT: Supervisors Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin
(Chairperson) – 6
EXCUSED: Clark

Appointments

1. 08-77 From the Chairman of the County Board, appointing Mr. Oscar Tovar to serve on the Cultural Artistic and Musical Programming Advisory Council (CAMPAC) for a term to expire October 1, 2009.

Appearances:

Terry Cooley, County Board Chief of Staff
Mr. Oscar Tovar

MOTION BY: (*Borkowski*) Approve (**Vote 6-0**)

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

2. 08-83 From the County Executive, appointing Mr. James C. Villa to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2011.

Appearances:

Fran McLaughlin, County Executive-Director of Communications
James Villa
Supervisor Richard Nyklewicz, District 14

Supervisor Nyklewicz requested that the Committee make a motion to lay this nomination on the table.

Scheduled Items (Continued):

MOTION BY: (Broderick) Lay on Table **(Vote 4-2)**

AYES: Borkowski, Broderick, Jursik and De Bruin (Chair) - 4

NO: Devine and Schmitt - 2

EXCUSED: CLARK

3. 08-105 From the County Executive, appointing Ms. Pency Byhardt to serve on the Marcus Center Board of Directors for a term expiring April 1, 2010.

Appearances:

Fran McLaughlin, County Executive-Director of Communications

Paul Mathews, Director, Marcus Center for the Performing Arts

Pency Byhardt

MOTION BY: (Devine) Approve **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

4. 08-106 From the County Executive, appointing Mr. Pepi Randolph to serve on the Marcus Center Board of Directors for a term expiring April 1, 2010.

Appearances:

Fran McLaughlin, County Executive-Director of Communications

Paul Mathews, Director, Marcus Center for the Performing Arts

Mr. Mathews relayed to the Committee Mr. Randolph's sincere regrets for not being able to attend the meeting due to a scheduling conflict.

Supervisor Jursik wanted to recognize the service of Mr. Dominic Frinzi, whom Mr. Randolph is replacing.

Mr. Mathews informed the Committee that on Thursday there would be a service to honor Mr. Frinzi.

MOTION BY: (Devine) Approve **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

5. 08-107 From the County Executive, appointing Dr. Fred Crouther to serve on the Marcus Center Board of Directors for a term expiring April 1, 2011.

Appearances:

Fran McLaughlin, County Executive-Director of Communications

Paul Mathews, Director, Marcus Center for the Performing Arts

Dr. Fred Crouther

Scheduled Items (Continued):

MOTION BY: (Broderick) Approve (Vote 6-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

Mitchell Domes

6. 08-124 From the Director, Parks, Recreation and Culture, requesting authorization to accept the Mitchell Domes Lighting Project and negotiate, prepare and execute an agreement with the Greater Milwaukee Foundation to install the system.

Appearances:

Sue Black, Director, Parks, Recreation and Culture

Chris Abele, Greater Milwaukee Foundation

Supervisor Peggy West, District 12

Supervisor Devine is acting Chair for this Item.

Ms. Black thanked Mr. Chris Abele, Mr. Michael Cudahy and an anonymous donor for their support and gift of \$550,000 for the lighting project for the Mitchell Park Domes. Mr. Abele noted that this would provide efficient, more attractive lighting.

The Greater Milwaukee Foundation will be the conduit for the donations.

Members of the Committee voiced their genuine thanks to the donors for their generous support of this project.

Supervisor West commends the donors for this project. She also noted that attendance is up due to a variety of entertainment and special events being held at the Domes. The lighting project will attract more visitors to see the potential of this underutilized facility.

MOTION BY: (Schmitt) Approve (Vote 6-0)

AYES: De Bruin, Borkowski, Schmitt, Broderick, Jursik and Devine (Chair) - 6

NO: - 0

EXCUSED: CLARK

Zoo

7. 08-78 From the Director, Milwaukee County Zoo requesting approval to enter into a professional services contract with the World Bird Sanctuary for the 2008 and 2009 Bird Show at the Zoo.

Scheduled Items (Continued):

Appearance:

Chuck Wikenhauser, Director, Zoo

Mr. Wikenhauser noted that this is a free show for added value to visitors.

Supervisor De Bruin requested that Mr. Wikenhauser provide to Committee members prior to the County Board meeting, a brief written report on the Zoo's attempt to attract other vendors. Additionally, explain how the Zoo presented this program last year.

MOTION BY: (Schmitt) Approve (Vote 6-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

Transportation and Public Works

8. 08-79 From the Director, Department of Transportation and Public Works requesting an amendment to Chapter 39, Disposal of Refuse or Waste of the Milwaukee County Code of General Ordinances in order to be consistent with the Wisconsin Department of Natural Resources' Wisconsin Pollutant Elimination Discharge System.

Appearances:

Stevan Keith, Acting Director, Environmental Services
Jack Takerian, Director, Facilities Management

The NR216 permit requires the creation of an ordinance. Amending Chapter 39 of the Milwaukee County Code of General Ordinances meets these requirements.

Any future identified deficiencies will need to be corrected. At this time those costs will be absorbed in the budget. As the need arises additional funding may be required to correct identified deficiencies. It is expected that future funding will come from capital budgets.

MOTION BY: (Devine) Approve (Vote 6-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

9. 08-R04 From the Director, Transportation and Public Works, an annual report to the Wisconsin Department of Natural Resources (WDNR) providing status updates on NR216 Storm Water Permit. **(Also considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Scheduled Items (Continued):

Appearance:

Stevan Keith, Acting Director, Environmental Services

Supervisor Jursik wanted more information regarding Table 3 on street sweeping frequency. She asked the department to prepare a report on what criteria is used to determine where and at what frequency street sweeping should occur. Additionally, College Avenue needs to be swept.

Supervisor De Bruin wants the Department to submit a copy of the Pollution Prevention Plan to Committee members when it is available.

The Committee took no action on this Item.

10. 08-92 From the Director, Transportation and Public Works, requesting authorization to have the County Conservationist apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the Conservationist Office for the 2009 fiscal year.

Appearance:

Stevan Keith, Acting Director, Environmental Services

MOTION BY: (Devine) Approve (Vote 6-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

Resolutions

11. 07-442(a) A report back on an adopted resolution directing the Director of Parks and the Director of Public Works and Transportation to work out an agreement transferring snow plowing operations of parks roads from the Department of Public Works to the Parks Department; and grass cutting of Highway medians from the Parks Department to the Department of Public Works. **(Also to the Committee on Transportation, Public Works and Transit)**

Appearances:

Jack Takerian, Director, Facilities Management

Chad Lillethun, Fiscal and Budget Analyst-DAS

Vince Masterson, Fiscal and Budget Analyst-DAS

Sue Black, Director, Parks, Recreation and Culture

A discussion ensued regarding the reallocation of duties. There are concerns regarding sufficient funding available in current departmental budgets to cover these changes. Both department representatives said they are comfortable with the financial agreements worked out for 2008.

Scheduled Items (Continued):

Supervisor De Bruin requested prior to County Board day written reports with the assistance from the Department of Administration.

The Department of Transportation should submit a report in regards to aligning the expected costs on mowing the county trunk medians beginning in April 2008, outlining if there are sufficient funds available and where the funds may be drawn from.

The Parks Department should submit a report regarding Parkway road repair, including pothole filling or resealing, and maintenance and necessary upkeep, again outlining the funding sources.

For both reports only include the top priority items pertaining to repairs required for public safety. The goal is to keep the roads and medians at the 2007 levels or better as necessary.

Ms. Black noted that there are long-term liabilities regarding the parkways. There is a debate if these roads should be considered arterial roads or truly parkways, based on traffic use.

Supervisor Borkowski stated that the County must make the best utilization of equipment and staff to get the job done. Either way the County will need to expend the funds no matter which department has the responsibility. The public doesn't care how, just that the job gets done.

MOTION BY: (Devine) Concur with the Committee on Transportation and Public Works adopting a resolution approving the Department's recommendations. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

12. 08-96 A resolution by Supervisors Johnson and Schmitt, commemorating the Negro Baseball League's Milwaukee Bears by placing a historic marker in Clinton and Bernice Rose Parks at the intersection of North Martin Luther King Drive and West Burleigh Street.

Appearance:

Supervisor Willie Johnson, District 13

Supervisor Schmitt explained that the authors were in discussion with all parties involved including the Historical Society, the Milwaukee Brewers organization and the Parks Department. There was a request by Supervisor Borkowski to delete the word last on line 11 of the resolution for clarity.

Supervisors De Bruin, Devine, Borkowski, Broderick and Jursik requested being added as cosponsors. There being no objection it was so ordered.

Scheduled Items (Continued):

MOTION BY: (Schmitt) Approve with corrected copy. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

13. 08-R06 **A.** From the Director, Parks, Recreation and Culture, a report regarding the stabilization and re-vegetation of the Wahl Avenue Bluff with assistance from the Friends of Lake Park. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took no action on this Item.

- 08-98 **B.** A resolution by Supervisor Broderick, authorizing and directing the Director, Department of Parks Recreation and Culture to execute a contract with the Lake Park Friends for the stabilization and re-vegetation of the Wahl Avenue Bluff in Lake Parks.

Appearances:

Chuck Ward, Parks Chief of Operations

Sue Black, Director, Parks, Recreation and Culture

Dave O'Brien, President Lake Park Friends

Mr. Ward said according to a study done by the Southeastern Wisconsin Regional Planning Commission (SEWRPC), the bluff is the most challenged area in Lake Park. The stabilization project includes an eight-year program. Year one is for the removal of invasive species and planting of native grasses and shrubs. Years two through six will be the active management of the growth of these plants. The last two years will be for monitoring.

Mr. O'Brien noted this is a very long-standing project that the Lake Park Friends (LPF) has taken on. The residents have worked with a sought after landscape architect to provide a well thought out plan. In addition, the residents have agreed to raise the \$135, 000 to cover the eight-year program. Both the LPF and the Parks Department agreed not to proceed until the entire funds are raised.

Supervisor Broderick gave kudos to the LPF group as stewards of the area and thanked the resident donors.

MOTION BY: (Broderick) Amend the resolution in the last Whereas clause to include: not proceed until \$135,000 has been deposited into an account dedicated to completion of the work, and in the Be It Resolved clause to include the words negotiate and execute a contract **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

Scheduled Items (Continued):

Parks

14. 08-97 From the Director, Parks, Recreation and Culture, regarding Wangard Properties, requesting permission to lease parking spaces at O'Donnell Park during the construction of an existing parking structure at 875 East Wisconsin Avenue with all costs of this project being handled by Wangard. **(Also to the Committee on Finance and Audit.)**

This was taken out of order after Item 6.

Appearances:

Chuck Ward, Parks-Chief of Operations
Wayne Wiertzema, Wangard Properties

Mr. Ward explained how Wangard Properties contacted the Parks Department regarding the possible linking of the two structures. All the appropriate County departments along with an engineering consultant are working together on the specifics of this request. During the construction to the 875 Building, Wangard will be leasing approximately 175-200 parking spaces at O'Donnell Park. The leasing of parking space will continue upon completion of the project.

Mr. Wiertzema expects the project to last approximately one and a half years. He also noted that there would be some security cameras installed.

Supervisor Jursik requested that agreements include priority to ongoing lakefront events and include consideration for any disruption of parking for these events.

Supervisor De Bruin confirmed that all temporary permits have been discussed with the City of Milwaukee.

MOTION BY: (Broderick) Approve (Vote 6-0)

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

15. 08-67(a) A report back on an adopted resolution directing the Director of the Department of Parks, Recreation and Culture to develop recommendations on the display of United States flags in Milwaukee County parks.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Appearance:

Chuck Ward, Parks-Chief of Operations

Scheduled Items (Continued):

The Department has concluded a survey of all Park flagpoles. They have been classified into groups. A solar light that costs approximately \$100 each, and works well for flags 3x5 feet and 4x6 feet, will light forty-two of these flagpoles. At this time there is backlog in production of these lights. Large flagpoles that have access to buildings with electricity will use that source. The remaining flagpoles will be raised and lowered daily until they can be transitioned into having a light source.

Ms. Vera Roddy, a Veteran is contacting veterans and scout groups to assist with the raising and lowering of flags. She is also actively working with these groups to raise funds to help defray the cost of the solar lights. In areas where Park's staff is available, they will raise and lower the flags.

The Committee took no action on this Item.

16. 08-117 From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Lake Management Planning grants in calendar year 2008.

Appearances:

Kevin Haley, Parks, Planning and Development

James Keegan, Parks, Chief of Planning, Policy and Partnerships

MOTION BY: (Devine) Approve Items 16-22 together. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, Broderick, Jursik and De Bruin (Chair) - 6

NO: - 0

EXCUSED: CLARK

17. 08-118 From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Urban Non-point Source & Storm Water Management (UNPS&SW) or Targeted Runoff Management (TRM) grants in calendar year 2008.

See Item 16 for Committee Actions.

18. 08-119 From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Recreational Boating Facilities Program grants in calendar year 2008.

See Item 16 for Committee Actions.

19. 08-120 From the Director, Parks, Recreation and Culture, requesting authorization to apply for a State of Wisconsin Root-Pike Watershed Initiative Network (Root-Pike WIN) grant in calendar year 2008.

See Item 16 for Committee Actions.

Scheduled Items (Continued):

20. 08-121 From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more Safe Routes to School (SRTS) Program grants in calendar year 2008.

See Item 16 for Committee Actions.

21. 08-122 From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more Statewide Multi-modal Improvement Program (SMIP) Transportation Enhancement (TE) grants in calendar year 2008.

See Item 16 for Committee Actions.

22. 08-123 From the Director, Parks, Recreation and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program grants in calendar year 2008.

See Item 16 for Committee Actions.

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

The Committee adjourned at approximately 10:50 a.m.

Carol Mueller
Committee Clerk

Staff Present:

Mr. Terry Cooley, County Board Chief of Staff
Ms. Fran McLaughlin, County Executive- Director of Communications
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Chuck Wikenhauser, Director, Zoo
Mr. Stevan Keith, Acting Director, Environmental Services
Mr. Jack Takerian, Director, Facilities Management
Mr. Chad Lillethun, Fiscal and Budget Analyst, DAS
Mr. Vince Masterson, Fiscal and Budget Analyst, DAS
Mr. Chuck Ward, Parks Chief of Operations
Mr. Kevin Haley, Parks, Planning and Development
Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships
Ms. Julie Esch, Research Analyst

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 13, 2008 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

Scheduled Items:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chairperson) – 7

Appointments - 2

1. 08-173 From the County Executive appointing Ms. Sue Black to the position of Director, Department of Parks Recreation and Culture.

Appearances:

Thomas Nardelli, County Executive Chief of Staff
Sue Black, Director, Parks Recreation and Culture
Supervisor John Weishan, District 16

Mr. Nardelli relayed the County Executive's regrets for not being able to attend the meeting. The Chief of Staff talked highly of Ms. Black and appreciates all her endeavors to make the Parks run better.

Supervisor Weishan suggested that this appointment be laid over to the June cycle pending a Department staffing plan from the Director. He feels it is important to get this plan now, whereby it can be compared to the budget request for 2009.

MOTION BY: (Coggs) Approve appointment. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

2. 08-83 From the County Executive, appointing Mr. James C. Villa to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2011. (3/08 lay on the table.) (Withdrawal of appointment from County Executive.)

Appearance:

William Domina, Corporation Counsel

Scheduled Items (Continued):

In light of the request for withdrawal of the appointment, Corporation Counsel gave the proper wording for the motion.

MOTION BY: (Rice) Withdraw from the table and receive and place on file.
(Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Milwaukee Public Museum - 2

3. 08-R05 An opinion from Corporation Counsel, regarding the Milwaukee Public Museum's (MPM) request for approval of amendments to the By-Laws of the Milwaukee Public Museum as proposed by the Board of Directors. **(Corporation Counsel's response to File 08-95.) (Informational unless otherwise directed by the Committee.)**

Appearances:

Thomas Frenn, Counsel for Milwaukee Public Museum

William Domina, Corporation Counsel

Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

Mr. Domina stated for the Committee that none of the proposed changes have an adverse affect on Milwaukee County.

Supervisor Rice questioned the validity of Article 10 being included in the By-Laws. Corporation Counsel stated that once the guarantee was satisfied, the Museum Oversight Committee ceased therefore, the article requirements have been met and falls off the By-Laws.

The Committee took no action on this item.

4. 08-95 From the President/CEO of the Milwaukee Public Museum (MPM) requesting approval of amendments to the By-Laws of the Milwaukee Public Museum as proposed by the Board of Directors. **(3/6/08 Sent to Corporation Counsel for an opinion with report for the May 08 cycle.)**

Appearances:

Thomas Frenn, Counsel for Milwaukee Public Museum

William Domina, Corporation Counsel

Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum

Supervisor Dimitrijevic wants assurance that without the Museum Oversight Committee's review, the Museum wouldn't get into the same problems as before.

Scheduled Items (Continued):

Mr. Frenn said that the quarterly reports are now being sent to the Milwaukee County Audit Department. This wasn't done for the last three years. The makeup of the Museum Board has been changed whereby it is modeled similar to a private corporation structure with closer overview by the board.

Ms. Esch also clarified that the Museum does give quarterly presentations for the Committee on its financial outlook.

Mr. Frenn explained the need for confidential contracts on special exhibits due to the leasing to both nonprofit and for profit organizations.

MOTION BY: (Rice) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

UW Extension - 2

5. 08-193 From the Director, UW Extension, requesting implementing the annual contract between Milwaukee County and the University of Wisconsin-Extension for the period January 1, 2008 through December 31, 2008.

Appearance:

Carolyn Johnson, Assistant Director, UW Extension

Eloise Gomez, Director UW Extension

Supervisor Coggs would like to be provided further information on items in your report including: working with poverty, furnishing your own food, and jobless rates regarding African American men. Additionally, provide her with the members of UW Extension staff administrator, mid and lower management, by gender and ethnicity. Lastly, include a list of sites of 4H Clubs. At a later date follow up on issues regarding Alice Garden maintenance and cleanup.

MOTION BY: (Dimitrijevic) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

6. 08-R07 From the Director, UW Extension, a report on the 2007 end of year statistics, issue statements for community input and community input for the vacant Community Natural Resources and Economic Development position.
(Informational unless otherwise directed by the Committee.)

Appearance:

Eloise Gomez, Director UW Extension

Scheduled Items (Continued):

Ms. Gomez gave an overview of the 20 different programs offered throughout the community by the UW Extension.

Supervisor Sanfelippo would like the Extension to enhance efforts to get the word out on programs offered. He would also like to see more details on any solutions implemented regarding the problems listed in the reports.

Ms. Gomez informed the Committee that the Milwaukee Extension is the largest out of 72 branches in the state. Any issues included in the report are an initial effort and they will seek more input from the community. As always her department would be happy to meet with any Supervisor and provide a tour.

The Committee took no action on this item.

Sheriff – 1

7. 08-R10 From the Milwaukee County Office of the Sheriff and update on the Target Enforcement Unit (TEU) program in Milwaukee County Parks. **(Informational unless otherwise directed by the Committee.)**

Appearance:

Kevin Carr, Inspector Office of the Sheriff

Inspector Carr updated the Committee on the TEU staffing plans. He also explained the seven zones that the Park system is broken down into. Each park will have a presence daily. Primary and secondary parks have a history of disturbances and will be patrolled more frequently. The intent of the Unit is to establish relationships with the different park users.

The Committee took no action on this item.

Zoo - 2

8. 08-194 From the Director, Zoo, requesting authorization to execute a contract with ScooterBug, Inc. to furnish strollers and manual wheelchairs for three years with a two-year renewable extension.

MOTION BY: (Rice) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic*, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

*Supervisor Dimitrijevic was not in the room at the time of the vote. She asked for unanimous consent to be recorded as voting Aye noting that her vote wouldn't change the outcome. Being no objection, it was so ordered.

Scheduled Items (Continued):

9. 05-198 From Director, Zoo, requesting approval to amend an adopted resolution for
(a)(a) a professional services contract with Robert Zigman Marketing for booking of the entertainment at Milwaukee a la Carte 2005 and 2006 to include an option to extend the contract for a 24-month period.

Appearance:

Vera Westphal, Deputy Director, Zoo

Ms. Westphal explained this request was from the Department of Administrative Services.

MOTION BY: (Coggs) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic*, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

EXCUSED: 0

*Supervisor Dimitrijevic was not in the room at the time of the vote. She asked for unanimous consent to be recorded as voting Aye noting that her vote wouldn't change the outcome. Being no objection, it was so ordered.

Parks – 10

10. 08-R11 From the President of the Parks People, Deb Lukovich, a verbal presentation giving an overview of the organization. **(Informational unless otherwise directed by the Committee.)**

Appearance:

Deb Lukovich, President, Parks People

This Item was taken out of order.

Ms. Lukovich spoke to the Committee about their goals to give ownership and accountability to citizens. They offer ongoing support to assist all Friends Groups to tell their story and reach their goals.

On November 8, 2008 they will be hosting their third gala featuring local celebrity John McGivern and national celebrity Jayne Kaczmarek.

The Committee took no action on this item.

11. 08-1 A fund transfer referred back March 20, 2008 to the Committees on Parks and Finance and Audit regarding the MMSD Tree Replacement Trust Fund. **(Also to Finance and Audit Committee.) (Recommendation: Approval to the Finance and Audit Committee.)**

Scheduled Items (Continued):

Appearances:

Josh Fudge, Budget Manager, Parks, Recreation and Culture

Mr. Fudge gave clarity on the use of monies from the Trust Fund.

MOTION BY: (Coggs) Approve to Finance and Audit. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

12. 08-R08 From the Director, Parks, Recreation and Culture, a report on a database for current tenant lease contract review and renewals. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Sue Black, Director, Parks, Recreation and Culture

Elroy Schneider, Parks Contract Service Officer

Ms. Black explained how Mr. Schneider pulled together all the contracts administered by the Parks.

Mr. Schneider provided input regarding the listing provided. This shows all renewal/lapse dates with insight into the agency and location of the leased property. As the contracts come up for renewal, rate changes in line with the Consumer Product Index (CPI), will be applied as well as the lessee assuming utility charges if not done previously. Additionally, it may be in the best interest of Milwaukee County to issue Requests for Proposals to optimize facilities and services well in advance of the lease renewal date.

The Committee took no action on this item.

13. 08-181 From the Director, Parks, Recreation and Culture, requesting authorization to solicit a Request for Proposals (RFP) for an exclusive food and alcoholic beverage catering concession at the Mitchell Park Domes for an initial five year term with an option of two, two-year extensions.

Appearance:

Sandy Folaron, Director, Mitchell Park Domes

Ms. Folaron informed the Committee that a transitional contract was instituted in light of the three-month closure of the Domes for a major lighting project.

MOTION BY: (Sanfelippo) Approve **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Scheduled Items (Continued):

14. 08-182 From the Director, Parks, Recreation and Culture, requesting authorization to solicit a Request for Proposals (RFP) for an exclusive food and beverage concession at the North Point Snack Bar for an initial five year term with an option of two, two-year extensions.

Appearance:

Elroy Schneider, Parks Contract Service Officer

Items 14 and 15 were taken together.

Discussion ensued regarding the use of outside vendors, long term contracts and the best service and staffing.

MOTION BY: (Rice) Approve Items 14 and 15 together. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

15. 08-183 From the Director, Parks, Recreation and Culture, requesting authorization to solicit a Request for Proposals (RFP) for the operation vendor at the Bradford Beach House for an initial five year term with an option of two, two-year extensions.

See Item 14 for Committee Actions.

16. 07-379 (a) **Adopted Budget Amendment 1A065** directing the Parks Director to report back to the County Board with a 2008 wading pool schedule prior to the opening of the aquatics season. **(Informational unless otherwise directed by the Committee.)**

Appearance:

Joe Roszak, Parks Aquatics and Recreation Center Manager

This report includes deep well pools. The scheduling will be flexible weather dependent.

The Committee took no action on this item.

17. 08-184 From the Director, Parks, Recreation and Culture, requesting authorization to approve and finalize a mutually beneficial agreement between Milwaukee County and the Metropolitan Sewerage District (MMSD), for the transfer of 16.39 acres of Milwaukee County owned Underwood Creek Parkway and granting Underwood Creek Parkway permanent easement interests totaling approximately 0.73 acres to MMSD required for MMSD to construct the Underwood Creek Restoration and Flood Management Watercourse Improvements Project and the Milwaukee County Grounds Floodwater

Scheduled Items (Continued):

Management Facility-Structures and Tunnel Project, and granting permanent and temporary easement interests totaling approximately 1.07 acres in Jackson Park to MMSD for MMSD to construct the South 41st Street Relief Sewer Project in exchange MMSD will transfer three separate parcels of land totaling 75.14 acres to the Milwaukee County Department of Parks Recreation and Culture for inclusion to the Oak Creek Parkway recreation corridor. **(Also to the Committee on Economic and Community Development.)**

Appearance:

Kevin Haley, Parks Landscape Architect

This is a land swap that results in Milwaukee County receiving parkland in Oak Creek that fits well with existing Park property. MMSD will receive minimal land and easements to complete their storm water projects.

The Committee on Economic and Community Development at their meeting on May 12, 2008 approved File numbers 08-184 and 08-185 (vote 7-0).

MOTION BY: (Lipscomb) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

18. 08-185 From Director, Department of Parks, Recreation and Culture and Director, Economic and Community Development, DAS, requesting authorization for the transfer of several parcels of County-owned land currently under the jurisdiction of Department of Administrative Services – Economic and Community Development Division to the Department of Parks, Recreation and Culture. **(Also to the Committee on Economic and Community Development)**

Appearance:

Kevin Haley, Parks Landscape Architect

Mr. Haley told the Committee this is a straightforward jurisdictional transfer of land within Milwaukee County. These are parcels of land that the Department of Economic and Community Development were unable to sell or too small for development.

MOTION BY: (Dimitrijevic) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Scheduled Items (Continued):

19. 07-111 (a) A. From the Director, Parks, Recreation and Culture, a status report on the implementation of the Green Print resolution provision within the Department of Parks, Recreation and Culture. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Chuck Ward, Parks, Chief of Operations

James Keegan, Parks, Chief of Planning, Policy and Partnerships

Greg High, Director, Architecture Engineering and Environmental Services

Vince Masterson, Fiscal and Budget Analyst, DAS

Both Items 19A and B were taken out of order.

Mr. Ward gave an overview of areas the Department is applying the Green Print legislation. These areas include: storm water management, Bradford Beach runoff, Domes lighting, green house construction, reuse of water in the splash pads, reduced use of road salt, watershed trust partners, golf course low flow heads, recycling, DNR grants, natural areas, gray water, renewable energy, hi-bred vehicles and education of staff. The department is committed to environmental awareness and marketing efforts to keep it green.

A discussion ensued regarding the benefits and overall cost of the energy performance contracts. Mr. Masterson clarified for the Committee that the funding for these contracts is through a third party loan, not bond financing.

Both Supervisors Rice and Sanfelippo want the departments to evaluate and monitor the lifespan of the equipment verses the overall cost. This needs to be reviewed prior to a project being implemented.

For the June cycle, Supervisor Dimitrijevic would like an update on issues giving more details on the savings recapture. In future updates include more detailed plans on projects involving the returning of areas to natural lands and cost savings associated with decreased grass mowing. Also give the Committee a status report on your progress on recycling plans.

The Committee took no action on this item.

- B. From the Director, Transportation and Public Works, a status report on the implementation of the Green Print resolution provision within the Department of Transportation and Public Works. **(Also to the Committee on Transportation, Public Works and Transit.) (Informational unless otherwise directed by the Committee.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

Scheduled Items (Continued):

Mr. High relayed Director Torres' commitment to the Green Print legislation.

Mr. High will meet with Supervisor Dimitrijevic to update the report and submit a revised report for the June cycle. He did say that the department will report back annually on energy savings.

MOTION BY: (Dimitrijevic) The Department of Transportation and Public Works will submit a revised report back for the June cycle. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

The Committee adjourned at approximately 11:10 a.m.

Carol Mueller, Committee Clerk

Staff Present:

Mr. Thomas Nardelli, County Executive Chief of Staff

Supervisor John Weishan, District 16

Ms. Sue Black, Director, Parks, Recreation and Culture

Mr. William Domina, Corporation Counsel

Ms. Carolyn Johnson, Assistant Director, UW Extension

Ms. Eloise Gomez, Director, UW Extension

Mr. Kevin Carr, Inspector, Office of the Sheriff

Mr. Greg High, Director, Architecture Engineering and Environmental Services

Mr. Chuck Ward, Parks Chief of Operations

Ms. Vera Westphal, Deputy Director, Zoo

Mr. Josh Fudge, Parks Budget Manager

Mr. Elroy Schneider, Parks Contract Service Officer

Ms. Sandy Folaron, Director Mitchell Park Domes

Mr. Kevin Haley, Parks, Planning and Development

Mr. James Keegan, Parks, Chief of Planning, Policy and Partnerships

Ms. Julie Esch, Research Analyst

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (June 17, 2008) is

Tuesday, June 3, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, June 17, 2008 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

Scheduled Items:

PRESENT: Supervisors Sanfelippo, Coggs*, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chairperson) – 7

**Supervisor Coggs was not present at roll call but appeared shortly thereafter.*

Appointments - 4

1. 08-220 From the County Executive appointing Mr. Charles Wikenhauser to the position of Director, Milwaukee County Zoo.

Appearances:

Scott Walker, County Executive

Charles Wikenhauser, Director, Milwaukee County Zoo

The County Executive commended Mr. Wikenhauser on how he has kept the Zoo a world-class attraction.

Mr. Wikenhauser explained that he has a very unique job and gave credit to his great staff.

MOTION BY: (Dimitrijevic) Approve appointment. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

2. 08-221 From the Director, Department of Parks, Recreation and Culture appointing Mr. Chuck Ward to the position of Chief of Operations.

Appearances:

Sue Black, Director, Parks, Recreation and Culture

Chuck Ward, Chief of Operations

Scheduled Items (Continued):

Ms. Black acknowledged Mr. Ward's qualifications.

MOTION BY: (Coggs) Approve appointment. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

3. 08-222 From the Director, Department of Parks, Recreation and Culture appointing Ms. Laurie Panella to the position of Chief of Recreation.

Appearances:

Sue Black, Director, Parks, Recreation and Culture
Laurie Panella, Chief of Recreation

Ms. Black explained how Ms. Panella is a lot more than just the Chief of Recreation.

MOTION BY: (Coggs) Approve appointment. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

4. 08-242 From the County Executive, appointing Ms. Laurie Albano to the Milwaukee County Public Art Committee.

Appearances:

Fran Mc Laughlin, County Executive Director of Communication
Laurie Albano, Appointee

Ms. Albano gave a brief overview of her accomplishments including being a former 23-year Park employee and author of a book on the 100 years of the Parks system.

MOTION BY: (Coggs) Approve appointment. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Resolutions - 4

5. 07-303 A. From the Chairman of the Parks Advisory Commission, a verbal report on (a) an adopted resolution regarding the Commission's recommendation for Parks, Recreation and Culture funding. **(Informational only unless otherwise directed by the Committee.)**

Scheduled Items (Continued):

Appearances:

Louis Fortis, Chairman, Parks Advisory Commission

William Haberman, Vice-Chair Parks Advisory Commission

Mr. Fortis explained, for any new members of the Committee, the charge that had been given to the Parks Advisory Commission from the County Board. The Commission examined funding for the Parks system. Additionally, they reviewed many different aspects of possible funding to find a sufficient means of stable dedicated funding. These included private donations, business/corporate sponsorship, "friends" groups and various types of taxes allowed by law. The only viable solution is the sales tax. This tax is not a regressive tax wherein food is not included. Expenditures must be made to sustain and improve this treasure.

Mr. Haberman stressed how important the quality of life assets are to attracting people and business to Milwaukee County.

The Committee took no action on the item.

6. 08-248 B. A resolution by Supervisor Broderick, providing property tax relief for Milwaukee County by removing all costs related to parks, recreation and cultural funding from the property tax and, instead, increasing the sales and use tax for those same purposes through a binding referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and cultural programs and services commensurate with a decrease in the property tax revenues used for parks, recreation and cultural funding.

Appearances:

William Domina, Corporation Counsel

Supervisor Patricia Jursik, District 8

Julie Esch, County Board Research Analyst

The following registered in support of the resolution:

Deanna Andre', Friends of the Domes

Clay Ecklund, Friends of the Domes

Cheri Briscoe, Sierra Club Great Waters Group

Jim Goulee, Executive Director, Parks People

Adrienne Roach, Wisconsin League of Conservation Voters

William Lynch, Past President, Preserve Our Parks

Supervisors Coggs, Jursik, Larson and Dimitrijevic requested to be added as cosponsors. Hearing no objections it was so ordered.

Scheduled Items (Continued):

Supervisor Larson asked to amend the resolution by changing the word binding to “advisory” on lines 7, 73 and 116.

Mr. Domina clarified that the County does not have the authority to have a binding referendum. The County can request a non-binding referendum or a ratifying referendum. Milwaukee County can ask the State Legislature for an additional one-half percent sales tax since we are at the limit by law. The County can't ask for a ratifying referendum a one-half percent increase. Therefore, the word “binding” can't be used.

MOTION BY: (Larson) Amend lines 7, 73 and 116 to change the word from binding to “advisory”. **(Vote 6-1)**

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: Sanfelippo - 1

Supervisor Rice requested clarity from Corporation Counsel on the propriety of the language “guarantee a reduction in property tax levy.” Can the current County Board guarantee a property tax reduction to future boards?

Mr. Domina said generally, county boards are authorized to enact ordinances. Ordinances are binding by current and future boards as to content. Budgets are based on resolutions. Ordinances trump resolutions. With this general application, the Board could enact legislation that would be binding on future boards through the ordinance format. He said that the legislature could also change it in the future. Additionally, Mr. Domina will have information prior to the full County Board meeting on whether a board can enact an ordinance that binds future boards with budgetary choices.

MOTION BY: (Rice) Amend lines 117-120 to read as follows “Shall the State of Wisconsin grant Milwaukee County the authority to levy a one-half (0.50) of one percent county use and sales tax, estimated to generate \$60,000,000 - \$65,000,000 annually, of which \$30,000,000 will be used to reduce property tax revenues currently used to fund the County’s parks, recreation and cultural programs and services?” **(Vote 2-5)**

AYES: Sanfelippo and Rice – 2

NOES: Coggs, Dimitrijevic, Larson, Lipscomb and Broderick (Chair) - 5

Motion failed.

MOTION BY: (Lipscomb) Amend line 19 by striking the words “as it is adjusted annually for inflation”. **(Vote 6-1)**

AYES: Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 6

NOES: - Sanfelippo – 1

Scheduled Items (Continued):

Supervisor Lipscomb requested to be added as cosponsor. Hearing no objections it was so ordered.

Supervisor Jursik said that the County is already doing a resolution for Transit, is it possible that we can also do this for Parks. She says, "Yes! Yes!" and is launching the yes yes campaign. Both Transit and Parks suffer from the same structural deficit issues. These structural deficits are obvious and crying out to every one of us. There is an over reliance on the property tax. The time to act is now. She has made a pledge that she will go to every organization in her district that makes a request, to tell them why it is "yes yes."

The Committee heard comments for the registered speakers in favor of this resolution.

MOTION BY: (Dimitrijevic) Approve as amended. **(Vote 5-2)**

AYES: Coggs, Dimitrijevic, Larson, Lipscomb and Broderick (Chair) - 5

NOES: - Sanfelippo and Rice – 2

7. 08-249 A resolution by Supervisor Weishan, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one percent (1%) county use and sales tax, the revenues of which will be dedicated to support property tax relief, Milwaukee County parks, recreation and culture programs and services, transit services and public safety. **(Also to the Committees on Transportation, Public Works and Transit and Judiciary, Safety and General Services.)**

Appearance:

Supervisor John Weishan, District 16

Supervisor Weishan asked that this item be withdrawn.

8. 08-210 A resolution by Supervisor Coggs, authorizing and directing the Director of the Department of Parks, Recreation and Culture to study the condition of the bathrooms in all Parks buildings.

MOTION BY: (Coggs) Lay the item over until the July cycle. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Parks Program - 1

9. 08-R14 From the Director, Parks, Recreation and Culture, a status report on the implementation of the Park Ranger program within the Department of Parks, Recreation and Culture (DPRC). **(Informational unless otherwise directed by**

Scheduled Items (Continued):

the Committee.)

Appearance:

Laura Schloesser, Parks Safety and Training Manager

Ms. Schloesser explained that this program entails enforcement through education. The key focus is the park watch program in neighborhoods. Training includes communication with the public, rangers and sheriffs, body mechanics, bike safety, radio programming and education on gang and ethnic cultures.

The Department and Committee thanked Wheel and Sprocket for their generous gift of bicycles, backpacks and other equipment for the Park rangers.

The Committee took no action on the item.

Presentation

10. 08-R12 A. From the Menomonee Valley Business Association, a presentation on the easement for the Canadian Pacific Railroad for the access road behind Mitchell Park Domes. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Melissa Cook, Wisconsin Department of Natural Resources (DNR)

Laura Bray, Menomonee Valley Business Partners (MVBP)

Ms. Bray gave a brief overview of the handout on the progress and goals for the Menomonee Valley. The revitalization will benefit the entire Milwaukee community. The plan includes 60 acres devoted to private development, 60 acres to park space and the remaining acres for roads and infrastructure. To date, the revitalization includes six business, 688 jobs and \$71 million in private investment. The ultimate goal is to bring 1,200 jobs to the area.

Included in the revitalization is an innovative stormwater system. New businesses that purchase land will help offset future costs by paying a fee similar to an association fee. The businesses didn't have to pay as much for the land, since they don't need to pay for individual stormwater systems.

A plan for a walkway to connect the two sides of the river is underway. A portion of the trail would run from Mitchell Park to the river's edge. To make these plans happen, the MVBP and the DNR need to acquire land from the Canadian Pacific Railroad.

Scheduled Items (Continued):

The negotiations include a right of way entry permit for the Canadian Pacific Railroad. Cooperation from all parties will allow for future plans to move forward.

Ms. Cook said this is a large project and is a great partnership with all parties. The Hank Aaron Trail would ultimately run to 124th Street and Bluemound Road. The trail will eventually connect the east and west ends of the Oak Leaf Trail.

The Committee took no action on this informational item.

- 08-R12 B. From the Director, Parks, Recreation and Culture, a report regarding the Canadian Pacific Railroad utilization of the access road behind Mitchell Park Domes. **(Informational unless otherwise directed by the Committee.)**

Appearance:

El Schneider, Parks Contract Services Officer

This Item was taken out of order.

Mr. Schneider explained how this easement has escalated into a larger cooperation and is much more beneficial.

There is an access road that goes to the Canadian Pacific rail yards that runs behind the Domes. The original right of entry agreement expired in 1980. The Canadian Pacific has been making minimal payments each year for this right of entry based on the old agreement.

The property was appraised last year and negotiations will be based on this recent appraisal. Rather than negotiating separately with each entity, the Canadian Pacific Railroad requested negotiating with all entities involved including Milwaukee County, DNR and the MVBP.

Mr. Schneider encouraged anybody that hasn't been down in the valley recently to do so. The transformation is incredible.

The Department plans to bring an item forward for the July cycle, based on these negotiations for County Board approval.

The Committee took no action on this informational item.

Scheduled Items (Continued):

Departmental Reports - 7

11. 08-R16 From the Fiscal and Budget Administrator, Department of Administrative Services, Due Diligence Report for Riverside Park Improvements. *(Note this relates to a Capital Improvement Fund Transfer.)* **(Also considered by the Committee on Finance and Audit.) (Informational unless otherwise directed by the Committee.)**

Appearances:

Vince Masterson, Fiscal and Budget Analyst, Dept. of Administrative Services
Kevin Haley, Parks, Landscape Services

Mr. Masterson explained the Riverside Park improvements are in coordination with the Urban Ecology Center (UEC). The funds are from a "pass-through" grant that was awarded to Milwaukee County. The UEC will provide the matching dollars.

Mr. Haley said the partnership with the UEC has been very successful. These projects provide for \$1.5 million in improvements to the Parks through grants.

The Committee took no action on this informational item.

12. 08-R09 From the Director of Transportation and Public Works, a report on the annual Pest Control/Pesticide Management Program for Milwaukee County. **(Informational unless otherwise directed by the Committee.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

Mr. High explained that the County Board established the request for annual reports on pesticide management.

The Committee took no action on this informational item.

13. 07-111 A. From the Director, Transportation and Public Works, a status report on the implementation of the Green Print resolution provision within the Department of Transportation and Public Works. **(Also to the Committee on Transportation and Public Works.) (Report referred back 05/08 to be revised for 06/08.) (Informational unless otherwise directed by the Committee.)**
(a)

Supervisor Dimitrijevic met independently with the Department and thanked the Department for the improved report.

Scheduled Items (Continued):

The Committee took no action on this informational item.

- 07-111 (a) B. From the Director, Parks, Recreation and Culture, a status report on the implementation of the Green Print resolution provision within the Department of Parks, Recreation and Culture. **(Parks Department verbal report on savings recapture.) (Informational unless otherwise directed by the Committee.)**

Appearance:

Guy Smith, Parks Trails Coordinator

There is a new Natural Area Coordinator, Brian Russert. Under his direction, the Parks are ensuring that the conservation reserve grasslands are in compliance with the Federal government. Additionally, the parks are planting urban savannahs, expanding burning programs and have transitioned some mowed areas to prairie natural areas.

The Parks thanked the private businesses that fund this program, Johnson Control, Gilbane Construction, Quad Graphic and several others.

The Committee took no action on this informational item.

14. 08-238 A resolution by Supervisors Broderick and Dimitrijevic, creating a Green Print Workgroup that shall be responsible for implementation of the Green Print Initiative. **(Also to the Committee on Transportation and Public Works.)**

Supervisors Larson and Coggs requested to be added as cosponsors. Hearing no objections it was so ordered.

MOTION BY: (Coggs) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

15. 08-R13 From the Director, Parks, Recreation and Culture, a report on the fuel impact on the Parks 2008 Adopted Budget. **(Informational unless otherwise directed by the Committee.)**

Appearance:

Josh Fudge, Parks Budget Manager

Gas prices have risen rapidly in the past six months. They increased five cents again since May. The Parks have used 3,000 less gallons of fuel than last year due to the weather. Conservation efforts include limiting trips.

Scheduled Items (Continued):

The Committee took no action on this informational item.

16. 08-R15 From the Director, Parks, Recreation and Culture, a verbal report on the recent storm damage throughout the Parks system. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Sue Black, Director, Parks Recreation and Culture,
Laurie Panella, Chief of Recreation
Brian Zimmerman, Parks Golf Manager
Kurt Zunker, AFSCME Local #882

Ms. Black informed the Committee that they are still working out what damage might be covered by Federal Emergency Management Agency (FEMA) or by insurance. The storms affected many roadways and bridges.

Mr. Zimmerman stressed how the storms put an extra burden on the staff. McKinley Marina was the hardest hit with 60 tons of debris coming down through the rivers. Within 7-10 days the majority of the marina was cleaned up. Other areas affected were Bradford Beach, Grant Park, the bluff areas, trails and split rails.

Ms. Panella talked about the golf courses. This is the Parks biggest revenue generator. Some courses and senior centers had to be closed due to the storms. This also resulted in substantial reduction in revenues. Flooding in the Parks resulted in damage to parkways and service buildings. There was damage to carpets, cutting equipment, furniture and small equipment.

Mr. Zunker commented on the need for the Park employees in these situations. All the equipment in the world won't do any good if you can't use it. You can't cut your way to prosperity.

The Committee took no action on this informational item.

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. until approximately 11:20 a.m.

Carol Mueller, Committee Clerk

Scheduled Items (Continued):

Staff Present:

Mr. Scott Walker, County Executive
Mr. Chuck Wikenhauser, Director, Zoo
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Chuck Ward, Parks Chief of Operations
Ms. Laurie Panella, Chief of Recreation
Ms. Fran McLaughlin, County Executive Director of Communications
Mr. William Domina, Corporation Counsel
Supervisor Patricia Jursik, District 8
Ms. Julie Esch, Research Analyst
Supervisor John Weishan, District 16
Ms. Laura Schloesser, Parks Safety and Training Manager
Mr. El Schneider, Parks Contract Services Officer
Mr. Vince Masterson, Fiscal and Budget Analyst, DAS
Mr. Kevin Haley, Parks, Planning and Development
Mr. Greg High, Director, Architecture Engineering and Environmental Services
Mr. Guy Smith, Parks Trails Coordinator
Mr. Josh Fudge, Parks Budget Manager
Mr. Brian Zimmerman, Parks Golf Manager

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is July 15, 2008.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 1, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, July 15, 2008 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

Scheduled Items:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chairperson) – 7

Zoo – 2

1. 08-272 From the Director of the Milwaukee County Zoo, appointing Ms. Vera Westphal as Deputy Zoo Director (Administration and Finance).

Appearances:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Vera Westphal, Deputy Director, Milwaukee County Zoo

MOTION BY: (Rice) Confirm appointment. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

2. 08-273 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of “Wings from Down Under” at the Zoo during the summer of 2009 and 2010 **(Also to the Committee on Finance and Audit.)**

Appearance:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Mr. Wikenhauser explained to secure a temporary exhibit, a commitment must be made in advance of the actual season they commence.

MOTION BY: (Sanfelippo) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Scheduled Items (Continued):

Milwaukee Public Museum – 1

3. 08-28 From the Chief Financial Officer of the Milwaukee Public Museum (MPM), a financial update on the third quarter for 2008.

Appearances:

Daniel Finley, Director, Milwaukee Public Museum
Michael Bernatz, Chief Financial Officer, MPM

Mr. Finley gave the Committee an update on the MPM. The Body Worlds exhibit surpassed the last two exhibits in attendance. The Hebior mammoth found in Kenosha made national news at its unveiling. In October the Titanic exhibit opens. The MPM has upgraded their vendor for food and beverage to Zilli's Hospitality Group. This will provide better fare with reasonable prices. In late summer the supervisors are invited to participate in the dive to "Lady Elgin" that is in Lake Michigan located near the Wisconsin Illinois border.

Mr. Bernatz told the Committee that the total net proceeds for Body Worlds including souvenirs was \$1.8 million. The attendance was 338,000. There has been tremendous feed back on the exhibit. There is \$2.7 million more in current asset over last year, and the endowment fund is replenished to \$1.9 million. On the cautious side there is still \$25 million in long-term debt and liabilities.

MOTION BY: (Sanfelippo) Receive and place on file the report titled Fiscal 2008 Financial Update through May 2008. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Presentation – 1

4. 08-R17 Presentation by Jim Shields of Hammel, Green & Abrahamson, regarding the redesign and renovation of Cathedral Square including the Joshua Glover story. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Jim Shields, Hammel, Green & Abrahamson
George Gonis, President, Joshua Glover-Cathedral Square inc.
The following registered to speak:
Charlie Kamps
Todd Montgomery, Resident on Cathedral Square

Mr. Gonis gave the members a brief history of the development of Cathedral Square. He also informed the members of the importance the Joshua Glover

Scheduled Items (Continued):

story played in the civil rights movement during the Civil War era.

Mr. Shields gave a power point presentation showing the history of the square regarding the first Milwaukee County original courthouse done in Greek revival architecture. The pictures showed the original walkways that formed an "X" and the fountain area in what was Juneau Square. In addition to the courthouse, a jail and other out buildings were present at that time.

Mr. Shields showed drawings depicting the proposed building and grounds for Cathedral Square that reflect a re-creation of the building and grounds minus the fountain to pre Civil War era.

The Committee took no action on this informational item.

Transportation and Public Works – 2

5. 08-267 From Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report (CMAR) for 2007.

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

Once this report is submitted by Milwaukee County, it is in compliance with the agreement.

MOTION BY: (Dimitrijevic) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

6. 07-111 From the Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print", requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Also to the Committees on Transportation, Public Works and Transit and Finance and Audit.)**

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

Mr. High said the buildings listed in the report are better suited for the project due to their year-round operations. The TEA will assess if the building is considered for inclusion in the project. The TEA costs will be rolled into the contract. The TEA costs associated with building(s) that don't qualify for

Scheduled Items (Continued):

guarantee energy savings would have to be paid for by Milwaukee County.

The County currently has three Energy Savings Companies (ESCO) pre-qualified for this kind of work. The qualifying buildings will be packaged into requests for proposals to find the best proposal.

MOTION BY: (Dimitrijevic) Approve, refer to the Green Print Workgroup and have the workgroup report back in the September cycle. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Parks - 8

7. 08-R18 From the Director of Parks Recreation and Culture, a report on the inspection and evaluation of all bathrooms, open to the public in all Parks buildings. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Sue Black, Director, Parks, Recreation and Culture
James Keegan, Chief Planning and Development

Supervisor Coggs thanked the Park's Department for their thorough review of the bathrooms.

Ms. Black said this review is similar to the ranking for the playgrounds. The Committee will need to decide if the restrooms are needed, retrofitted to American Disabilities Act (ADA) standards or replaced possibly with prefabricated buildings. Some of these facilities are 70-80 years old, and may not be cost effective to repair.

None of these bathroom repairs are included in the 2009 Capital Improvement budget. This report was not completed in time to incorporate into the budget. The issue now is how should the Department proceed now that the analysis is done?

Supervisor Coggs suggested the Department research funding options such as the ADA, grants that may be available or even possibly look at naming rights.

The Committee took no action on this informational item.

8. 08-R19 A. From the Fiscal and Budget Administrator, a due diligence report on the lease and management agreement amendments with the Betty Brinn Children's Museum. **(Informational unless otherwise directed by the Committee.)**

Scheduled Items (Continued):

Appearances:

Vince Masterson, Fiscal and Budget Analyst, DAS
El Schneider, Parks Contract Services Officer

The Department of Administration (DAS) gave the Committee details of the due diligence report. The Parks Department, DAS, Risk Management and Corporation Counsel did the review that included updated new County policies. All improvements are subject to County Board approval.

Mr. Schneider explained the common area expansion is very minimal but allows for large signature exhibits. Other exhibits may be set up as kiosks so they can be easily moved for other events.

The Committee took no action on this informational item.

- 08-274 B. From the Director, Parks Recreation and Culture, requesting authority to enter into an amendment extending the Agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015 with the possibility of two additional five-year extensions. **(Also to the Committee on Finance and Audit.)**

Appearances:

Sue Black, Director, Parks Recreation and Culture
El Schneider, Parks Contract Services Officer
Joe Aldrich, Betty Brinn Board of Director Member

Amendment #1 was presented to the Committee (copy attached to the original file and minutes.) Supervisor Rice asked that the wording for the first paragraph be changed by striking the words "shall include recommendations provided by the Department of Administrative Services as documented in its due diligence report dated July 1, 2008 (a copy which is made part of the file herein) as follows:" and replace with "is contingent on the following:"

MOTION BY: (Dimitrijevic) Approve amendment #1 as amended. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

A lengthy discussion ensued regarding utilities costs. The Committee took a brief recess to work out suitable wording to include in the contract regarding utilities.

The Committee took a break at 10:55 a.m. and reconvened at 11:10 a.m. A roll call was taken with all members present.

Scheduled Items (Continued):

Mr. Aldrich read the suggested language to add to the contract regarding utilities. The changes will address these cost on an annual basis. Supervisor Rice put the words into a motion for inclusion in the contract.

MOTION BY: (Rice) Amend the Amendment to add language to the lease at section "2d" Rental/Utilities prior to subsection "e" to include the following: "Lessee shall pay its prorated share, based upon its square footage under the lease compared to the square footage of the building, of the maintenance and security for the common areas of the building along with the utilities associated with the meters not solely dedicated to other tenant spaces' in the building. Utility charges shall be calculated and adjusted annually."

(Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

MOTION BY: (Sanfelippo) Approve the agreement as amended. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

9. 08-275 From the Director of Parks, Recreation and Culture, requesting authorization to enter into a new ten-year agreement with the Canadian Pacific Railroad, with an option for two additional five-year periods for roadway access for the railroad's employees and maintenance vehicles to its offices north of the Mitchell Park Domes, in exchange for a graduated annual fee and continued maintenance of the roadway by the Canadian Pacific Railroad.

MOTION BY: (Dimitrijevic) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

10. 08-R20 A. From the Fiscal and Budget Administrator, a due diligence report on the agreement with the Zilli Hospitality Group for operations and management of the food and beverage services at the Mitchell Park Domes. **(Informational unless otherwise directed by the Committee.)**

Appearance:

John Ruggini, Assistant Fiscal and Budget Administrator

Mr. Ruggini gave the highlights of the lease whereby the County receives an eight percent commission on sales, utilities increase every five-years and the vendor is investing \$250,000 in capital improvements. All but three issues noted in the report have been resolved and have been included in the lease.

Scheduled Items (Continued):

The three remaining items are: bond conveyance due to the tax exempt issue and is being reviewed by Bond Counsel, a buy-back schedule that was recently received and discussions regarding past due items not qualifying as part of the eight percent commission.

The tenant will make and pay for the capital improvement with Architecture and Engineering providing periodic reviews as to value, quality and the overall project. Blueprints will be provided to Milwaukee County.

Supervisor Coggs asked that the items remaining be reviewed and presented for the Finance and Audit Committee with five and ten-year scenarios.

The Committee took no action on this informational item.

- 08-181
(a)(a) B. From the Director of Parks, Recreation and Culture, requesting authorization to enter into a ten-year agreement with two possible five-year extensions with the Zilli Hospitality Group for the operation and management of the food and beverage services at the Mitchell Park Domes. **(Also to the Committee on Finance and Audit.)**

Appearances:

John Ruggini, Assistant Fiscal and Budget Administrator
El Schneider, Parks Contract Services Officer

Mr. Ruggini requested that the recommendation from the Department of Administrative Services (DAS) be incorporated into the contract.

Regarding questions on the eight percent commission, Mr. Schneider noted, this is not a standard rate, but it is felt that the number of events will increase substantially, thereby the County will receive increases in revenues.

Amendment #1 was provided to the Committee whereby the following Be It Further Resolved clause is added as follows: "BE IT FURTHER RESOLVED, that execution of the ten-year agreement between Zilli Hospitality Group and Milwaukee County is contingent upon the Zilli Hospitality Group providing a depreciation schedule and monthly financial report to the Department of Administrative Services for review and approval, and successful review of the bond covenants pertaining to prior construction projects at the Domes, as is recommended in the due diligence report dated July 1, 2008 (a copy which is made part of the file herein)."

MOTION BY: (Dimitrijevic) Approve amendment #1. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Scheduled Items (Continued):

MOTION BY: (Dimitrijevic) Approve as amended. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

11. 08-276 From the Director of Parks, Recreation and Culture, requesting authorization for the appropriate County staff to be authorized to negotiate, prepare, review, approve, execute, record and/or implement the Memorandum of Understanding (MOU) and other required documents to facilitate the redevelopment of North Harbor Drive. **(Also to the Committee on Transportation, Public Works and Transit.)**

Appearance:

Kevin Haley, Parks, Planning and Development

Mr. Haley gave an overview of the parcels of land and how they involve jurisdiction from various groups. These include the Harbor Commission, City of Milwaukee, World Fest and Milwaukee County. These modifications will improve access to the various venues near this location and result in enhancements to the small parcel that affects Milwaukee County.

Supervisor Rice requested a report back in September 2008 on the details of the project including any impact on county land.

MOTION BY: (Coggs) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

12. 08-R15 From the Director, Department of Parks, Recreation and Culture, submitting a report on 2008 Storm Damage. **(Also to be considered by the Committee on Finance and Audit.) (For information only unless otherwise directed by the Committee)**

Appearances:

Sue Black, Director, Parks Recreation and Culture

Josh Fudge, Parks Budget Manager

Brian Zimmerman, Acting Chief of Operations

John Ruggini, Assistant Fiscal and Budget Administrator

Ms. Black said that Mr. Zimmerman was heavily involved in assessing the areas of damage.

Scheduled Items (Continued):

Mr. Fudge gave the Committee the estimated cost of damage through June 14, 2008 totaling \$18.6 million not including loss of golf revenue and other events. Some of these costs include \$.5 million in debris cleanup, \$3 million in damage to public buildings and bridges, \$10 million for bluff repair at Grant Park, beaches and sports fields. The Department met with Federal Emergency Management Agency (FEMA) last week. Approximately 87.5% of qualifying losses are covered by FEMA and the State. These funds are not available upfront but are reimbursable.

The Parks Department will work with the Department of Administrative Services (DAS) to review options for funding including bonds. There is still approximately \$2 million not covered by insurance or FEMA resulting in a deficit countywide.

Mr. Zimmerman told the Committee they are prioritizing the health and safety issues first. Some projects have been completed such as Doctor's Park, Scout Lake and Estabrook Park. The forestry crew work is ongoing. Contract services are being used as applicable.

The Committee took no action on this informational item.

Discovery World - 1

13. 08-232 From the President and CEO, Discovery World at Pier Wisconsin and President, Junior Achievement of Wisconsin, expressing intent to assign the ground lease and rights of Discovery World under the reciprocal easement and operating agreements to Junior Achievement with their intent to use the leased premises as educational space and administrative offices. **(Also to the Committee on Economic & Community Development.)**

Appearances:

William Domina, Corporation Counsel
Daniel Gentges, Whyte Hirschboeck Dudek S.C.
Jeffrey Delahaut, Controller Junior Achievement

Mr. Domina spoke to the Committee on facilitating the resolution. He noted the terms of the ground lease allow for a sale if the entity is approved. The agreement with Discovery World is through 2044. The lease would be altered to reflect the change of ownership to Junior Achievement.

Mr. Delahaut explained the exhibits proposed would be for fifth and eighth grade students. "Biz Town" allows a student to perform duties to run a city for a day. "Finance Park" gives the students economical cases to be involved with.

Scheduled Items (Continued):

Additionally, Junior Achievement will move their offices from Glendale to this site. Some renovation to build a conference room will be done, that could be available for rental purposes.

MOTION BY: (Rice) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:05 a.m. until approximately 12:00 p.m.

Carol Mueller, Committee Clerk

Staff Present:

Mr. Chuck Wikenhauser, Director, Zoo

Ms. Vera Westphal, Deputy Director, Zoo

Mr. Greg High, Director, Architecture Engineering and Environmental Services

Ms. Sue Black, Director, Parks, Recreation and Culture

Mr. James Keegan, Chief Planning and Development

Mr. Vince Masterson, Fiscal and Budget Analyst, DAS

Mr. El Schneider, Parks Contract Services Officer

Mr. John Ruggini, Assistant Fiscal and Budget Administrator

Mr. Kevin Haley, Parks, Planning and Development

Mr. Josh Fudge, Parks Budget Manager

Mr. Brian Zimmerman, Parks Golf Manager

Mr. William Domina, Corporation Counsel

Ms. Julie Esch, Research Analyst

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is September 16, 2008.

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 2, 2008.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, September 16, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chairperson) – 7

Confirmation - 1

1. 08-310 From the County Board Chairman, appointing Nancy Davlantes to serve on the Milwaukee County Parks Advisory Commission for a term expiring on August 1, 2011. She will be succeeding Daniel J. Steininger whose appointment expired on August 1, 2008.

Appearances:

Terrence Cooley, County Board Chief of Staff
Nancy Davlantes, Appointee

Mr. Cooley introduced Ms. Davlantes and explained that she was informally appointed as she has been an alternate for the Commission since its inception and has attended all the meetings.

MOTION BY: (Dimitrijevic) Confirm appointment. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Presentation - 1

2. 08-R21 An introduction of the Director of the Milwaukee Art Museum, Mr. Dan Keegan by Supervisor Patricia Jursik. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Supervisor Patricia Jursik, District 8
Dan Keegan, Director, Milwaukee Art Museum

SCHEDULED ITEMS (CONTINUED):

Supervisor Jursik introduced Mr. Keegan. She explained that he is originally from Green Bay and has come back to Wisconsin via San Jose, California.

Mr. Keegan voiced his pleasure at returning to Wisconsin and Milwaukee in particular since it is a great community. He spoke of his goals and vision for the Art Museum. He would like to strengthen the partnership with Milwaukee County. There are many challenges ahead and the Art Museum is working on a strategic long-term plan for infrastructure needs. He also noted two milestones that are on the horizon. 2011 will be the tenth anniversary of the Calatrava and 2013 will be the 125th anniversary of the founding of the Art Museum.

The Committee took no action on this informational item.

Transportation and Public Works –2

3. 07-111
(a)(a) From the Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational “Green Print”, requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Also to the Committee on Finance and Audit.) (Referred back 7/24/08 to Green Print Work Group) (Report from Green Print Work Group) (Informational unless otherwise directed by the Committee.)**

Appearances:

Julie Esch, County Board Research Analyst

Greg High, Director, Architecture Engineering and Environmental Services

Mr. High explained that the report was drafted as a group. Ms. Esch further explained that the action recommended by the Work Group and DAS is to implement a fund transfer for the \$150,000 should the need arise to cover expenses for the Technical Energy Audit. The position of the Director of Sustainability should be filled by mid October and will act as the chairman of the Work Group. A future update will be submitted for the December cycle.

The Committee took no action on this informational item.

4. 08-318 From the Director, Transportation and Public Works, requesting approval to apply for and receive funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and from the Wisconsin Department of Natural Resources (WDNR) in support of a Clean Sweep Agriculture Program in 2009.

Appearance:

Greg High, Director, Architecture Engineering and Environmental Services

SCHEDULED ITEMS (CONTINUED):

Mr. High explained the Department has had great success receiving funding in 1997, 2002 and 2005 with this grant. The Department is teaming with the Milwaukee Metropolitan Sewer District for the grant.

MOTION BY: (Sanfelippo) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Parks – 6

5. 08-306 From the Director, Parks Recreation and Culture, requesting authority to prepare, review, approve, execute, and record all documents with the assistance of the Register of Deeds, Corporation Counsel and Risk Management, as required to grant the required permits and easement to the City of Milwaukee for a storm sewer and related infrastructure located in Lincoln Park.

Appearance:

Kevin Haley, Parks, Planning and Development

Mr. Haley explained that this park was acquired from the City of Milwaukee in the 1930's. The agreement states the City must update and repair all infrastructures. This easement will allow the City the required access should the need arise.

MOTION BY: (Lipscomb) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

6. 08-330 From the Director, Parks Recreation and Culture, requesting authority to apply for and accept a 2009 Wisconsin Urban Forestry Program grant for activities relating to the emerald ash borer infestation on Milwaukee County lands.

Appearances:

Sue Black, Director, Parks, Recreation and Culture

Kevin Haley, Parks, Planning and Development

Mr. Haley told the Committee of the Parks' diligence on applying for any available grants. The emerald ash borer is a priority with the Urban Forestry Program. He also stated that by injecting the ash tree with chemicals there is a good chance of preventing the ash borer from taking over. This insect attacks all ash trees including green, white and black.

SCHEDULED ITEMS (CONTINUED):

Ms. Black talked of Milwaukee County being a catalyst to have a plan in place if there is action needed. She also noted that the Department is planting ash trees in different areas of the parks now.

MOTION BY: (Sanfelippo) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

7. 08-276
(a) From the Director, Parks Recreation and Culture, a report back on an adopted resolution regarding the Memorandum of Understanding (MOU) for the redevelopment of North Harbor Drive providing details of the project including any impact on County land. **(Informational unless otherwise directed by the Committee.)**

Appearance:

Kevin Haley, Parks, Planning and Development

Supervisor Rice thanked the Department for this report and complimented the Department on the nice clean street scalping this would present.

The City of Milwaukee has also signed the MOU for this project.

The Committee took no action on this informational item.

8. 08-R14 From the Director, Parks Recreation and Culture and update on the Park Ranger program within the Department of Parks, Recreation and Culture. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Sue Black, Director, Parks, Recreation and Culture

Laura Schloesser, Parks Safety and Training Manager

Ms. Black introduced Ms. Schloesser and complimented her on the success of the program.

Ms. Schloesser was very excited on how successful the first year of the Park Ranger Program has been. This year was focused on community service to encourage people to return to the parks. The Department worked with the "friends" groups to revitalize the park watch groups. The Rangers distributed 500 business cards with contact information on the back throughout the summer mostly to children, with coupons good for money off on the pools. Rangers were present at the festivals, walks and runs and partnered with local law enforcement. VISIT Milwaukee provided training to be tourism ambassadors for the County.

SCHEDULED ITEMS (CONTINUED):

Ms. Black explained how in this first year the Rangers stressed education on fees and compliance. Next year there will be punitive actions and citations issued. At this time there are no numbers available on any noticeable increases in revenues.

Supervisor Coggs gave kudos to the great presence of the Rangers in the Parks.

The Committee took no action on this informational item.

9. 08-R18 From the Director of Parks Recreation and Culture, a report back on the Department recommendations regarding all bathrooms rated "F", based on the bathroom inspection and evaluation report from the July 2007 meeting. **(Informational unless otherwise directed by the Committee.)**

Appearance:

James Keegan, Chief Planning and Development

Mr. Keegan informed the Committee due to the timing of this report the Department did not request any capital money in the 2009 budget.

Supervisor Coggs requested a fiscal note on the cost to replace/repair the recommended facilities rated "F" by location per bathroom submitted to the Committee prior to the 2009 capital budget hearings.

The Committee took no action on this informational item.

10. 08-R22 From the Director of Parks Recreation and Culture, a verbal report on the 2035 Park and Open Space Plan. **(Informational unless otherwise directed by the Committee.)**

Appearances:

Sue Black, Director, Parks, Recreation and Culture

Kevin Haley, Parks, Planning and Development

Both Chairman Broderick and Director Black felt it was important to talk about the future plans of where the parks are going. The tool that is currently used was completed in 1991 and approved by the Board in 1992. This is used as a reference for development. To be proactive the Department is looking to 2035 for a long-term vision. The planning authority on the seven-region area is the Southeastern Wisconsin Regional Planning Commission (SEWRPC). The update is based on SEWRPC's 2035 Regional Land Use report. The statistical analysis of the data includes demographics, population, resources and land use. In cooperation with SEWRPC, the Department is collaborating on the document. Four public information meetings will be held in the future for input and concerns. Once the plan is completed the Department will come back to the

SCHEDULED ITEMS (CONTINUED):

Committee for final approval sometime in 2009. It is important that all 19 municipalities adopt the concept or incorporate the Parks' plan into their own. This plan will assist future efforts to apply for grant funding. The need is to keep the plan current and contemporary. Based on analysis of the overall park system, the Department will look for open space acquisitions and be prepared for future needs.

Supervisor Broderick said in light of the unstable economy land that was slated for development in the Park East remains vacant. He requested a report for the October meeting on the feasible including costs of the Parks Department grasping this land temporarily, dressing it up for public use with future sale of the land available.

The Committee took no action on this informational item.

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. until approximately 10:05 a.m.
Carol Mueller, Committee Clerk

Staff Present:

- Mr. Terrence Cooley, County Board Chief of Staff
- Supervisor Patricia Jursik, District 8
- Ms. Julie Esch, Research Analyst
- Mr. Greg High, Director, Architecture Engineering and Environmental Services
- Ms. Sue Black, Director, Parks, Recreation and Culture
- Mr. Kevin Haley, Parks, Planning and Development
- Ms. Laura Schloesser, Parks Safety and Training Manager
- Mr. James Keegan, Chief Planning and Development

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is October 28, 2008. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 14, 2008.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, October 28, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 7

Zoo- 1

1. 08-369 From the Director of the Zoo, requesting authorization to enter into a new 25-year contract with Clear Channel Outdoor, Inc. for billboards on Zoo property.

APPEARANCES:

Chuck Wikenhauser, Director, Zoo

Marty Wall (Registered to speak after the item was considered)

Mr. Wikenhauser fielded questions from the Supervisors. He explained that the 25-year contract was standard due to the large investment in the digital display screens.

Mr. Wall was given the phone number for the Zoo to contact with his concerns.

MOTION BY: (Rice) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Resolution – 1

2. 08-344 A resolution by Supervisor Broderick, naming the community room in the Lake Park Pavilion the Marcia Kay Coles Community Gathering Place.

APPEARANCES:

Kevin Haley, Parks, Planning and Development

The following registered to speak:

Gil Walter, Lake Park Friends

Buzz Althoeh, Lake Park Friends

Mary Ritchie, Lake Park Friends

Supervisor Coggs requested to be added as a co-sponsor. There being no objection, it was so ordered.

SCHEDULED ITEMS (CONTINUED):

The speakers all voiced their support of the resolution and gave a brief overview of Ms. Cole's passions for Lake Park.

Mr. Haley spoke highly of Ms. Cole and wanted to add the support of Ms. Laurie Albano to the list.

MOTION BY: (Coggs) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SEWRPC Study Committee – 1

3. 08-R23 From the Southeastern Wisconsin Regional Planning Commission Study
Corrected Committee, a report on its findings and recommendations. **(Also considered by
06-366 the Committees on Intergovernmental Relations and Transportation, Public
(a)(a) Works and Transit) (Informational unless otherwise directed by the Committee.)**

APPEARANCES:

Supervisor John Weishan, Jr., District 16

Phil Evanson, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Ken Yunker, Deputy Director, SEWRPC

Supervisor James Schmitt, District 19

Supervisor Weishan gave the Committee a brief overview of the study findings. He said this was the effort of a large group with good cooperation of all government groups involved. The recommendations include issues of representation standards, civil rights, and urban and suburban needs. He explained how SEWRPC is working on a one-to-one basis with departments. This relationship works well now, but as administrators change the relationships need to be recreated and there is a loss of history. It isn't transparent, but Milwaukee County gets its money's worth of information and effort from SEWRPC. Milwaukee County needs to provide the staff and resources needed to use SEWRPC to the fullest. Changes need to be made on both sides.

Supervisor Rice stated that SEWRPC is an instrumentality of the State, and recommends the report be referred to Corporation Counsel for an opinion on Milwaukee County's legal rights with respect to the recommendations in the report and report their findings to the Committee in the December cycle. He also suggested that the Legislative Audit Bureau do a review of SEWRPC.

Supervisor Schmitt informed the Committee that the Intergovernmental Relations

SCHEDULED ITEMS (CONTINUED):

Committee would also hear the item on November 3. He would like to work with the Supervisors to get this information prior to that meeting.

Mr. Evanson believes that the examination of relationships is a healthy thing. He welcomes the Legislative Audit Bureau review. This was done back in the 1970's, and it was a good thing.

Mr. Yunker addressed the Committee to clarify two important findings addressed in the report. First, on page 3 the line "SEWRPC, however, has been willing to facilitate highway development (and accompanying sprawl) even when this goes against its plans." SEWRPC adopted the 2035 Plan in 2006. There has been only one change to that plan, which was the inclusion of the Kenosha, Racine, Milwaukee commuter rail plan. This was brought forward when the Regional Transit Authority sought legislation to implement that rail line. No new highways have been added to the plan.

Secondly, on the same page, the references to the conversion of the freeway interchange at Highway P from a half interchange to a full interchange. This project has been included in the regional transportation plan since 1994. This was listed in programs requested by municipalities in 2005.

A discussion ensued on the issues involving the City of Milwaukee and SEWRPC.

Supervisor Weishan also stated that SEWRPC works not only with Milwaukee County, but all 19 municipalities within it.

On December 31, 2008, Mr. Evanson will be retiring from SEWRPC. The Committee thanked him for his services.

Mr. Yunker will be the new Executive Director. Mr. Yunker looks forward to the continued relationship and improving on it with Milwaukee County.

Supervisor Larson wanted to acknowledge Mr. Yunker's commitment to assist Milwaukee County in the need to find dedicated funding for our transit system. He has been present at many small group meetings speaking to the public on this issue.

MOTION BY: (Rice) Refer to Corporation Counsel for an opinion on Milwaukee County's legal rights with respect to the recommendations in the report and report their findings to the Committee in the December cycle. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Coggs) Have SEWRPC present quarterly strategic plans to the Committee in 2009 regarding the concerns of local officials. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

MOTION BY: (Dimitrijevic) Receive and place on file the study group findings and recommendations report. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Parks – 3

4. 08-R24 From Growing Power Inc. providing information on a potential joint partnership agreement with the Milwaukee County Parks Greenhouse Center. **(Informational unless otherwise directed by the Committee.)**
(08-400)

APPEARANCES:

Supervisor James Schmitt, District 19
Julie Esch, Research Analyst
Heather Ryan, Growing Power
James Price, Growing Power
Glen Bultman, Research Analyst
Sue Black, Director, Parks, Recreation and Culture

Supervisor Schmitt gave the Committee some background on the greenhouses. He feels there is great potential and opportunities for Growing Power Inc. and Milwaukee County to partner. This relationship would enable an underutilized facility to be very productive. Supervisor Schmitt is sensitive to the other issues involved on that site, and thinks this could be a solution during the interim.

A discussion on the construction of the greenhouse at the Domes ensued. Ms. Esch spoke to the Committee about the Parks ten-year plan that is tied to the greenhouse land and the Milwaukee Lutheran College. Mr. Bultman clarified the option of first rights on the sale of this property, should a sale happen. Another factor is the uncertainty of the Wisconsin Department of Transportation's use of this land for the Zoo Interchange reconstruction.

Ms. Black stated the entire situation with the greenhouses is very complicated. She also said since the greenhouses are in large part used to supply plants for the Domes, this would be the logical place to have them.

SCHEDULED ITEMS (CONTINUED):

Ms. Ryan gave a brief history of Growing Power. They do numerous things beside grow food such as; educate people, train people, work with youth to learn how to grow food and work at a job, distribute food and have partnerships with local restaurants and institutions.

Mr. Price addressed the Committee speaking highly of the efforts of Mr. Will Allen. At this time Growing Power is growing seven vertical layers of food and have run out of space. This partnership would provide enormous expansion for the organization. The location would work well with other partnerships they have in that area.

MOTION BY: (Dimitrijevic) Receive and place on file. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

5. 06-134 From the Director of Parks, Recreation and Culture, requesting approval to submit
(a)(a) a Great Lakes Legacy Act Application for Milwaukee River Sediment Remediation in Cooperation with Wisconsin Department of Natural Resources (WDNR) and the U.S. Environmental Protection Agency (USEPA). **(Informational unless otherwise directed by the Committee.)**

APPEARANCES:

Kevin Haley, Parks, Planning and Development

Marsha Burzynski, Wisconsin Department of Natural Resources

Mr. Haley spoke to the Committee on the Milwaukee River and Lincoln Creek cleanup. The Milwaukee River has been rerouted over the years. Because of Milwaukee's industrial past, there are issues with PBC, heavy metals and other materials. Sediments move through Lincoln Creek and settle in the river and down stream. In 2006, some cleanup was done. In 2007, contaminated sediment was removed and replace with clean sediment. This project would be phase two. It could cost upwards of \$17 to \$35 million to clean up this area. It would be in Milwaukee County's best interest to partner with the WDNR and the USECP for the cleanup. The WDNR will provide the needed local match. This partnership will be at no cost to Milwaukee County.

Supervisor Lipscomb voiced his concerns regarding the timeframe for completion of this project and the length of the draw down of the water levels. Ms. Burzynski told Supervisor Lipscomb the USEPA has contractors on site. It may be possible to have partial fills for the cleanup to proceed.

Mr. Haley said the intent is to start this project in 2009 and move as quickly as possible. If they need to extend the time that the dam is open, the parties

SCHEDULED ITEMS (CONTINUED):

involved will work with the residents.

MOTION BY: (Sanfelippo) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

6. 08-385 From the Director of Parks, Recreation and Culture, requesting approval to apply for one or more 2009-2010 Wisconsin Coastal Management Program (WCMP) grants.

APPEARANCES:

Kevin Haley, Parks, Planning and Development

Sue Black, Director, Parks, Recreation and Culture

Mr. Haley said this grant would provide additional funding for low cost Lake Michigan shore projects. The Department is trying to meet the timeline for application and has some projects under consideration for this money.

Ms. Black told the Supervisors she would be willing to meet with them and review the project list.

MOTION BY: (Dimitrijevic) Approve. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

7. 08-R22 From the Director of Parks Recreation and Culture, a verbal report back on the feasibility including costs of the Parks Department temporarily grassing Park East land. **(Informational unless otherwise directed by the Committee.)**

APPEARANCE:

Kevin Haley, Parks, Planning and Development

Mr. Haley explained this report was prompted by the slowdown in development in the Park East. Using the map he distributed, he showed the Committee the parcels that are owned by Milwaukee County. There are only a few properties that would be considered. There is a possibility to invest some money to use a few parcels for parking needs in the area, thereby generating revenue to proceed with grassing other parcels. Any actions to improve the area would require outlay of money by Milwaukee County.

Supervisor Broderick requested a report for the December cycle on more specifics regarding green space options such as sod verses seed and the related costs.

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this informational item.

Resolution –1

8. 08-398 A resolution by Supervisors Dimitrijevic, Weishan and Broderick, to exempt the hiring of the Director of Sustainability from the County’s “hiring freeze” so cost saving “green” initiatives can be identified and implemented without additional delay.

APPEARANCE:

Supervisor Marina Dimitrijevic, District 4

Supervisor Dimitrijevic informed the Committee that Supervisors Larson and Jursik asked to be cosponsors. There being no objection, it was so ordered.

Supervisor Dimitrijevic made a motion to approve the resolution. She is frustrated with the general inaction of the Executive Branch in getting this position filled. The “Green Print” legislation was adopted in July of 2007, and the funding for the Director of Sustainability was provided in the 2008 budget.

Supervisor Rice questioned the lack of referral to the Personnel Committee, since this is a hiring issue. He then moved to refer this item to the Personnel Committee. After a brief discussion, he agreed to amend his motion to include the approval and the referral.

MOTION BY: (Rice) Approve the said resolution and refer this item to the Personnel Committee. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:00 a.m. until approximately 10:50 a.m.
Carol Mueller, Committee Clerk

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Chuck Wikenhauser, Director, Zoo
Mr. Kevin Haley, Parks, Planning and Development
Supervisor John Weishan, Jr., District 16
Supervisor James Schmitt, District 19
Ms. Julie Esch, Research Analyst
Mr. Glen Bultman, Research Analyst
Ms. Sue Black, Director, Parks, Recreation and Culture
Supervisor Marina Dimitrijevic, District 4

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is December 9, 2008. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 25, 2008.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.

Chairperson: Supervisor Gerry Broderick
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE
Tuesday, December 9, 2008 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs*, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 7

**Supervisor Coggs was not present at roll call but came shortly thereafter.*

Presentations – 2

1. 08-R25 From the Director of Parks Recreation and Culture, a presentation on the “Year in Review” of Milwaukee County Parks. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Sue Black, Director, Parks, Recreation and Culture
Jeff Baudry, Marketing Manager, Parks, Recreation and Culture
Supervisor Patricia Jursik, District 8

Mr. Baudry gave a very colorful informative Power Point presentation to the Committee. The filmstrip showed historic pictures to the present of Milwaukee County citizens learning, participating in events, picnics and overall enjoying our Parks system. The presentation encompassed all that the Park System has to offer which include, golf, playgrounds, baseball and soccer fields, wading and deep end pools, concerts, ice skating, beautiful gardens, Domes, both down hill and cross country skiing, sled hills and a lot more. Additionally, it touched on the devastation of the spring floods and the record snowfall of last winter. Overall the Department, with Friends groups and private partners, has worked hard to keep the Parks a quality of life amenity.

Ms. Black thanked and praised her staff for their efforts and dedication. She also displayed awards won by the Parks including the Bradford Beach revitalization, the Youth Employment Program and others.

Supervisor Jursik suggested a copy of the presentation be provided to the Association of Commerce to help promote Milwaukee County and feature some

SCHEDULED ITEMS (CONTINUED):

of its quality of life amenities.

Mr. Baudry is currently working on burning the presentation to a CD for marketing and distribution.

Supervisor Coggs encouraged the Parks to make the presentation available to libraries and public schools in addition to career job programs.

The Committee took no action on this informational item.

2. 08-R26 From the Public Policy Forum, a summary of their audit on the recent findings of the "Milwaukee County-Funded Parks and Culture Institutions" from November 2008. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Appearances:

Rob Henken, President, Public Policy Forum (PPF)

Jeff Schmidt, Researcher, PPF

Supervisor Patricia Jursik, District 8

Paul Mathews, President, Marcus Center for the Performing Arts

Mr. Henken gave the Committee a copy of the Executive Summary (copy attached to the original minutes). The full audit is available on the PPF website. He explained that the audit was done prior to the downturn in the economy.

Mr. Henken briefly discussed each bullet point on pages one and two. Major maintenance needs to grow. To put the \$276 million in deferred maintenance in context, this would include full replacement of everything that needs repairs or replacement. The property tax levy contribution compared to 2000 is \$7.9 million less after inflation. Fixed costs (fringe benefits) are growing faster than revenues. In 2003 Milwaukee County took measures to restructure and control debt service, but there is a growing need to invest in capital improvement. Attendance is down in most cultural institutions over the last decade. Milwaukee County spends far more on a per capita basis than the rest of the region. The balance of the report covered regional and departmental comparisons with graphs.

Mr. Mathews noted that many cultural institutions rely heavily on corporate and private sponsors that are due to decline until the economy stabilizes.

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

Parks – 5

3. 08-R22 From the Director of Parks Recreation and Culture, a report back on specific costs related to the temporary grassing of Park East land by the Parks Department.
(Referred back 10/08) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Appearances:

Supervisor Joe Sanfelippo, District 17

Craig Dillmann, Acting Director, Economic and Community Development

Supervisor Sanfelippo has reviewed areas of the Park East. Some may be viable to use on a temporary basis. Parcels that have contracts for development pending are not available. The cost of grassing the largest section would cost approximately \$225,000 due to substantial topsoil needed to plant grass. Another possibility is using the largest area for a temporary parking lot with green space on the perimeter and rain gardens for runoff. Upon completion, this area could be considered for employee and juror parking. This, too, would require a substantial investment from Milwaukee County.

The City of Milwaukee would have to approve plans for any actions taken regarding the Park East.

Supervisor Rice said the appropriate intent of the Park East is to focus on development. Additionally, investors have issues with the dual approval process from Milwaukee County and the City of Milwaukee. He doesn't feel the Department has been aggressive enough toward development of this area

Mr. Dillmann explained to the Committee that his Department is currently in negotiations with the Wisconsin Department of Transportation regarding the replacement of the "pit" with land available upon the completion of the Marquette Interchange for employee and juror parking. Also he noted that the City of Milwaukee has been a good partner and is part of the process in proposals for Park East development. From the point of interest, sale of any of these parcels could take up to two years due to financing. At this time, there are three options pending that have requested extensions.

The Committee took no action on this informational item.

4. 08-453 From the Director of Parks Recreation and Culture, requesting approval of the Cultural, Artistic and Musical Programming Advisory Counsel (CAMPAC) allocation recommendations and authority to prepare the necessary contractual agreements with the various arts groups for 2009.

SCHEDULED ITEMS (CONTINUED):

Appearances:

El Schneider, Contract Services Officer, Parks, Recreation and Culture
Sarah Schwab, Administrator, CAMPAC

Mr. Schneider said this is the same funding as 2008.

Ms. Schwab stated the requests are personally reviewed. With the length of the process, sometime entities that requested funding, cease to exist by the time grants are awarded.

MOTION BY: (Dimitrijevic) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

5. 08-454 From the Director of Parks Recreation and Culture, requesting authorization for a partial closure of Lincoln Memorial Drive on August 2, 2009 from 7 a.m. to 10 a.m. for the Milwaukee Bradford Beach Triathlon.

Appearance:

Laurie Panella, Chief of Recreation, Parks, Recreation and Culture

Ms. Panella explained this is the first urban triathlon. If successful, this could be an annual event.

MOTION BY: (Larson) Approve. (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

6. 08-182 (a) An adopted resolution authorizing and directing the Director of Parks Recreation and Culture, to solicit request for proposals for an exclusive food and beverage concession at the North Point Snack Bar for an initial five year term. **(Report from the Parks Director) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Items 6 & 7 were discussed together.

Appearance:

El Schneider, Contract Services Officer, Parks, Recreation and Culture

This is an update to inform the Committee that the Department has received respondents to the request for proposals. The Department is working with the Department of Administration on due diligence. Contracts will come back to the

SCHEDULED ITEMS (CONTINUED):

Committee for approval.

The Committee took no action on this informational item.

7. 08-183 (a) An adopted resolution authorizing and directing the Director of Parks Recreation and Culture, to solicit request for proposals for the operation vendor at the Bradford Beach House for an initial five year term. **(Report from the Parks Director) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

See Item #6 for Committee actions.

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:10 a.m. until approximately 10:40 a.m.
Carol Mueller, Committee Clerk

Staff Present:

Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. Jeff Baudry, Parks Marketing Manager
Supervisor Patricia Jursik, District 8
Mr. Craig Dillmann, Acting Director, Economic and Community Development
Mr. El Schneider, Contract Services Officer, Parks, Recreation and Culture
Ms. Laurie Panella, Chief of Recreation, Parks, Recreation and Culture
Ms. Julie Esch, Research Analyst

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is January 27, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, January 13, 2009.**

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.