

Chairperson: Supervisor Gerry Broderick, 278-4237  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Julie Esch, 278-4430

## **PARKS, ENERGY AND ENVIRONMENT COMMITTEE**

**Tuesday, June 16, 2009 - 9:00 A.M.**

**Milwaukee County Courthouse - Room 201-B**

### **M I N U T E S**

#### **SCHEDULED ITEMS:**

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

#### **UW Extension – 1**

1. 09-255 From Director, Milwaukee County University of Wisconsin-Extension, requesting authorization to execute a professional service contract with Milwaukee County to provide professional staffing of Milwaukee County UW-Extension.

#### **APPEARANCE:**

Eloisa Gomez, Director, University of Wisconsin-Extension

Questions and comments ensued regarding the timing of the contract.

Ms. Esch noted the contract must be approved by the University Regents and reviewed by Corporation Counsel, Risk Management and the Community Development Business Partners prior to the Chair of the Parks Committee signing the documents. Ms. Esch also stated the Wisconsin State Statutes give authorization to the Parks Committee Chair to sign the contract with the UW-Extension on behalf of the County.

Ms. Gomez explained the reports are approximately two months later than usual due to the Extension moving offices in January. She continued with a brief overview of the many programs offered by the Extension.

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

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

**NOES:** - 0

**SCHEDULED ITEMS (CONTINUED):**

**Resolutions – 2**

2. 09-220 A resolution by Supervisor Sanfelippo, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Finance and Audit and Economic and Community Development.)**

**APPEARANCE:**

Supervisor Sanfelippo, District #17

Supervisor Sanfelippo explained that he wrote the resolution prior to the Board approving the sale of the land to the University. He requested input from the Committee to add more depth in the resolve clauses.

Supervisor Coggs noted that revenue received from the sale of this land, would be used to offset the possibility of a 2009 deficit. Additionally, this parcel was included in the potential land sale budget for 2009.

**MOTION BY: (Sanfelippo)** Lay over to Call of Chair. **(Vote 7-0)**

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

**NOES:** - 0

3. 09-245 A resolution by Supervisor Broderick, establishing a Milwaukee County Cultural Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board of Supervisors on the preservation of the County's cultural institutions and the provision of cultural opportunities to County residents.

***THIS ITEM WAS WITHDRAWN PRIOR TO THE START OF THE COMMITTEE MEETING.***

**Transportation and Public Works – 3**

4. 09-235 From the Interim Director of Transportation and Public Works, requesting authority to apply for and accept a Wisconsin Focus on Energy Competitive Business Staffing Grant for Energy Efficiency Efforts 2009.

**APPEARANCE:**

Stevan Keith, Director of Sustainability

Mr. Keith informed the Committee that this is a competitive grant with no match

**SCHEDULED ITEMS (CONTINUED):**

required. Funding of 2009 staff labor hours is eligible through the grant. The grant would be used to retain existing staff not create additional position/staff.

**MOTION BY: (Coggs)** Approve.

Supervisor Dimitrijevic requested that, if the funding is received it should be used to make the Director of Sustainability and Environmental Services position concentrated 100 percent toward directives in the Green Print resolution.

The Committee took a break from 10:20 a.m. until 10:30 a.m. A roll call was taken with all members present except Supervisor Coggs who was excused for the balance of the meeting.

**MOTION BY: (Dimitrijevic)** Amend the resolution by adding the following: BE IT FURTHER RESOLVED, that upon receipt of the Focus on Energy grant, the Interim Director is authorized and directed to apply the funds to the Sustainability and Environmental Services Director position in accordance with the adopted Green Print legislation so that the Sustainability and Environmental Services Director position can be dedicated on a full-time basis to implementation of the Green Print Initiative. **(Vote 5-1)**

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

**NOES:** - Rice-1

**EXCUSED:** Coggs-1

**MOTION BY: (Dimitrijevic)** Approve as amended **(Vote 6-0)**

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

**NOES:** - 0

**EXCUSED:** Coggs-1

5. 09-236 From the Interim Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2008.

**APPEARANCE:**

Stevan Keith, Director of Sustainability

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

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

**NOES:** - 0

**EXCUSED:** Coggs-1

**SCHEDULED ITEMS (CONTINUED):**

6. 09-R02 From the Interim Director of Transportation and Public Works, submitting the Milwaukee County Pest Control/Pesticide Management Program Annual Report for Calendar Year 2009. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Stevan Keith, Director of Sustainability  
Sue Black, Director, Parks, Recreation and Culture

The request for this report originated in the 1980's and shows the usage and storage of pesticides throughout Milwaukee County.

Ms. Black gave kudos to Mr. Keith for his work on the outfalls and rain gardens along the lakefront.

**The Committee took no action on this informational item.**

**Parks - 2**

7. 09-241 From the Director, Parks, Recreation and Culture, requesting authorization to allow amplified music for the Path Finders Youth Shelter benefit on July 18, 2009, at Bradford Beach.

*This Item was heard second.*

**APPEARANCES:**

Sue Black, Director, Parks, Recreation and Culture  
Chuck Ward, Parks, Chief of External Affairs  
The following registered to speak:  
Colleen Henry, Pathfinders  
Heather Aldrich, Serve  
Brittin Haury, Serve  
Chris Dukler, Neighbor  
Lori Gonion  
Beth Werve

Ms. Henry explained this is the second year for the event. Due to the success from the initial year, this year's event will be a four-day event including a bonfire on Friday, and programs to teach kids how to take care of others. Saturday's events will include a volleyball tournament and amplified music in the evening.

The Serve Organization received a prestigious Silver Anvil Award from the Public Relations Society of America for B.E.D. (because every kid deserves one) Pathfinders Teen Homeless Shelter campaign. Milwaukee, each night, has

**SCHEDULED ITEMS (CONTINUED):**

approximately 400 kids that won't have a bed to sleep in. This event brings awareness and raises funds to address this problem.

Supervisor Dimitrijevic requested that any Park costs, associated with this event and similar programs in the future, be included in the fiscal note as in kind services, to highlight efforts by Milwaukee County to assist in community events like this.

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

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

**NOES:** - 0

8. 09-R03 From the Director, Parks, Recreation and Culture, a verbal overview of the Park's summer operational plan for 2009. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

*This Item was heard first.*

**APPEARANCES:**

Sue Black, Director, Parks, Recreation and Culture  
Brian Zimmerman, Parks, Chief of Field Operations  
Joe Roszak, Parks, Chief of Recreation and Business

Mr. Zimmerman and Mr. Roszak gave the Committee a verbal report on the past six months in review. They listed all the accomplishments of the Parks staff including the upkeep of parkland and the many programs and events offered.

Questions and comments ensued regarding having the report in writing with a more balanced outlook. The report should include fee increases and annual comparisons showing deficient areas that the Board can work with the department to resolve. Additionally, the handling of the indoor pool closing was discussed.

**The Committee took no action on this informational item.**

**SCHEDULED ITEMS (CONTINUED):**

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.

Item #3 was withdrawn prior to the start of the meeting. The balance of Item #4 after the break, along with Item #'s 5 and 6 are not available due to technical difficulties.

Length of meeting: Approximately 9:00 a.m. until 10:58 a.m.  
Carol Mueller, Committee Clerk

**Staff Present:**

Ms. Eloisa Gomez, Director, University of Wisconsin Extension  
Mr. Stevan Keith, Director of Sustainability  
Ms. Sue Black, Director, Parks, Recreation and Culture  
Mr. Chuck Ward, Parks, Chief of Operations  
Mr. Brian Zimmerman, Parks, Chief of Field Operations  
Mr. Joe Roszak, Parks, Chief of Recreation and Business  
Ms. Julie Esch, County Board, Research Analyst

**DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:**

The next regular meeting for the Parks Committee is July 14, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 30, 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.***