

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

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, July 14, 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)

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

Numerous Items in the agenda where taken out of order.

Appointment – 1

1. 09-294 From the County Board Chairman, appointing Mr. Henry Hamilton III to the Milwaukee Public Museum Board of Directors, for a term expiring in February 2011.

APPEARANCES:

Terrence Cooley, Chief of Staff, County Board
Henry Hamilton III

Mr. Cooley, on behalf of the County Board Chairman introduced Mr. Hamilton to the Committee and spoke of the numerous commissions/boards that he serves on.

Mr. Hamilton thanked the County Board Chairman for the privilege to serve on this board.

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

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

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

Milwaukee Public Museum – 1

2. 09-295 From the President, Milwaukee Public Museum, requesting authorization for the deaccessioning of the requested items by the Little Traverse Bay Bands of Odawa Indians and Osage Nation in accordance with federal law on the Native American Graves Protection and Repatriation Act.

APPEARANCE:

Ellen Censky, Vice President, Milwaukee Public Museum Programs

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

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

NOES: - 0

Presentation - 1

3. 09-R09 From the Director, Parks Recreation and Culture a presentation of the Park's Gold Medal video. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sue Black, Director, Parks Recreation and Culture
Jeff Baudry, Parks, Marketing Manager

The Committee viewed a 12-minute presentation that will be shown in Salt Lake City in August for the annual Congress Convention with over 15,000 delegates for competition in the Gold Medal Award. Milwaukee County Parks is one of the top four national finalists.

The Committee took no action on this informational item.

Transportation and Public Works- 4

4. 09-290 From the Interim Director, Transportation and Public Works, requesting authorization to apply for and accept a competitive grant from the Wisconsin Department of Natural Resources (WDNR) and the Environmental Protection Agency (EPA) a Brownfield Recovery Act Grant to use for cleanup of contaminated County-owned brownfields.

APPEARANCE:

Stevan Keith, Director of Sustainability

SCHEDULED ITEMS (CONTINUED):

Mr. Keith informed the Committee that the total grant is for \$2 million. Each award is \$200,000 with no local match required.

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

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

NOES: - 0

5. 07-111 (a)(d) A. From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of renewable energy systems.) (Also to the Committee on Transportation, Public Works and Transit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE: (A, B and C)

Stevan Keith, Director of Sustainability

The report focuses on seven options. The conclusion is the economics of installing renewable systems are generally less attractive than energy conservation, in this financial climate. This does not say Milwaukee County shouldn't consider renewable energy systems, in the future, on a small scale.

The Committee took no action on this informational item.

- 07-111 (a) B. From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational "Green Print" initiative for Milwaukee County. **(A status report of the resolutions provisions.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Mr. Keith gave a detailed account of this second report for the year. A lengthy discussion ensued on benchmarking.

Mr. Keith has been participating in a one-on-one training course to learn tools that are available to do benchmarking. He is currently generating a guidance memorandum for departments to conduct energy audits. At this time Milwaukee County doesn't have software to weigh and collect the data to analyze our current use of energy to measure future savings.

Ms. Esch informed the Committee that the Green Print Workgroup would present a report in September with recommendations, goals, objectives and proficiency measures.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Dimitrijevic) Receive and place on file the said report. **(Vote 7-0)**
AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick
(Chair) - 7
NOES: - 0

- 07-111
(a) C. From the Interim Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational “Green Print” initiative for Milwaukee County. **(A status report of the buildings retrofitted.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Milwaukee County owns over 700 buildings. Half of these are for storage or are not occupied year round. The directive to retrofit 20% of the buildings for phase one has been met. Phase two is behind this objective.

The Committee took no action on this informational item.

Resolutions - 6

6. 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. **(Laid over to the Call of the Chair 06/09. (Substitute resolution attached.) (Also to the Committees on Finance and Audit and Economic and Community Development.)**

APPEARANCE:

Supervisor Joseph Sanfelippo, District #17

Supervisor Sanfelippo informed the Committee that Supervisors Broderick, Thomas and Johnson requested to be added as cosponsors. Supervisor Larson requested to be added as a cosponsor later in the meeting. There being no objection it was so ordered.

A lengthy discussion ensued on how the substitute resolution provisions do not affect any money received that would be used to meet the 2009 budget for land sales. This directive requires that the funding be included in the 2010 budget process.

Supervisor Sanfelippo feels that the money from land sales should never be used for operational purposes or to fill budget shortfalls. They should be reinvested to reduce debt or for repairing capital projects.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) Introduce substitute resolution. **(Vote 6-0)**

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

NOES: - 0

EXCUSED: Coggs - 1

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

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

NOES: - 0

EXCUSED: Coggs - 1

7. 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. **(Substitute resolution attached.)**

APPEARANCES:

Terrence Cooley, County Board, Chief of Staff

Paul Mathews, President Marcus Center for the Performing Arts

Mr. Cooley introduced a substitute resolution authored by Supervisors Holloway, Broderick and Jursik. Supervisors Dimitrijevic and Sanfelippo requested to be added as cosponsors. There being no objection it was so ordered.

A lengthy discussion ensued regarding the creation of another commission for parks and culture entities. Supervisor Rice noted a discrepancy in the appointment authority between the whereas and the be it resolved clauses. Additionally, by excluding the County Executive from the appointment process, the commission could appear to be a lobby group.

Mr. Cooley clarified that in recent years, many board or commission appointments have been by the County Executive, mixed or fully appointed by the County Board Chairman with confirmation from the full Board.

Supervisor Broderick stated that the inclusion of Milwaukee County Cultural entities as members of the commission is essential due to their expertise on the needs of the organizations.

Mr. Mathews informed the Committee that at this time, no cohesive plan for culture institutions exists. The institutions are currently funded mostly with private money. This could assist the entities with leverage for private sponsorships towards capital expenditures.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) Approve the substitute resolution.

MOTION BY: (Lipscomb) Lay the item over. **(Vote 4-3)**

AYES: Rice, Larson, Lipscomb and Sanfelippo (Chair) - 4

NOES: - Coggs, Dimitrijevic and Broderick - 3

8. 09-283 A resolution by Supervisors Jursik and Sanfelippo, accepting the donation that will improve the Kahler addition to the War Memorial which was provided by the Estate of Leonard LeVine to the Milwaukee Art Museum and which will be used for the benefit of the War Memorial Center as has been created and endorsed by the Milwaukee Art Museum Board of Trustees and the Design Review Committee of the War Memorial Board.

APPEARANCES:

Dan Keegan, Director, Milwaukee Art Museum

John Schapekahm, Principal Corporation Counsel

Mr. Keegan gave a brief slide presentation showing the area considered for construction. The sculpture court is fully exposed to the elements. The project would enclose this area and increase display space for the artwork substantially.

The structure is over 30 years old and has design flaws that caused leaks into the building. These leaks caused the floor to expand, buckle and create mold issues. Precious artwork on display in this section of the building needs a controlled atmosphere to protect these assets.

The Art Museum would like to have control over the design. They have done extensive engineering studies to incorporate HVAC systems to be aesthetically pleasing.

A discussion ensued regarding the wording contained in the lease. Mr. Schapekahm said upon review of the resolution, he suggests some minor changes. Prior to construction, the Department of Transportation and Public Works and the County Board will review conceptual and construction plans, consistent to the approval process provided in the sublease.

MOTION BY: (Sanfelippo) Amend the resolution to be consistent with the language contained in the 'Sublease to Milwaukee Art Museum, Inc.', as proposed by Corporation Counsel. **(Vote 7-0)**

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

NOES: - 0

SCHEDULED ITEMS (CONTINUED):

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

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

NOES: - 0

9. 09-288 A resolution by Supervisor Thomas, grant the Director of Department of Parks, Recreation and Culture the flexibility to set fees lower or up to an additional 10% higher than the rates established in the 2009 Adopted Budget in order to respond in a timely manner to changing market competition, weather conditions, etc.

APPEARANCE:

Sue Black, Director, Parks, Recreation and Culture

Ms. Black clarified that a resolution last cycle limited the Park's Director authority. This resolution reinstates her authority to have the discretion to adjust fees based on market conditions, either lower, but increase no more than 10%.

MOTION BY: (Sanfelippo) Introduce and approve amendment. **(Vote 6-0)**

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

NOES: - 0

EXCUSED: Coggs - 1

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

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

NOES: - 0

EXCUSED: Coggs - 1

10. 09-297 A resolution by Supervisor Lipscomb adopting a resolution by Milwaukee County to pursue a hydroelectric feasibility study of the Estabrook Dam.

APPEARANCES:

Supervisor Theo Lipscomb, District 1

John Branheart, Estabrook Dam neighbor (registered to speak)

Milwaukee County needs to pursue any potential partnerships. The State of Wisconsin is mandating local governments to provide 25% in renewable energy in the near future. There may be possible savings available through renewable energy projects. Milwaukee County owes it to the citizens to find answers. Additionally, this project fits into the green print initiative.

MOTION BY: (Lipscomb) Introduce and approve amendment. **(Vote 6-0)**

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

NOES: - 0

EXCUSED: Coggs - 1

SCHEDULED ITEMS (CONTINUED):

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

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

NOES: - 0

EXCUSED: Coggs - 1

11. 09-183
(a) A report on an adopted resolution directing the Director of the Department of Parks, Recreation and Culture to perform repairs to the Estabrook Dam as stipulated in the Wisconsin Department of Natural Resources (WDNR) Order dated September 26, 2008, a status report on the stop log project at Estabrook Dam. **(Status report on the resolution directives.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

James Keegan, Parks, Chief of Planning and Development

Julie Esch, County Board Research Analyst

Richard Yahr, (Registered to speak)

Mr. Keegan answered the three points from a request from Supervisor Lipscomb on the status of the adopted resolution. The stop log project has been completed and is awaiting a visual inspection from the WDNR. It is expected that the WDNR will issue a new order to Milwaukee County once the inspection is complete. The grant applied for, to fund this initiative, was exhausted prior to Milwaukee County's application. Sediment removal must meet certain criteria set by the WDNR. At this time there are no funds available to issue a request for proposal for sediment removal.

Supervisor Sanfelippo questioned if there are funds available in the state budget for removal of a dam, why the same funds couldn't be used for repairs.

Overall, Supervisor Lipscomb is very frustrated with the condition of the Estabrook Dam area. He is amazed that no proactive effort has been made by the Environmental Protection Agency or the WDNR on the sediment issue. The Parks Department has done less maintenance this year than they have in past years. The debris buildup has not been removed this year as it was previously.

The Committee took no action on this informational item.

Parks - 8

12. 09-289 From the Director, Parks, Recreation and Culture, requesting authorization to accept a donation of exercise stations for the Bradford Beach area from the Northwestern Mutual Foundation.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Chuck Ward, Parks, Chief of Operations
Shawna Muren, Northwestern Mutual

Kudos was given to the Northwestern Mutual Foundation for their generous gift. A discussion ensued on the placement of the stations.

MOTION BY: (Sanfelippo) Amend the resolution on line 24 striking "\$52, 000" and replacing it with "maximum of \$40,000" and strike the rest of the sentence "and the balance to come from the playground Trust Fund." **(Vote 7-0)**

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

NOES: - 0

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

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

NOES: - 0

13. 09-282 A. From the Director, Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement of the Tiefenthaler County Park Building with Lake Valley Camp, Inc. for year-round administrative offices and programs for their youth development organization. **(Letter of request from the Lake Valley Camp) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

See part C for comments on the discussion for all sections of this item.

The Committee took no action on this informational item.

- B. From the Director, Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement of the Tiefenthaler County Park Building with Lake Valley Camp, Inc. for year-round administrative offices and programs for their youth development organization. **(Due diligence report for agreement) (Also considered by the Committee on Finance & Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

The Committee took no action on this informational item.

SCHEDULED ITEMS (CONTINUED):

- C. From the Director, Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement of the Tiefenthaler County Park Building with Lake Valley Camp, Inc. for year-round administrative offices and programs for their youth development organization.

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture

Paul Kuglitsch, Parks Contract Service Officer

Peter Sommerhauser, Kellogg Foundation

James Flint, Lake Valley Camp

Supervisor Coggs explained how she was approached by the organization to use the building at Tiefenthaler Park. The building has been vacant and is in disrepair. This would be a good fit for the organization to provide programs directed at urban youth and teens.

Mr. Flint gave a brief background of the Lake Valley Camp organization and programs. He explained that this isn't a typical summer camp. They create a partnership with schools and families. Student trainers work and get paid a stipend. The program works with youth from ages 7 through graduation. They meet throughout the school year. The move to this facility will allow the camp to double the number of youth eligible for the program.

The Kellogg Foundation is a partner of the Lake Valley Camp and will contribute funds to renovate and make improvements to the pavilion as contained in the lease agreement.

Question and comments ensued regarding the findings in the due diligence report. Mr. Kuglitsch noted that many issues raised in the report have been addressed.

A lengthy discussion ensued regarding the limited recourses available to Milwaukee County regarding the terms of the lease. The lease was for 30 years but has been reduced to 20 years. The lessee is responsible for maintenance of public restrooms and the utilities for the term of the contract. No rental fees are affiliated with the lease.

The Committee took a brief recess at 11:40 a.m. to allow the Committee to receive and review the latest revised copy of the lease.

The meeting was called to order at 11:50 a.m. A roll call was taken with all members present.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Coggs) Approve, contingent upon all remaining questions from Supervisors be satisfied and agreed to by both Milwaukee County and the lessee, to be presented at a special meeting or by an amendment incorporating any changes, prior to the July County Board meeting. **(Vote 5-2)**

AYES: Coggs, Dimitrijevic, Rice, Lipscomb and Broderick (Chair) –5

NOES: - Sanfelippo and Larson -2

14. 09-R04 From the Director, Parks, Recreation and Culture, a report on the lease extension for the agreement with Bartolotta's Lake Park Bistro. **(Recommendation: Refer to the Departments of Audit, Parks, Recreation and Culture and County Board staff for market comparables.)**

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Joe Bartolotta, Bartolotta's Lake Park Bistro

Mr. Bartolotta would like to secure an extension of the 20-year lease for Lake Park Bistro. The current contract will expire in 2015. This will allow both parties time to work out a new agreement that will be beneficial to all parties.

MOTION BY: (Coggs) Refer to the Departments of Audit, Parks, Recreation and Culture and County Board staff for market comparables. **(Vote 7-0)**

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

NOES: - 0

15. 09-R05 From the Director, Parks, Recreation and Culture, a report on a flood control pond at Maitland Park. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
James Keegan, Parks, Chief of Planning and Development
Alderman Terry Witkowski, 13th District
Tom Rave, Gateway to Milwaukee
Debra Jensen, Milwaukee Metropolitan Sewer District (MMSD)
Supervisor Mark Borkowski, District 11
The following registered to speak:
Jaime Maliszewski, RPW Inc.
Jackie Klehr, Country Inn & Suites Airport
Todd Christian, County Inn & Suites Airport
Debra Schroeder, President Garden Gate Neighborhood

SCHEDULED ITEMS (CONTINUED):

Alderman Witkowski informed the Committee the area has suffered flood damage the last couple of years. There is an opportunity at this time to work with MMSD, the Wisconsin Department of Transportation (WisDOT), the City of Milwaukee and Milwaukee County in an intergovernmental cooperation to create a detention pond at Maitland Park during the reconfiguration of I94.

Mr. Rove explained how hard the recent floods have particularly hit South 13th Street and College Avenue businesses. One business failed and another relocated. A solution is needed to stop the loss of business and damage to the homes in the area.

Ms. Jensen gave the Committee an overview of the proposed detention basins location in the park. This would change the elevation of the park but the land would be usable except during heavy rain conditions. MMSD would provide the grading for the plan.

Mr. Maliszewski commented that the park is mostly used for dog walking. This solution would be invaluable to the neighborhood including the residential, business and the nearby fire department. WisDOT would use the money allocated for sound walls for the detention pond to alleviate flooding in the area. There is an urgency to move on this to incorporate changes prior to WisDOT's completion of the interchange.

Prior to a decision being made, Supervisor Borkowski feels it is necessary to hold a neighborhood meeting to discuss the issues and inform the neighbors of the suggested solutions.

The Committee took no action on this informational item.

16. 09-R06 From the Director, Parks, Recreation and Culture, a report on Wilson Park area flood management study by Milwaukee Metropolitan Sewer District (MMSD). **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

James Keegan, Parks, Chief of Planning and Development

Patrick Elliott, MMSD

Tom Chapman, MMSD

Mr. Keegan spoke about a MMSD proposal on floodwater management alternatives to remediate flooding near Wilson Park.

Mr. Elliott told the Committee the area of concern is from Armour Avenue, 6th Street and Layton Avenue to 27th and Morgan Avenue. MMSD created a

SCHEDULED ITEMS (CONTINUED):

floodwater plan that is very preliminary. The proposed area for a detention basin in Wilson Park would include the lagoon and two southeast ball diamonds.

Ms. Black commented on how everyone needs parkland for uses not related to park functions. This proposal would affect the use of the two ball diamonds and would cause them to be unusable if used as a water storage basin.

Supervisors feel that we need to approach these projects cautiously and on a case-by-case basis. Intergovernmental cooperation is necessary to find solutions to these problems.

Supervisor Broderick suggested possible land swap to consider for compensation or the deepening and cleanup of the lagoon.

The Committee took no action on this informational item.

17. 09-R07 From the Director, Parks, Recreation and Culture, a verbal report on the Rotary Centennial Garden/Riverside Park/Urban Ecology Center. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Kevin Haley, Parks, Landscape Architect
Pieter Godfrey

Mr. Godfrey would like to create an entrance to the Milwaukee River with an arboretum to tie together North Avenue and Riverside Park. This will entail 800 acres of land, a worthwhile asset to the community. The Rotary Club along with the Urban Ecology Center will create and maintain the area. There will be no cost now or in the future to Milwaukee County. The final plans will come back to the Committee for approval.

The Committee took no action on this informational item.

18. 09-R08 From the Friends of Boerner Botanical Gardens, Milwaukee Metropolitan Sewerage District and various local contractors, a report on Storm Water Best Management Practices Program Grant, Matching In-Kind Services and Material Donations for Boerner Botanical Gardens. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCE:

Kevin Haley, Parks, Landscape Architect

The construction of the new building and parking lot at the Gardens caused a storm water problem. An opportunity arose where storm water that comes from

SCHEDULED ITEMS (CONTINUED):

the parking lot and waterspouts can be treated and diverted back into the ground in a filtration medium with cutting edge techniques. This plan will be funded with \$100,000 from MMSD. Local contractors, manufactures and installers of these projects have stepped up to help.

The Committee took no action on this informational item.

Staff Present:

Mr. Terrence Cooley, Chief of Staff, County Board
Ms. Sue Black, Director, Parks Recreation and Culture
Mr. Jeff Baudry, Parks, Marketing Manager
Mr. Stevan Keith, Director of Sustainability
Mr. John Schapekahm, Principal Corporation Counsel
Mr. Paul Kuglitsch, Parks Contract Service Officer
Mr. James Keegan, Parks, Chief of Planning and Development
Supervisor Mark Borkowski, District #11
Mr. Chuck Ward, Parks, Chief of Operations
Mr. Kevin Haley, Parks, Landscape Architect
Ms. Julie Esch, County Board, Research Analyst

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: Approximately 9:02 a.m. until 2:10 p.m.
Carol Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is September 15, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 1, 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.