

Chairperson: William Lynch
Commission Clerk/Park Staff: Peggy Kubricky, 257-8073
Commission Analyst: Julie Esch, 278-4430

MINUTES

Lakefront Development Advisory Commission

Monday, February 5, 2007

4:00 pm

Lake Park Pavilion

3133 E. Newberry Blvd.

Lower Level Meeting Room

Attendees:

William Lynch	Mike Maierle
Gerry Broderick	Mike D'Amato
Ellen Brostrom	Ralph Voltner
Julie Esch	Chuck Ward
Thomas Frenn	Dan Steininger
Kate Pritchard	Bob Spindell
Laurie Gorton	

Chairman William Lynch opened the meeting at 4:00 p.m. on February 5, 2007 at Lake Park Pavilion. Mr. Lynch reviewed the purpose of the Lakefront Development Advisory Commission and the purpose of today's meeting.

Item 1

Complete discussion of Bradford Beach Watergarden Project. After the additional documentation provided to the commissioners, they are satisfied with the proposal. The project meets the five (5) criteria needed for LDAC to approve the project.

The vote was 12-yes and 1 no. Julie Esch, Supervisor Lynn De Bruin's alternate, voted no. Julie Esch will prepare the recommendation report for Bill Lynch to review. The report will contain the specifics of the basis for the Commission's recommendation. The draft copy will be distributed to the commissioners for final approval.

Item 2

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Discussion of staffing needs for LDAC. Milwaukee County Parks Department and County Board staff has provided support and staffing for the last two years and the Park's Department is unable to continue doing so. Julie Esch of the county Board staff will continue to attend Commission meetings and will draft Commission reports on its recommendations. Alderman D'Amato indicated the City Council staff can provide assistance. He proposed that a City elected official be the Secretary of the Commission for the next year. The position of Secretary would then alternate annually between a Commissioner who is an elected official of the County and an elected official of the City. The Secretary would be expected to provide staff assistance to LDAC. See discussion of bylaws, below.

Item 3

Appointment of LDAC members and bylaws. Commissioner Ellen Brostrom presented a discussion draft of possible bylaws for the Commission. The Bylaws are to address matters not already determined by the resolutions forming LDAC and the LDAC procedures previously adopted. Discussion supported having a secretary and vice chair position. After discussion, the consensus was that a quorum of the Commission should be 50 % of the Commissioners. The Commissioners agreed to the provisions for electing the secretary and the secretary's duties discussed above. Ellen Brostrom will adjust the bylaws to reflect these changes. The revised draft of the bylaws will be presented to the Commission for action at its next meeting.

Item 4

Discuss status of appointments of LDAC members. It was recommended that appointees to the Commission have two-year terms. The County Executive's appointments are current and the terms of citizen Commissioners are staggered. The Chair will contact the Mayor and County Board Chairman to discuss the status of their appointments. The Commission noted that one Commissioner has not attended a meeting after the Commission decided the USS Des Moines matter. Another has not attended almost all of the Commission's meetings in 2006-2007.

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The next meeting was set for April 23, 2007 at 4:00 p.m. The meeting will include consideration of the parks north of the City of Milwaukee and the individuals and groups that are concerned about them. Bill Lynch will contact Katie Pritchard regarding a location on the North Shore for the next meeting.