

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, January 25, 2005 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 15, Side A, No. 260 to end
TAPE NO. 15, Side B, No. 001 to end
TAPE NO. 16, Sides A & B, No. 001 to end
TAPE NO. 17, Side A, No. 001 to 195

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

EXCUSED: None

Scheduled Items:

1. 04-39 From the County Executive, appointing Ms. Gwen Jackson to serve on the War Memorial Corporation Board of Trustees for a term expiring April 30, 2008. (Tape No. 15A-265 to 300)

APPEARANCES: Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office, representing Ms. Jackson.

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

NOES: None

EXCUSED: None

2. 05R09 Presentation from the Zoo Director regarding proposed development on the Zoo grounds Bliffert site. (Map submitted by Zoo Director.) (Tape No. 15A-300 to 600)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director
Ms. Sue Black, Superintendent, Parks Division

NO ACTION TAKEN ON THE ABOVE ITEM.

Scheduled Items (Continued):

3. 05-75 From the Zoo Director, requesting approval of an agreement with Skyfair, Inc. for the installation and operation of a skyride at the Milwaukee County Zoo. (Formerly File No. 05R08) (Tape No. 15A-600 to 15B-050)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director
Mr. Stephen Agostini, Fiscal and Budget Administrator

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

4. 05-78 From the Zoo Director, requesting approval of an agreement with the Zoological Society of Milwaukee County for the donation of the installation of concrete footings for a skyride at the Milwaukee County Zoo. (Revised report submitted by Zoo Director, including the cost estimates to install the footings.) (Formerly File No. 05R02) (Tape No. 15B-050 to 125)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

5. 05-77 From the Zoo Director, requesting approval of a professional services contract for presentation of the Zoo's marine mammal show and animal training. (Formerly File No. 05R03) (Tape No. 15B-125 to 215)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Supervisor McCue stated that the fiscal note needs to be better explained.

MOTION BY: (BORKOWSKI) Approve items 5 and 6. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

6. 05-76 From the Zoo Director, requesting approval of an agreement with Billings Productions, Inc. for the exhibition of robotic dinosaurs. (Formerly File No. 05R04)

SEE ACTION UNDER NUMBER FIVE (5) ABOVE.

7. 05-73 From Family and Youth Professional Development Coordinator, UW-Extension, requesting authority to seek and receive funding from Maximus, Inc. for support of Maximus on-site workshop services for County fiscal year 2005. (Formerly File No. 05R01) (Tape No. 16A-33 to 375)

Mr. Ronnie Stricklin, Director, UW-Extension

Ms. Cynthia Muhar, Family & Youth Professional Development Coordinator

Ms. Adrienne Lovett, Housing & Financial Management Education Coordinator, UW-Extension

MOTION BY: (BRODERICK) Approve.

Supervisor De Bruin requested that information relative to class evaluations be forwarded [to PEEC members].

VOTE ON MOTION TO APPROVE: (Vote 7-0*)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item. Upon hearing no objections; Chairperson De Bruin so ordered.

The Committee adjourned for five minutes (Tape No. 16A-375). Upon reconvening into open session, the following members were present: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairperson).

8. 05-80 A. Update from the Parks Department relative to the 2004 Concert in the Park Series. (**For information only.**) (Formerly File No. 05R05.) (Tape No. 15B-215 to 600)

APPEARANCES: Mr. Keith Kalberer, Contract Manager, Parks Division

Ms. Mary Cannon, Interim Chair, CAMPAC

Ms. Lynn Lucious, CAMPAC Administrator

Scheduled Items (Continued):

Ms. Cannon introduced Kathryn "Murph" Burke, Sandra Toran Butler, Pam Garvey, Judith Keyes, Dean Amhaus, Mildred Harpole, Pascual Rodriquez and Ceasar Stinson.

NO ACTION TAKEN ON THE ABOVE ITEM.

B. Overview from the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC). (Formerly File No. 05R05.) (Written information: CAMPAC membership, objectives and goals (3 documents); **for information only.**)

SEE ACTION UNDER NUMBER 8A ABOVE.

C. From Superintendent, Parks Division, DPPI, requesting approval of the 2005 CAMPAC allocation recommendations. (Amendments by Supervisors De Bruin et. al and Supervisor Clark, et. al.) (Formerly File No. 05R05) (Tape No. 15B-600 to 16A-325)

APPEARANCES: Mr. Keith Kalberer, Contract Manager, Parks Division
Ms. Sue Black, Superintendent, Parks Division
Ms. Mary Cannon, CAMPAC Interim Chair

Supervisor Devine in the Chair, Tape No. 16A-120.

MOTION BY: (BRODERICK) Approve (Tape No. 16A-240).

MOTION BY: (BRODERICK) Approve amendment by Supervisors De Bruin, Devine, Borkowski, Schmitt and Broderick. **(Vote 6-1)**

AYES: De Bruin, Borkowski, Schmitt, Broderick, Clark and Devine (Acting Chairman)

NOES: McCue

EXCUSED: None

MOTION BY: (CLARK) Approve amendment by Supervisors Clark, West and Dimitrijevic (Tape No. 16A-306). **(Vote FAILS: 1-6)**

AYES: Clark

NOES: De Bruin, Borkowski, Schmitt, McCue, Broderick, and Devine (Acting Chairman)

EXCUSED: None

VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 7-0)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

Scheduled Items (Continued):

EXCUSED: None

9. 00-360 An adopted resolution authorizing the Superintendent, Parks Division,
(a)(d) DPPI, to prepare all documents relative to a lease with Honor Our
Neighbors Origins and Rights, Inc. for the use of the former Coast Guard
Station, and directing the Director, Department of Administrative Services
(DAS) to perform and report back to the Committee on Parks relative to
due diligence. **(Report from DAS laid over 12/7/04; reports from the
Parks Department dated 1/17/05 and 1/20/05.)** (Tape No. 16A-375 to
600)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. Jim DeNomie, HONOR (Tape No. 16A-480)
Ms. Sue Black, Superintendent, Parks Division
Mr. William Domina, Milwaukee County Corporation Counsel

Tape No. 16A-375: Chairperson De Bruin stated that this is an
informational item; the resolution was adopted, but the execution of the
lease required that this information be forwarded [to the PEEC].

MOTION BY: (SCHMITT) [Direct] a quarterly report from DAS relative
to the progress on the fundraising (Tape No. 16A-460).

Tape No. 16A-550: Chairperson De Bruin questioned Parks staff and
Corporation Counsel that if this report is received and placed on file, then
the Parks Department could go ahead and execute the lease. Mr. Domina
stated that there are two conditions [in order to] execute the lease; the first
was the due diligence (that is occurring) and the second is that it was
presented to this committee and [the committee] is given an opportunity
to discuss it (which is occurring now). He continued that when you
complete [this discussion and] then assuming there is no other direction
from this committee, the lease can be executed under the terms of the
resolution that was passed in July.

Tape No. 16A-561: Chairperson De Bruin stated that [the committee]
needs a motion to receive and place on file; Supervisor Broderick so
moved.

**VOTE ON MOTION TO RECEIVE AND PLACE ON FILE By Supervisor
Broderick, with further direction by Supervisor Schmitt to direct that
DAS provide quarterly reports to the Committee on Parks, Energy and
Environment: (Vote 6-1)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin
(Chairman)

Scheduled Items (Continued):

NOES: McCue; EXCUSED: None

10. 04-263 From Friends of the Mill Pond & Oak Creek Watercourse, submitting a proposal to restore, revitalize and beautify the historic Mill Pond and Oak Creek watercourse and surrounding areas. **(Report from the Parks Superintendent dated 1/13/05)** (Tape No. 16A-331 to 16B-135)

APPEARANCES: Mr. Jim Ciha, Landscape Architect, Parks Department
Mr. Grobschmit, former Mayor of South Milwaukee
Pat Fowler, Friends of Mill Pond
Ms. Sue Slocum, The Park People

Chairperson De Bruin stated that she wants to clarify that staff will come back to the committee before submitting applications that require funding commitments. Supervisor Schmitt concurred and stated that he is concerned about future maintenance costs.

MOTION BY: (SCHMITT) The long-term maintenance for each grant should be costed out by the Parks Department and reported to PEEC.

MOTION BY: (DEVINE) Approve.

Chairperson De Bruin stated that the motion is to approve. The clerk requested clarification of the motion as follows: (1) Require that grants requiring a county financial commitment come back to the PEEC, and (2) approve Supervisor Schmitt's amendment for long-term maintenance for each grant project be costed out by the Parks Department and reported back to this committee. Chairperson De Bruin reiterated that the first one is the Parks Department will bring all requests that require county commitment back for approval prior to submitting the grant and the second amendment is for long-term maintenance for each of the grant projects be costed out by the Parks Department and reported back to this committee.

VOTE ON MOTION TO APPROVE, AS AMENDED BY SUPERVISORS DE BRUIN AND SCHMITT: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

11. 05-50 Resolution by Supervisors McCue, Cesarz and Dimitrijevic, authorizing and directing the Airport Director to enter into an agreement with the Milwaukee County Parks Department for the operation of a dog exercise

Scheduled Items (Continued):

area at General Mitchell International Airport. **(Also to Committee on Transportation, Public Works and Transit)** (Report from Acting Transportation Superintendent relative to an agreement with the Milwaukee County Parks Department for the operation of a dog exercise area at General Mitchell International Airport (GMIA) and Corporation Counsel Opinion dated 1/19/05.) (Tape No. 16B-165 to 195)

MOTION BY: (MC CUE) Approve. **(Vote 6-1)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)

NOES: Clark

EXCUSED: None

12. 04-520 From Superintendent, Parks Division/DPPI, requesting authorization to accept the donation of the sculpture "Wind Leaves" by artist Ned Kahn for installation in Veteran's Park. **(Laid over 12/7/04; report from the Parks Superintendent dated 12/20/04.)** (Tape No. 16B-195 to 595) (Written information submitted relative to Ned Kahn studios; Audio/Video presentation regarding Ned Kahn.)

APPEARANCES: Ms. Lauri Panella, Acting Chief of Recreation Services
Ms. Sue Black, Superintendent, Parks Division
Supervisor John Weishan, Sixteenth District (opposed)

Supervisor McCue requested a copy of the criteria used by the advisory committee (Tape No. 16B-511).

MOTION BY: (BRODERICK) Approve. **(Vote 5-2)**

AYES: Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

NOES: Schmitt and Clark

EXCUSED: None

13. 05-74 From Superintendent, Parks Division, DPPI, requesting approval of an intergovernmental agreement between Milwaukee County and the City of Oak Creek to complete sections of the Oak Leaf Trail System. (Written project costs by the Parks Department.) (Formerly File No. 05R06) (Tape No. 16B-600 to 640)

APPEARANCES: Mr. Jim Ciha, Landscape Architect, Parks Department
Ms. Sue Black, Superintendent, Parks Division

MOTION BY: (BORKOWSKI) Approve.

Chairperson De Bruin stated that the resolution needs to be corrected on

Scheduled Items (Continued):

line 26 "direct Parks, Recreation and Culture to review and accept an intergovernmental agreement with Milwaukee County" should read: "between Milwaukee County and the City of Oak Creek."

VOTE ON MOTION TO APPROVE: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

14. 05-79 From Superintendent, Parks Division, DPPI, requesting approval of a Use Agreement between the Alan Kulwicki Memorial Committee, Greater Greenfield Lion's Club and Milwaukee County for use of Kulwicki Park and the Brooks Pavilion for approved events. (Formerly File No. 05R07) (Tape No. 16B-640 to 17A-015)

APPEARANCES: Mr. Keith Kalberer, Contract Manager, Parks Division

Chairperson De Bruin stated that the fiscal note needs to be reviewed (Tape No. 16B-645).

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

15. 04-268 From Superintendent, Parks Division, DPPI, submitting an **informational**
(a)(a) report on the acceptance of private donations through the Milwaukee Park Foundation and The Park People. (Tape No. 17A-015 to 125)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

MOTION BY: (DE BRUIN) Receive and place on file and give a copy of the report to other members of the board (Tape No. 17A-092).

No objections; so ordered.

16. 05-26 From Superintendent, Parks Division, DPPI, submitting an **informational**
(a) report on the completion of the 2003 and 2004 Children's Play Environment Renovation Projects. (Pictures submitted by the Parks Department.) (Tape No. 17A-125 to 200)

APPEARANCES: Mr. Mike Rapp, Parks/DPPI

Scheduled Items (Continued):

MOTION BY: (DE BRUIN) Informational item shall be sent to all members of the County Board; place on file.
No objections; so ordered.

STAFF PRESENT: Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Mr. Chuck Wikenhauser, Zoo Director
Ms. Sue Black, Superintendent, Parks Division
Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. Ronnie Stricklin, Director, UW-Extension
Ms. Cynthia Muhar, Family & Youth Professional Development Coordinator
Ms. Adrienne Lovett, Housing & Financial Management Education Coordinator, UW-Extension
Mr. Keith Kalberer, Contract Manager, Parks Division
Mr. William Domina, Milwaukee County Corporation Counsel
Mr. Jim Ciha, Landscape Architect, Parks Department
Ms. Lauri Panella, Acting Chief of Recreation Services

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:30 p.m.

Maribeth Welchman
Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, March 1, 2005 – 9:00 a.m.
Milwaukee County Courthouse, Room 203-R

MINUTES

Note: Audio recordings are not available for items one through eight; the meeting was recorded beginning with item number nine at approximately 11:00 a.m.

TAPE NO. 17, Side A, No. 350 to end of tape
TAPE NO. 17, Side B, No. 001 to end of tape
TAPE NO. 18, Side A, No. 001 to 475

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

EXCUSED: None

Scheduled Items:

1. 05-147 A. From the Lakefront Development Advisory Commission recommending denial of the USS Des Moines Historic Naval Ship Project, Inc. for berthing of the USS Des Moines at Veteran's Park. (Formerly File No. 05R10)
- B. Presentation from the USS Des Moines Historic Naval Ship Project, Inc.
- C. Public Comment Period (limited to a total of 30 Minutes).

APPEARANCES: Mr. Richard F. Caswell, Captain, CEC, USNR (Retired), President, Milwaukee—USS Des Moines Historic Naval Ship Project, Inc.

REGISTRATION CARDS SUBMITTED: Jeannette Mazur, against [berthing]
Martha Lunz, against [berthing]

Donald Viehl (no comment)

Peter I. Slaby, for LDAC recommendation

Charlie Kamps, for denial

John Lunz, for LDAC resolution

Mr. Caswell stated that he is working with Scott Walker to find an alternative site [for the ship] and the organization withdraws its proposal for

Scheduled Items (Continued):

berthing the USS Des Moines at Veteran's Park. Supervisors Borkowski, Broderick, McCue, De Bruin, and Clark stated that they would help in this effort.

MOTION BY: (SCHMITT) Receive and place on file.

Chairman De Bruin stated that the motion to place on file is not a motion to send a negative message or disrespect; the process would restart with a new site.

Vote on motion to receive and place on file. (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

2. 04-540 An adopted resolution directing the Director of the Department of Administrative Services to report to the County Board with a final negotiated lease and management agreement with the Milwaukee Public Museum, Inc. prior to the expiration of the extended Agreement (March 2005).
 - (a)

This matter was withdrawn from the agenda by Chairman De Bruin in a memorandum dated February 28, 2005, a copy of which is attached to the original copy of these minutes. See special meeting agenda of March 7, 2005.

3. 05-27 From the Zoo Director entitled, "Annual Report on Zoo In-Kind Donations." **(Informational)**
 - (a)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

NO ACTION TAKEN ON THE ABOVE ITEM.

4. 05-112 From the Zoo Director, requesting approval of a professional services contract with World Bird Sanctuary for 2005, with the option of extending the contract for 2006, for presentation of the Zoo's Bird of Prey Show.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

5. 05-110 From the Zoo Director, requesting approval of a professional services contract with William A. Jones company for 2005, with the option of extending the contract for 2006, for operation of high profile plastic injection vending machines (Mold-A-Ramas) at the Milwaukee County Zoo.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Mr. Wikenhauser stated that the resolution has a typographical error and should be corrected as follows: "this contract in an amount of ~~fifty~~ fifty-five percent (55%) of gross-collected revenue..."

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

6. 05-116 From River Basin Educator for Natural Resources, UW-Extension, requesting authorization to seek and receive funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection (ATCP) and the Wisconsin Department of Natural Resources (DNR) for a Clean Sweep Program.

APPEARANCES: Mr. Andy Yench, UW-Extension
Ms. Sue Black, Superintendent, Parks Division

MOTION BY: (McCUE) Approve with a directive to the Parks Department to look at all opportunities to utilize this program. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

7. 05-108 A resolution by Supervisors McCue, De Bruin, Rice and Dimitrijevic, expressly limiting the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals for the lakefront of Lake Michigan within Milwaukee County to public lands.

APPEARANCES: Donna Schlieman, against proposal
Charlie Kamps, against, as drafted

MOTION BY: (McCUE) Refer to County Board staff and Corporation

Scheduled Items (Continued):

Counsel for questions and to report back, with a revised resolution, at the next meeting cycle. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

8. 05-113 Resolution by Supervisors Weishan, Broderick, Mayo and others, reconfirming Milwaukee County's commitment to the War Memorial Corporation by authorizing and directing the Department of Administrative Service's Fiscal and Budget Administrator to negotiate a long-term funding agreement with the War Memorial Board of Trustees for operation of, and capital improvements to, the War Memorial Center. **(Also to the Committee on Finance and Audit.)**

APPEARANCES: Supervisor John Weishan, Jr., Sixteenth District (support)
Naomi R. Horwitz, support
Paul A. Bialk, support
Jim Grieb, support

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

9. 05-109 A resolution by Supervisors Schmitt and De Bruin, designating the open space portion of the fill site area (Northeast Quadrant) as parkland to be kept in a natural state and used for passive recreation purposes as well as authorizing and directing the Superintendent of Parks/DPPI and the Director of the Economic Development Division to negotiate a conservation easement agreement with the Milwaukee Metropolitan Sewerage District for the open space portion of the fill site area and to report back to the County Board for review and approval. **(Also to the Committee on Economic and Community Development.)**

Supervisor Devine in the chair.

APPEARANCES: Susan Slocum, The Park People, Friends of MCPS
Peter I. Slaby, support open space and park area

MOTION BY: (DE BRUIN) Approve. **(Vote 6-1)**

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick and Devine (Acting Chairman)

Scheduled Items (Continued):

NOES: Clark
EXCUSED: None

The Committee recessed for ten minutes from approximately 11:30 to 11:40 a.m.

Roll Call upon reconvening into open session:

PRESENT: Devine, Borkowski, Schmitt, McCue, McCue, Broderick, Clark and De Bruin
(Chairman)

EXCUSED: None

10. 05-114 A resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also to the Committee on Transportation and Public Works.)**

APPEARANCES: Supervisor James G. White, First District
Mr. William Domina, Milwaukee County Corporation Counsel
Ms. Sue Black, Superintendent, Parks Division
Kathy Arciszewski, support
Susan Slocum, The Park People, Friends of MCPS
Doug Jenkins, Deputy Director of Audits
REGISTERING ONLY: Marne Stuck, against
Cheri Briscoe, support

Supervisor White stated that he wishes the committee to approve with a recommendation to corporation counsel and county board staff for additional review.

MOTION BY: (DE BRUIN) Approve and refer to county board research staff and corporation counsel for further review and report back to committee.

MOTION BY: (McCUE) Refer to county board staff, corporation counsel and DPPI.

MOTION BY: (DEVINE) Amend to delete lines 61 and 62 from the resolution that read as follows: ""Require the Director of Public Works to be certified and licensed as a professional engineer by the State of Wisconsin."

Mr. Domina stated that the motion to refer takes precedence over the motion to amend. If the motion to refer is not approved, the motion to approve would be taken up after the motion to amend.

Supervisor Broderick stated that he would like to see the results of the

Scheduled Items (Continued):

audit that will probably be forwarded in late May.

VOTE ON MOTION TO REFER: (Vote 5-2)

AYES: Devine, Schmitt, McCue, Broderick and Borkowski (Acting Chairman)

NOES: De Bruin and Clark

EXCUSED: None

11. 05-117 A resolution by Supervisors De Bruin and Borkowski creating the Aquatic Advisory Committee to review and implement the 2002 Aquatic Master Plan for Milwaukee County and to assess community needs for aquatic programming.

Supervisor Devine in the Chair.

MOTION BY: (DE BRUIN) Amend to delete wording on line 38 as follows: "Review ~~and implement~~ the 2002 Aquatic Master Plan;"

MOTION BY: (CLARK) Amend to add one representative of the Boys and Girls Club, appointed by the County Executive. ***Supervisor De Bruin accepted the amendment as friendly.***

MOTION BY: (DE BRUIN) Add Supervisor Cesarz, and everyone on the Parks, Energy and Environment Committee, as a co-sponsor. In addition, Supervisor Cesarz would like to serve on the [Aquatic Advisory] committee.

VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 7-0)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: None

12. 05-115 From the Superintendent, Parks Division/DPPI, requesting authorization to apply for Federal Congestion Mitigation and Air Quality (CMAQ) improvement program grant funding for off-road asphalt path and bike trail construction, and to request the local match for these projects in the 2006 Capital Improvements Budget request, and if the local match is approved, to sign documentation pertaining to grant administration and reimbursement.

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

Scheduled Items (Continued):

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

13. 05-111 From the Superintendent, Parks Division/DPPI, requesting authorization to apply for and accept a grant from the Great Lakes Basin Program for the purpose of performing erosion control and restoration work in the Lake Park ravines.

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

14. 05-132 From the Superintendent, Parks Division/DPPI, submitting a report on revised DPPI Time and Material Construction Contract Guidelines and Procedures. **(Also to the Committees on Transportation and Public Works and Finance and Audit.)** (Formerly File No. 05R11)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Mr. Doug Jenkins, Deputy Director of Audits

MOTION BY: (DEVINE) Place on file.

Mr. Jenkins explained that the item was submitted as an informational report and an action is not requested from the department. Chairman De Bruin stated that the matter would be received and placed on file.

VOTE ON MOTION TO RECEIVE AND PLACE ON FILE. (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman)

NOES: McCue

EXCUSED: None

15. 05-26 **Informational** report relative to Boerner Botanical Gardens.
(a)

Scheduled Items (Continued):

APPEARANCES: Ms. Julie Esch, County Board Research Analyst
Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. Jim Keegan, Finance Manager, Parks Division

NO ACTION TAKEN ON THE ABOVE ITEM.

16. 05R12 From Superintendent, Parks Division/ DPPI, submitting an **informational** report on mandatory overtime plans for Facilities Management. **(For information only.)**

This matter was withdrawn from the agenda by Chairman De Bruin in a memorandum dated February 28, 2005, a copy of which is attached to the original copy of these minutes.



STAFF PRESENT: Mr. Chuck Wikenhauser, Zoo Director
Mr. Andy Yench, UW-Extension
Ms. Sue Black, Superintendent, Parks Division
Mr. William Domina, Milwaukee County Corporation Counsel
Doug Jenkins, Deputy Director of Audits
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)
Section, Parks Division, DPPI
Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. Jim Keegan, Finance Manager, Parks Division

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 1:30 p.m.

Maribeth Welchman
Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

SPECIAL MEETING OF THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Monday, March 7, 2005 -- 1:00 p.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 18, Side A, No. 475 to end of tape
TAPE NO. 18, Side B, No. 001 to end of tape
TAPE NO. 19, Side A, No. 001 to 81

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

EXCUSED: Supervisor Clark (later present)

Scheduled Item:

1. 04-540 From Fiscal and Budget Administrator, submitting Lease and
(a)(a) Management Agreement between Milwaukee County and the
Milwaukee Public Museum and due diligence report on the Lease and
Management Agreement between Milwaukee County and the
Milwaukee Public Museum. **(Also to the Committee on Finance and
Audit.)** (Pursuant to an adopted resolution directing the Director of the
Department of Administrative Services to report to the County Board
with a final negotiated lease and management agreement with the
Milwaukee Public Museum, Inc. prior to the expiration of the extended
Agreement (March 2005).) **(Report from the Director of Audits and
County Board Legislative Analyst dated March 6, 2005; and
amendment by Supervisor De Bruin dated March 7, 2005.)**

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. William Domina, Milwaukee County Corporation Counsel
Mr. Michael Stafford, President/CEO, Milwaukee Public Museum, Inc.
(MPM)

Mr. Jim Krivitz, Executive Vice President, MPM
Mr. Terry Gaouette, Financial Officer, MPM

Ms. Julie Esch, County Board Research Analyst
Mr. Jerry Heer, Director, Department of Audits

Mr. Agostini stated that the final, revised Lease and Management Agreement and Due Diligence reports are dated March 3, 2005. Typographical errors were noted as follows: page 13, (Section 5.9 – Support Agreement) (a) *Debt Service Reserve Fund*. “(2) maximum annual debt service on the obligations, ~~and~~or (3) 125% of ...” and page 5, Section 3.3 Hazard Insurance. “The County, at MPM’s expense, shall purchase ~~shall~~ and maintain insurance ...”

Supervisor Clark present (Tape No. 18A-691).

Mr. Gaouette stated that he would provide the Parks, Energy and Environment Committee members with the Equal Employment Opportunities Commission (EEOC) report that MPM submitted to the federal government. Further discussion ensued regarding MPM’s minority and women employment participation.

Ms. Esch summarized a report from herself and the Director, Department of Audit, dated March 6, 2005.

MOTION BY: (MC CUE) Approve an amendment to delete Section 5.13 – West Parcel (page 14 of the Lease and Management Agreement).
Motion later withdrawn.

MOTION BY: (BRODERICK) Approve (Tape No. 18B-385).

MOTION BY: (DEVINE) Approve amendment by Supervisor De Bruin (Tape No. 18B-390).

VOTE ON MOTION TO AMEND: (Vote 7-0) (Tape No. 18B-425)
AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)
NOES: None
EXCUSED: None

VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 6-1)
AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)
NOES: Clark
EXCUSED: None



STAFF PRESENT: Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. William Domina, Milwaukee County Corporation Counsel
Mr. Michael Stafford, President/CEO, MPM
Mr. Jim Krivitz, Executive Vice President, MPM
Mr. Terry Gaouette, Financial Officer, MPM
Ms. Julie Esch, County Board Research Analyst
Mr. Jerry Heer, Director, Department of Audits

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Adjourned: 2:30 p.m.

Maribeth Welchman

Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, April 19, 2005 -- 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 19, Side A, No. 138 to end of tape

TAPE NO. 19, Side B, No. 001 to 371

ROLL CALL:

PRESENT: Supervisors Borkowski, Schmitt, McCue, Broderick and Devine (Acting
Chairman)

EXCUSED: Supervisor De Bruin

ABSENT: Supervisor Clark (later present)

Scheduled Items:

**1. APPOINTMENTS REFERRED FROM THE COUNTY BOARD ON 3/17/05 TO THE
PARKS, ENERGY AND ENVIRONMENT COMMITTEE:**

A. 05-139 From the County Executive, reappointing Murph Burke to serve on the
Marcus Center Board of Directors for a term expiring April 1, 2009.

B. 05-140 From the County Executive, reappointing Dominic Frinzi to serve on the
Marcus Center Board of Directors for a term expiring April 1, 2009.

C. 05-141 From the County Executive, reappointing Ed Bolton to serve on the
Marcus Center Board of Directors for a term expiring April 1, 2009.
(Tape No. 19A-145 to 148)

MOTION BY: (BRODERICK) Approve items 1A, 1B and 1C. **(Vote 5-0)**

AYES: Borkowski, Schmitt, McCue, Broderick and Devine (Acting
Chairman)

NOES: None

EXCUSED: De Bruin and Clark

2. 05-197 From Zoo Director, requesting confirmation of Ms. Vera Westphal as
Deputy Zoo Director (Administration/Finance). (Tape No. 19A-485 to 513)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director
Ms. Vera Westphahl

Scheduled Items (Continued):

MOTION BY: (SCHMITT) Approve.

Supervisor Clark expressed concerns regarding the educational requirements for the position.

VOTE ON MOTION TO APPROVE: (Vote 5-1)

AYES: Borkowski, Schmitt, McCue, Broderick and Devine (Acting Chairman)

NOES: Clark

EXCUSED: De Bruin

3. 05-198 From Zoo Director, requesting approval of a professional services contract with Robert Zigman Marketing for booking of the entertainment at Milwaukee a la Carte 2005 and 2006. (Tape No. 19A-514 to 570)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director
Ms. Vera Westphal

MOTION BY: (McCUE) Request a report on this event after it has occurred.

MOTION BY: (SCHMITT) Approve with a report due back on the operations of this event. **(Vote 5-1)**

AYES: Borkowski, Schmitt, McCue, Broderick and Devine (Acting Chairman)

NOES: Clark

EXCUSED: De Bruin

4. 05-199 From Director, UW-Extension, requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension. (Tape No. 19A-571 to 595)

APPEARANCES: Mr. Ronnie Stricklin, Director, UW-Extension

Mr. Stricklin stated that the Extension has a major contract with the State of Wisconsin, Department of Health and Family Services (DHFS) for training home visitors to help educate families and the Department of Natural Resources provides additional monies in grants to the quad-county area.

MOTION BY: (McCUE) Approve. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: De Bruin

Scheduled Items (Continued):

5. 03-323 (a)(d) An adopted resolution authorizing and directing the Superintendent, Parks Division/DPPI, to prepare an Ecological Restoration Plan for the northeast quadrant of the Milwaukee County Grounds. * **(Also to the Committee on Community & Economic Development) (Previously listed as file no. 05-202.)** (Tape No. 19A-596 to 677)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Mr. T. Chapman, Milwaukee Metropolitan Sewerage District (MMSD)
Ms. Sue Slocum, The Park People

Supervisor Schmitt stated that the County Board approved a resolution last month to designate this area as parkland after restoration is complete; this approval allows the County and MMSD to proceed with signing all Intergovernmental Cooperation Agreements (ICAs).

MOTION BY: (SCHMITT) Approve. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: De Bruin

***Reported to the County Board on April 28, 2005 as File No. 03-232 (a)(f).**

6. 05-196 Resolution by Supervisor McCue, authorizing and directing the Superintendent of Parks/DPPI to offer one free day of swimming at any Milwaukee County pool, with the exception of Cool Waters, to public school children during the first week the pools open for the 2005 season. (Written amendment dated April 18, 2005) (Tape No. 19A-678 to 19B-113)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator
Ms. Sue Black, Superintendent, Parks Division

MOTION BY: (McCUE) Approve written amendment as follows: "BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Superintendent of Parks/DPPI to offer one free day of swimming at any Milwaukee County pool, with the exception of Cool Waters, to ~~public~~ Milwaukee County school children, kindergarten through twelfth grade, during the first week the pools open for the 2005 season; and BE IT FURTHER RESOLVED, that the Parks Superintendent is directed to ~~distribute the free passes to~~ contact all the public school districts and private schools located in Milwaukee County that are willing to participate in the promotion by distributing the passes to students."

Scheduled Items (Continued):

(Vote 6-0)

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: De Bruin

Supervisor Broderick suggested monitoring the quality of the water prior to offering the free week to allow optimal conditions. Supervisor Borkowski stated that a new fiscal note needs to be provided [with the amendment]. Mr. Agostini stated that he approves of the fiscal note. Supervisor McCue later stated that he will provide further information on past experience of the total number of swimmers the first week that the pools are open (Tape No. 19B-165). Discussion ensued regarding the role of the yet-to-formed pool committee relative to reviewing the impact of this initiative and possibly expanding the program to include surrounding counties.

MOTION BY: (McCUE) Approve resolution, as amended. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: De Bruin

7. 05-114 A resolution by Supervisors White and De Bruin, to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also to Committee on Transportation, Public Works and Transit (TPW); referred to DPPI staff, County Board staff and Corporation Counsel by the Parks Committee on 3/1/05; the County Board, by a vote of 15-4, referred the recommendation to approve back to the Committees TPW, Finance and Audit and Personnel.)** (Tape No. 19B-114 to 164)

APPEARANCES: Ms. Sue Slocum, The Park People

MOTION BY: (SCHMITT) Concur with the recommendation of the Committee on Transportation, Public Works and Transit Committee to refer (vote 6-0) the matter to County Board staff to work with the Director of Human Resources to identify position changes listed in the resolution; to the Director of Human Resources to determine and report on the appropriate position classifications; and to the Director of Administrative Services to determine and report on the financial impact of the position changes as a result of the resolution, with reports due back to the Committees on Transportation, Parks, Personnel and Finance by the July meeting cycle. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting

Scheduled Items (Continued):

Chairman)
NOES: None
EXCUSED: De Bruin

8. 05-201 From Superintendent, Parks Division/DPPI, requesting authorization to sign a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District and the City of Wauwatosa regarding the design, construction and maintenance of a stream bank stabilization project for Grantosa Creek in Madison Park. (Tape No. 19B-167)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, DPPI
Mr. T. Chapman, MMSD

MOTION BY: (BRODERICK) Approve. **(Vote 6-0)**
AYES: Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)
NOES: None
EXCUSED: De Bruin

9. 05-206 From Superintendent, Parks Division/DPPI, requesting authorization to apply for and receive grants through 2020 from the Wisconsin Department of Natural Resources through the Milwaukee County Snowmobile Trail Aid funding to operate and maintain snowmobile trails and facilities, subject to review of the snowmobile club operation and maintenance of snowmobile facilities. (Tape No. 19B-189 to 204)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

MOTION BY: (BRODERICK) Approve. **(Vote 6-0)**
AYES: Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)
NOES: None
EXCUSED: De Bruin

10. 05-200 From Superintendent, Parks Division/DPPI, requesting authorization to submit and accept Outdoor Recreation Aids Program grant applications to the Wisconsin Department of Natural Resources for replacement of the Oak Leaf Trail bridge over the Little Menomonee River, rehabilitation of the Lions bridges in Lake Park and development of a nature walk at the Kelly Senior Center. (Tape No. 19B-205 to 229)

APPEARANCES: Mr. Ed Eberle, County Executive's Office

Scheduled Items (Continued):

MOTION BY: (BRODERICK) Approve (Tape No. 19B-205).

VOTE ON MOTION TO APPROVE (Tape No. 19B-225): (Vote 6-0)

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: De Bruin

11. 05-207 From Superintendent, Parks Division/DPPI, requesting approval of an easement for construction of a new residence at 2994 S. Root River Parkway. (Tape No. 19A-149 to 485)

Supervisor Clark present (tape no. 19A-220).

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

Ms. Sue Black, Superintendent, Parks Division

Mr. Paul Konkol, requesting easement

MOTION BY: (CLARK) Amend to reduce the fee to \$2,500.

Discussion ensued regarding the details of granting a permanent easement, including permitting and future maintenance costs and the value of the land with the permanent easement.

(Tape No. 19A-427) VOTE ON MOTION TO AMEND (4-2):

AYES: Schmitt, Broderick, Clark and Devine (Acting Chairman)

NOES: Borkowski and McCue

EXCUSED: De Bruin

MOTION BY: (CLARK) Approve,. as amended (Tape No. 19A-481). **(Vote 3-3)**

AYES: Schmitt, Clark and Devine (Acting Chairman)

NOES: Borkowski, McCue and Broderick

EXCUSED: De Bruin

12. 01-155 Report from the Department of Administrative Services (DAS) in response to
(a) due diligence reporting as directed by the lease between Milwaukee County and the South Shore Yacht Club for the land and improvements known as the South Shore Yacht Club. **(For informational purposes only; also scheduled by the Committee on Finance and Audit.)**

Chairman Devine temporarily laid this item over until later in the meeting (Tape No. 19B-203).

Scheduled Items (Continued):

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator
(Tape No. 19B-342 to 374)

NO FURTHER ACTION WAS TAKEN ON THE ABOVE ITEM.

13. 05R07 Informational report from the Superintendent, Parks Division, DPPI,
regarding the Natural Areas Program (PowerPoint presentation).

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division
Mr. Paul Mackey, Park Naturalist
Mr. Guy Smith, Trails Coordinator

NO ACTION WAS TAKEN ON THE ABOVE ITEM.

STAFF PRESENT: Mr. Chuck Wikenhauser, Zoo Director
Ms. Vera Westphal
Mr. Ronnie Stricklin, Director, UW-Extension
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)
Section, Parks Division, DPPI
Mr. Stephen Agostini, Fiscal and Budget Administrator
Ms. Sue Black, Superintendent, Parks Division
Mr. Gary Mick, Director, Environmental Services, DPPI
Mr. Ed Eberle, County Executive's Office
Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Paul Mackey, Park Naturalist
Mr. Guy Smith, Trails Coordinator

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Adjourned: 11:30 a.m.

Maribeth Welchman
Committee Clerk

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Chairpersons: Supervisor Lynne De Bruin and Supervisor James G. White
Committee Clerks: Maribeth Welchman, 278-4226; and Delores Hervey, 278-4230
Research Analysts: Julie Esch, 278-4430; and Brian Dranzik, 278-5290

**JOINT MEETING OF THE COMMITTEE ON PARKS, ENERGY & ENVIRONMENT &
THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT**

Wednesday, April 27, 2005 -- 9:00 a.m.
Milwaukee County Courthouse, Room 203-R

MINUTES

OPEN SESSION:

TAPE No. 1, Side A, No. 001 to 600

CLOSED SESSION:

TAPE No. 1, Sides A & B, No. 001 to end

TAPE No. 2, Side A, No. 001 to end and Side B, No. 001 to 060

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman, Committee on Parks, Energy and Environment); and Supervisors Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chairman, Committee on Transportation, Public Works and Transit)

EXCUSED: Supervisor Mayo (Transportation Committee)

Scheduled Items:

CLOSED SESSION

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(g), for the purpose of receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following items. 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 said matters.

1. 05-R-02 Status report from Corporation Counsel on the claim of the Department of Natural Resources against the County for the alleged dumping of sewage. **(FOR INFORMATIONAL PURPOSES)**
2. 05-241 Update from Corporation Counsel relative to the conditions of the Courthouse Annex and the status of its monitoring during the Marquette Interchange Reconstruction. (Tape No. 1A-050) (Formerly File No. 05-R-01.)

Supervisor De Bruin in the Chair.

MOTION BY: (CLARK) Adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(g), for the purpose of receiving oral or

Scheduled Items (Continued):

written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to items 1 and 2.

Parks Committee (Vote 7-0):

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Transportation Committee (Vote 6-0):

AYES: Nyklewicz, Weishan, Devine, Dimitrijevic, West and White (Chairman)

NOES: None

EXCUSED: Mayo

CLOSED SESSION TAPE No. 1, Sides A & B, No. 001 to end; TAPE No. 2, Side A, No. 001 to end & Side B, No. 001 to 060

ROLL CALL TO RECONVENE INTO OPEN SESSION (Tape No. 1A-045):

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman, Committee on Parks, Energy and Environment); and Supervisors Weishan, Devine, Dimitrijevic, West and White (Chairman, Committee on Transportation, Public Works and Transit)

EXCUSED: Supervisors Nyklewicz and Mayo (Transportation Committee)

2. 05-241 Update from Corporation Counsel relative to the conditions of the Courthouse Annex and the status of its monitoring during the Marquette Interchange Reconstruction. (Tape No. 1A-050) (Formerly File No. 05-R-01)

Supervisor White in the Chair.

APPEARANCES: Mr. William Domina, Milwaukee County Corporation Counsel

MOTION BY: (DE BRUIN) Authorize the release for public information of the communication from Corporation Counsel, including attachments, dated March 14, 2005. (Tape No. 1A-75)

Transportation Committee (Vote 3-2):

AYES: Weishan, Devine and Dimitrijevic

NOES: West and White (Chairman)

EXCUSED: Nyklewicz and Mayo

Parks Committee (Vote 4-3):

AYES: Devine, Borkowski, Broderick and De Bruin (Chairman)

NOES: Schmitt, McCue and Clark

EXCUSED: None

Scheduled Items (Continued):

MOTION BY: (DE BRUIN) Release for public information the presentation on PowerPoint by the Department of Parks and Public Infrastructure (DPPI). (Tape No. 1A-080) (**MOTION LATER RECONSIDERED.**)

Transportation Committee (Vote 5-0):

AYES: Weishan, Devine Dimitrijevic, West and White (Chairman)

NOES: None

EXCUSED: Nyklewicz and Mayo

Parks Committee (Vote 7-0):

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

MOTION BY: (DE BRUIN) Reconsider action to authorize the release of the PowerPoint presentation. (Tape No. 1A-118)

Transportation Committee (Vote 5-0):

AYES: Weishan, Devine Dimitrijevic, West and White (Chairman)

NOES: None

EXCUSED: Nyklewicz and Mayo

Parks Committee (Vote 7-0):

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

MOTION BY (DE BRUIN): Withdraw motion to authorize the release of the PowerPoint presentation; allow the DPPI to release written information regarding the said presentation.

Upon hearing no objections; Chairman White so ordered.

3. 05-224 From County Executive, requesting authorization for Milwaukee County to enter into an agreement with the State of Wisconsin Department of Transportation (WisDOT) for removal of the Courthouse Annex facility. (**Referred to the Committees on Transportation, Public Works and Transit and Parks, Energy and Environment.**)

APPEARANCES: Mr. Peter I. Slaby (support)

Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

Mr. Terrence D. Cooley, Chief of Staff, County Board of Supervisors

MOTION BY: (DE BRUIN) Refer to the Department of Parks and Public Infrastructure, Department of Administrative Services Economic Development Division and Fiscal Affairs Division, Corporation Counsel and County Board staff for a comprehensive analysis of parking alternatives, including cost

Scheduled Items (Continued):

estimates and implementation timelines, and to report back to the Committees on Parks, Energy and Environment; Transportation, Public Works and Transit; and Finance and Audit in June 2005.

Transportation Committee (Vote 5-0):

AYES: Weishan, Devine, Dimitrijevic, West and White (Chairman)

NOES: None

EXCUSED: Nyklewicz and Mayo

Parks Committee (Vote 7-0):

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

STAFF PRESENT: Mr. William Domina, Milwaukee County Corporation Counsel
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisors

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 2:00 p.m.

Maribeth Welchman

Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 17, 2005 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 20, Sides A & B, No. 001 to end
TAPE NO. 21, Sides A & B, No. 001 to end
TAPE NO. 22, Side A, No. 001 to end; Side B, No. 001 to 110

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairman)

EXCUSED: None

Scheduled Items:

ITEMS RELATED TO THE LAKEFRONT DEVELOPMENT ADVISORY COMMISSION (LDAC):

1. A. 05-255 A resolution by Supervisor McCue expressly limiting the Lakefront Development Advisory Commission's authority for making non-binding recommendations to development proposals for publicly-owned lands along the lakefront of Lake Michigan from the Linwood Water Filtration Plant to the City of Milwaukee's southern lakefront border.
- B. 05-254 A resolution by Supervisor McCue expressly limiting the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals.
- C. 05-253 A resolution by Supervisors De Bruin and Broderick clarifying the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals for the lakefront of Lake Michigan within Milwaukee County.

(Tape No. 20A-014)

REGISTRATION CARDS SUBMITTED: Mr. C. Kamps, Preserve Our Parks
(support lay over)

Mr. William H. Lynch

Mr. Ralph Voltner, City of St. Francis (support deleting shoreline suburbs)

Scheduled Items (Continued):

MOTION BY: (BRODERICK) Lay over items 1A, 1B and 1C to the June meeting cycle. **(Vote 6-1)**

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman)

NOES: McCue

EXCUSED: None

2. 05-280 A. From the Milwaukee Public Museum, Inc. (MPM) submitting a revised plan for the continued operations of the Milwaukee Public Museum. (Written report entitled, "(DRAFT) Milwaukee Public Museum Hypothetical Break-even Model;" from Museum staff dated 5/17/05.)

APPEARANCES: Mr. David Meissner, President, Museum Board of Directors
Mr. Michael Stafford, Chief Executive Officer, MPM

Mr. Martin, Starshak Welnhofner and company

Mr. Jerry Heer, Director, Department of Audits

Ms. Patti Yunk, D.C. 48 (union issues) (Tape No. 21B-372)

Mr. William Domina, Milwaukee County Corporation Counsel

Ms. Martha Chaiklin, submitted written information (Tape No. 20B-576)

Mr. Bob Henderson, MPM Senior Curator (willing to take pay cuts) (Tape No. 20B-628)

Mr. James H. Kelly, MPM (willing to take pay cuts) (Tape No. 20B-675)

Mr. W. Carl Taylor, MPM (Tape No. 20B-702)

Ms. Penni Secore, AFSCME, D.C. 48 (union issues) (Tape No. 20B-723)

REGISTERING ONLY:

Ms. Rose Henderson, MPM

Mr. Thomas Shea, MPM

Mr. Nate Krancunes, MPM

Mr. Jason D. Rehorst, MPM

Ms. Susan Borkin, MPM (support MPM)

Mr. Paul Mayer, MPM

Mr. Rick Regazzi, Local 526, MPM

Ms. Christine Delre, MPM (support MPM)

Mr. James S. Nickel, MPM

Ms. Nora Boedecker, MPM

Ms. Joan Jass, MPM

Mr. Neil Luebke, MPM

Ms. Nancy Kruschke, MPM

Ms. Wendy Christensen-Senk, MPM

Mr. Craig Yanek, MPM

Chairman De Bruin stated that she serves on the Museum Board, this item will be heard by the Finance and Audit Committee on May 19, 2005 and there has

Scheduled Items (Continued):

been a request by the County Board Chief of Staff, at the request of Chairman Holloway, that audit questions be dealt with in the Finance Committee.

Mr. Stafford and Mr. Meissner presented the operation plan, with discussion following (Tape No. 9A-370 to 600).

MOTION BY: (CLARK) Ask for a quarterly financial report [from the Milwaukee Public Museum, Inc.] that would go to the Finance and Audit Committee, with a copy to the Parks Committee for information. (Tape No. 20A-610) Upon hearing no objections; Chairperson De Bruin so ordered the above report as part of the motion to receive and place on file with a follow-up report. (Tape No. 21A-069)

Mr. Heer stated that the Audit Department would be providing interim information on the Museum during the June meeting cycle (Tape No. 20B-21).

Chairman De Bruin requested that the Museum come back to the Parks Committee each month relative to an update on the revised operational plans (Tape No. 20B-195).

Mr. Domina stated that even with the break even model, the Museum will have an issue related to cash-flow that will result in policy discussion and debate in the coming weeks; no one should have the misimpression that the institution of the plan will relieve that immediacy. He continued that one of the reasons that the work group approved the payment of \$845,000 thirty days early was to get the issues to the board in a way it could have the discussion on those policy questions, but they are not eliminated by this plan, or by the advancement of that money (Tape No. 20B-200).

Extensive discussion continued (Tape No. 20B-225 to 21A-050).

MOTION BY: (DEVINE) Receive and place on file with a follow-up report at the next meeting cycle. **(Vote 7-0) (Tape No. 21A-055)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

- 04-540 B. From Fiscal and Budget Administrator, recommending that Milwaukee
(a)(b) County not proceed with the execution of the long-term lease and management agreement between Milwaukee County and the Milwaukee Public Museum (MPM) presented to the County Board in March 2005. **(Also to the Committee on Finance and Audit)** (Tape No. 21A-060 to 325)

Scheduled Items (Continued):

APPEARANCES: Mr. Jerry Heer, Director, Department of Audits
Ms. Linda Seemeyer, Director, Department of Administrative Services
Mr. William Domina, Milwaukee County Corporation Counsel

(Tape No. 21A-60 to 300) Discussion ensued, including the lease and management agreement components relative to the transfer of land; obligations for future debt; and proper due diligence.

Chairman De Bruin called a five minute recess (11:20 to 11:25 a.m.).

Roll call upon reconvening (Tape No. 21A-310):

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

EXCUSED: None

MOTION BY: (DEVINE) Motion to rescind the March 17, 2005 action of the County Board of Supervisors [adopted resolution] file number 04-540(a)(a), [relative to] approval of a lease and management agreement between Milwaukee County and the Milwaukee Public Museum, Inc. In addition, authorize the [Director,] Department of Administrative Services, to renegotiate a new lease and management agreement following the recommendations from County Board staff, Department of Audit and Corporation Counsel. The renegotiated agreement shall be presented to the County Board, accompanied by a revised due diligence review, for review and consideration. Until such time a new agreement is reached, Milwaukee County and Milwaukee Public Museum, Inc. shall operate under the existing lease and management agreement. **(Vote 7-0) (Tape No. 21A-344)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

3. 05-195 Resolution by Supervisor Nyklewicz, authorizing and directing the Superintendent of Parks/DPPI to negotiate a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park. (Tape No. 21A-350 to 21B-075)

APPEARANCES: Ms. Lauri Panella, Chief of Recreation Services
Mr. Jalinski, SHAW
Supervisor Richard Nyklewicz, Jr., 14th District
Ms. Sue Black, Superintendent, Parks Division
Mr. Dan Roddy, Wilson Park Manager

Supervisor Nyklewicz stated that he supports the referral to allow an

Scheduled Items (Continued):

opportunity to answer questions on the proposal and to bring it back to the county board for consideration. Chairman De Bruin stated that included in those discussions should be all the basics of a negotiated lease and an explanation of the relationship between SHAW and Wilson Park, including an explanation of the levels of impact on each other and on other ice rinks in the county.

Supervisor McCue raised concerns of the impact on the ice park being constructed in Cudahy. Extensive discussion ensued (Tape No. 21A-350 to 21B-075).

Chairman De Bruin stated that it is the intent of all the parties to bring back a report by July at the latest, a negotiated agreement and all the related informational pieces, including the response back from Corporation Counsel.

MOTION BY: (BRODERICK) Refer to Corporation Counsel and Parks and County Board staff for a report back (Tape No. 21A-425).

Supervisor McCue questioned if the committee would have a negotiated agreement in July and would then authorize DAS to do a due diligence, as outlined in the resolution lines 31 to 34.

Chairman De Bruin stated that the committee is referring with the understanding that the department is fully authorized to negotiate with any entity they wish; they have been doing that, with the concurrence of the Parks Department, the County Executive, the Supervisor of the district, and the Parks Committee Chair. She stated that [when this issue] comes back in July (at the latest) a negotiated agreement [will be presented], which in effect makes this resolution moot. She continued that the intent of the referral made by Supervisor Broderick for Supervisor Nyklewicz is that the department continues to negotiate and bring back, assuming that there are successful negotiations between both parties, a negotiated agreement; in order to get the due diligence, the Department of Administrative Services needs to be added to the motion.

Supervisor Nyklewicz stated that the referral accommodates the ability to get questions and responses back before the committee, as well as the final agreement (Tape No. 21B-065).

MOTION BY: (BRODERICK) Amend the referral to include a referral to DAS (Tape No. 21B-075).

Chairman De Bruin restated the motion as follows: Refer to County Board

Scheduled Items (Continued):

staff, Corporation Counsel, Parks staff and Department of Administrative Services with the understanding that this referral contains the authorization to continue negotiations with an expected product by July, at the latest.

Vote on motion to refer, as amended (6-1):

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman)

NOES: McCue

EXCUSED: None

4. 05-249 A resolution by Supervisors White and Nyklewicz directing the Director of Administrative Services and Superintendent of Parks/DPPI to prepare a detailed report identifying occupancy of County-owned and leased office facilities. **(Also to the Committees on Transportation, Public Works and Transit; and Finance and Audit)** (Tape No. 22A-288)

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

5. 05R-09 From the Superintendent of Parks/DPPI, submitting a report relative to operational plans for Summer 2005. **(VERBAL; FOR INFORMATION ONLY)**

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

Mr. Jack Takerian, Chief of Operations, Parks Division

Ms. Lauri Panella, Chief of Recreation Services

(Tape No. 22B-345 to 630) **NO ACTION TAKEN ON THE ABOVE ITEM.**

6. 05R-08 From the Superintendent of Parks/DPPI, submitting an informational report relative to discussions with the University of Wisconsin-Milwaukee regarding tennis courts. **(FOR INFORMATION ONLY) (Copy attached to original copy of these minutes.)** (Tape No. 21B-635 to 22A-225)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division

Mr. Kevin Haley, Landscape Architect, Parks Division

Claude Schuttey, Director of Campus Facilities and Transportation, UWM

Lou Stepick, Architectural Firm for UWM

Mr. Tom Ludjack, UW Relations

Supervisor Willie Johnson, Jr., Thirteenth District

Supervisor Clark present (Tape No. 22A-060).

Discussion ensued regarding the proposal and that the University and Parks

Scheduled Items (Continued):

Department would report back on this issue in one or two months.

NO ACTION TAKEN ON THE ABOVE ITEM.

7. 05R-02 From the Superintendent of Parks/DPPI, submitting a report on the status of Doctors, Bradford, McKinley, South Shore, Bay View and Grant beaches, and clean up plans for Summer 2005. **(For information only, unless otherwise directed by the Committee.)** (From Executive Director, MMSD, dated October 29, 2004.) **(Copies attached to original copy of these minutes.)**

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division
Representative Jon Richards
Dr. McLellan, Great Lakes Institute
Paul *?, Milwaukee Health Department
Mr. Kevin Shafer, Executive Director, MMSD
Mr. Jack Takerian, Chief of Operations, Parks Division

PowerPoint presentation and discussion (Tape No. 21B-090 to 21B-635).
Supervisor Schmitt moved to receive and place on file, but later withdrew that motion. No further action was taken on the above item.

The Committee broke for lunch from approximately 1:10 to 1:30 p.m.
Roll call upon reconvening into open session (Tape No. 21B-635):
PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)
EXCUSED: Supervisor Clark

8. 05R-10 From the Director, Milwaukee County Zoological Gardens, submitting a status report relative to plans for a water park on Zoo grounds. **(For information only, unless otherwise directed by the Committee.)** **(Copy attached to original copy of these minutes.)** (Tape No. 22B-300)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

NO ACTION TAKEN ON THE ABOVE ITEM.

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STAFF PRESENT: Mr. Jerry Heer, Director, Department of Audits
Mr. William Domina, Milwaukee County Corporation Counsel
Ms. Linda Seemeyer, Director, Department of Administrative Services
Ms. Sue Black, Superintendent, Parks Division
Mr. Dan Roddy, Wilson Park Manager, Parks Division

Scheduled Items (Continued):

Mr. Jack Takerian, Chief of Operations, Parks Division
Ms. Lauri Panella, Acting Chief of Recreation Services
Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Chuck Wikenhauser, Zoo Director

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Adjourned: 3:00 p.m.

Maribeth Welchman

Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, June 14, 2005 -- 10:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 22, Side A, No. 115 to end of tape
TAPE NO. 22, Side B, No. 001 to end of tape
TAPE NO. 23, Side A, No. 001 to 600

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairman)

EXCUSED: None

Scheduled Items:

1. 05-280 (a) An adopted resolution directing the MPM to provide a follow-up report relative to Museum operations to the Committee on Parks, Energy and Environment at the June 2005 meeting cycle, and to provide quarterly financial reports to the Finance and Audit Committee, with copies to the Parks, Energy and Environment Committee for information. **(Informational, unless otherwise directed by the Committee.)**

APPEARANCES: Mr. David Meissner, President, Museum Board of Directors
Mr. Jim Krivitz, Executive Vice President, MPM

Supervisor McCue asked staff to look into the process to reduce the number of board members of MPM; asked the Department of Administrative Services to look at other entities such as the Villa Terrace, Historical Society and Milwaukee Federated Library System, to advise what fiscal oversight is necessary in light of the mistakes made by MPM; and requested that Corporation Counsel review the potential for a conflict of interest when a County Board Supervisor serves on cultural institution boards that receive funding from Milwaukee County.

Extensive discussion ensued Tape No. 22A-336 to No. 22B-635.

Scheduled Items (Continued):

2. 05-113 From Fiscal and Budget Administrator, regarding status of negotiations with the
(a)(a) War Memorial Corporation and Milwaukee Art Museum for a long-term agreement with the County. **(Informational, unless otherwise directed by the Committee.)** (Tape No. 22B-636 to end; No. 23A-001 to 350)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. David Drent, War Memorial Corporation

MOTION BY: (McCUE) Receive and place on file with a report due back [to committee] in September 2005. **(Vote 7-0*)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item.

3. 05-309 From Superintendent, Parks Division, DPPI, requesting authorization to work with stakeholders to organize and implement a design competition for Cathedral Square Park. (Tape No. 22A-120 to 335)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

REGISTERING IN SUPPORT: Patricia A. Diggs, Milwaukee Courier Newspaper

Alisa L. Switzer, Milwaukee Courier Newspaper

Reuben K. Harpole, Joshua Glover Project.

Mark Lawson, Milwaukee Institute of Art and Design

Donna Jones Jimenez, Milwaukee Links, Inc./Joshua Glover Project

Faith Colas, Milwaukee Courier/Joshua Glover Monument

George Gonis, Joshua Glover Monument/Cathedral Square, Inc.

Randy Prasse, Joshua Glover Cathedral Square

Sande Robinson, Joshua Glover Monument, Inc.

Julius Kohn, Brady Street

Vel Philips, Board Member

Larry Witzling, PDI

Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

4. 05-298 From Superintendent, Parks Division, DPPI, requesting authorization to create the Milwaukee County Trails Council. (Tape No. 223A-351 to 445)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure
Melissa Cook, Bicycle Federation
Guy Smith, Trails Coordinator, DPPI Parks Division

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

5. 05-224 From Courthouse Annex Task Force, reporting on the County Executive's request to enter into an agreement with the State of Wisconsin, Department of Transportation (WisDOT) for removal of the Courthouse Annex facility. **(Also to the Finance and Audit Committee and Transportation, Public Works and Transit Committee.) (Informational, unless otherwise directed by the Committee.)** (Tape No. 23A-446 to 504)

APPEARANCES: Ms. Julie Esch, County Board Research Analyst
Mr. Karl Stave, DPPI, Engineering/Environmental Division

Ms. Esch stated that the Courthouse Annex Task Force would be bringing recommendations back to the Committee in the July 2005 meeting cycle.

6. 05-299 From Superintendent, Parks Division, DPPI, requesting authorization to apply for and accept a WE Energies' Request for Proposals Incentive Program grant for the War Memorial HVAC. (Tape No. 23A-505 to 548)

APPEARANCES: Mr. Karl Stave, DPPI, Engineering/Environmental Division
Mr. David Drent, War Memorial

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

7. 05-297 From Superintendent, Parks Division, DPPI, requesting authorization to transfer easement rights, deeds or appropriate land rights to the Wisconsin Department of Transportation (WisDOT) for improvements to Highway 100. (Tape No. 23A-549 to 590)

Scheduled Items (Continued):

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure

MOTION BY: (BRODERICK) Approve, amended as follows: "BE IT FURTHER RESOLVED, that WisDOT will further compensate Milwaukee County by constructing an asphalt bike trail between the access road to Milwaukee County Sports Complex and the proposed new bridge over the Root River, constructing bike access across the bridge and constructing a shelf under the bridge for future bike trail accommodations." **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

STAFF PRESENT: Mr. Stephen Agostini, Fiscal and Budget Administrator
Mr. David Drent, War Memorial Corporation
Mr. Kevin Haley, Landscape Architect, Parks Division
Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure
Mr. Guy Smith, Trails Coordinator, DPPI Parks Division
Ms. Julie Esch, County Board Research Analyst
Mr. Karl Stave, DPPI, Engineering/Environmental Division

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Adjourned: 12:45 p.m.

Maribeth Welchman

Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, July 12, 2005 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 23, Sides A & B, No. 001 to end of tape
TAPE NO. 24, Sides A & B, No. 001 to end of tape
TAPE NO. 25, Sides A & B, No. 001 to end of tape
TAPE NO. 26, Sides A & B, No. 001 to end of tape
TAPE NO. 27, Side A, No. 001 to 125

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

EXCUSED: None

ABSENT: Supervisor Clark (later present)

Scheduled Items:

1. 05R11 Reports from Cultural Institutions supported by Milwaukee County relative to current budgets and fiscal pressures on current and future budgets.
(Informational, unless otherwise directed by the Committee.) (Copies of information submitted relative to items 1A to 1F are attached to the original copy of these minutes.)
 - A. Milwaukee County Historical Society (Tape No. 23B-050 to 390)
APPEARANCES: Mr. Thomas E. Dyer, Vice President, Corporate Services, Northwestern Mutual Life Insurance
Mr. Bob Teske, Executive Director Historical Society
Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure (DPPI)
 - B. War Memorial Center (Tape No. 23B-395 to 560)
APPEARANCES: Mr. George Gaspar, Chairman, War Memorial Board of Directors
Ms. L. Hildegaard, Director of Finance and Administration, War Memorial Center

Scheduled Items (Continued):

- C. Villa Terrace/Charles Allis Art Museums (Tape No. 24A-010 to 225)
APPEARANCES: Mr. Jim Temmer, Executive Director, Charles Allis/Villa Terrace
- D. Marcus Center for the Performing Arts (Tape No. 24A-227 to 590)
APPEARANCES: Mr. Paul Mathews, Executive Director, Marcus Center for the Performing Arts
- E. Boerner Botanical Gardens (Tape No. 24B-269 to 490 (also see item number four))
APPEARANCES: Mr. Jim Ryan, Boerner Botanical Gardens Board of Directors
Ms. Trish Haudricourt, Executive Director, Friends of Boerner Botanical Gardens
- F. Milwaukee Public Museum (MPM) (Tape No. 24A-591 to 24B-268)
APPEARANCES: Mr. Jim Krivitz, Executive Vice President, MPM
Mr. Dick Schloder, Interim CFO, MPM

Chairman De Bruin gave a brief overview of the information that was asked of the above institutions; each presented written information in addition to verbal presentations (Tape No. 23B-015 to 24B-490).

Chairman De Bruin directed that the above cultural institutions report back to the committee prior to September on the possibilities of sharing services and other collaborative partnerships, and on the impact of cuts on revenue and operations.

Supervisor Clark present (Tape No. 23B-090).

Supervisor Clark requested that the Historical Society look into the possibility of sharing facilities with the Milwaukee Public Museum.

Chairman De Bruin directed [Department of Administration] staff to look into the issue of the Historical Society's \$250,000 library research endowment fund managed by Milwaukee County as to whether or not investment returns could be increased for use by the Historical Society, and requested more information from MPM on the Tirimbina Rainforest Center in Costa Rica, including a description of the Museum's role and the role of the Tirimbina Board, lines of ownership and operational responsibilities.

- 2. A. 05-224 From the Courthouse Annex Task Force, submitting a comprehensive analysis of parking alternatives, including cost estimates and implementation timelines relating to the Courthouse Annex facility. (Pursuant to a request from the County Executive to authorize Milwaukee County to enter into an agreement with the State of Wisconsin Department of Transportation for removal of the Courthouse Annex facility.) (Tape No. 24B-680 to 25B-106)

Scheduled Items (Continued):

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Mr. Brian Dranzik, County Board Research Analyst
Mr. Mahmoud Malas, DPPI Transportation Division
Dewey Hemba, Graef, Anhalt, Schloemer and Associates, Inc. (GAS)
Mr. George Torres, Transportation Superintendent, DPPI
Supervisor John Weishan, Jr., Sixteenth District
Mr. Jack Takerian, Facilities Director, DPPI
Mr. Justin Rodriguez, DAS Fiscal

(Tape No. 24B-680 to 25A-160) The Committee adjourned from approximately 1:00 p.m. to 1:30 p.m.

Roll Call upon reconvening:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)

EXCUSED: Supervisor Clark (later present)

Supervisor Devine in the Chair (Tape No. 26B-507).

APPEARANCES: Mr. Brian Dranzik, County Board Research Analyst
Mr. Mahmoud Malas, DPPI Transportation Division
Mr. Ed Eberle, County Executive's Office
Mr. Stephen Agostini, Fiscal and Budget Administrator
Ms. Julie Esch, County Board Research Analyst

MOTION BY: (DE BRUIN) APPROVE, AMENDED AS FOLLOWS: "Approval of the report recommendation alternative number three (3) identified in the report entitled Final Report from the Courthouse Annex Task Force, which includes the following conditions:

- secure 100 or more parking spaces at MacArthur Square with the City of Milwaukee for exclusive use by County and State employees;
- use 150 spaces at 6th and State Streets for the exclusive use by County and State employees;
- develop 70 parking spaces on the museum west parcel for exclusive use by County or State employees;
- develop surface parking spaces on the former Annex site for the exclusive use by County or State employees;
- request permitted parking from the City of Milwaukee for County or State employees on 10th Street between State and Wells Streets; and
- should sufficient parking spaces not be secured from the City of Milwaukee in MacArthur Square and permitted on-street parking on 10th Street, the Annex should be maintained as a parking only facility, unless and until, an alternative

Scheduled Items (Continued):

plan for parking spaces is approved by the County Board.

In addition, provide for the following:

- the Superintendent of Transportation is authorized and directed to continue discussions of re-establishing pit parking with the State of Wisconsin Department of Transportation;
- the Director of Administrative Services is authorized and directed to further investigate the State employee parking needs with particular attention to the parking needs of judges;
- the Director of Administrative Services is authorized and directed to review the fee structure of each surface lot identified in the chosen alternative to determine the appropriate fee, based on location and parking conditions, and to report back to the County Board for review and approval of the recommended fees; and
- the Superintendent of Parks and the Superintendent of Transportation will submit a report back to the Committees on Parks, Energy and Environment and Transportation and Public Works in September 2005, and every three months thereafter, on the progress of the demolition of the annex, the construction of new surface lots, the progress of the negotiations with the City of Milwaukee regarding securing parking spaces and any changes to costs that would significantly increase the amount of demolition and reconstruction of new lots identified in the report."

(Vote 5-2)

AYES: De Bruin, Schmitt, Broderick, Clark and Devine (Acting Chairman)

NOES: Borkowski and McCue

EXCUSED: None

- B. 05-341 A resolution by Supervisors White, De Bruin, Weishan and Nyklewicz creating a subcommittee of the Transportation, Public Works and Transit Committee to oversee the development of a master plan for the courthouse complex including, but not limited to, the courthouse, criminal justice facility, safety building, community corrections center, medical examiners building and parcel at Sixth and State Streets, to develop alternatives for existing and future facility and parking needs within the study area. **(Also to the Committee on Transportation and Public Works.)**

Supervisor Broderick moved to temporarily lay over of item 2B (Tape No. 25B-129).

Supervisor De Bruin in the chair (Tape No. 27A-025).

APPEARANCES: Ms. Julie Esch, County Board Research Analyst

MOTION BY: (CLARK) Approve (Tape No. 27A-095). **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

3. A. 05R13 From Lakefront Development Advisory Committee (LDAC) submitting policies and procedures for approval by the Milwaukee County Board of Supervisors. **(Copy attached to original copy of these minutes.)** (Tape No. 25B-660-26A-353)

APPEARANCES: Mr. William H. Lynch, LDAC

MOTION BY: (McCUE) Refer 3A to County Board, Parks Department and Corporation Counsel staff for review and report back, with recommendations, in September 2005. (Tape No. 26A-315)

VOTE ON MOTION TO REFER: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

- B. 05R12 From Principal Assistant Corporation Counsel and County Board Legislative Research Analyst relating to resolutions by Milwaukee County Board Supervisors, File Nos. 05-253, 05-254 and 05-255. **(Copy attached to original copy of these minutes.)** (Tape No. 26A-370 to 490)

APPEARANCES: Ms. Julie Esch, County Board Research Analyst
Mr. John Schapekahm, Principal Assistant Corporation Counsel

Ms. Esch summarized the main points of the report, and stated that the three resolutions were reviewed by County Board staff and Corporation Counsel to see if they are mutually exclusive in regards to boundaries. (Tape No. 26A-530 to 450)
Discussion ensued (Tape No. 26A-458 to 483).

NO ACTION TAKEN ON THE ABOVE ITEM.

- C. 05-253 A resolution by Supervisors De Bruin and Broderick clarifying the Lakefront Development Advisory Commission's authority for making non-binding recommendations on development proposals for the lakefront of Lake Michigan within Milwaukee County. (Tape No. 26A-492 to 26B-180)

APPEARANCES: Mr. William Lynch, LDAC
Supervisor Dimitrijevic, Fourth District (Tape No. 26B-120)
Mr. John Schapekahm, Principal Assistant Corporation Counsel

MOTION BY: (BRODERICK) Approve 3C (Tape No. 26A-492).

Scheduled Items (Continued):

Chairman De Bruin clarified that if the committee wants to approve item 3C, then items 3D and 3E are both moot; you can [take action on] 3D and 3E or just 3D or just 3E, but if you [take action on] 3C, you cannot [take action on] 3D or 3E (Tape No. 26A-495).

Supervisor Devine in the chair (Tape No. 26A-560).

MOTION BY: (McCUE) (Tape No. 26A-680) Amend to add a “be it further resolved” clause as follows: “the Milwaukee County Board of Supervisors authorizes the Intergovernmental Cooperation Council (ICC) to appoint ten (10) representatives to LDAC, five (5) from northern suburbs and five (5) from the southern suburbs.” (Tape No. 26B-100) **(FAILS: 1-6)**

AYES: McCue

NOES: De Bruin, Borkowski, Schmitt, Broderick, Clark and Devine (Acting Chairman)

EXCUSED: None

Discussion ensued (Tape No. 26A-700 to 26B-115).

MOTION BY: (DE BRUIN) Amend as follows: “the Milwaukee County Board of Supervisors hereby authorizes and directs the County Board research staff to work with the Parks Department and affected municipalities to recommend additional, appropriate membership [for LDAC] and report back in September to the Parks, Energy and Environment Committee with recommendations.” **(Vote 7-0)** (Tape No. 26B-125)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: None

VOTE ON MOTION TO APPROVE BY SUPERVISOR BRODERICK (AS AMENDED): (Vote 6-1) (Tape No. 26B-143)

AYES: De Bruin, Borkowski, Schmitt, Broderick, Clark and Devine (Acting Chairman)

NOES: McCue

EXCUSED: None

Supervisor De Bruin in the Chair (Tape No. 26B-150).

- D. 05-254 A resolution by Supervisor McCue expressly limiting the Lakefront Development Advisory Commission’s authority for making non-binding recommendations on development proposals. (Tape No. 26B-150 to 180)

APPEARANCES: Mr. John Schapekahm, Principal Assistant Corporation Counsel

MOTION BY: (McCUE) Move approval of items 3D and 3E (Tape No. 151).

Chairperson De Bruin stated [items 3D and 3E] are moot. Supervisor McCue

Scheduled Items (Continued):

questioned the ruling of the chair.

Chairman De Bruin asked Mr. Schapekahn the following: "There is a question that Corporation Counsel and County Board staff have made a recommendation that these two items would be moot. There is a motion by a committee member to take action on them. What is the effect of that?" Mr. Schapekahn stated that everybody knew when they voted that if you voted on 3C, the other two would be moot.

- E. 05-255 Resolution by Supervisor McCue, expressly limiting the Lakefront Development Advisory Commission's authority for making non-binding recommendations to development proposals for publicly owned lands along the lakefront of Lake Michigan from Linnwood Water Filtration Plant to the City of Milwaukee's southern lakefront border. (Tape No. 26B-064 to 26B-180)

SEE ACTION UNDER NUMBER 3D ABOVE.

- 4. 04-442 From Fiscal and Budget Administrator submitting an update from the Boerner Botanical Gardens Work Group recommending alternatives to assist the Friends of Boerner Botanical Gardens (FBBG). **(Informational, unless otherwise directed by the Committee.)** (Tape No. 24B-269 to 663)

APPEARANCES: Mr. Jim Ryan, FBBG Board of Directors
Ms. Trish Haudricourt, Executive Director, FBBG
Mr. Stephen Agostini, Fiscal and Budget Administrator
Ms. Leslie Sperber, DAS Budget Analyst
Ms. Julie Esch, County Board Research Analyst

NO ACTION TAKEN ON THE ABOVE ITEM.

- 5. 05-342 From Director of Parks, Recreation and Forest, City of Brookfield, requesting an easement that would allow the City of Brookfield to construct, operate and maintain a segment of the recreational trail system and adjacent parkland for a "Greenway Trail System." (Report from Superintendent, Parks Division/DPPI, requesting authorization to grant an easement to the City of Brookfield to construct portions of a new recreational trail within Underwood Creek Parkway.) (Tape No. 25B-640; 26B-181 to 241)

MOTION BY: (CLARK) Approve items 5 through 7.

MOTION BY: (McCUE) Separate action on items 5-7.

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Kolstad, Director of Parks, Recreation and Forest, City of Brookfield

Scheduled Items (Continued):

VOTE ON MOTION TO APPROVE BY SUPERVISOR CLARK: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

6. 05-343 From Superintendent, Parks Division/DPPI, requesting authorization to acquire parkland totaling approximately 166 acres from the Conservation Plan Program sponsored by the Milwaukee Metropolitan Sewerage District. (Tape No. 26B-241)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division
Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure

VOTE ON MOTION TO APPROVE BY SUPERVISOR CLARK: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

7. 05-344 From Superintendent, Parks Division/DPPI, requesting authorization to grant permanent easements to the City of Milwaukee in the Menomonee River Park for reconstruction of a bridge over the Menomonee River. (Tape No. 26B-270)

VOTE ON MOTION TO APPROVE BY SUPERVISOR CLARK: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

8. 05-345 From Superintendent, Parks Division/DPPI, requesting authorization to grant a permanent easement to WE Energies to construct electric power lines on Milwaukee County Park property located west of North Port Washington Road. (Tape No. 26B-275)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

VOTE ON MOTION TO APPROVE BY SUPERVISOR CLARK: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

9. 05-26 From Superintendent, Parks Division/DPPI, submitting the Study of Park System
(a) Program Fees. **(Informational, unless otherwise directed by the Committee.)**
(Tape No. 26B-299)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division, Department of
Parks and Public Infrastructure
Mr. Jim Keegan, Finance Manager, Parks Division

NO ACTION TAKEN ON THE ABOVE ITEM.

10. 05-26 From Superintendent, Parks Division/DPPI, submitting a report on Milwaukee
(a) County Parks River Access Sites. **(Informational, unless otherwise directed by
the Committee.)** (Tape No. 26B-352)

APPEARANCES: Guy Smith, Trails Coordinator, DPPI Parks Division
Ms. Cheryl Lynne, Friends of Milwaukee Rivers

NO ACTION TAKEN ON THE ABOVE ITEM.

11. 05-249 An adopted resolution authorizing and directing the Director of the Department
(a) of Administrative Services and the Superintendent of Parks to prepare an
occupancy report detailing an inventory of properties owned and leased, for
review by the County Board, annually, at the July cycle committee meetings of
Finance and Audit, Transportation, Public Works, and Transit, and Parks, Energy,
and Environment Committees, beginning with the July 2005 cycle. (Tape No.
26B-400 to 465)

APPEARANCES: Ms. Pam Bryant, Capital Finance, Manager, DPPI
Mr. Michael Compton, DAS Fiscal Affairs
Mr. Stephen Agostini, Fiscal and Budget Administrator

NO ACTION TAKEN ON THE ABOVE ITEM.

12. 05-380 From County Executive, requesting confirmation of the appointment of
Mr. David Wilson as Director, Department of Parks and Public Infrastructure.
(Also to the Committee on Transportation and Public Works.) (Tape No. 25B-
144 to 625)

APPEARANCES: Mr. David Wilson
County Executive Scott Walker

Scheduled Items (Continued):

MOTION BY: (McCUE) Lay over to the call of the chair. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin
(Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

STAFF PRESENT: Mr. Bob Teske, Executive Director Historical Society
Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure
Mr. George Gaspar, Chairman, War Memorial Board of Directors
Ms. L. Hildegaard, Director of Finance and Administration, War Memorial Center
Mr. Jim Temmer, Executive Director, Charles Allis/Villa Terrace
Mr. Paul Mathews, Executive Director, Marcus Center for the Performing Arts
Ms. Trish Haudricourt, Executive Director, Friends of Boerner Botanical Gardens
Mr. Jim Krivitz, Executive Vice President, MPM
Mr. Dick Schloder, Interim CFO, MPM
Mr. Greg High, Director, Architecture, AE&E Section, Parks Division, DPPI
Mr. Brian Dranzik, County Board Research Analyst
Mr. Mahmoud Malas, DPPI Transportation Division
Mr. George Torres, Transportation Superintendent, DPPI
Mr. Jack Takerian, Facilities Director, DPPI
Mr. Justin Rodriguez, DAS Fiscal
Mr. Ed Eberle, County Executive's Office
Mr. Stephen Agostini, Fiscal and Budget Administrator
Ms. Julie Esch, County Board Research Analyst
Mr. John Schapekahm, Principal Assistant Corporation Counsel
Ms. Leslie Sperber, DAS Budget Analyst
Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Jim Keegan, Finance Manager, Parks Division
Guy Smith, Trails Coordinator, DPPI Parks Division
Ms. Pam Bryant, Capital Finance, Manager, DPPI
Mr. Michael Compton, DAS Fiscal Affairs

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 4:00 p.m.

Maribeth Welchman
Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, September 13, 2005 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
MINUTES

TAPE NO. 27, Side A, No. 315 to end of tape;
TAPE NO. 27, Side B, No. 001 to end of tape
TAPE NO. 28, Sides A and B, No. 001 to end of tape
TAPE NO. 29, Sides A and B, No. 001 to end of tape
TAPE NO. 30, Side A, No. 001 to 278

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

EXCUSED: Supervisor Clark

Scheduled Items:

1. 05-426 From County Executive, requesting confirmation of Ms. Linda Gorens-Levey to serve on the Marcus Center Board of Directors for a term expiring on September 1, 2008. (Formerly File No. 05R17) (Tape No. 27A-324)

APPEARANCES: Ms. Fran Rudig, Communications Specialist, County Executive's Office

MOTION BY: (BORKOWSKI) Approve. (Vote 6-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

NOES: None

EXCUSED: Clark

2. 05-422 From the Zoo Director, requesting approval to enter into a Giraffe Exhibit Renovation Agreement with the Zoological Society of Milwaukee County. (Tape No. 27A-350)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Supervisor McCue requested a copy of the Zoological Society's five-year capital plan; Chairman De Bruin requested that this information be distributed to all the committee members.

Scheduled Items (Continued):

MOTION BY: (SCHMITT) Approve. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

NOES: None

EXCUSED: Clark

3. 05-448 A. From the Director, Department of Administrative Services (DAS) relative to the Charles Allis Trust Fund to determine if investment returns could be increased for use by the Charles Allis Museum. (Formerly File No. 05R11) (Tape No. 27A-441)

APPEARANCES: Ms. Leslie Sperber, Budget Analyst, Department of Administrative Services (DAS)

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. Jim Temmer, Executive Director, Charles Allis Museum

Supervisor Devine requested that DAS provide him with a copy of Milwaukee County's investment policy.

Mr. Temmer stated that the endowment fund began in 1946 with \$240,000 and expressed an interest in an investment vehicle that would allow for further contributions to the trust. Chairman De Bruin directed the Department of Administrative Services to look at this and other investment possibilities, and the feasibility of having the trust managed in order to allow contributions to the principle. She directed a report be brought back to the Parks Committee for the October 25 meeting, with a copy to the Chairman of the Finance Committee. In addition, Chairman De Bruin stated that it is important for DAS to determine the impact to Milwaukee County if the investment vehicle is changed, as well as the possibility that other cultural institutions may opt to move into this other type of format (Tape No. 27A-625). Chairman De Bruin stated that the report back should look at: (1) the current vehicle to determine if it allows direct contributions into the trust; (2) if there is an expectation of a higher return than the existing [structure]; and (3) if there is any impact to Milwaukee to change the investment structure (Tape No. 27A-646).

MOTION BY: (BRODERICK) Receive and place on file. **(Vote 5-1)**

AYES: Devine, Borkowski, Schmitt, Broderick and De Bruin (Chairman)

NOES: McCue

EXCUSED: Clark

3. 05R11 B. Verbal reports from Milwaukee County Cultural Institutions relative to the possibilities of sharing services and/or other collaborative partnerships and

Scheduled Items (Continued):

the impact of potential budget cuts on revenue and operations. (Tape No. 27A-653 to 27B-560)

APPEARANCES: Mr. David Drent, War Memorial Corporation
Mr. Jim Temmer, Executive Director, Villa Terrace/Charles Allis Museums
Mr. Paul Mathews, Marcus Center for the Performing Arts
Mr. Bob Teske, Executive Director, Milwaukee County Historical Society
Mr. Dave Somersales, SEIU, Local 1

Supervisor McCue suggested cultural institutions contact the airport management to discuss costs and location of potential advertising kiosks or other means of promoting Milwaukee County cultural institutions at the airport. Supervisor De Bruin suggested bringing the Parks Department into these [discussions]. Discussion ensued regarding current promotional efforts by the cultural institutions.

Mr. Somersale stated that the Marcus Center recently hired a non-union janitorial service; discussion ensued (Tape No. 27B-243 to 431). Chairman De Bruin stated that this is an informational item.

NO ACTION TAKEN ON THE ABOVE ITEM.

4. 05-405 From the Executive Director of the Milwaukee Metropolitan Sewerage District (MMSD), requesting an easement from Milwaukee County for the Underwood Creek Channel Rehabilitation Project. (Tape No. 27B-568 to 28A-200)

APPEARANCES: Mr. Tom Chapman, Section Manager, MMSD
Mr. David Fowler, Project Manager, MMSD
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Ms. Susan Slocum, The Park People (concern relative to future maintenance)

Supervisor Devine in the Chair (Tape No. 27B-650).

Supervisor McCue requested a copy of MMSD's five-year capital plan.

MOTION BY: (SCHMITT) Approve (Tape No. 28A-010) (***motion later withdrawn***).

MOTION BY: (SCHMITT) Refer to DPPI/Parks Division to negotiate with the Milwaukee Metropolitan Sewerage District for the purpose of establishing the Parks Division Work Group for the Underwood Creek Channel Rehabilitation Project with MMSD.

Scheduled Items (Continued):

Supervisor De Bruin requested that the county board be kept informed of the public meetings, and expressed a concern that there is a need to visualize this project – how it will look, how it will be experienced by people; how the natural environment will be maintained and enhanced; and whether or not there are any safety issues with water flows and public safety.

VOTE ON MOTION TO REFER TO THE PARKS DIVISION: (Vote 6-0)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick and Devine (Chairman)

NOES: None

EXCUSED: Clark

5. 04-442 (a)(a) An adopted resolution authorizing and directing the Department of Administrative Services, Parks Division and County Board staff to reconvene a work group that was set up to address the 2004 contribution of The Friends of Boerner Botanical Gardens and to devise a longer term funding solution for operation of the Boerner Education and Visitor Center in order to explore solutions that will enable the Friends to maintain operation of the Center more independently. (Adopted 12/16/04) **(Also to Committee on Finance and Audit) (REPORT FROM COUNTY BOARD RESEARCH ANALYST)**

APPEARANCES: Ms. Julie Esch, County Board Research Analyst

Mr. Jim Keegan, Finance Manager, Parks Division

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Ms. Trish Haudricourt, Executive Director, Friends of Boerner Botanical Gardens

Mr. Jim Ryan, Executive Committee of the Board of Directors of Boerner Botanical Gardens

Mr. Dave Wilson, [Acting] Director of Parks and Public Infrastructure

Mr. Ed Eberle, County Executive's Office

Ms. Susan Slocum, The Park People

MOTION BY: (BRODERICK) Lay over for one month and direct DAS to provide a fiscal management review of the consequences of the Friends of Boerner Botanical Gardens closing [the Visitors Center] and handing the keys back [to the County]. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)

NOES: None

EXCUSED: Clark

6. 05-424 Resolution by Supervisors McCue and Quindel, sub-naming the section of the Oak Leaf Recreation Trail that extends through Sheridan and Warnimont Parks to the Oak Leaf – Purple Heart Recreation Trail. (Tape No. 28B-290)

Scheduled Items (Continued):

APPEARANCES: Mr. Jack Takerian, Chief of Operations, Parks Division

MOTION BY: (McCUE) Approve. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

NOES: None

EXCUSED: Clark

7. 05-423 From Superintendent, Parks Division/DPPI requesting authorization to apply for and accept a Wisconsin Coastal Management Program (WCMP) grant for installation of two rain gardens at South Shore Park. (Tape No. 28B-335)

MOTION BY: (BRODERICK) Approve. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

NOES: None

EXCUSED: Clark

8. 05-425 From Superintendent, Parks Division/DPPI requesting authorization to apply for and accept a Wisconsin Department of Natural Resources Urban Forestry grant for Arbor Master Training of 23 forestry workers for 2006. (Formerly File No. 05R14; Tape No. 28B-344)

MOTION BY: (DEVINE) Approve. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

NOES: None

EXCUSED: Clark

9. 05-26 Update on the Parks, Recreation and Culture Division's year-to-date
(a) accomplishments. (Tape No. 28B-350 to 499)

APPEARANCES: Ms. Lauri Panella, Chief of Recreation Services

Mr. Jim Keegan, Finance Manager, Parks Division

Mr. Jack Takerian, Chief of Operations, Parks Division

NO ACTION TAKEN ON THE ABOVE ITEM.

10. 05-434 From President of Milwaukee Public Museum, Inc. (MPM) requesting approval of the deaccession of two strings of wampum and a pipe for repatriation to the Stockbridge-Munsee Tribe of Wisconsin. (Formerly File No. 05R15; Tape No. 28B-500 to 570).

Scheduled Items (Continued):

APPEARANCES: Mr. Dan Finley, President, MPM
Dr. Alex Barker, Vice President, Collections, MPM
Mr. Michael Bernatz, Chief Financial Officer, MPM

MOTION BY: (BRODERICK) Approve. **(Vote 6-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin
(Chairman)

NOES: None

EXCUSED: Clark

11. 05-280 Report from MPM pursuant to an adopted resolution authorizing and directing
(a) MPM to provide an updated operational report to the Committee on Parks,
Energy and Environment and to provide quarterly financial reports to the
Finance and Audit Committee, with copies to the Parks Committee for
information. **(Informational, unless otherwise directed by the Committee.)**
(Tape No. 28B-572 to 29A-700)

APPEARANCES: Mr. Michael Bernatz, Chief Financial Officer, MPM
Mr. Dan Finley, President, MPM

NO ACTION TAKEN ON THE ABOVE ITEM.

12. 05R11 From MPM relative to the Tirimbina Rainforest Center in Costa Rica, including a
description of the Museum's role and the role of the Tirimbina Board, lines of
ownership and operational responsibilities. **(Informational, unless otherwise
directed by the Committee.) (Copy attached to original copy of these
minutes.)** (Tape No. 28B-707 to 29B-450)

NO ACTION TAKEN ON THE ABOVE ITEM.

The Committee adjourned from approximately 1:40 p.m. to 2:10 p.m.

ROLL CALL UPON RECONVENING INTO OPEN SESSION:

PRESENT: Supervisors Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

EXCUSED: Supervisors Schmitt and Clark

13. 04-224 Report from the Courthouse Annex Task Force pursuant to an adopted
(a) resolution approving demolition of the Courthouse Annex building; directing
the Director, DAS, to report back to the County Board for review and approval
of recommended fees; and directing the Superintendents of Parks and
Transportation to provide quarterly progress reports to the Parks and
Transportation Committees beginning September 2005. (Tape No. 28A-705 to
29B-450)

Scheduled Items (Continued):

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Mr. Jack Takerian, Chief of Operations, Parks Division
Ms. Julie Esch, County Board Research Analyst
Ms. Pamela Bryant, Capital Finance Manager, DAS

NO ACTION TAKEN ON THE ABOVE ITEM.

14. 05-114 A resolution by Supervisors White and De Bruin to abolish the Department of Parks and Public Infrastructure and create the Department of Public Works and the Department of Parks, Recreation and Culture. **(Also to the Committees on Finance and Audit, Transportation, Public Works and Transit, and Personnel.)**
Note: The County Board, on March 17, 2005, referred a report from the Committee on Transportation recommending adoption of the said resolution back to the Committees on Finance, Personnel and Transportation. (Tape No. 29B-455 to 30A-39)

APPEARANCES: Mr. Brian Dranzik, County Board Research Analyst
Ms. Julie Esch, County Board Research Analyst (Tape No. 29B-663).

MOTION BY: (BRODERICK) Approve (Tape No. 29B-460).

Supervisor De Bruin stated that line 199 relative to the September 2005 date should be changed.

MOTION BY: (McCUE) Lay over to the call of the chair. **FAILS: (Vote 2-3)**

AYES: Borkowski and McCue

NOES: Devine, Broderick and De Bruin (Chairman)

EXCUSED: Clark

Supervisor Devine in the chair (Tape No. 29B-560).

VOTE ON MOTION TO APPROVE: (Vote 3-2)

AYES: De Bruin, McCue and Broderick

NOES: Borkowski and Devine (Acting Chairman)

EXCUSED: Clark

15. 05-253 Report from County Board Legislative Research Analyst pursuant to an adopted
(a) resolution authorizing and directing the Superintendent of Parks/DPPI and County Board staff to analyze, recommend and report back in July 2005 to the County Board on the types of possible Parks Division lease agreements that may be reviewed by LDAC as part of its overall mission and vision; and authorizing and directing staff to work with the Superintendent of Parks and Milwaukee County's municipalities on LDAC's membership and report back to the Parks Committee in September 2005. (Tape No. 30A-40)

Scheduled Items (Continued):

APPEARANCES: Ms. Julie Esch, County Board Research Analyst

MOTION BY: (McCUE) Receive and place on file (Tape No. 30A-104)
(motion later withdrawn).

MOTION BY: (McCUE) Refer back to county board staff for further review of the representation on LDAC and possible revisions. **(Vote 3-2)**

AYES: Borkowski, McCue, and De Bruin (Chairman)

NOES: Devine and Broderick

EXCUSED: Clark

16. 05-449 From LDAC, submitting policies and procedures for approval by the Milwaukee County Board of Supervisors. **(Report from County Board Research Analyst.)**
(Formerly File No. 05R13) (Tape No. 30A-240 to 578)

APPEARANCES: Ms. Julie Esch, County Board Research Analyst

MOTION BY: (McCUE) Lay over to allow Corporation Counsel review.
(Motion later withdrawn.)

MOTION BY: (BRODERICK) Approve recommendations for the changes with a follow-up report from Corporation Counsel prior to the county board meeting of September 29, 2005. **(Vote 5-0)**

AYES: Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)

NOES: None

EXCUSED: Schmitt and Clark

STAFF PRESENT: Ms. Fran Rudig, Communications Specialist, County Executive's Office
Mr. Chuck Wikenhauser, Zoo Director
Ms. Leslie Sperber, Budget Analyst, Department of Administrative Services (DAS)
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS
Ms. Julie Esch, County Board Research Analyst
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Mr. Jim Keegan, Finance Manager, Parks Division
Mr. Dave Wilson, [Acting] Director of Parks and Public Infrastructure
Mr. Ed Eberle, County Executive's Office
Mr. Jack Takerian, Chief of Operations, Parks Division
Ms. Lauri Panella, Chief of Recreation Services
Ms. Pamela Bryant, Capital Finance Manager, DAS
Mr. Brian Dranzik, County Board Research Analyst

Scheduled Items (Continued):

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Adjourned: 4:30 p.m.

Maribeth Welchman

Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, October 25 , 2005 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
MINUTES

TAPE NO. 30, Side B, No. 001 to end of tape

TAPE NO. 31, Side A, No. 002 to 630

ROLL CALL:

PRESENT: Supervisors Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

EXCUSED: Supervisor Devine

Scheduled Items:

1. 05-27 From the Zoo Director providing 2005 Zoo Holiday Hours. **(Informational, unless otherwise directed by the Committee.)** (Tape No. 30B-005)

(a)

APPEARANCES: Ms. Vera Westphal, Deputy Zoo Director, Finance and Administration

NO ACTION TAKEN ON THE ABOVE ITEM.

2. 05-480 From the Zoo Director, requesting authorization for the Milwaukee County Purchasing Administrator to issue and deliver letters of intent for 2006 Zoo Resale Purchases. **(Also to the Committee on Finance and Audit)** (Tape No. 30B- 015)

APPEARANCES: Ms. Vera Westphal, Deputy Zoo Director, Finance and Administration

MOTION BY: (BRODERICK) Approve. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Devine

3. 05-474 From the County Executive, requesting confirmation of the appointment of Ms. Kerri Kuester to the Milwaukee County Public Art Committee, replacing Ms. Melissa McDonald. (Tape No. 30B- 046)

APPEARANCES: Ms. Fran Rudig, Communications Specialist, Co. Exec. Office

MOTION BY: (MC CUE) Approve. **(Vote 5-1)**

AYES: Borkowski, Schmitt, McCue, Broderick and De Bruin (Chairman)

NOES: Clark

EXCUSED: Devine

Scheduled Items (Continued):

4. 05R18 Presentation relative to proposed renovations to the Milwaukee County War Memorial Center's north entrance and parking structure. **(Informational, unless otherwise directed by the Committee.)** (Design Plans from Epstein Uhen Architects; **(Copy attached to original copy of these minutes.)** (Tape No. 30B-335 to 559)

APPEARANCES: Ms. Julie Esch, County Board Research Analyst
Mr. George Gaspar, Chairman War Memorial Corporation
Mr. Jonathon Parker, Epstein Uhen Architects for War Memorial
Supervisor John F. Weishan, Jr., Sixteenth District

Chairman De Bruin stated that there is a budget amendment related to this issue and the Lakefront Development Advisory Commission (LDAC) will also provide review. Discussion ensued regarding the proposed project, updates to the heating, ventilating and air conditioning system proposed for next year and a plan to provide an additional revenue stream.

Mr. Park summarized the project design, costs and timelines. Supervisor Weishan explained that this project can be broken down into distinct phases and options, and that once the plan is developed, LDAC will be advised and can hold public hearings on the matter, but right now, resources are needed to do the feasibility study and a more detailed analysis.

Chairman De Bruin stated that the areas of discussion are: 1) parking – whether or not this is expanded parking or a parking structure; 2) the parking demand at the lakefront and the impact of additional parking on the County O'Donnell parking structure; and 3) the revenues that could be generated.

NO ACTION WAS TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

5. 05-462 From the City Engineer, City of Milwaukee Department of Public Works, requesting permanent limited easement rights to land north and south of West Bradley Road in the vicinity of the Little Menomonee River to construct and maintain structures and roadway slopes. **(Report from Superintendent of the Parks Division, DPPI.)** (Tape No. 30B-560 to 588)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

MOTION BY: (SCHMITT) Approve. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Devine

Scheduled Items (Continued):

6. 05-486 From Superintendent of the Parks Division, DPPI, requesting authorization to grant an easement to the City of Milwaukee to reconstruct portions of the storm sewer and related improvements in the Kinnickinnic River Parkway at Forest Home Avenue. **(Communication from the City of Milwaukee.)** (Tape No. 30B-589 to 618)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division

Discussion ensued regarding storm sewer problems within City and County jurisdictions.

MOTION BY: (SCHMITT) Approve. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Devine

7. 05-487 From Superintendent, Parks Division, DPPI, requesting authorization to execute a Memorandum of Understanding between Milwaukee County and Grant Park Commons, LLC, and easement documents as required, to resolve an encroachment issue involving the Grant Park Ice Skating Pavilion. (Tape No. 30B-619 to 659)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Richard Schumacher, Grant Park Commons, LLC
Mr. Brian C. Sajdak, Attorney – Weiss, Berzowski, Brady

MOTION BY: (MC CUE) Approve. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Devine

8. 05-224 From the Acting Director, DPPI and Superintendent, Parks Division, DPPI, submitting a report from the Courthouse Annex Task Force entitled "Annex Task Force Update #2." **(Informational, unless otherwise directed by the Committee.)** (Communications from Transportation Superintendent dated 10/17/05; from County Board Chairman Lee Holloway dated 10/20/05; and from the Project Director of the Marquette Interchange Team of the Wisconsin Department of Transportation (WisDOT) to Superintendent of Transportation, DPPI, dated 10/21/05.) (Tape No. 30B-660 to 31A-258)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Mr. George Torres, Superintendent of Transportation Division, DPPI

Scheduled Items (Continued):

Mr. Jack Takerian, Chief of Operations, Parks Division, DPPI
Ms. Julie Esch, County Board Legislative Research Analyst
Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisors

Supervisor Borkowski (in the chair (Tape No. 31A-660 to 682)) stated that the action of the Transportation, Public Works and Transit Committee was to accept and place this item on file as an informational report.

Mr. Torres explained that Corporation Counsel advised that this issue needs to come back before the Committee. Discussion ensued regarding a communication from the Project Director of the Marquette Interchange Team of the Department of Transportation. Mr. Cooley stated that Chairman Holloway sent a letter relative to parking relocation costs covered or recovered from the State of Wisconsin, the need for a separate Memorandum of Understanding and the sale of Park East land parcels to Secretary Busalacchi and has not received a response as yet.

Chairman De Bruin, upon hearing no objections, temporarily laid over the item and directed Mr. Torres to contact Secretary Busalacchi relative to the deadline for approving the proposed Memorandum of Understanding between the State of Wisconsin and Milwaukee County.

(Tape No. 31A-573 to 630)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI
Mr. George Torres, Superintendent, Transportation Division, DPPI

Mr. Torres stated that Secretary Busalacchi is on vacation and unavailable to answer the questions of the Chair; however, WisDOT staff David Wind mentioned that the letter addressed to Mr. Torres is not in response to Chairman Holloway's communication. He explained that he was also told that there is concern [on the part of the Secretary] that the date of December 15, 2005 does not guarantee that an action will be taken at that time so that the state can move forward.

MOTION BY: (CLARK) Lay over to the call of the Chair.

Supervisor Schmitt requested answers by Thursday for the Finance Committee meeting. Mr. High stated that he will try to get the timing for the construction schedule.

Vote on motion to lay over to the call of the chair: (Vote 6-0)

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Devine

Scheduled Items (Continued):

9. 04-442 (a)()
- A. From The Friends of Boerner Botanical Gardens submitting an informational report on operational plans for the Boerner Gardens Educational and Visitor's Center (Visitor's Center). **(Informational, unless otherwise directed by the Committee.)**
 - B. Report from the Fiscal and Budget Administrator, Department of Administrative Services (DAS), relative to cost estimates if the County were to operate the Visitor's Center. **(Also to the Committee on Finance and Audit)**
 - C. Reports from Superintendent, Parks Division, DPPI, relative to a financial analysis of the resources required to take over the day-to-day operations of the Visitor's Center dated 10/13/05 and 10/25/05. **(Informational, unless otherwise directed by the Committee.)**

(Tape No. 31A-259 to 510)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS
Mr. Jim Ryan, Boerner Botanical Gardens Board of Directors
Ms. Trish Haudricourt, Executive Director, Friends of Boerner Botanical Gardens
Ms. Sue Black, Superintendent, Parks Division, DPPI

Mr. Ryan stated that the Friends of Boerner is now requesting that the County take over the day-to-day operations of the Center with the Friends to continue providing promotion, marketing and filling the rental space that belongs to Milwaukee County.

Supervisor McCue requested a copy of the due diligence performed by DAS three years ago. Discussion ensued regarding closing the building.

Supervisor Borkowski in the chair (Tape No. 31A-563).

Supervisor De Bruin discussed options of: (1) only operating the Center for events of 2006 and then closing the building; (2) funding operations; (3) continuing with the Friends operating the building and (4) causing a deficit in the Parks budget [if they are directed to take over operations of the Center].

MOTION BY: (MC CUE) Direct the Department of Administrative Services, Park Division of DPPI and County Board staff to put together all the options for the Committees on Parks, Energy and Environment and Finance and Audit Committee. **Chairman Borkowski so ordered the matter referred.**

10. 05-502 Resolution by Supervisor De Bruin requesting the Wisconsin Department of Transportation to resume its invasive weed control programs along state highways

Scheduled Items (Continued):

as established in Chapter 84.07(3) of the Wisconsin State Statutes. **(Referred to Transportation, Public Works and Transit Committee.)** (Tape No. 31A-510 to 550)

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

AYES: De Bruin, Schmitt, McCue, Broderick, Clark and Borkowski (Acting Chairman)

NOES: None

EXCUSED: Devine

11. 05-253
(a) Report from Superintendent, Parks Division, DPPI, and County Board Legislative Research Analyst pursuant to an adopted resolution authorizing and directing the Superintendent and County Board staff to analyze, recommend and report back on the types of possible Parks Division lease agreements and special events permits that may be reviewed by the Lakefront Development Advisory Commission (LDAC) as part of its overall mission and vision. (Tape No. 31A-551 to 570)

APPEARANCES: Ms. Julie Esch, County Board Legislative Research Analyst
Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure

Ms. Esch explained that the recommendation is that the County Board not expand LDAC's authority to allow review of lease and special event permits that do not include new development. Supervisor Broderick stated that the University of Wisconsin-Milwaukee parking leases at the lakefront should be reviewed at public hearings and should be referred to LDAC for that purpose. Ms. Esch stated that the County Board would retain the ability to refer anything to LDAC for review.

MOTION BY: (CLARK) Approve staff recommendation. **(Vote 6-0)**

AYES: Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: Devine

12. 05R19 From the Milwaukee Kickers Soccer Club relative to programming for underserved children in Milwaukee County and a policy on indoor and outdoor uses of Uihlein Soccer Park. (Communication from County Board Research Analyst dated 8/18/05 and from Interim Executive Director, Milwaukee Kickers, dated 10/24/05; **(Copies attached to original copy of these minutes.)** (Tape No. 30B- 075 to 334)

APPEARANCES: Mr. John R. Simms, Interim Executive Director, Milwaukee Kickers

Mr. Jim Keegan, Finance Manager, Parks Division, DPPI

Scheduled Items (Continued):

Ms. Pamela Bryant, Capital Finance Manager, DAS
Supervisor Roger H. Quindel, Eighteenth District
Ms. Julie Esch, County Board Legislative Research Analyst

Mr. Simms presented a summary of written information submitted to the Committee. Discussion ensued regarding fees, groups served by the Milwaukee Kickers and debt service. Ms. Bryant stated that debt service is \$424,000, annually out to the year 2011.

Supervisor Quindel provided a brief synopsis of the history of the agreement between Milwaukee County and the Milwaukee Kickers and programming opportunities provided to area youth. Chairman De Bruin directed County Board staff to provide a follow-up report on the policy issues and indoor and outdoor recreational uses. Mr. Simms stated that the Milwaukee Kickers Board will be adopting policies and will share that information with the County.

NO FURTHER ACTION WAS TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

STAFF PRESENT: Ms. Vera Westphal, Deputy Director, Zoo
Ms. Fran Rudig, Communications Specialist, County Executive's Office
Ms. Julie Esch, County Board Legislative Research Analyst
Mr. Kevin Haley, Landscape Architect, Parks Division
Mr. Greg High, Director, Architecture, AE&ES Section, Parks Division, DPPI
Mr. George Torres, Superintendent of Transportation Division, DPPI
Mr. Jack Takerian, Chief of Operations, Parks Division
Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisors
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS
Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure
Mr. Jim Keegan, Finance Manager, Parks Division
Ms. Pam Bryant, Capital Finance, Manager, DPPI

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order. Committee "green files" contain copies of resolutions, amendments, ordinances, reports and correspondence, etc., which may be reviewed upon request of the Committee Clerk. The official copy of these minutes is available in the County Board office.

Adjourned: 12:30 p.m.

Maribeth Welchman, Committee Clerk

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Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, December 6, 2005 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 31, Side B, No. 001 to end
TAPE NO. 32, Sides A & B, No. 001 to end
TAPE NO. 33, Sides A & B, No. 001 to end
TAPE NO. 34, Side A, No. 001 to 455

ROLL CALL:

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman)

EXCUSED: None

Scheduled Items:

1. 05-515 From County Executive, appointing John C. Yingling to serve on the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2009. (Tape No. 34B-040)

APPEARANCES: Ms. Fran Rudig, Communications Specialist, County Executive's Office

Chairperson De Bruin temporarily laid over this item (Tape No. 31B-040).

APPEARANCES: Ms. Fran Rudig, Communications Specialist, County Executive's Office

Mr. John C. Yingling

Ms. Julie Esch, County Board Legislative Research Analyst

Discussion ensued regarding Mr. Yingling's residency and what he will bring to the Museum Board in terms of a regional viewpoint. Chairperson De Bruin asked for information on how many current Museum Board members live in Milwaukee County (Tape No. 31B-360).

MOTION BY: (BORKOWSKI) Approve. (Vote 6-1)

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman)

NOES: McCue

EXCUSED: None

Scheduled Items (Continued):

2. 05-543 From the County Executive, appointing the following individuals indefinitely to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker. (Tape No. 31B-043)

APPEARANCES: Mr. Rod McWilliam
Mr. Carl Stenbol, Sheriff's Department
Ms. Fran Rudig, Communications Specialist, County Executive's Office

MOTION BY: (BORKOWSKI) Approve. (Tape No. 31B-043)

Chairperson De Bruin requested a list of members of the Local Emergency Planning Committee and if all the appointments that are made to this committee are indefinite in nature. Mr. Stenbol stated that he would provide this information.

VOTE ON MOTION TO APPROVE: (Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

3. 05-27 Informational report relative to development of a Request For Proposals
(a) for development of the Milwaukee County Zoological Gardens Bliffert site. (Tape No. 31B-090)

APPEARANCES: Mr. Robert Dennik, Director, Economic and Community Development, Department of Administrative Services

Mr. Dennik stated that he put a report from the Zoo Director and himself dated 12/5/05 in Supervisors' mailboxes. Discussion ensued regarding the Request for Proposals and timelines.

NO ACTION TAKEN ON THE ABOVE ITEM.

4. 05-516 Resolution by Supervisors Broderick, Schmitt and De Bruin, establishing a Milwaukee County Parks Advisory Commission to provide guidance on the preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents. (Tape No. 31B-555)

APPEARANCES: Mr. Ted Wiley, Preserve our Parks, Inc. (support resolution)
Ms. Susan Slocum

Scheduled Items (Continued):

Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure

Supervisor Broderick stated that on line 79 of the resolution, the intent is to have a report back once all the appointments are made; after that time, the commission shall have four months to report its findings on alternative funding sources to the Parks Committee.

MOTION BY: (BRODERICK) Approve (Tape No. 31B-556).

MOTION BY: (McCUE) Refer to County Board staff for further analysis and possible revisions (Tape No. 32A-007). **(FAILS: Vote 1-6)**

AYES: McCue

NOES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman)

EXCUSED: None

VOTE ON MOTION TO APPROVE: 6-1

AYES: Devine, Borkowski, Schmitt, Broderick, Clark and De Bruin (Chairman)

NOES: McCue

EXCUSED: None

5. 05-555 Resolution by Supervisor White, prohibiting the Director, DPPI, from considering the removal of the Estabrook dam as an alternative in its lifecycle cost analysis of the dam. **(Also to the Committee on Finance and Audit.)** (Tape No. 32A-165)

APPEARANCES: Supervisor James G. White, First District

Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

Mr. Richard Yahr, Lincoln Park Historical Society, against (Tape No. 32A-690 to 32B-80)

Mr. Glen Goebel, support resolution (Tape No. 32B-084 to 225)

Mr. Eric Skindzelewski, Lakeshore Fisherman, against (Tape No. 32B-226)

Mr. Tom Reep, support removal (Tape No. 32B-298)

Discussion ensued regarding a 1998 assessment of the dam and the costs of leaving the dam in place versus removing it or maintaining the dam.

Chairperson De Bruin stated that a follow-up report should be submitted, including information relative to Wisconsin Department of Natural Resources (DNR) deadlines, the Request for Proposal; cost comparisons for the alternatives of removal and repair/maintain and the availability of DNR funding (Tape No. 32A-389).

Scheduled Items (Continued):

MOTION BY: (McCUE) Approve (Tape No. 32A-680). **(Vote 6-1)**

AYES: Devine, Borkowski, Schmitt, McCue, Clark and De Bruin
(Chairman)

NOES: Broderick

EXCUSED: None

6. This item was removed from the agenda by the Chairperson prior to the meeting (File No. 05-548).

7. 05-514 From Right of Way Agent, WE Energies, requesting approval for an easement to replace an underground cable through the Lake Highlands Subdivision. **(Report from the Superintendent, Parks Division, DPPI.)** (Tape No. 32B-623)

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division
Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure

Discussion ensued regarding requiring annual fees, reconsidering the policy of easement or right-of-entry fees capped at \$5,000 and further negotiations with WE Energies.

MOTION BY: (SCHMITT) Approve.

Regarding a question by Supervisor McCue, Chairperson De Bruin stated that approval would be contingent upon Corporation Counsel signing off on the Memorandum of Agreement.

MOTION BY: (McCUE) Refer back to the Parks Department and direct a report back relative to the County Board's ability to raise the fee on this specific item. Chairperson De Bruin stated that this item is referred back to Parks staff for further negotiations with a report due back, with recommendations and a review of the ability to negotiate special fees and right-of-entry and easement fees. She stated that if there is a real need, she will schedule this item before or on board day (12/15/05). **(Vote 5-2)**

AYES: Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: Devine and Borkowski

EXCUSED: None

8. 05-542 From Superintendent, Parks Division, DPPI, requesting authorization to be signatory to a Memorandum of Agreement between the Federal Highway Administration and the Wisconsin State Historic Preservation Officer regarding the historic nature of the parkways of Milwaukee County. (Tape

Scheduled Items (Continued):

No. 33A-30)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Parks Division, DPPI

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

9. 04-442 (a)(a) An adopted resolution authorizing and directing the Department of Administrative Services, Parks Division and County Board staff to reconvene a work group that was set up to address the 2004 contribution of The Friends of Boerner Botanical Gardens and to devise a longer term funding solution for operation of the Boerner Education and Visitor's Center (Visitor's Center) in order to explore solutions that will enable the Friends to maintain operation of the Visitor's Center more independently. **(Report from Fiscal and Budget Administrator dated 11/22/05 relative to alternatives to operate the Visitor's Center; and report from Legislative Research Analyst dated 12/1/05)** (Tape No. 33A-265)

APPEARANCES: Ms. Julie Esch, County Board Legislative Research Analyst

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. Michael Galler, President, Friends of Boerner Botanical Gardens

Ms. Trish Haudricourt, Executive Director, Friends of Boerner Botanical Gardens

Ms. Sue Black, Superintendent, Parks Division, Department of Parks and Public Infrastructure

Discussion ensued regarding the recommendations of DAS and County Board staff.

Supervisor Devine in the Chair (Tape No. 33A-635).

MOTION BY: (BRODERICK) Approve option two with the understanding that the Parks Superintendent will seek out other partners, such as the UW-Extension, relative to programming at the Visitor's Center. **(Motion later withdrawn.)**

Supervisors De Bruin and Broderick made further motions that were later withdrawn.

Scheduled Items (Continued):

MOTION BY: (BRODERICK) Lay over temporarily.

The Committee recessed for 30 minutes (between 1:30 and 2:00 p.m.)

Roll Call upon reconvening (Tape No. 33B-410):

PRESENT: Supervisors De Bruin, Borkowski, Schmitt, McCue, Broderick and Devine (Acting Chair)

EXCUSED: Supervisor Clark

Mr. Agostini set out points for discussion as follows: 1) Milwaukee County will provide \$125,000 to the Friends for operation of the Visitor's Center in 2005; 2) the Friends will transition operation of the Visitor's Center to Milwaukee County Parks Department in June 2006; 3) Milwaukee County will provide \$175,000 to the Friends for operation of the Visitor's Center through June 2006; 4) the Parks Department will report back in June 2006, to the Committees on Parks, Energy and Environment and Finance and Audit on the transition, including: (a) a budget for operating the Visitor's Center, (b) the transition plan and (c) a schedule for the transfer of operations; 5) DAS and Parks will prepare the following fund transfers: (a) for 2005 in the amount of \$125,000 [payable to the Friends] for consideration by the Finance Committee as soon as possible, (b) as soon as feasible for the June 2006 take over [by the Parks Department] in the amount of \$175,000.

MOTION BY: (BRODERICK) Approve the transfer of operations of the Visitor's Center to the Parks Administration with the stipulations that have been laid out by the Fiscal and Budget Administrator.

MOTION BY: (DE BRUIN) Direct a report to the Parks, Energy and Environment Committee and Finance Committee no later than March 2006 relative to an update on staff and training issues of the Friends group and Parks Department.

In response to a question from Supervisor Schmitt, Mr. Agostini stated that arrangements will be made for the County to assume contracts for December 2005 to June 2006 and beyond. Supervisor De Bruin requested that the report back in March 2006 include this information.

Vote on motion by Supervisor Broderick to approve: (7-0*) (Tape No. 33B-600)

AYES: De Bruin, Borkowski, Schmitt, McCue, Broderick, Clark and Devine (Acting Chairman)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item (Tape No. 34A-325).

10. 05-507 A. Part of a resolution, referred, providing that: (a) after demolition of the Annex facility is completed, a new two-story parking structure will be constructed on the former land area of the Annex facility to include one level of underground parking and one level of above-ground parking as outlined in Preliminary Option Number 4, September 1, 2005, from Graef, Anhalt, Schloemer, at an estimated cost of \$3.7 million, bringing the total estimated project cost to \$9.8 million before bond financing; and (b) the Superintendent of Transportation will notify the Wisconsin Department of Transportation of the County's plan to construct the two-story parking structure to determine how construction of the two-story parking structure can be coordinated with the Marquette Interchange reconstruction project. **(Referred to Transportation, Public Works and Transit; Parks, Energy and Environment; and Finance and Audit Committees by the County Board on 11/3/05.) (Report from County Board Legislative Research Analyst and Fiscal and Budget Analyst, dated 11/23/05, relative to the County Board action to direct a report back within 45 days; amendment dated 12/6/05; and report from Fiscal and Budget Administrator dated 11/29/05.)**

APPEARANCES: Ms. Julie Esch, County Board Legislative Research Analyst

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS
Supervisor James G. White, First District

MOTION BY: (BRODERICK) Lay over until such time as the Transportation Committee considers this item. Supervisor De Bruin stated that she will schedule a special meeting before board day. Supervisor White stated that he will consider holding a joint special meeting of the Committees on Transportation and Parks.

Vote on motion to lay over: (Vote 5-2) (Tape No. 34A-309)

AYES: Borkowski, Schmitt, McCue, Broderick and Clark

NOES: Devine and De Bruin (Chairman)

EXCUSED: None

- B. From the Acting Director, DPPI and Superintendent, Parks Division, DPPI, submitting a report from the Courthouse Annex Task Force entitled "Annex Task Force Update #2, dated 11/11/05)." **(10/25/05: Laid over to the call of the Chair.) (Report from Courthouse Annex Task Force dated 11/2/05 and from**

Scheduled Items (Continued):

Superintendent, Parks Division/DPPI, dated 10/13/05.)
(Informational, unless otherwise directed by the Committee.)

SEE ACTION UNDER ITEM 10A ABOVE.

CLOSED SESSION:

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(g), for the purpose of discussing the following matters. 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 said matters.

11. 05-540 From Principal Assistant Corporation Counsel, requesting authorization to approve the settlement of a lawsuit filed by the State of Wisconsin relative to compliance with certain water pollution control laws. **(Also to the Committees on Judiciary, Safety and General Services; and Transportation and Public Works) (Informational, unless otherwise directed by the Committee.)** (Tape No. 34A-325)

MOTION BY: (DEVINE) Adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(g), for the purpose of discussing the above item. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

ROLL CALL TO CONVENE INTO OPEN SESSION (Tape No. 34A-350):

PRESENT: Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

EXCUSED: None

MOTION BY: (BRODERICK) Concur with the Judiciary Committee to approve the settlement. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)

NOES: None

EXCUSED: None

12. 05R20 Informational report on Crystal Ridge Ski Hill from the Superintendent of Parks and Environmental Division, DPPI. (Tape No. 34A-375)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Division,
Department of Parks and Public Infrastructure

Mr. Gary Mick, Director, Environmental Services, DPPI

