

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, February 20, 2007 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 53, Side B, No. 534 to end
TAPE NO. 54, Sides A & B, No. 01-end
TAPE NO. 55, Side A, No. 01-332

ROLL CALL:

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

EXCUSED: None

Scheduled Items:

1. 07R06 A verbal report from the Friends of the Hoyt Park and Pool.
53B538 **(Informational unless otherwise directed by the Committee.)**
to end
54A01- **Appearances:**
54A334 Ms. Denise Lindberg, Friends of Hoyt Park and Pool
Ms. Jane Carnecki, Friends of Hoyt Park and Pool

An overview of the Friends progress to date was discussed. The group has received a status as a 501(c) 3 entity. This has been a collaborative effort with the Friends, Parks Department and the Aquatic Advisory Committee. Water Technology and Pfallen Architects and Associates are working with the Friends on designs for the pool and deck areas. A memorandum of understanding is being worked on now.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

2. 06-412 From the Zoo Director, requesting approval to enter into a memorandum
(a)(a) of understanding with the City of Wauwatosa for extension of its water
54A335- system to the former Bliffert property for the purpose of developing a hotel
54A387 that could include a conference center and water park. **(Also to the
Committee on Economic and Community Development.)**

Parks, Energy & Environment Committee
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Scheduled Items (Continued):

Appearances:

Mr. Chuck Wikenhauser, Director, Milwaukee County Zoo

The department will come back to the Committee hopefully in the March cycle with a request for proposal.

MOTION BY: (McCue) To concur with the Economic and Community Development Committee. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

The Committee on Economic and Community Development on February 13, 2007 approved the item by a Vote of 6-0.

3. 07-28(a) From Chief Financial Officer, Milwaukee Public Museum, Financial
54A388- Update for First Quarter, 2006/2007. **(Informational unless otherwise
54A658 directed by the Committee.) (Also to the Finance and Audit Committee)**

Appearances:

Mr. Dan Finely, Director, Milwaukee Public Museum

Mr. Mike Bernatz, Chief Financial Officer Milwaukee Public Museum

The first quarter report reflects a deficit of \$248,000. Historically, the first quarter is the weakest quarter. The capital fund raising campaign has not started yet which accounts for most of the deficit. Currently, the Museum is operating at \$400,000 better than last year. *Supervisor Devine as Chair (Tape 54A526-54A658)*

Attendance remains soft due to less school field trips, Marquette interchange construction and the recent opening of another cultural institute. There is no blockbuster exhibit scheduled this year. The "Samson Remembered" exhibit is going strong. The "Chicano Now" will run through May. Through a special donor grant, approximately 30 Museum staff members have decals on their personal cars promoting the Museum.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

4. 07R05 A) Status report from the Director of Transportation and Public Works
54A659 (DTPW) on Guaranteed Energy Savings Performance Contracting
until end (GESPC) to repair County Building Infrastructure. **(Informational
54B01- unless otherwise directed by the Committee.)**

Parks, Energy & Environment Committee
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Scheduled Items (Continued):

54B353

Appearances:

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

Supervisor Marina Dimitrijevic, Fourth District

Supervisor De Bruin back as Chair.

Discussion ensued on the GESPC. Guaranteed savings will be realized in energy savings, not dollars. Buildings in the pilot program were selected because DTPW completed inventory assessments of them. Additionally, the buildings and or departments currently have service agreements with the Energy Services Companies (ESCO). Criteria of the pilot program limited the amount for each GESPC not to exceed \$2 million. Contracts with the ESCO include all costs.

The Committee requested that Mr. High provide them with a list of buildings where the inventory assessments have been completed for the March meeting. Have the list rate the top ten buildings to be included in future ESCO agreements.

Under the GESPC, State statutes require us to specifically monitor and verify energy savings.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM

07-111

B) Resolution from Supervisors Dimitrijevic, White, Weishan, West, Broderick, Quindel, Johnson, Devine and Clark creating an environmental and conservation "Green Print " initiative for Milwaukee County. **(Also to Committee on Transportation, Public Works and Transit)**

54B354-

54B555

Appearances:

Supervisor Marina Dimitrijevic, Fourth District

Supervisor John Weishan, First District

Supervisor Dimitrijevic asked the Committee to concur with the recommendation from the Committee on Transportation, Public Works and Environment. She also thanked County staff for their hard work and all the co-sponsors for their support.

Supervisor De Bruin asked to be added as a co-sponsor, there being no objection it was so ordered.

Scheduled Items (Continued):

MOTION BY: (Devine) Concur with the Committee on Transportation, Public Works and Transit. **(Vote 7-0)**
AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7
NO: None
EXCUSED: None

The Committee on Transportation, Public Works and Transit on 2/14/07 moved to refer back to the Directors of Administrative Services, Parks, Transportation and Public Works in consultation with County Board Staff to review and report back on each of the components of the resolution as they pertain to possible unforeseen costs and a timeframe for implementation. The report should also identify what departments have done already to achieve greater energy efficiency and/or promote conservation efforts. The report findings shall be brought back to Transportation and Parks in the June committee cycle of this year. Vote 6-0

Item # 12 was taken out of order at this time.

5. 07-107 From the Director of Transportation and Public Works requesting authority
54B689- to apply for and accept the Great Lakes Basin (GLB) Program Grant from
54B731 the Great Lakes Commission to complete the pond and lagoon
demonstration projects.

Supervisor Borkowski requested taking Items 5, 8, 10 and 11 together.
Separate action was requested on Item 5.

Appearances:

Mr. Gary Mick, Director DTPW Environmental Services

Lagoons in Humboldt and Dineen Park meet the requirements for the grant.
Jacobus Park lagoon will be funded through the capital project.

MOTION BY: (Broderick) Approve **(Vote 7-0)**
AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and
De Bruin (Chairman) - 7
NO: None
EXCUSED: None

6. 07R04 Report from Department of Transportation and Public Works and County
54B732- Board staff regarding the Disadvantaged Business Enterprise (DBE)
until end requirement and goals on public-private partnership agreements.
55A01- **(Informational unless otherwise directed by the Committee.)**

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Scheduled Items (Continued):

55A79

Appearances:

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

The Director and staff of Community Development Business Partners reviewed this report.

Currently in any public-private partnerships if there is County money, including bonds committed or if we are asked to administer the agreement there is a 25% DBE participation goal in public works construction, a 17% DBE participation goal in remediation construction and a 25% DBE participation goal for planning and design.

The DBE component does not currently apply to any project where no County money or oversight is used. The Board has the ability to change this policy.

THE COMMITTEE TOOK NO ACTION ON THIS ITEM.

7. 06-395
(a)
55A80-
55A282

Status report from Chief of Operations, Department of Parks, Recreation and Culture, relative to Parks Department 2007 operations and staffing plan (**Informational unless otherwise directed by the Committee.**)

Appearances:

Mr. Chuck Ward, Chief of Operations

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

Winter events are coming to an end due to the current warm up. The Parks will be gearing up for the golf courses and summer activities. There is no information available from DAS at this time regarding funding for the settlement of the AFSCME contract. Until a fund transfer comes forward the department won't know the level of funding for the 2007 staffing plan.

Seasonal staff is predominantly high school and college students and their availability is very limited during the school year. Efforts will be made to avoid the 2006 lawn/median cutting issues.

Supervisor De Bruin discussed a major report due for the March cycle regarding a spending report on a park-by-park basis to see where the resources are being spent. These components could be melded together with the request from Supervisor Mc Cue's motion.

MOTION BY: (McCue) Refer back to the Parks Department for the March cycle an in-depth staffing plan including how many full time, part time

Scheduled Items (Continued):

seasonal and management by Unit are expected. Include in the report what constitutes a Unit and which Parks are in each Unit. **(Vote 7-0)**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

8. 07-119 From the Director, Department of Parks, Recreation and Culture, requesting
55A283- authority to apply for a 2007 Congestion Mitigation/Air Quality Program
55A298 grant (CMAQ).

MOTION BY: (Borkowski) Approve Items 8, 10 and 11 together.
(Vote 7-0)

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

9. 07-120 From the Director, Department of Parks, Recreation and Culture, requesting
55A299- authority to negotiate mitigation measures with WisDOT relating to the
55A332 proposed Interstate 94 North/South Corridor Improvements Project ID
1030-20-00.

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

10. 07-121 From the Director, Department of Parks, Recreation and Culture, requesting
authority to apply for a 2007 U.S. Fish and Wildlife Service Coastal
Program-Great Lakes grant for South Shore Park.

SEE AGENDA ITEM 8 FOR COMMITTEE ACTIONS

11. 07-122 From the Director, Department of Parks, Recreation and Culture, requesting
authority to apply for a 2007 Great Lakes Basin (GLB) Program Grant from
the Great Lakes Commission for soil erosion and sediment control.

SEE AGENDA ITEM 8 FOR COMMITTEE ACTIONS

Scheduled Items (Continued):

12. 06-397 From Du Pont Corporation Remediation Group, requesting authorization to
54B556- construct, operate and maintain shoreline stabilization improvements on
54B688 property adjacent to Bender Park.

This item was taken out of order after Item # 4B.

Appearances:

Mr. John Schapekahm, Principal Assistant Corporation Counsel
Mr. Kevin Haley, Parks, Landscape, Architect, Planning & Development
Ms. Nancy Prince, Polymers & Du Pont Corp. **Registered in support**

Due to this shoreline stabilization on Du Pont's property which is adjacent to Bender Park, Milwaukee County will acquire recreated shoreline property as granted by Wisconsin Department of Natural Resources (DNR). Therefore, Milwaukee County must be a co-applicant on permits required to construct this project.

A memorandum of understanding has been negotiated and agreed upon by all concerned parties. The land impacted by this proposal is currently under water. The cleanup and mitigation of the upland site has been ongoing for years. The landowners are working very closely with the DNR and are near closing this file. Any future projects involving Milwaukee County land would need County Board approval.

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

AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman) - 7

NO: None

EXCUSED: None

STAFF PRESENT:

Mr. Chuck Wikenhauser, Director Milwaukee County Zoo
Mr. Greg High, Director, DTPW Architecture, Engineering & Environmental Services
Mr. John Schapekahm, Principal Assistant Corporation Counsel
Mr. Kevin Haley, Landscape Architect, Parks Department
Mr. Gary Mick, Director DTPW Environmental Services
Mr. Chuck Ward, Parks Chief of Operations
Mr. Jim Keegan, Parks Chief of Planning, Policy and Partnerships

Scheduled Items (Continued):

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: 11:40 a.m.

Carol D. Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (03/27/07) is
Tuesday, March 13, 2007.

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