

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 24, 2006

Immediately Following the 9:00 a.m. Land Conservation Committee Meeting  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 34, Side B, No. 151 to end  
TAPE NO. 35, Sides A & B, No. 001 to end  
TAPE NO. 36, Side A, No. 001 to end  
TAPE NO. 36, Side B, No 001 to 121

#### ROLL CALL:

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

EXCUSED: None

1. 06-66 From Director, Milwaukee County Zoo, requesting approval of an easement request by the Wisconsin Department of Natural Resources for tower installation equipment to monitor wind speed and direction in association with previously installed air quality monitoring equipment. (Tape No. 34B-151 to 174)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

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

NOES: None

EXCUSED: None

2. 05-543 Report, referred back 12/15/05, recommending confirmation of appointments by the County Executive of the following individuals, indefinitely, to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker. (Tape No. 34B-175 to 265)

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

Scheduled Items (Continued):

Supervisor Clark stated that she had requested that the appointees contact her if they were unable to attend this meeting. Ms. Rudig stated that Mr. Jack Takerian and Marty Dierker were at the December 2005 meeting and she was unaware of Supervisor Clark's request. In response to concerns raised by Supervisor Clark regarding gender and racial diversity on the Committee, Ms. Rudig stated that the appointees are submitted based on expertise in a variety of fields, and she will provide the breakdown of racial diversity to Supervisor Clark. Discussion ensued regarding the regional and local emergency planning committees.

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

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

NOES: Clark

EXCUSED: None

3. 06-35 From County Executive, appointing Ms. Barbara Boxer to the Board of Directors of the Milwaukee Public Museum, Inc. for a term expiring on January 1, 2009. (Tape No. 34B-278 to 290)

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

In response to a question by Supervisor Broderick, Ms. Boxer stated that she is a Milwaukee County resident.

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

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

NOES: None

EXCUSED: None

4. 06-80 From Superintendent, Department of Parks, Recreation and Culture, requesting confirmation of the appointment of Mr. Chuck Ward to the position of Chief of Operations of the Department of Parks, Recreation and Culture. (Tape No. 34B-291 to 398)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Chuck Ward

**Scheduled Items (Continued):**

Supervisor Clark questioned the filling of this position in lieu of the projected deficit in the Parks Department. Ms. Black stated that this is a critical position to have filled. Discussion ensued, including Mr. Ward's emergency appointment to this position three weeks ago and his commitment to become a Milwaukee County resident.

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

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

NOES: Clark

EXCUSED: None

5. 06-82 From President and Chief Executive Officer, Milwaukee Public Museum, Inc. (MPM) requesting approval of an amendment to the MPM By-Laws to increase the number of voting members. (Tape No. 34B-399 to 443)

APPEARANCES: Mr. Dan Finley, President and Chief Executive Officer, MPM

Chairman De Bruin stated that she received a registration card from Mr. Bill Mollenhauer, District Council 48, AFSCME, who is in support of the proposed amendment.

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

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

NOES: None

EXCUSED: None

6. 05-280 Quarterly financial report from the Milwaukee Public Museum, Inc.  
(a) **(Informational, unless otherwise directed by the Committee.)** (Tape No. 34B-444 to 35A-264)

APPEARANCES: Mr. Dan Finley, President & CEO, MPM  
Mr. Michael Bernatz, Chief Financial Officer, MPM  
Mr. Jerry Heer, Director, Department of Audits

Supervisor Borkowski questioned whether the IMax Theater could be showing first-run movies at night, on the weekends, to capture a new audience. Mr. Finley stated that the IMax technology is becoming outdated and new movies are not being produced; however, the plan is to have digital planetarium movies shown in the theater. Supervisor Borkowski requested a follow-up report relative to increasing revenues of the IMax Theater.

Scheduled Items (Continued):

Chairman De Bruin directed that information on maximizing use of the IMax Theater, future plans for the theater infrastructure, and how the Museum will be accomplishing its goals and missions as compared to the last couple of years are to be submitted for the March 2006 Parks Committee meeting cycle.

**No further action was taken on the above item.**

7. 06-62 From Superintendent, Department of Parks, Recreation and Culture, requesting approval of the 2006 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) allocation recommendations. (Tape No. 35A-265 to 509)

APPEARANCES: Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division  
Ms. Mary Cannon, Chair, CAMPAC Board of Directors  
Ms. Cesarz Stenson, Vice Chair, CAMPAC Board of Directors  
Ms. Tracy Johnson, Milwaukee Symphony Orchestra, registering support  
Ms. Debbie Roy, Milwaukee Symphony Orchestra, registering only  
Ms. Paula Bell, Milwaukee Children's Chair, registering only

Discussion ensued regarding the eligibility guidelines for Matching Grants and Community Cultural Events, information regarding CAMPAC allocations for the last five years and the long-term impact that allocation reductions have had on smaller and emerging cultural and arts groups.

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

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

NOES: None

EXCUSED: None

8. 06-79 Resolution by Supervisor Borkowski expanding the Milwaukee County Trails Council by four members in order to increase community participation. (Tape No. 35A-510 to 529)

Supervisor Devine in the chair (Tape No. 35A-510).

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

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

NOES: None

EXCUSED: None

Scheduled Items (Continued):

Supervisor De Bruin in the chair (Tape No. 35A-560).

9. 06-61 A resolution/Ordinance by Supervisor De Bruin repealing Chapter 13 of the Milwaukee County Code of General Ordinances – Guidelines for County Departments Establishing Partnerships with Support Groups; recreating Chapter 13 – Guidelines on Best Governance Practices Required of Non-Profit Organizations Contracting with Milwaukee County; and amending Chapter 7 of the County Administrative Manual relative to Financial and Management Accounting to ensure efficient and effective provision of programs, services and projects by non-profit organizations on behalf of Milwaukee County. **(Also to the Committees on Finance and Audit and Health and Human Needs.)** (Tape No. 35A-560 to 594)

**MOTION BY: (McCUE)** Lay over. No objections; so ordered.

10. 04-442 Report and an amendment by Supervisor Cesarz, referred back 12/15/05,  
(a)(a) approving the transfer of the Boerner Botanical Garden's Education and Visitor's Center from the Friends of Boerner Botanical Gardens to the Milwaukee County Parks Department under certain conditions. (Tape No. 35A-595 to 646)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Ms. Black stated that at the next meeting cycle, the Department will submit a revised Memorandum of Understanding with the Friends and contract with Bartolotta relative to a one-year operating agreement (through 2006); with the understanding that a Request for Proposals will be developed for the long-term needs of the Center.

Chairman De Bruin directed that the report be provided for the next Committee meeting cycle.

**MOTION BY: (BORKOWSKI)** Lay over for one month with a report due back from the Superintendent, Department of Parks, Recreation and Culture, relative to a revised Memorandum of Understanding with the Friends and a one-year contract with Bartolotta, with the understanding that a Request for Proposals will be developed for the long-term needs of the Center. **(Vote 7-0)**

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

NOES: None

EXCUSED: None

**Scheduled Items (Continued):**

11. 05-514 A. From Superintendent, Department of Parks, Recreation and Culture, requesting that the policy of granting easements be amended to establish a fee recommendation based on criteria for each easement request for review and approval of the Milwaukee County Board of Supervisors and County Executive. **(Resolution File No. 05-514(a))**
- B. From Right of Way Agent, WE Energies, requesting approval of an easement to replace an underground cable through County property located within the Root River Parkway. **(REPORT FROM PARKS DEPARTMENT)** (Tape No. 35A-647 to 35B-020) **(Resolution File No. 05-514(b))**

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Division  
Ms. Tonya Peters, WE Energies, registering only

Supervisor McCue requested information on the policy of providing easements for a limited amount of time or to lease the land rather than provide a permanent easement.

**MOTION BY: (McCUE)** Approve items 11A and 11B.

**MOTION BY: (DEVINE)** Amend item 11B to add a be it further resolved clause relative to a report back in one year on the impact of this change as far as the amount of easements and impact on easements.

**VOTE ON AMENDMENT BY SUPERVISOR DEVINE: (Vote 7-0)**

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

NOES: None

EXCUSED: None

**VOTE ON MOTION TO APPROVE ITEMS 11A AND 11B, AS AMENDED: (Vote 7-0)**

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

NOES: None

EXCUSED: None

12. 06-85 From Superintendent, Department of Parks, Recreation and Culture, requesting authorization to enter into an agreement with Wisconsin PGA Services, Inc. for a period from March 1, 2006 through February 28, 2011 to provide golf services and management of the golf pro shops at Brown Deer, Currie, Dretzka, Oakwood and Whitnall Parks golf course. (Tape No. 35B-021)

**Scheduled Items (Continued):**

APPEARANCES: Ms. Lauri Panella, Chief of Recreation Services  
Mr. Brian Zimmerman, Parks Department Golf Manager  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Chairman De Bruin stated that the Department has requested an amendment to their request to change from a 5-year contract to a one-year agreement. Discussion ensued.

**MOTION BY: (SCHMITT)** Approve with the amendment from a five year to one year agreement. **(Vote 7-0)**

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

NOES: None

EXCUSED: None

13. 06R01 From Superintendent, Department of Parks, Recreation and Culture, submitting an update on the Mitchell Park Domes Master Plan. **(Informational, unless otherwise directed by the Committee.)**

**No report was presented on the above item.**

**MOTION BY: (DEVINE)** Lay over. **No objections; so ordered**

14. 05-464 Budget Amendment 1A037 authorizing and directing the Transportation  
(a) Superintendent and the Parks Superintendent to negotiate service level agreements for facilities and landscape architecture services, including expenditures and revenues earmarked for the agreed-upon services, that will be provided to other County departments by January 1, 2006. **(Informational, unless otherwise directed by the Committee.)** (Tape No. 35B-260 to 385)

APPEARANCES: Mr. George Torres, Superintendent of Transportation Division, Department of Public Works  
Mr. Stephen Agostini, Fiscal & Budget Administrator, DAS  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Agostini stated that DAS will come back with a series of service agreements (Memoranda of Understanding or Agreement) between Parks and Public Works. Chairman De Bruin directed that this information be provided for the March 2006 meeting cycle, with the expectation that information will be included on any changes in what the public will see in the Parks system due to the service agreements.

Scheduled Items (Continued):

**No further action was taken on the above item.**

15. 06R02 From Fiscal and Budget Administrator, submitting DPPI-Parks Division 2005 Year-End Deficit Projection. **(Informational, unless otherwise directed by the Committee.)** (Tape No. 35B-386 to end; 36A-001 to end; and 36B-001 to 120) **(Copy attached to original copy of these minutes.)**

Chairman De Bruin stated that the corrective action plan dated January 23, 2006 from the Department of Administration is not on the agenda and should not be discussed at this meeting.

APPEARANCES: Mr. Stephen Agostini, Fiscal & Budget Administrator, DAS  
Mr. Jack Takerian, Chief of Operations, Parks Division, DPPI  
Chairman Lee Holloway, Milwaukee County Board of Supervisors (Tape No. 36A-423)  
Supervisor Michael Mayo, Seventh District (Tape No. 36A-575)  
Mr. Ed Eberle, County Executive's Office  
Supervisor Marina Dimitrijevic, Fourth District

Supervisor McCue requested information on the County Executive's plan to identify and hold managers accountable for deficits. Mr. Eberle read a statement from the County Executive into the record **(copy attached to original copy of these minutes.)**

Chairman De Bruin stated that she will consider scheduling a special Parks Committee meeting to deal with the corrective action plan.

Supervisor Clark requested information regarding the number of managers, who they are supervising, their duties and responsibilities and if the Parks Department is top-heavy with managers.

Supervisor Devine requested information on the manager to employee ratio in the Department; he stated that File 05-353 – A resolution by Supervisors Devine, Johnson, Broderick and Dimitrijevic, authorizing and directing a review of the number of managerial positions and the ratio of manager to worker positions within each department was adopted by the County Board on July 28, 2005 (vote 19-0).

Supervisor Devine in the chair (Tape No. 35B-671).

**MOTION BY: (DE BRUIN)** Direct the Superintendent, Department of Parks, Recreation and Culture, to prepare a report by 1/27/06 (for the special Parks Committee meeting to be scheduled on 1/31/06) that includes a ten-year summary of deficits in the Parks System, and additional

**Scheduled Items (Continued):**

information relative to the 2006 action plan from the Department of Administration, including whatever controls the County can put in place; initiatives for putting systems and individuals in place in the next six weeks; and the operational and programmatic impacts of the correction action plan on the department **No objections; so ordered.**

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STAFF PRESENT: Mr. Chuck Wikenhauser, Zoo Director  
Ms. Fran Rudig, Communications Specialist, County Executive's Office  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Dan Finley, President and Chief Executive Officer, MPM  
Mr. Michael Bernatz, Chief Financial Officer, MPM  
Mr. Jerry Heer, Director, Department of Audits  
Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division  
Mr. Kevin Haley, Landscape Architect, Parks Division  
Ms. Lauri Panella, Chief of Recreation Services  
Mr. Brian Zimmerman, Parks Department Golf Manager  
Mr. George Torres, Superintendent of Transportation Division, DPPI  
Mr. Jack Takerian, Chief of Operations, Parks Division, 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: 1:45 p.m.

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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**  
**Tuesday, January 31, 2006 -- 9:00 a.m.**  
Milwaukee County Courthouse, Room 201-B  
**MINUTES**

TAPE NO. 36B, Side B, No. 121 to end  
TAPE NO. 37, Sides A & B, No. 001 to end  
TAPE NO. 38, Side A, No. 001 to 355

**ROLL CALL:**

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

**EXCUSED:** None

**Scheduled Items:**

1. 06-12(a) From Fiscal and Budget Administrator, submitting a corrective action plan to avert a 2006 year-end deficit in the Department of Parks, Recreation and Culture. (Tape No. 36B-141 to end; 37A-001 to 37B-517; and 38A-342 to 38A-355)

**APPEARANCES:** Mr. Stephen Agostini, Fiscal and Budget Administrator,  
Department of Administration (DAS)  
Ms. Leslie Sperber, Budget Analyst, Department of Administrative Services  
(DAS)  
Mr. Steve Cady, County Board Fiscal and Budget Analyst  
Mr. Ed Eberle, County Executive's Office  
Supervisor John Weishan, Jr., Sixteenth District  
Supervisor Willie Johnson, Jr., Thirteenth District  
Ms. Patti Yunk, DC 48, AFSCME  
Mr. Chris Pegelow, AFSCME, Local 882

Mr. Agostini stated that the corrective action plan is an attempt to ensure that the financial difficulties of 2005 do not carry forward into 2006 to create a similar shortfall. He stated that a fund transfer will reflect the details of the corrective action plan, and that the position of Deputy Director of Parks/Finance and Administration is a justified and critical position that would provide detail reporting to DAS and Ms. Black. He continued that cross-charging and services need to be transparent and DAS

## Scheduled Items (Continued):

will be providing quarterly targets and reports to keep the Board involved.

Supervisor Clark questioned the level of parks security, maintenance and trash pickup that will result from the corrective action plan.

Mr. Cady stated that the Finance and Audit Committee, on 1/26/05, considered the 2005 deficit report and referred it to County Board and the Audit Department and the 2006 corrective action plan was laid over for one cycle.

Supervisors Borkowski and McCue questioned the County Executive's plan regarding managers and whether the fiscal managers will be taken out of the departments and put into DAS.

Chairman De Bruin stated that she is concerned that the Fiscal and Budget Administrator is frustrated over departments not following general accounting procedures, but it is also frustrating that these comments are being made to the legislative branch. Chairman De Bruin directed that next month, both departments (DAS and Parks) review the final numbers and report on the fiscal and operational impacts; that County Board staff review the Deputy Director of Parks/Finance and Administration position and recommend it should be housed in and hired by DAS or the Parks Department; and what is the role of DAS when a department gets into a fiscal crisis and what is the role of the department's financial staff. (Tape No. 37A-640)

Mr. Agostini stated that he will continue to do the actions on page 3 of the corrective action plan, items B through F, but if the plan is not approved, a fund transfer will not occur.

Superintendent Black stated that facilities management work orders are only being done for those emergency items or projects that will ensure the parks system is ready to go in the spring.

Supervisor Weishan questioned what the County Board's role is and what the Board is being asked to approve.

Supervisor Weishan stated that he feels the Board is being asked to insert itself into something that is beyond its responsibility; it is the responsibility of the County Executive, Parks Department and fiscal managers.

Chairman De Bruin temporarily laid the matter over (Tape No. 37B-516). The Committee considered item number two; after which a motion was made by Supervisor Broderick as stated below (Tape No. 38B-342).

Scheduled Items (Continued):

**MOTION BY: (BRODERICK)** Concur with the actions of the Finance and Audit Committee to lay over until for one month. **(Vote 6-1)**

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

NOES: De Bruin (Chairman)

EXCUSED: None

2. 06R02 Report from the Superintendent, Department of Parks, Recreation and Culture, relative to the programmatic and operational impacts resulting from budgetary restraints on 2006 operations of the Parks System. **(Copies of reports dated 1/27/06 and 1/31/06 attached to original copy of these minutes.)** (Tape No. 37B-520 to 38A-341)

**APPEARANCES:** Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Public Works

Chairman De Bruin stated that the most recent memorandum from the Parks Department dated January 31, 2006 is before the Committee.

**MOTION BY: (McCUE)** Lay over and refer to County Board staff, Department of Audit and the Parks Department for review and report back next month.

Chairman De Bruin stated that the report should include the actual deficit numbers, what the impact will be of any deficit on parks operations and programming and information regarding the proposed \$19 million for Parks building maintenance.

(Tape No. 38A-338) **Vote on motion by Supervisor McCue: (Vote 7-0)**

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

NOES: None

EXCUSED: None

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STAFF PRESENT: Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS  
Ms. Leslie Sperber, Budget Analyst, Department of Administrative Services (DAS)  
Mr. Steve Cady, County Board Fiscal and Budget Analyst  
Mr. Ed Eberle, County Executive's Office  
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)  
Section, Department of Public Works  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Ms. Julie Esch, Research Analyst, Committee on Parks, Recreation and Culture

**Scheduled Items (Continued):**

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Adjourned: 1:45 p.m.

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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, February 28, 2006**  
**Milwaukee County Courthouse, Room 201-B**

**MINUTES**

TAPE NO. 38, Side B, No. 500 to end (standard speed)  
TAPE NO. 39, Side A, No. 001 to end (low speed)  
TAPE NO. 39, Side B, No. 001 to 360 (low speed)

**ROLL CALL:**

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

**EXCUSED:** None

**Scheduled Items:**

1. 06-119 From Director, Milwaukee County UW-Extension, requesting authorization to seek and receive \$88,975 in funding from the Wisconsin Department of Natural Resources for construction of Rain Gardens Stormwater Best Management Practices demonstration. (Tape No. 38B-510)

APPEARANCES: Ms. Carolyn Johnson, UW-Extension

**MOTION BY: (BORKOSWKI)** Approve items 1 to 4 (File Nos. 06-119, 06-131, 06-132 and 06-135). **(Vote 7-0)**

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

NOES: None

EXCUSED: None

2. 06-131 From the Zoo Director, requesting approval of a one-year professional services contract for 2006, with the option of extending the contract for 2007, with William A. Jones Company for the operation of high profile plastic injection vending machines at the Milwaukee County Zoo.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

**SEE ACTION UNDER NUMBER ONE (1) ABOVE.**

Scheduled Items (Continued):

3. 06-132 From the Zoo Director, requesting approval of a professional services contract for 2006 with Oceans of Fun, Inc. for the Marine Mammal Show at the Milwaukee County Zoo, and for training and consultation services to the Zoo Animal Department.

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

**SEE ACTION UNDER NUMBER ONE (1) ABOVE.**

4. 06-135 From County Board Chairman, appointing Pegi Taylor to the Milwaukee County Public Art Committee. Ms. Taylor will replace Norman Barientos.

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

**SEE ACTION UNDER NUMBER ONE (1) ABOVE.**

5. 06R02 A. Revised report from the Superintendent, Department of Parks, relative to the Parks Department's 2006 operations plan. (Report, laid over at the 1/31/06 meeting, from the Superintendent, Department of Parks relative to the programmatic and operational impacts resulting from budgetary restraints on 2006 operations of the Parks System.) (Tape No. 38B-550 to 39A-207) **(Copies attached to original copy of these minutes.)**

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks  
Mr. Jim Keegan, Finance Manager, Parks Department  
Mr. Stephen Agostini, Fiscal and Budget Administrator, Department of Administrative Services (DAS)  
Mr. Jerry Heer, Director, Department of Audits

Ms. Black described the Parks operation plan for moving forward and two areas of concern -- utility costs and cross-charges. She stated that the department is working closely with WE Energies relative to utility costs and service agreements are being proposed for cross-charging.

Chairman De Bruin asked where the department stands right now as it relates to the projected deficit for 2005 and its impact on 2006 operations.

**MOTION BY: (CLARK)** Lay over for one cycle in order to get more information.

Discussion ensued.

Scheduled Items (Continued):

Chairman De Bruin requested information from the Department relative to what the impact is of any deficit of 2005 on the 2006 budget, and that a written report be put together responding to any operational changes to the 2006 budget based on the 2005 deficit.

**MOTION BY: (CLARK)** Add the request of Chairman De Bruin to the motion lay over. (Tape No. 39A-039).

Discussion ensued (Tape No. 39A-054 to 200).

**VOTE ON MOTION BY SUPERVISOR CLARK TO LAY OVER FOR ONE MONTH WITH A REPORT DUE BACK FROM THE PARKS DEPARTMENT. (Vote 7-0)**

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

NOES: None

EXCUSED: None

- B. Informational report from Director, Department of Public Works, Architectural, Engineering and Environment, relative to the proposed \$19 million for Parks building maintenance. **(FOR INFORMATION ONLY)** (Tape No. 39A-208) **(Copy attached to original copy of these minutes.)**

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Public Works  
Ms. Sue Black, Superintendent, Department of Parks

Discussion ensued regarding the progress of inventory of Parks buildings and the technologies that are currently being used to provide information to departments regarding building maintenance. Mr. High stated that an update of building maintenance deficiencies will be provided to the Transportation and Public Works Committee next month and a report is also presented to this Committee annually.

Supervisor McCue requested a timeline for completing the entire County building inventory and progress on performance contracting. Chairman De Bruin requested an updated report on performance contracting for the next meeting cycle.

In response to a question by Supervisor Clark regarding ADA accessibility and grant dollars, Mr. High stated that he is working with the Office for Persons with Disabilities to capture grants that are available.

Scheduled Items (Continued):

Supervisor Broderick stated that the condition of the County's ponds and lagoons is also a part of Parks maintenance.

**Chairman De Bruin stated that this is an informational report and no action is necessary on the item (Tape No. 39A-396).**

**NO ACTION TAKEN ON THE ABOVE ITEM.**

- C. Report from Superintendent, Department of Parks, regarding Parks Department organizational charts. **(FOR INFORMATION ONLY)** (Tape No. 39A-397 to 491) **(Copy attached to original copy of these minutes.)**

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks

Chairman De Bruin stated that a report is being formulated by DAS regarding the total County Department manager to employee ratios.

Supervisor McCue stated that he would like to see a breakdown into the regional units and then a further breakdown by the parks included in each of the units.

Discussion ensued.

**NO ACTION TAKEN ON THE ABOVE ITEM.**

6. 06-80 Report, referred back 2/02/06, confirming the appointment of the Superintendent, Department of Parks, of Mr. Chuck Ward to the position of Chief of Operations of the Department of Parks. (Tape No. 39A-520 to 549)

APPEARANCES: Mr. Chuck Ward  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. Ward stated that he is aware of and assured the Committee that he will meet the obligations to work for Milwaukee County.

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

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

NOES: None

EXCUSED: None

7. 05-464 Report from Fiscal and Budget Administrator, Department of Administration, pursuant to Adopted 2006 Budget amendment 1A037 authorizing and directing the Transportation Superintendent and the Parks Superintendent to  
(a)

Scheduled Items (Continued):

negotiate service level agreements for facilities and landscape architecture services by January 1, 2006, including expenditures and revenues earmarked for the agreed-upon services that will be provided to other County Departments. **(Informational unless otherwise directed by the Committee.)** (Tape No. 39A-550 to 612)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS  
Ms. Leslie Sperber, Budget Analyst, DAS  
Mr. George Torres, Superintendent, Department of Public Works (DPW)  
Ms. Sue Black, Superintendent, Department of Parks  
Mr. Jack Takerian, Director of Facilities Management, DPW

Discussion ensued.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

8. 04-442 Report from Superintendent, Department of Parks, relative to a revised  
(a)(a) Memorandum of Understanding with the Friends of Boerner Botanical Gardens, and a one-year contract with Bartolotta Catering, LLC, with the understanding that a Request for Proposals will be developed for the long-term needs of the Center. **(Amendment by Supervisor Cesarz, referred back 12/15/05, approving the transfer of the Boerner Botanical Garden's Education and Visitor's Center from the Friends of Boerner Botanical Gardens to the Milwaukee County Parks Department under certain conditions was laid over on 1/24/06.)** (Tape No. 39A-613 to 657)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks

Supervisor Broderick stated that he has a concern with private vendors and would like to encourage nonprofit entities to enter into public-public partnerships with the County, such as the Milwaukee Area Technical College (MATC), and hoped that MATC would respond to the Request for Proposal (RFP). Ms. Black stated that she anticipates the RFP being presented before the budget in the Fall.

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

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

NOES: None

EXCUSED: Clark

9. 06-143 Report from Superintendent, Department of Parks, requesting approval of a five-year agreement with East Town Association, Inc. to provide free jazz concerts in Cathedral Square Park every Thursday night during June, July,

**Scheduled Items (Continued):**

August and September for the years 2006 through 2010. (Tape No. 39A-658 to 668)

APPEARANCES: Ms. Kate Mohle, Executive Director, East Town Association, Inc.

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

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

NOES: None

EXCUSED: None

10. 06-144 Report from Superintendent, Department of Parks, requesting approval of the renovation of the Miller Room at O'Donnell Park by Grandview Management, Inc. and The Park People, contingent upon the receipt of funds from the Park People and Grandview Management, Inc. (Tape No. 39A-669 to 39B-157)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks  
Mr. Collin Lancaster, President, Board of Directors, Betty Brinn Children's Museum (against)

Ms. Mary Christine, Zilli Hospitality Group [representing Grandview Management, Inc.] (support)

Mr. Ward White, Managing Director of the Betty Brinn Children's Museum (against)

Mr. Jim Keegan, Finance Manager, Parks Department

Mr. Lancaster stated that the Betty Brinn Children's Museum Board would like to have additional atrium space for rental and more efficient use of the Miller Room for family dining. He stated that they would hope that the Committee would agree to table this matter until more information is available.

**MOTION BY: (CLARK)** Approve (motion later withdrawn).

**MOTION BY: (McCUE)** Direct the Parks Department to meet with the Children's Museum Board and come back next month.

**MOTION BY: (SCHMITT)** Lay over temporarily.

**NO OBJECTIONS; SO ORDERED.** (Tape No. 39B-157)

(Tape No. 39B-237 to 360) Ms. Black stated that the County should move forward with accepting the \$200,000 for the renovation of the Miller Room and she will take on the full responsibility that the Betty Brinn Museum will be included in this process.

**Scheduled Items (Continued):**

Mr. Lancaster stated that he feels he needs to continue to ask to be included in the process over the next thirty days and that there is a long-term planning need in which the Museum should be represented. Chairman De Bruin directed the Superintendent, Department of Parks, to put information in writing relative to their inclusion of the Betty Brinn Children's Museum in this process.

Supervisor McCue requested that between now and the County Board meeting of March 9, 2006, he would expect a communication regarding the agreement reached between the Parks Department and the Betty Brinn Children's Museum.

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

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

NOES: None

EXCUSED: Clark

**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 matter; 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 matter.***

11. 06-145 From Superintendent, Department of Parks, requesting authorization to execute a settlement agreement between Milwaukee County and the Grandview Management, Inc., including an amendment as proposed by Corporation Counsel as part of the settlement agreement. (Tape No. 39B-158 to 177)

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

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

NOES: None

EXCUSED: None

(Tape No. 39B-164)

ROLL CALL UPON RECONVENING INTO OPEN SESSION:

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

EXCUSED: Supervisor Clark

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

**Scheduled Items (Continued):**

AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin  
(Chairman)  
NOES: None  
EXCUSED: Clark

12. 06-109 Resolution by Supervisor White, authorizing and directing the Superintendent of the Department of Parks to negotiate a lease with the Bavarian Inn for the use of land located on the east bank of the Milwaukee River, north of Lincoln Park, as soccer fields. (Tape No. 39B-178 to 195)

**MOTION BY: (DEVINE)** Refer to the Parks Department. **(Vote 6-0)**  
AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin  
(Chairman)  
NOES: None  
EXCUSED: Clark

13. 05-357 From Project Manager, Hammel, Green and Abrahamson (HGA), Inc., requesting land/easement rights on County property to construct a connection to the Oak Leaf Trail for the Kenilworth project and a condominium project on land abutting the trail. The project site is on the north side of the existing Oak Leaf Trail along Kenilworth Place, between Prospect and North Farwell Avenues on Milwaukee's East Side. **(REPORT FROM THE SUPERINTENDENT OF PARKS) (PROJECT INFORMATION FROM HGA, INC.)** (Tape No. 39A-492 to 550; 39B-196 to 360)

APPEARANCES: Ms. Shawn Fallen, Developer  
Ms. d'Andre Willis, AIA Project Manager, Hammel, Green and Abrahamson, Inc.

**MOTION BY: (BORKOWSKI)** Approve items 13 to 19 (File Nos. 05-357, 06-122, 06-120, 06-121, 06-133, 06-134 and 06-116. (Tape No. 39A-492)

Supervisor Clark requested separate action on item 13 (Tape No. 39A-500).

**VOTE ON MOTION TO APPROVE ITEM 13 (Tape No. 39B-360):** (Vote 6-0)  
AYES: Devine, Borkowski, Schmitt, McCue, Broderick and De Bruin  
(Chairman)  
NOES: None  
EXCUSED: Clark

14. 06-122 From Superintendent, Department of Parks, requesting authorization to extend the license agreement with Fairway Systems, Inc. for Golf Reservation Services and Point of Sale System Support. (Tape No. 39A-492 to 519)

Scheduled Items (Continued):

***VOTE ON MOTION BY SUPERVISOR BORKOWSKI TO APPROVE ITEMS 14 THROUGH 19 (See motion under number thirteen (13) above): (Vote 7-0)***

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

NOES: None

EXCUSED: None

15. 06-120 From Superintendent, Department of Parks, requesting authorization to apply for and accept a Great Lakes Basin Program grant to address bluff failures at Big Bay Park.

***SEE ACTION UNDER NUMBER FOURTEEN (14) ABOVE.***

16. 06-121 From Superintendent, Department of Parks, requesting authorization to apply for and accept a grant from the Great Lakes Basin Program for Soil Erosion and Sediment Control at Estabrook Park.

***SEE ACTION UNDER NUMBER FOURTEEN (14) ABOVE.***

17. 06-133 From Superintendent, Department of Parks, requesting retroactive approval of the application for, and authorization to accept, a Root-Pike Watershed Initiative Network (WIN) grant for restoration work in Franklin State Natural Area.

***SEE ACTION UNDER NUMBER FOURTEEN (14) ABOVE.***

18. 06-134 From Superintendent, Department of Parks, requesting authorization to apply for and accept, if approved, a Great Lakes Legacy Fund grant for the clean up of contaminated sediments in the Milwaukee River adjacent to the Blatz Pavilion in Lincoln Park.

***SEE ACTION UNDER NUMBER FOURTEEN (14) ABOVE.***

19. 06-116 From Director of Transportation and Public Works, requesting authorization to apply for and accept federal and state grant funding to be used for the Bradford Beach Outfalls project. **(Also to the Committee on Finance and Audit)**

***SEE ACTION UNDER NUMBER FOURTEEN (14) ABOVE.***

**Scheduled Items (Continued):**

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STAFF PRESENT: Ms. Julie Esch, County Board Research Analyst  
Ms. Carolyn Johnson, UW-Extension  
Mr. Chuck Wikenhauser, Zoo Director  
Mr. Terrence D. Cooley, Chief of Staff, County Board of Supervisors  
Ms. Sue Black, Superintendent, Department of Parks  
Mr. Jim Keegan, Finance Manager, Parks Department  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS  
Mr. Jerry Heer, Director, Department of Audits  
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)  
Section, Department of Public Works  
Mr. Chuck Ward, Parks Department  
Ms. Leslie Sperber, Budget Analyst, Department of Administrative Services (DAS)  
Mr. George Torres, Superintendent, Department of Public Works  
Mr. Jack Takerian, Director of Facilities Management, Department of Public Works

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.

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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 4, 2006 – 9:15 a.m.  
Milwaukee County Courthouse, Room 201-B

### REVISED MINUTES

TAPE NO. 39, Side B, No. 490 to end of tape  
TAPE NO. 40, Sides A & B, No. 001 to end of tape  
TAPE NO. 41, Sides A & B, No. 001 to end of tape

#### ROLL CALL:

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

EXCUSED: None

#### Scheduled Items:

1. 06-206 From Director, Department of Transportation, Public Works and Transit (TPW), requesting authorization for the County Conservationist to apply for and receive the staffing and cost-share grant offered by the Department of Agriculture, Trade and Consumer Protection for fiscal year 2007. **(Also to the Land Conservation Committee.)** (Tape No. 40A-414)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, Department of Public Works, Architecture, Engineering and Environmental Services Division (AE&ES)

**MOTION BY: (DEVINE)** Approve items 1 and 2 (File Nos. 06-206 and 06-218).  
**(Vote 7-0)**

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

NOES: None

EXCUSED: None

2. 06-218 From Director, TPW, requesting approval of the Milwaukee County Land and Water Resources Management Plan dated April 2006. **(Also to the Land Conservation Committee and Finance and Audit.)** (Tape No. 40A-414 to 421)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, Department of Public Works, AE&ES

Scheduled items (continued):

**SEE ACTION UNDER NUMBER ONE (1) ABOVE.**

3. 06-117 From Director of Transportation and Public Works, requesting authorization to apply for and accept federal and state grants for testing water quality at County ponds and lagoons, and to develop a pond/lagoon management plan. **(Also to the Committee on Finance and Audit)** (Tape No. 40A-422) **(SUBSTITUTE FISCAL NOTE DATED 4/3/06.)**

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, Department of Public Works, AE&ES

**Note:** The above item relates to a previously adopted resolution (File No. 03-108) that authorized the Director of Public works to accept the DNR Lake Management Planning grants offered; this report is requesting approval of the submitted Pond and Lagoon Management Plan.

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

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

NOES: None

EXCUSED: None

4. 04-267 Status report from Director, TPW, relative to Request for Proposals to provide  
(a) Guaranteed Energy Savings Performance Contracting to repair County building infrastructure. **(Also to the Committee on Transportation and Public Works.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 40A-578 to 40B-369)

APPEARANCES: Mr. Greg High, Director, AE&ES, Department of Public Works  
Mr. Jim Krul, Honeywell, Inc. (support)

Mr. High explained that the Department of Transportation and Public Works is still in the process of working with Corporation Counsel, the Department of Administration and Risk Management to create a draft agreement to attach to the request for proposal when it is circulated. He stated that a lot of efficiencies could be captured in the area of County pools and the Zoo buildings.

Discussion ensued (Tape No. 40A-650 to 700).

**MOTION BY: (CLARK)** Direct the Directors of the Departments of Transportation and Public Works and Administration and Corporation Counsel to meet with the Zoo and Parks Department Directors and energy companies representatives and report back relative to options. (Tape No. 40B-365)

Scheduled items (continued):

Chairman De Bruin directed that a progress report should be prepared for the next meeting cycle. Upon hearing no objections, Chairman De Bruin so ordered the matter referred for a report back.

5. 06R08 Informational report from the Director, TPW, relative to Countywide Facility Inventory and Assessment Program. **(Also to the Committee on Transportation and Public Works.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Milwaukee County Building and Property Inventory (PowerPoint, Access and VFA) presentation and Milwaukee County Property Inventory Map.) (Copies attached to original copy of these minutes.)** (Tape No. 40B-370 to 631)

APPEARANCES: Mr. Mike Zylka, Preventative Maintenance Program Manager, Department of Public Works

A verbal presentation was made to the Committee on the above item; discussion ensued.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

6. 05-543 Report, referred back 12/15/05 and 3/9/06, recommending confirmation of appointments by the County Executive of the following individuals, indefinitely, to the Local Emergency Planning Committee: Richard Kante, Rod McWilliams, Jack Takerian and Marty Dierker. (Tape No. 40B-632)

APPEARANCES: Ms. Julie Esch, Research Analyst, Committee on Parks, Recreation and Culture

***MOTION BY: (SCHMITT)*** Refer to the Committee on Judiciary, Safety and General Services. **(Vote 6-1\*)**

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

NOES: Clark

EXCUSED: None

\*Tape No. 41A-220) Supervisor McCue requested unanimous consent to be recorded as voting aye on the above item; Supervisor Clark requested unanimous consent to be recorded as voting no on the above item. Upon hearing no objections, Chairman De Bruin so ordered the vote changed from 5-0 to 6-1.

7. 06R07 From the Director, Zoological Department, providing a verbal progress report on the Bliffert Property Development. **(Also to the Committee on Economic and**

Scheduled items (continued):

**Community Development.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)** (Tape No. 40B-715 to 41A-80)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Mr. Wikenhauser stated that the presentations to the Economic and Community Development and Parks, Energy and Environment Committees is a precursor to seeking authorization for proposals for the development of the Bliffert property. He stated that a progress report and draft request for proposals will be finalized in May or June, with the timeline for selecting the developer and finite plan for the hotel facility sometime in September [2006].

Supervisor Devine requested a one-page summary of what has transpired so far and the timeline as described above.

***NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.***

8. 06-110 Resolution by Supervisor White, requesting the resignation of all members of the Milwaukee Public Museum Board of Directors who served on the Board prior to May 2005. (Tape No. 41A-102 to 249)

Chairman De Bruin stated that Supervisor White was in attendance, but had another commitment and could not stay to speak on this item.

***MOTION BY: (McCUE)*** Place on file. **(Vote 7-0)**

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

NOES: None

EXCUSED: None

9. 06-193 From County Executive, requesting confirmation of the appointment of Mr. Yash Wadhwa to serve on the Milwaukee Public Museum Board of Directors for a term to expire on January 1, 2009.

APPEARANCES: Mr. Yash Wadhwa

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

Mr. Wadhwa stated that he currently resides in Glendale, where he has been a resident for 27 years.

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

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

Scheduled items (continued):

NOES: None  
EXCUSED: None

10. 06-28 From Chief Financial Officer, MPM, submitting a Second Quarter Status Report.  
(a) **(Also to the Committee on Finance and Audit (File No. 06F9).)**  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**  
(Tape No. 41A-230 to 504)

APPEARANCES: Mr. Michael Bernatz, Chief Financial Officer, MPM

Mr. Bernatz provided an overview of his report dated March 31, 2006.

Discussion ensued.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

11. 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. 41A-505 to 618)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Stephen Agostini, Fiscal and Budget Administrator, Department of Administrative Services (DAS)

Ms. Lauri Panella, Chief of Recreation Services, Parks Department

Chairman De Bruin stated that Supervisor Nyklewicz could not attend the meeting today and asked that the Committee move forward as to due diligence on this issue. She stated that the original resolution was referred to Corporation Counsel, Parks, County Board and Administrative Services staff on May 17, 2005.

Ms. Black stated that the Department has been moving forward for almost one and one half years, and there is a meeting scheduled this week with representatives of SHAW regarding fundraising. Mr. Agostini stated that he needs documents [from SHAW] in order to do due diligence.

Supervisor McCue suggested that the report back include a look at the cost to operate the facility as it currently exists and if another sheet of ice is added. He said that the decision on a competing ice rink [in Cudahy] should also be reviewed.

***MOTION BY: (SCHMITT)*** Lay over until SHAW delivers the operational

Scheduled items (continued):

documents so that the Department of Administrative Services can do due diligence. (Tape No. 41A-606).

Chairman De Bruin directed that the report back be prepared for the next meeting cycle and should include information from the original referral as well.

**VOTE ON MOTION TO LAY OVER: (Vote 6-1)**

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

NOES: Devine

EXCUSED: None

12. 04-442 Report, referred back 3/9/06, recommending adoption of a substitute resolution  
(a)(a) authorizing and directing the Superintendent of Parks to execute a twelve month operating agreement with Bartolotta Catering, LLC, for the day-to-day operation of the Boerner Education and Visitor's Center (Center) and to execute the revised Memorandum of Understanding between the Friends of Boerner Botanical Gardens and Milwaukee County for the calendar year 2006 to reflect changes associated with their decision to cease daily operation of the Center. (Tape No. 39B-491 to 40A-413) **(4/4/06 VERSION OF OPERATING AGREEMENT BETWEEN MILWAUKEE COUNTY AND BARTOLOTTA CATERING, LLC.)**

APPEARANCES: Mr. Bill Domina, Milwaukee County Corporation Counsel  
Mr. Brian Lanser, Bond Counsel  
Mr. Jim Keegan, Finance Manager, Parks Department  
Ms. Sue Black, Superintendent, Parks Department  
Ms. Patty Yunk, AFSCME 48

Mr. Domina explained private use standards for extending bonds; the agreement constructed for the operation of the Center; and that the Friends of Boerner Botanical Gardens have requested a 30-day termination agreement provision be inserted in the draft agreement dated April 4, 2006. He stated that this termination clause can be added to the draft agreement prior to the April 13, 2006 County Board meeting.

Mr. Lanser summarized the changes, line by line, from the previous draft agreement to the 4/4/06 document. Mr. Domina and Mr. Keegan provided further clarification of the changed terms.

In response to a question from Supervisor Borkowski, Ms. Black stated that the request for proposals will come back to the Parks Committee in May or June, with the goal that it will be finalized prior to the budget process.

Discussion ensued regarding the fiscal note, the \$75,000 donation, the

Scheduled items (continued):

requirements and responsibilities of operation and maintenance of the building and future privatization of the Center.

**MOTION BY: (DEVINE)** Approve the previous recommendation of the committee to approve, with the caveat that the draft agreement is updated to reflect the April 4, 2006 submission, as amended to include a 30-day termination clause requested by the Friends of Boerner Botanical Gardens (Tape No. 40A-378). **(Vote 6-1)**

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

NOES: Clark

EXCUSED: None

13. 06R02 Report from the Superintendent of Parks relative to the Parks Department's 2006 operations plan. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)** (Tape No. 41A-619 to 41B-504)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Department

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. Jim Keegan, Finance Manager, Parks Department

Ms. Patti Yunk, AFSCME

Chairman De Bruin requested a written report from the Parks Department that can be distributed in the next few weeks that defines examples of operations reductions, what the public should expect relative to changes in the Parks, and the utility costs, etc. She stated that monthly reports will be provided to the Parks Committee in these particular areas and any new issues that arise from the plan.

**NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.**

14. 06R03 From the Superintendent of Parks submitting an informational report outlining deed restrictions, covenants, zoning issues, LAWCON provisions, adopted Board policy and any other policy or restrictions that will impact implementation of broad scale privatization efforts. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)** (Tape No. 41B-505)

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

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

NOES: None

EXCUSED: Clark

Scheduled items (continued):

15. 01-540 Verbal presentation from the Superintendent of Parks relative to a State  
(a)() Transportation Enhancement grant for the construction of a new multi-use trail  
segment from East North Avenue to East Locust Street. **(INFORMATIONAL  
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 41B-517  
to 609)

APPEARANCES: Mr. Todd Davies, Direct Developer, READCo  
Mr. Scott Peak, University of Wisconsin-Milwaukee  
Mr. Kevin Haley, Landscape Architect, Parks Department  
Ms. Sue Black, Superintendent, Parks Department

Mr. Haley stated that a Memorandum of Understanding is being developed for  
submission to the Committee next month. Mr. Davies explained the proposed  
land swap and trail improvements.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

16. 06-56 From Right of Way Agent, WE Energies, requesting approval of an easement to  
replace an underground cable immediately adjacent to South 116th Street.  
**(Report from the Superintendent of Parks recommending approval of the said  
request.)** (Tape No. 41B-610)

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

***MOTION BY: (DEVINE)*** Approve items 16 and 17 (File Nos. 06-56 and 06-  
209). **(Vote 6-0)**

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

NOES: None

EXCUSED: Clark

17. 06-209 From the Superintendent of Parks, requesting authorization to enter into  
temporary and permanent easements for the construction, operation and  
maintenance of the Milwaukee Metropolitan Sewerage District (MMSD)  
proposed sanitary sewer segment and related improvements across portions of  
Tippecanoe Park at 1413 East Warnimont Street and Clement Avenue.

***SEE ACTION UNDER NUMBER SIXTEEN (16) ABOVE.***

18. 06-208 From the Superintendent of Parks, requesting authorization to apply for and  
accept a Wisconsin Department of Natural Resources (WDNR) grant for 50%  
of the local share of an already-approved Federal Congestion Mitigation Air  
Quality (CMAQ) grant to create access from the Oak Leaf Trail to an underpass

**Scheduled items (continued):**

of Beloit Road. (Tape No. 41B-629 to 665)

APPEARANCES: Ms. Sue Black, Superintendent, Parks Department  
Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks  
Department

Discussion ensued regarding the 2007 capital budget requests and rescinding the applications if funding is not available.

**MOTION BY: (BORKOWSKI)** Approve items 18 through 21 (File Nos. 06-208, 06-207, 06-198 and 06-199). **(Vote 6-0)**

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

NOES: None

EXCUSED: Clark

19. 06-207 From the Superintendent of Parks, requesting authorization to apply for and accept a WDNR grant for 50% of the local share of an already-approved Federal CMAQ grant to redevelop the Oak Leaf Trail between West Congress Street and West Silver Spring Drive.

**SEE ACTION UNDER NUMBER EIGHTEEN (18) ABOVE.**

20. 06-198 From the Superintendent of Parks, requesting authorization to apply for a WDNR Outdoor Recreation grant for Kohl Park Trail Development, and to accept the grant contingent upon the 50% local match being fully funded in 2007.

**SEE ACTION UNDER NUMBER EIGHTEEN (18) ABOVE.**

21. 06-199 From the Superintendent of Parks, requesting authorization to apply for a Wisconsin Department of Transportation Local Transportation Enhancements Program grant for the Oak Leaf Trail connections to the Ozaukee County Interurban Trail and a planned Oak Leaf Trail segment in Kohl Park, and to accept the grant contingent upon the 50% local match being fully funded in 2007.

**SEE ACTION UNDER NUMBER EIGHTEEN (18) ABOVE.**

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STAFF PRESENT:

Mr. Gary Mick, Director, Environmental Services, Department of Public Works, AE&ES  
Mr. Greg High, Director, AE&ES, Department of Public Works

**Scheduled items (continued):**

Mr. Mike Zylka, Preventative Maintenance Program Manager, Department of Public Works  
Ms. Julie Esch, Research Analyst, Committee on Parks, Recreation and Culture  
Mr. Chuck Wikenhauser, Zoo Director  
Ms. Fran Rudig, Communications Specialist, County Executive's Office  
Mr. Michael Bernatz, Chief Financial Officer, MPM  
Ms. Sue Black, Superintendent, Parks Department  
Mr. Bill Domina, Milwaukee County Corporation Counsel  
Ms. Lauri Panella, Chief of Recreation Services, Parks Department  
Mr. Jim Keegan, Finance Manager, Parks Department  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS  
Mr. Kevin Haley, Landscape Architect, Parks Department  
Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Department

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Adjourned: 1:45 p.m.

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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 9, 2006  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 42, Sides A & B, No. 001 to end of tape  
TAPE NO. 43, Side A, No. 001 to end of tape  
TAPE NO. 43, Side B, No. 001 to 633

#### ROLL CALL:

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

EXCUSED: None

#### Scheduled Items:

1. 06-243 From Milwaukee County Cultural, Artistic and Musical Programming Committee (CAMPAC) Chair, requesting approval of a contract with Ms. Sarah Schwab to provide administrative support services to CAMPAC. (Tape No. 42A-010 to 067)

APPEARANCES: Ms. Mary Cannon, Chair, CAMPAC  
Ms. Sara Schwab  
Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Department

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

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

NOES: None

EXCUSED: None

2. 06R10 Verbal report by Andy Yench, Watershed Education, relative to the Clean Sweep Hazardous Waste Collection. (Brochure submitted entitled "Agricultural Clean Sweep" dated Friday, October 14, 2005.) **(Copy attached to original copy of these minutes.)** (Tape No. 42A-150 to 250)

**Scheduled Items (Continued):**

APPEARANCES: Mr. Andy Yench, UW-Extension  
Mr. Kevin O'Brien, Environmental Division, Transportation and Public Works

Discussion ensued regarding corporation/business participation and grant funding for the next clean sweep.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

3. 06-248 From Director, UW-Extension, requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension. (Handout submitted summarizing UW-Extension programming statistics.) (Tape No. 42A-251 to 334)

APPEARANCES: Ms. Carolyn Johnson, Assistant Director, UW-Extension

Ms. Johnson stated that for every county tax dollar, \$10.00 is matched from state, federal or private grants, fees or donations.

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

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

NOES: None

EXCUSED: None

4. 06-249 From Director, UW-Extension, requesting authorization to seek and receive funding from Maximus, Inc., Milwaukee County W-2 Regional VI, in support of Maximus on-site workshop services for fiscal year 2006. (Tape No. 42A-335 to 344)

APPEARANCES: Ms. Carolyn Johnson, Assistant Director, UW-Extension

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

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

NOES: None

EXCUSED: None

5. 06-252 A resolution by Supervisor Coggs-Jones, Clark and Holloway, naming the lagoon at McGovern Park the Quadrevion Henning and Purvis Virginia Parker Memorial Lagoon. (Tape No. 42A-345 to 597)

APPEARANCES: Supervisor Coggs-Jones, Tenth District (support)

Supervisor Devine in the Chair (Tape No. 42A-410):

Scheduled Items (Continued):

Supervisor Broderick submitted a written communication dated 3/3/97 from Director of Parks relative to File No. 96-869 – Parks Naming Policy. Discussion ensued (Tape No. 42A-387 to 480).

Supervisors McCue, De Bruin and Borkowski requested unanimous consent to be added as co-sponsors of the resolution.

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

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

NOES: None

EXCUSED: None

6. A. 06-255 A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes. **(Also to the Committee on Finance and Audit)** (Tape No. 42A-598 to 43A-120)

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District  
Supervisor Willie Johnson, Jr., Thirteenth District  
Mr. Charlie Kamps, Preserve Our Parks (support)

Supervisor Devine in the Chair (tape No. 42B-432):

**MOTION BY: (DE BRUIN)** Lay over until the June cycle (tape no. 43A-23).  
**(FAILS: Vote 3-4)**

AYES: Borkowski, Clark and Devine (Acting Chairman)

NOES: De Bruin, Schmitt, McCue and Broderick

Supervisor Weishan submitted information entitled, "1/2% Sales Tax for Parks, Recreation and Culture in Milwaukee County" and suggested amending the Be It Resolved clause to indicate that \$30 million of the \$60 million in tax levy be dedicated to property tax relief.

**MOTION BY: (BRODERICK)** Amend line 88, Advisory Referendum Question: "Shall the State of Wisconsin grant Milwaukee County the authority to levy a one-half of one percent county use and sales tax, the revenues of which will be used to directly offset 100% of all property tax revenues currently used ~~dedicated to support County parks, recreation and culture programs and services resulting in property tax relief?~~" (Tape No.

Scheduled Items (Continued):

43A-38) **(Vote 5-2)**

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

NOES: Borkowski and Clark

EXCUSED: None

**MOTION BY: (BRODERICK)** Approve, as amended. **(Vote 1-6: The item will be reported to the County Board with a recommendation to reject, as amended.)** (Tape No. 43A-120.)

AYES: Broderick

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

EXCUSED: None

- B. 06-115 Report from the Committee on Finance and Audit, referred back 4/13/06, recommending adoption of a resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Coggs-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services. **(REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 43A-121 to 132)

**NO ACTION TAKEN ON THE ABOVE ITEM.**

7. 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. **(LAID OVER 4/4/06; COMMUNICATION FROM FISCAL AND BUDGET ADMINISTRATOR DATED 4/24/06.)** (Tape No. 43A-133)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

**MOTION BY: (CLARK)** Lay over for one month. **(Vote 7-0)**

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

NOES: None

EXCUSED: None

8. A. 06-12 Report from County Board Fiscal and Budget Analyst and Senior Research Analyst dated 4/25/06. **(Submitted to the Committee on Finance and Audit.) INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**  
(a)

Scheduled Items (Continued):

(Tape No. 43A-290 to 615)

APPEARANCES: Ms. Julie Esch, County Board Senior Research Analyst  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Steve Cady, County Board Fiscal and Budget Analyst

Ms. Esch stated that the recommendation on page 3, bullet 3 of the 4/25/06 report, was approved by the Finance Committee and referred to Parks and County Board staff to put together a fund transfer by Board day reflecting this recommendation. Ms. Esch explained that the fund transfer submitted by DAS would bring down the personnel services account by about \$2.6 million and the total expenditures accounts by \$2.7 million in an attempt to more accurately reflect the amount of revenues the Parks Department has been generating the last couple of years; the revenues are brought down to about \$16.5 million to compensate on the expenditures side; and the alternative selected increases revenues \$375,000, which is reflective of what happened in 2005. She stated that the Finance Committee felt the \$375,000 should be put into the personnel services account to hire more seasonals.

Chairman De Bruin asked both the Parks Department and DAS staff to comment on the actions taken as outlined by Ms. Esch. Discussion ensued.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

- B. 06R2 Monthly report from the Director of Parks relative to the Department's 2006 Operational Plans. (No written report submitted.) **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Discussion ensued regarding one-time revenues and earmarking monies for personnel services (Tape No. 43A-430 to 556).

***NO ACTION TAKEN ON THE ABOVE ITEM.***

9. A. 00-360 An adopted resolution/ordinance authorizing a lease with Honor Our  
(a)(d) Neighbors Origins and Rights, Inc. (HONOR) for the use of the former Coast Guard Station, contingent upon the Director, DAS, performing due diligence. **(Report from HONOR/Loonsfoot, Inc.)** (Tape No. 43A-616 to 700)

APPEARANCES: Mr. Jim DeNomie, Loonsfoot, Inc.  
Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. DeNomie stated that HONOR/Loonsfoot, Inc.'s five-point plan is to

Scheduled Items (Continued):

raise funds from corporate, foundation, individual, government and community sources. He said that they have tribal support, but right now all of the tribes are holding financial commitments until the State Supreme Court ruling comes up next month regarding gaming compacts.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

- B. 00-360 An adopted resolution receiving and placing on file a report from the Fiscal  
(a)(e) and Budget Administrator, DAS, dated 1/20/05 and directing the Director, DAS, to provide quarterly reports to the Parks Committee regarding the progress of fundraising efforts by HONOR/Loonsfoot, Inc. (Tape No. 43A-701 to 728)

APPEARANCES: Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Mr. Agostini stated that DAS was sent a list of bequests of about \$350,000 in commitments; however, he would like to see written documentation of the payment and deposit of those commitments.

Chairman De Bruin stated that a report will be due back in September 2007.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

10. 06-178 From Director of Transportation and Public Works (TPW), requesting a policy  
& change to amend Ordinance Chapter 47.10 Parks & Parkways, regarding a  
06-178 speed limit revision on Lincoln Memorial Drive to 30 miles per hour, 24  
(a) hours a day and from Director, Department of Parks, Recreation and Culture (Parks) concurring with said policy change. **(Also to the Committee on Transportation and Public Works.)** (Tape No. 43A-729 to 43B-010)

***MOTION BY: (BRODERICK)*** Concur [with the Committee on Transportation and Public Works] to approve. **(Vote 6-1)**

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

NOES: Borkowski

EXCUSED: None

11. 04-267 Status report from Director, TPW, relative to Request for Proposals to provide  
(a)(a) Guaranteed Energy Savings Performance Contracting to repair County building infrastructure. **(Also to the Committee on Transportation and Public Works.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 43B-010)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Public Works

**Scheduled Items (Continued):**

Discussion ensued, including an estimated date of June 15, 2006 for bidding documents and meeting Disadvantaged Business Enterprise (DBE) goals.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

12. 06-240 From Director, Department of Parks, requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Outdoor Recreation grant for wheelchair and public access to Riverside Park and the Oak Leaf Trail. (Communications from Urban Ecology Center – brochure and “River Reflections.”) (Tape No. 43B-081 to 274)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Ken Leinbach, Urban Ecology Center (Support)

Mr. Kevin Haley, Landscape Architect, Parks Department

Mr. Guy Smith, Trails Coordinator, Parks Department

Amanda and Erin of Americorps NCCC

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

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

NOES: None

EXCUSED: None

13. 06-242 From Director, Department of Parks, requesting authorization to transfer easement rights in the Oak Creek Parkway to Bucyrus International Inc. (Tape No. 43B-275)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Kevin Haley, Landscape Architect, Parks Department

***MOTION BY: (BORKOWSKI)*** Approve items 13 and 14 (File Nos. 06-242 and 06-241). **(Vote 7-0)**

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

NOES: None

EXCUSED: None

14. 06-241 From Director, Department of Parks, requesting authorization to grant easements to the City of Franklin within the Root River Parkway and to dedicate a portion of the existing driveway area at the Milwaukee County Sports Complex at Ryan Road and S. 60th Street to the City of Franklin for

**Scheduled Items (Continued):**

right-of-way purposes.

APPEARANCES: Mr. Ashley Frederick Booth registered in support of the above.

***SEE ACTION UNDER NUMBER THIRTEEN (13) ABOVE.***

15. 06R03 From the Director, Department of Parks, submitting an informational report outlining deed restrictions, covenants, zoning issues, LAWCON provisions, adopted Board policy and any other policy or restrictions that will impact implementation of broad scale privatization efforts. **(Copy attached to original copy of these minutes.) (LAID OVER 4/4/06)**

APPEARANCES: Mr. Kevin Haley, Landscape Architect, Parks Department  
Mr. Charlie Kamps, Preserve Our Parks

Supervisor Broderick requested that staff forward a copy of the departmental report to the Department of Administrative Services and County Executive's office for their use in the 2007 budget.

***NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.***

16. 06R06 Informational report from the Parks Director relative to the National Recreation and Park Association's inaugural Urban Parks and Recreation Summit, May 17 – 18, 2006 in Chicago, Illinois. (Tape No. 43B-572) **(Copy attached to original copy of these minutes.)**

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

***NO ACTION TAKEN ON THE ABOVE ITEM.***

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STAFF PRESENT: Mr. Shawn Schmidt, Partnership and Policy Development Manager,  
Parks Division

Mr. Andy Yench, UW-Extension

Mr. Kevin O'Brien, Environmental Division, Department of Transportation and Public Works

Ms. Carolyn Johnson, Assistant Director, UW-Extension

Mr. Stephen Agostini, Fiscal and Budget Administrator, DAS

Ms. Julie Esch, County Board Senior Research Analyst

Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Steve Cady, County Board Fiscal and Budget Analyst

**Scheduled Items (Continued):**

Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)  
Section, Department of Public Works  
Mr. Kevin Haley, Landscape Architect, Parks Division  
Mr. Guy Smith, Trails Coordinator, Parks Department

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: 1:15 p.m.

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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 13, 2006 – 9:00 a.m.**  
**Milwaukee County Courthouse, Room 201-B**  
**MINUTES**

TAPE NO. 44, Sides A & B, No. 001 to end of tape  
TAPE NO. 45, Side A & B, No. 001 to end of tape  
TAPE NO. 46, Side A, No. 001 to 630

**ROLL CALL:**

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

**EXCUSED:** Supervisor Schmitt

**Scheduled Items:**

1. 01-540 From Direct – Readco LLC, requesting an exchange of land between  
(a)(a) Direct – Readco and Milwaukee County to complete a one-mile section  
of the Oak Leaf Bike Trail in the Riverwest neighborhood. **(REPORTS  
FROM COUNTY BOARD LEGISLATIVE RESEARCH ANALYST DATED  
6/4/06 AND 6/12/06; REPORT FROM THE DIRECTOR OF PARKS  
DATED 6/9/06.)** (Tape No. 44A-016 to 45A-129)

**APPEARANCES:** Mr. Kevin Haley, Landscape Architect, Parks  
Department  
Ms. Sue Black, Director, Department of Parks, Recreation and Culture  
Mr. Dan Kaemmerer, Wisconsin Department of Natural Resources  
(support)  
Mr. Todd Davies, Direct-Readco, LLC  
Ms. Barbara Boxer, University of Wisconsin-Milwaukee (UWM)  
Ms. Julie Esch, County Board Senior Research Analyst  
Ms. Kimberly Gleffe, River Revitalization Foundation (support)  
Mr. Tom Tom Stocco, Milwaukee River Neighbors (against; submitting  
petitions entitled “Citizens Opposed to the “Swap” dated 6/12/06)  
Mr. Dave Schlabowski, City of Milwaukee Bicycle and Pedestrian  
Coordinator (support)  
Mr. Jeff Schmidt (against)  
Mr. Vince Bushell (support; submitted petitions and “Riverwest Currents”  
Vol. 5, Issues 3 and 4)

Scheduled Items (Continued):

Ms. Sura Faraj (against development)  
Ms. Janice Christensen (support)  
Ms. Barbara Bythell (against)  
Ms. Tess Reiss (support)  
Mr. Chris Kliesmet, Citizens for Responsible Government  
Mr. Jack Hirt (registering in support)  
Mr. Marty Weigel (registering in support)  
Mr. John Schapekahn, Principal Assistant Corporation Counsel  
Glenn Bultman, County Board Research Analyst  
Supervisor Willie Johnson, Jr., Thirteenth District  
Mr. Ed Eberle, County Executive's Office

Mr. Haley provided a presentation of the materials (Tape No. 44A-104 to 510). Discussion ensued, including funding, LAWCON issues and the SEWRPC report. Chairman De Bruin requested that UWM provide information to County Board staff relative to development issues.

(Tape No. 44B-310)

**MOTION BY: (BRODERICK)** Amend as follows: Lines 103 to 106 – “BT IT FURTHER RESOLVED, that the Parks Director is authorized and directed to convey Milwaukee County's parcel upon receipt of \$80,000 from Readco for conveyance of the property which is to be deposited into the Milwaukee County Park Trust Fund Account to be used for local grant matches ~~execute the memorandum of Understanding upon the donation of \$80,000 by Readco, which is to be deposited into the Milwaukee County Park System Trust Fund Account (segregated fund) to be used for local grant matches; and".~~ **(Vote 6-0)**

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

NOES: None

EXCUSED: Schmitt

(Tape No. 45A-080)

**MOTION BY: (BRODERICK)** Approve, as amended. **(Vote 5-1)**

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

NOES: Clark

EXCUSED: Schmitt

The Committee took a five minutes recess from approximately 11:15 to 11:20 a.m.

Roll call upon reconvening: (Tape No. 45A-130)

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

EXCUSED: Supervisor Schmitt

**Scheduled Items (Continued):**

2. 06R11 Report from the Sheriff's Department relative to a dedicated enforcement unit and other measures of protection for the Parks during the summer. **(Copy attached to original copy of these minutes.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 45A-144 to 459)

APPEARANCES: Inspector Kevin Carr, Office of the Sheriff  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Chairman De Bruin requested that the Sheriff's department provide an updated communication relative to the priority of parks to be patrolled, including verbiage relative to the patrol areas versus where the officers will be [located] and that a letter be prepared (for County Board members to sign) to the Governor requesting that he allocate additional funds from the State (approximately \$400,000). (Tape No. 45A-390).

***NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.***

3. 06-297 Resolution by Supervisors Broderick, De Bruin, Devine and Schmitt, establishing a Milwaukee County Parks Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board of Supervisors on preservation of the County's natural resources and places of natural beauty and the provision of recreational opportunities to County residents. (Tape No. 45A-460 to 533)

APPEARANCES: Mr. Charlie Kamps, Preserve Our Parks (support)

Chairman De Bruin stated that Supervisor Schmitt wishes to be added as a co-sponsor on the above resolution.

***MOTION BY: (BRODERICK)*** Approve. **(Vote 3-3)**

AYES: Devine, Broderick and De Bruin (Chairman)

NOES: Borkowski, McCue and Clark

EXCUSED: Schmitt

4. 06-298 Resolution by Supervisors De Bruin, Quindel, Devine, Broderick, Borkowski, Schmitt and Johnson, providing the Department of Parks, Recreation and Culture with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009. (Tape No. 45A-534 to 45B-530)

Supervisor Devine in the chair (Tape No. 45A-534).

Supervisor De Bruin stated that Supervisors Broderick, Borkowski,

**Scheduled Items (Continued):**

Schmitt and Johnson are to be added to the above resolution as co-sponsors.

APPEARANCES: Ms. Sue Black, Director, Department of Parks, Recreation and Culture  
Supervisor Quindel, Eighteenth District  
Mr. Charlie Kamps, Preserve Our Parks  
Mr. Jim Goulee, Executive Director, The Park People  
Mr. William Lynch (support)  
Ms. Deanna Andre, Friends of the Domes (support)

**MOTION BY: (DE BRUIN)** Approve. (Tape No. 45A-584).

**MOTION BY: (McCUE)** Refer to the Finance Committee for review. (Tape No. 45A-593)

Discussion ensued regarding the purview of the Finance and Audit Committee to approve a 3-year commitment for funding future budgets. Supervisor McCue started that the language regarding the \$19.2 million needs to be defined as to how it will be divided among the entities. Supervisor Clark suggested that the item be laid over until the budget process.

**MOTION BY: (DE BRUIN)** Amend line 62 as follows: "BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby provides the Department of Parks, ~~Recreation and Culture~~ with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009." (Tape No. 45B-280) **(Vote 6-0)**

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

NOES: None

EXCUSED: Schmitt

**VOTE ON MOTION TO REFER TO THE FINANCE AND AUDIT COMMITTEE (FAILS: VOTE 2-4)** (Tape No. 45B-455)

AYES: McCue and Clark

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

EXCUSED: Schmitt

**MOTION BY: (McCUE)** Amend as follows: "BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby provides the Department of Parks with a minimum property tax levy funding of \$19.2 million for 2007, ~~2008 and 2009.~~" **(FAILS: Vote 1-5)**  
AYES: McCue

Scheduled Items (Continued):

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

EXCUSED: Schmitt

**VOTE ON MOTION TO APPROVE, AS AMENDED:** (Tape No. 45A-517)

**(Vote 4-2)**

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

NOES: McCue and Clark

EXCUSED: Schmitt

5. 06-287 Resolution by Supervisors Broderick, Weishan and White, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy an additional 1% county use and sales tax, the revenues of which will be dedicated to support county transit, parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for transit, park, recreational and cultural purposes. **(Also to the Committees on Transportation, Public Works and Transit; and Finance and Audit.)** (Tape No. 45B-535 to 46A-235)

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District (submitted document entitled, "1% Sales Tax for Transit/Parks, Recreation and Culture in Milwaukee County")

**MOTION BY: (BRODERICK)** Approve. **(Vote 1-5)\***

AYES: Broderick

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

EXCUSED: Schmitt

**\*The motion to approve was rejected by a vote of 5-1.**

The Committee took a minutes recess from approximately 1:15 p.m. to 2:00 p.m.

Roll call upon reconvening:

(Tape No. 46A-235)

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

EXCUSED: Supervisors Schmitt and Clark (Supervisor Clark later present)

6. 05-195 Report due from the Department of Administrative Services (DAS) relative to due diligence regarding a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park. **(Pursuant to a resolution by Supervisor Nyklewicz referred to staff 5/17/05 and laid over 4/4/06 and 5/9/06.)** (Tape No. 46A-240 to 349)

Scheduled Items (Continued):

APPEARANCES: Mr. Michael Compton, Fiscal Management Analyst,  
DAS  
Ms. Linda Seemeyer, Director, DAS

**MOTION BY: (McCue)** Lay over until the July 2006 meeting cycle for a report on due diligence from DAS. **(Vote 5-0)**

AYES: Devine, Borkowski, McCue, Broderick and De Bruin (Chairman)  
NOES: None  
EXCUSED: Schmitt and Clark

7. 06-290 From the Director, Department of Transportation and Public Works, submitting the Milwaukee County Pest Control/Pesticide Management Program Annual Report for Calendar Year 2005. (Tape No. 46A-350 to 414)

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, Department of Public Works, Architecture, Engineering and Environmental Services Division

Chairman De Bruin requested that Mr. Mick provide a communication to the entire County Board of Supervisors consisting of the first two documents of his report and information on how the Supervisors may find the remaining bound copy of the Pest Control/Pesticide Management report.

**MOTION BY: (DEVINE)** Place on file. **(Vote 6-0\*)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)  
NOES: None  
EXCUSED: Schmitt

**\*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item (Tape No. 46B-422).**

8. 06R02 Monthly update from the Director of Parks relative to 2006 operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)** (Tape No. 46A-454 to 730)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Chuck Ward, Chief of Operations, Department of Parks  
Mr. Ed Eberle, County Executive's Office  
Ms. Julie Esch, County Board Senior Research Analyst

Scheduled Items (Continued):

**MOTION BY: (McCUE)** Temporary lay over until the end of the meeting to get information on when positions will be filled.

**NO OBJECTIONS; SO ORDERED.**

**(Tape No. 46B-422 to 565)**

APPEARANCES: Ms. Linda Seemeyer, Director, DAS

Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Mr. Chuck Ward, Chief of Operations, Department of Parks

Supervisor Clark requested unanimous consent to be recorded as voting aye on items 7 and 9 (Tape No. 46B-422).

**MOTION BY: (McCUE)** Direct the Parks Director to report back on positions that need to be filled and submit to the Division of Human Resources, and the Department of Administrative Services is to report on where we are in the process and whether or not the positions can be filled (Tape No. 46B-544).

Chairman De Bruin stated that this is an informational item and no action is necessary (Tape No. 46A-564).

9. 06-291 From Director, Department of Parks, requesting authorization to enter into a ten-year lease agreement with Wisconsin Golf Domes, Inc. to provide continued operation of the golf dome at Currie Park. (Tape No. 46A-415 to 453)

APPEARANCES: Ms. Lauri Panella, Chief of Recreation Services

Mr. Phillip Levin, President, Wisconsin Golf Domes, Inc.

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

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

NOES: None

EXCUSED: Schmitt

**\*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item (Tape No. 46B-422).**

10. 06R09 Report from Director of Parks, relative to diversity in the Parks Department. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)**

Scheduled Items (Continued):

(Tape No. 46B-565 to 607)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

Supervisor Devine in the Chair (Tape No. 46B-565).

***NO ACTION TAKEN ON THE ABOVE ITEM.***

11. 06R06 Report from the Director of Parks, Recreation and Culture (Parks) relative to regional parks events. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)** (Tape No. 46B-608 to 629)

APPEARANCES: Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture

***NO ACTION TAKEN ON THE ABOVE ITEM.***

12. 06-138 Resolution by Supervisor Cesarz, authorizing and directing the Superintendent of the Department of Parks, Recreation and Culture to set fees at Hales Corners pool at the appropriate rate throughout the course of the 2006 season. (Tape No. 46B-001 to 421)

APPEARANCES: Supervisor Paul M. Cesarz, Ninth District  
Ms. Lauri Panella, Chief of Recreation Services  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Ms. Julie Esch, County Board Senior Research Analyst

***MOTION BY: (BORKOWSKI)*** Approve (Tape No. 46B-037).

Supervisor Clark present (Tape No. 46B-203).  
Supervisor Devine in the Chair (Tape No. 46B-272).

***MOTION BY: (DE BRUIN)*** Amend as follows: **“BE IT FURTHER RESOLVED, that should the revenue generated from the increase in pool fees not result in a complete offset in operating costs for operation of the Hales Corners pool, the Parks Director is authorized and directed to work with the Friends of Hales Corners pool, private groups and individuals to raise additional funds that would result in a zero tax levy impact for 2006.”** (Tape No. 46B-409)

Supervisor De Bruin stated that the provision of the fee arrangement [is

**Scheduled Items (Continued):**

that it is] worked out prior to opening the pool.

***VOTE ON MOTION TO AMEND BY SUPERVISOR DE BRUIN: (Vote 5-1)*** (Tape No. 46B-409)

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

NOES: McCue

EXCUSED: Schmitt

***VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 4-2)***

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

NOES: Broderick and Clark

EXCUSED: Schmitt

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STAFF PRESENT: Mr. Kevin Haley, Landscape Architect, Parks Division  
Ms. Sue Black, Director, Department of Parks, Recreation and Culture  
Ms. Julie Esch, County Board Legislative Research Analyst  
Mr. John Schapekahm, Principal Assistant Corporation Counsel  
Glenn Bultman, County Board Research Analyst  
Inspector Kevin Carr, Office of the Sheriff  
Mr. Michael Compton, Fiscal Management Analyst, DAS  
Ms. Linda Seemeyer, Director, DAS  
Mr. Gary Mick, Director, Environmental Services, Department of Public Works, Architecture, Engineering and Environmental Services Division  
Mr. Chuck Ward, Chief of Operations, Department of Parks  
Mr. Ed Eberle, County Executive's Office  
Ms. Lauri Panella, 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: 3:45 p.m.

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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**

**Wednesday, June 21, 2006 – 1:00 p.m.**  
**Milwaukee County Courthouse, Room 201-B**

### **MINUTES**

TAPE NO. 46, Side B, No. 001 to 185

**ROLL CALL:**

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

**EXCUSED:** None

**Scheduled Items:**

1. 06-225 From Friebert, Finerty & St. John, S.C., requesting authorization for subsurface construction easement beneath about 13,000 square feet of contiguous County land immediately northeast of the intersection of east Lafayette Place and North Prospect Avenue in the City of Milwaukee.  
**(REPORT FROM THE DIRECTOR, DEPARTMENT OF PARKS, RECREATION AND CULTURE.)** (Tape No. 46B-010 to 80)

**APPEARANCES:** Mr. Kevin Haley, Landscape Architect, Parks Dept.  
Mr. John D. Finerty, Renaissant Lafayette, LLC

**Registering in Support:**

James T. Carroll, Renaissant Lafayette, LLC  
Rebecca Sherman, ASLA, Zraef, Anhalt, Schleomer and Associates  
John Anderson, Renaissant Lafayette, LLC  
Earl W. Bahner, P.E., Edward E. Gillen Co.  
Jim Thornton, Renaissant Lafayette, LLC

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

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

**NOES:** None

**EXCUSED:** None

**Scheduled Items (Continued):**

2. 06-292 From Director, Department of Parks, requesting authorization to grant temporary and permanent easements to Landmark Credit Union to utilize an existing storm sewer within Wilson Park. (Tape No. 46B-80 to 185)

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

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

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

NOES: None

EXCUSED: None

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STAFF PRESENT: Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division  
Mr. Kevin Haley, Landscape Architect, Parks Division  
Ms. Julie Esch, County Board Senior Research Analyst

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Adjourned: 1:25 p.m.

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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 18, 2006 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### **MINUTES**

TAPE NO. 47, Sides A & B, No. 001 to end  
TAPE NO. 48, Sides A & B, No. 001 to end  
TAPE NO. 49, Side A, No. 001 to 205

#### **ROLL CALL:**

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

EXCUSED: None

#### **Scheduled Items:**

1. 06R13 From the County Executive, relative to a proposal for a Milwaukee County Parks District. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** Communications: From County Executive entitled, "Park District Overview" dated 7/18/06; and from County Board staff entitled, "Questions for County Executive Walker regarding a park district" dated 7/18/06. **(Copy attached to original copy of these minutes.)** (Tape No. 47A-050 to 700)

APPEARANCES: County Executive Scott Walker  
Supervisor John F. Weishan, Jr., Sixteenth District (Tape No. 47A-524)  
Supervisor Richard D. Nyklewicz, Jr., Fourteenth District (Tape No. 47A-559)  
Registering in support: Mr. Jim Goulee, The Park People  
Mr. John Lunz, Preserve our Parks

Discussion ensued.

#### ***NO ACTION TAKEN ON THE ABOVE ITEM.***

2. 06-330 Resolution by Supervisor Weishan, authorizing and directing the Director of the Department of Parks, Recreation and Culture to prepare a cost estimate of all deferred maintenance within the parks system including buildings, ponds/lagoons, athletic fields, etc. and report back to the Committee on Parks, Energy and Environment at its September 2006 meeting. (Tape No. 47A-701 to 47B-250)

Scheduled Items (Continued):

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District  
Mr. George Torres, Director, Department of Public Works  
Mr. Greg High, Director, Architecture, Engineering and Environmental  
Services (AE&ES) Section, Department of Public Works

Discussion ensued.

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

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

NOES: None

EXCUSED: None

3. 06-115 Veto by the County Executive of a report reaffirming the Committee on Finance and Audit's previous position to approve an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services, referred back on 6/22/06 to the Committee on Finance and Audit and referred to the Committee on Parks, Energy and Environment. (Communication from Supervisor Nyklewicz dated 7/17/06.) (Tape No. 47B-251 to 709)

APPEARANCES: Supervisor Richard D. Nyklewicz, Jr., Fourteenth District  
(support overriding the veto)

Supervisor Devine in the chair (Tape No. 47B-495).

**MOTION BY: (McCUE)** Move to override the veto by the County Executive. **(Vote 3-4) Note: the vote to override failed; the veto was sustained by a vote of 4-3.**

AYES: McCue, Broderick and Clark

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

EXCUSED: None

4. 06-255 Report, referred back 5/18/06, recommending rejection of an amended resolution providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be used to directly offset 100% of all property tax revenues currently used to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes. (Tape No. 47B-710 to end of tape)

Scheduled Items (Continued):

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District, submitted document entitled, "1% Sales Tax for Parks, Recreation and Culture in Milwaukee County."

**MOTION BY: (BRODERICK)** Amend at line 102 after the words "programs and services" add the words "guaranteeing a \$30 million reduction in the property tax levy"? **(Vote 7-0)**

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

NOES: None

EXCUSED: None

**MOTION BY: (BRODERICK)** Approve, as amended (Tape No. 47B-720).

**(Vote 1-6) Note: the matter failed adoption; the action is a recommendation to reject the said resolution, as amended.**

AYES: Broderick

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

EXCUSED: None

5. 06-298 Report, referred back on 6/22/06 to the Committee on Parks, Energy and Environment and referred to the Committee on Finance and Audit, recommending adoption of an amended resolution that provides the Department of Parks with a minimum property tax levy funding of \$19.2 million for 2007, 2008 and 2009. (Tape No. 48A-001 to 224)

Supervisor Devine in the chair (Tape No. 48A-001).

**MOTION BY: (DE BRUIN)** Approve [to reaffirm the committee's previous position to approve]. **(Vote 6-1)**

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

NOES: Clark

EXCUSED: None

6. 06-28 Third Quarter Financial update from the Milwaukee Public Museum. **(Also to**  
(a) **the Committee on Finance and Audit.** (Tape No. 48A-225 to 658)

APPEARANCES: Mr. Michael Bernatz, Chief Financial Officer, MPM  
Ms. Julie Esch, County Board Senior Research Analyst

Discussion ensued.

**NO ACTION TAKEN ON THE ABOVE ITEM.**

**Scheduled Items (Continued):**

7. 06R02 Informational report from the Director of Parks relative to 2006 Operations; list of Park Positions requiring attention dated 7/11/06. **(Copy attached to original copy of these minutes.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 48B-278 to 49A-105)

APPEARANCES: Ms. Sue Black, Director, Department of Parks, Recreation and Culture

Mr. Chuck Ward, Chief of Operations, Department of Parks

Ms. Lauri Panella, Chief of Recreation Services

Discussion ensued.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

8. 06-329 Resolution by Supervisor Devine, creating the Green Purchasing Task Force to develop a set of policies for the development of a green purchasing program that encourages the use of environmentally preferable products including those that contain recycled materials, reduce waste, save energy, are less toxic or are more durable. **(Also to the Committee on Finance and Audit)** (Tape No. 48A-659 to 684)

Supervisors Broderick and Clark requested to be added as co-sponsors of the above resolution. Upon hearing no objections; Chairman De Bruin so ordered the names added as co-sponsors.

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

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

NOES: None

EXCUSED: None

\*Supervisor Schmitt requested unanimous consent to be recorded as voting aye. Upon hearing no objections, Chairman De Bruin so ordered (Tape No. 48B-001).

9. 06-345 A resolution by Supervisors Quindel and Rice rescinding Milwaukee County's policy to ban the sale of Pabst Brewing Company's products by Milwaukee County Departments.

**This item was withdrawn on 7/14/06 by addendum number two to the agenda.**

Scheduled Items (Continued):

10. 06R14 Report from the Director of Parks relative to adopted policy (File No. 00-191, March 16, 2000) regarding **General Policy on Use of Parkland in Cooperation with Other Governmental Units (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)** (Tape No. 49A-106 to 205)

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

Discussion ensued.

**NO ACTION TAKEN ON THE ABOVE ITEM.**

11. 06-236 From Engineering Manager, Losik Engineering Design Group, requesting three permanent and two temporary storm water easements for the River View Project. **(REPORT FROM THE PARKS DEPARTMENT.)** (Tape No. 48B-008 to 065)

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

Chairman De Bruin temporarily laid this item over.

**MOTION BY: (CLARK)** Approve [the Parks Department's recommendation]. **(Vote 6-1)** (Tape No. 48B-265)

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

NOES: De Bruin (Chairman)

EXCUSED: None

12. 06-344 From the Director of Parks, requested authorization to grant a 12-year, temporary easement to Payne and Dolan, Inc. for \$25,000 to utilize park property in the Root River Parkway adjacent to their Franklin quarry. (Tape No. 48A-685 to end of tape)

APPEARANCES: Mr. Brian Endres, Payne and Dolan

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

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

NOES: None

EXCUSED: None

13. 06R15 Presentation by the Urban Open Space Foundation relative to collaborative community efforts of the Greater Johnsons Park Project. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 48B-068 to 277)

**Scheduled Items (Continued):**

Supervisor Devine in the Chair.

APPEARANCES: Mr. William Lynch, Preserve Our Parks (support)  
John Lunz, Preserve Our Parks (support)

**Registering only:** Amy Brock, Lake Park Friends  
Sharon Adams, Walnut Way Conservation Corp. (support)  
Corliss D. Woon, Community Planning Council (support)  
Randy Bryant, Preserve Our Parks (support)  
Young C. Kim, Fondy Food Center (support)  
Faith Colas, NAACP, Milwaukee Branch (support)

Discussion ensued.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

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STAFF PRESENT: Mr. George Torres, Superintendent of Transportation Division, DPPI  
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)  
Section, Department of Public Works  
Mr. Michael Bernatz, Chief Financial Officer, MPM  
Ms. Julie Esch, County Board Senior Research Analyst  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Chuck Ward, Chief of Operations, Department of Parks  
Ms. Lauri Panella, Chief of Recreation Services  
Mr. Kevin Haley, Landscape Architect, Parks Division

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Adjourned: 1:45 p.m.

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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 19, 2006 – 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 49, Side A, No. 205 to end of tape  
TAPE NO. 49, Side B, No. 001 to end of tape  
TAPE NO. 50, Side A, No. 001 to 582

#### ROLL CALL:

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

#### Scheduled Items:

1. 06-381 From President, Real Estate Recycling, proposing a cooperative effort by the City of Greenfield, City of West Allis and Milwaukee County to clean up the pollution on property at 116th and Morgan and develop a significant new tax base. **(Also referred to the Committee on Community and Economic Development.) (RESOLUTION FROM STAFF.)** (Tape No. 49B-91 to 490)

APPEARANCES: Mr. Craig Dillman, Real Estate Division  
Mr. Kevin Haley, Landscape Architect, Parks Department  
Mr. Jeff Hall, President, Real Estate Recycling

**MOTION BY: (DEVINE)** Approve the recommendation before the committee. **(Vote 5-1)**

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

NOES: Clark

EXCUSED: Schmitt

2. 06-388 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of sting ray and shark lagoons at the Zoo during the summer of 2007 and 2008. (Tape No. 49B-585 to 650)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

**Scheduled Items (Continued):**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin  
(Chairman)  
NOES: None  
EXCUSED: Schmitt

3. 06R7 Verbal informational report from the Zoo Director regarding development of the Bliffert site. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 49B-651 to 60A-039)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Mr. Wikenhauser stated that Corporation Counsel has requested that the Parks Committee provide the authority for County staff to negotiate for the water and the sewer from the City of Wauwatosa and then to develop the Request for Proposals (RFP). Chairman De Bruin requested that Mr. Wikenhauser provide a copy of the RFP documents to the committee members for their review as soon possible.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

4. 06-366 Resolution by Supervisor Weishan, creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level, and report back with findings and recommendations by March 2007. **(Also referred to the Committee on Transportation, Public Works and Transit.)** (Tape No. 49A-214 to 432)

APPEARANCES: Ms. Karyn Rotker, Poverty, Race & Civil Liberties Attorney for American Civil Liberties Union (ACLU) of Wisconsin (support) submitted document entitled "The Brookings Institution Series on Transportation Reform" dated January 2006.

Ms. Gretchen Schuldt, Citizens Allied for Sane Highways (support)

Chairman De Bruin stated that Supervisor Weishan had requested that this item be laid over for one cycle. Discussion ensued regarding the environmental justice task force; weighted funding and a special informational session for the County Board and public.

***MOTION BY: (DEVINE)*** Lay over for one cycle. **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin  
(Chairman)  
NOES: None  
EXCUSED: Schmitt

**Scheduled Items (Continued):**

5. 06-358 From Southeastern Wisconsin Regional Planning Commission (SEWRPC), requesting County Board endorsement of a plan entitled, A Regional Land Use Plan for Southeastern Wisconsin: 2035. **(Also referred to the Committee on Transportation, Public Works and Transit.)** (Tape No. 49A-433 to 49B-90)

APPEARANCES: Mr. Philip C. Evenson, Executive Director, SEWRPC  
Mr. Ken Yunker, Deputy Director, SEWRPC  
Ms. Karyn Rotker, Poverty, Race & Civil Liberties Attorney for American Civil Liberties Union (ACLU) of Wisconsin (against)  
Ms. Gretchen Schuldt, Citizens Allied for Sane Highways (against)

Mr. Evenson and Mr. Yunker provided a summary of the plan and submitted a PowerPoint document entitled, "Briefing to Milwaukee County Committee on Parks, Energy and Environment" dated 9/19/06.

Ms. Rotker stated that she would like to see the population projections include race and income data (in addition to age and gender information), asked how the outreach was conducted to include minorities and low-income constituents and asked about the process to deal with development that ignores the plan.

Chairman De Bruin stated that the direction to staff should include these issues.

**MOTION BY: (DEVINE)** Concur with the Transportation Committee to refer to staff. **(Vote 6-0)**

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

NOES: None

EXCUSED: Schmitt

6. 04-267 From Director of Transportation and Public Works, requesting approval of the  
(a)(a) Technical Energy Audit and Project Development contract award to Ameresco, Johnson Controls and Honeywell for the Guaranteed Energy Savings Performance Contract to repair County building infrastructure. **(Also referred to the Committee on Transportation, Public Works and Transit.)** (Tape No. 50A-040 to 372)

APPEARANCES: Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Public Works

**MOTION BY: (DEVINE)** Concur with the Transportation and Public Works Committee to approve. **(Vote 6-0\*)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin

Scheduled Items (Continued):

(Chairman)  
NOES: None  
EXCUSED: Schmitt

\*Supervisor Clark requested unanimous consent to be recorded as voting aye on the above item (Tape No. 50A-375). Upon hearing no objections, Chairman De Bruin so ordered the vote changed.

7. 06-330 From Director, Department of Parks, Recreation and Culture, submitting an informational report relative to cost estimates of deferred maintenance within the parks system, including buildings, ponds/lagoons, athletic fields, etc. (a) **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)** (Tape No. 50A-383 to 582)

APPEARANCES: Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Department  
Mr. Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES) Section, Department of Public Works

Chairman De Bruin stated that the department should provide the whole picture [of deferred maintenance issues], provide funding solutions and work with the Parks and Finance Committees to put together a long-term maintenance plan.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

8. 06-378 From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 WDNR Urban Forestry Program grant for ArborMaster Training for twenty-one Forestry Workers.

***MOTION BY: (DEVINE)*** Approve items 8, 9 & 10 (File Nos. 06-378, 06-379 and 06-240(a)(a)). **(Vote 6-0)**

AYES: Devine, Borkowski, McCue, Broderick, Clark and De Bruin (Chairman)  
NOES: None  
EXCUSED: Schmitt

9. 06-379 From Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept the 2007 WDNR Urban Forestry Program grant to conduct inventory of existing ash tree stands in preparation for the Emerald Ash Borer.

***SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.***

**Scheduled Items (Continued):**

10. 06-240 From Director, Department of Parks, Recreation and Culture, requesting  
(a)(a) authorization to negotiate and implement temporary and permanent easements to the Urban Ecology Center to allow for the construction and maintenance of a new vehicular bridge and related improvements in Riverside Park and across the Oak Leaf Trail at Park Place.

***SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.***

11. 03-536 From Director, Department of Parks, Recreation and Culture, requesting  
(a)(a) approval of an amendment to a lease with the School District of Cudahy relative to operation of a baseball field in Sheridan Park. (Tape No. 49B-491 to 584)

APPEARANCES: Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Department  
Mr. Jim Papala, Director of Business Services, School District of Cudahy

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

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

NOES: None

EXCUSED: Schmitt

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STAFF PRESENT: Mr. Craig Dillman, Real Estate Division  
Mr. Kevin Haley, Landscape Architect, Parks Division  
Mr. Chuck Wikenhauser, Zoo Director  
Ms. Julie Esch, County Board Senior Research Analyst  
Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division

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Adjourned: 11:30 a.m.

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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 24, 2006 – 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B  
**MINUTES**

TAPE NO. 50, Side A, No. 585 to end of tape; Side B, No. 001 to end of tape  
TAPE NO. 51, Side A, No. 001 to end of tape; Side B, No. 001 to 598

### **ROLL CALL:**

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

EXCUSED: Supervisor De Bruin (later present)

### **Scheduled Items:**

1. 06-427 A. From the Director of Parks, requesting approval of changes in eligibility criteria for Milwaukee County Cultural and Artistic Musical Programming Committee (CAMPAC). (Formerly File No. 06R18.) (Tape No. 50A-588 to 50B-151)

APPEARANCES: Mary C. Cannon, CAMPAC  
Dean R. Amhaus, CAMPAC, CEO, Spirit of Milwaukee  
Ms. Sara Schwab, Administrator, CAMPAC

**MOTION BY: (McCUE)** Approve items 1A and 1B (File Nos. 06-427(a) and 06-427(b)).

Chairman De Bruin present.

**MOTION BY: (CLARK)** Amend page 12, Section C, Restrictions on Funds, to read as follows: "Milwaukee County will not provide funds to reduce existing deficits, or ~~subsidize activities~~, operating and administrative expenses unrelated to the contract award." (Tape No. 50B-76) **(FAILS Vote 1-6)**

AYES: Clark

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

EXCUSED: None

- 06-427 B. From the Director of Parks, requesting approval of unallocated CAMPAC funds totaling \$9,950 for the 2006 fiscal year to be split between the 35 organizations in the 2006 matching grants formula. (Formerly File No.

Scheduled Items (Continued):

06R18.)

Supervisor Clark requested division of the question.

**VOTE ON MOTION BY SUPERVISOR McCUE TO APPROVE ITEM 1A:  
(Vote 6-1)**

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

NOES: Clark

EXCUSED: None

**VOTE ON MOTION BY SUPERVISOR McCUE TO APPROVE ITEM 1B:  
(Vote 7-0)**

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

NOES: None

EXCUSED: None

2. 05-117 An adopted resolution creating the Aquatic Advisory Committee to review and  
(a) implement the 2002 Aquatic Master Plan for Milwaukee County and to assess  
community needs for aquatic programming. **Report from Supervisor Weishan,  
relative to an "Updated Pool Report and Recommendations."** (Tape No. 50B-  
312 to 50B-689)

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District, Chairman,  
Aquatic Advisory Committee

Mr. Jim Keegan, Finance Manager, Parks Department

Ms. Sue Black, Director, Department of Parks, Recreation and Culture

Supervisor McCue stated that it is important to know the cost of operating pools  
by determining their profitability using data of the debt service.

Chairman De Bruin stated that the Parks Department should provide  
information as requested by Supervisors McCue and Clark, including  
attendance at the pools and accessibility and public transportation to pools.

**MOTION BY: (BRODERICK)** Lay over for one month. **(Vote 7-0)**

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

NOES: None

EXCUSED: None

3. 06-405 From the Zoo Director, requesting that the Purchasing Administrator be  
authorized to issue and deliver letters of intent to various vendors for the

**Scheduled Items (Continued):**

purchase of Zoo Resale Merchandise at a cost not-to-exceed \$400,000. **Also referred to the Committee on Finance and Audit.** (Tape No. 50B-690 to 707)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

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

NOES: None

EXCUSED: None

4. 06-412 From the Zoo Director, requesting approval to negotiate an agreement with the City of Wauwatosa for extension of its water and sewer systems to the former Bliffert property. **Also referred to the Committee on Community and Economic Development.** (Tape No. 50B-708 to 51A-73)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

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

NOES: None

EXCUSED: None

5. 06R16 From the Zoo Director, presenting an informational status report on the Zoo's 2006 budget and operations. **INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.** (Tape No. 51A-74 to 105)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

**NO ACTION TAKEN ON THE ABOVE ITEM.**

6. 06R17 A. Verbal report from the Director of Parks, Recreation and Culture, relative to year-to-date fiscal report and status of demerger. **INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.** (Tape No. 51A-106 to 403)

APPEARANCES: Ms. Sue Black, Director, Department of Parks, Recreation and Culture

Mr. Jim Keegan, Finance Manager, Parks Department

Ms. Lauri Panella, Chief of Recreation Services

Discussion ensued regarding revenue targets and operating reductions.

Scheduled Items (Continued):

**NO ACTION TAKEN ON THE ABOVE ITEM.**

- B. Verbal report from the Director of Parks, Recreation and Culture, relative to the status of time and material backlogs and emergency repair orders. **INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.**

APPEARANCES: Mr. Chuck Ward, Chief of Operations, Department of Parks

Discussion ensued regarding funding projects and emergency backlogs. Chairman De Bruin requested a follow-up report for the next committee cycle relative to what emergency repairs are necessary; a tracking of emergency repairs on an annual basis and outstanding work orders.

**NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.**

7. 06-396 From Principal Engineer, City of West Allis, requesting an agreement to allow the Wisconsin Department of Transportation to install traffic signals at the intersection of Root River Parkway and W. National Avenue. (Tape No. 51B-404 to 429)

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

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

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

NOES: None

EXCUSED: None

8. 06-311 From City of Franklin Engineer, requesting to lease or acquire Milwaukee County parkland for a proposed storm water pond, which is necessary for the Oakwood Road Improvement Project between South 27th Street and Oakwood Golf Course. **Report from the Parks Director.** (Tape No. 50B-157 to 311)

APPEARANCES: Mayor Tom Taylor, City of Franklin

John Bennett, City of Franklin

Mr. Kevin Haley, Landscape Architect, Parks Department

Ms. Sue Black, Director, Department of Parks, Recreation and Culture

**MOTION BY: (BORKOWSKI)** Approve items 8 and 9 (File Nos. 06-311 and 06-409). **(Vote 7-0)**

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

**Scheduled Items (Continued):**

NOES: None  
EXCUSED: None

9. 06-409 From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term lease agreement with the City of Franklin for the operation and maintenance of two parking lots to support the Oak Leaf Trail.

***SEE ACTION UNDER NUMBER EIGHT (8) ABOVE.***

10. 06-410 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept, if the local match is provided in the Parks Capital Improvement Budget, a 2007 State of Wisconsin Waterways Commission grant to fund a portion of the Bender Park Navigation Channel Sediment Removal project. (Tape No. 51B-430 to 562)

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District  
Mr. Kevin Haley, Landscape Architect, Parks Department  
Mr. Jim Keegan, Finance Manager, Parks Department

Discussion ensued regarding the fact that the local match is not in the County Executive's 2007 recommended budget, that this project is not bondable, and the County Executive's recommended capital budget to transfer Bender Park to the City of Oak Creek.

***MOTION BY: (BORKOWSKI)*** Approve items 10 & 11 (File Nos. 06-410 & 06-411). ***(Vote 7-0)***

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

NOES: None  
EXCUSED: None

11. 06-411 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a 2007 Wisconsin Coastal Management Program grant for the development of a new recreational trail segment along the east bank of the Milwaukee River through Riverside Park and the parklands north of E. Locust Street.

***SEE ACTION UNDER NUMBER TEN (10) ABOVE.***

12. 06-401 From Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report (CMAR) for 2005. **Also referred to the Committee on Transportation, Public Works and Transit.** (Tape No. 51B-563 to 598)

Scheduled Items (Continued):

APPEARANCES: Mr. Gary Mick, Director, Environmental Services, Department of Public Works, Architecture, Engineering and Environmental Services Division

**MOTION BY: (McCUE)** Concur with the Transportation and Public Works Committee to approve items 12 & 13 (File Nos. 06-401 & 06-402). **(Vote 7-0)**  
AYES: Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chairman)  
NOES: None  
EXCUSED: None

13. 06-402 From Director of Transportation and Public Works, requesting authorization to apply for and accept a grant from the Wisconsin Department of Administration, Wisconsin Coastal Management Grant Program, for a Bradford Beach Stormwater Management Project. **Also referred to the Committee on Transportation, Public Works and Transit.**

**SEE ACTION UNDER NUMBER TWELVE (12) ABOVE.**

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STAFF PRESENT: Mr. Chuck Wikenhauser, Zoo Director  
Ms. Sue Black, Superintendent, Department of Parks, Recreation and Culture  
Mr. Shawn Schmidt, Partnership and Policy Development Manager, Parks Division  
Mr. Kevin Haley, Landscape Architect, Parks Division  
Mr. Chuck Ward, Chief of Operations, Department of Parks  
Mr. Jim Keegan, Finance Manager, Parks Department  
Mr. Gary Mick, Director, Environmental Services, Department of Public Works, Architecture, Engineering and Environmental Services Division

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Adjourned: 11:30 a.m.

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Maribeth Welchman  
Committee Clerk/Network Applications

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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 5, 2006 – 9:00 a.m.  
Milwaukee County Courthouse, Room 201-B

### MINUTES

TAPE NO. 51, Side A, No. 600 to end  
TAPE NO. 51, Side B, No. 001 to end  
TAPE NO. 52, Side A, No. 001 to end  
TAPE NO. 52, Side B, No. 001 to 445

#### ROLL CALL:

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

EXCUSED: Supervisor De Bruin (Chairperson) (later present)

#### Scheduled Items:

1. 06-478 From the Director of Parks, Recreation and Culture, requesting authorization to negotiate and enter into an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) to fund two part-time employees for the Parks Department to specifically handle MMSD projects. (Tape No. 51A-612 to 670)

APPEARANCES: Ms. Sue Black, Director, Parks Department  
Ms. Laurie Albano, Landscape Architect, Parks Department

Supervisor Borkowski questioned when the services would begin; Ms. Black stated that she would be working with Mr. Greg High to get the positions filled after the first of the year.

**MOTION BY: (SCHMITT)** Approve, amended as follows: "Article 1 of the ICA, Agreement on Behalf of the County, Section 1.01 The County shall enter into one or more contracts to provide ~~the services of a real estate specialist and an engineer~~ related to civil engineering, water resource management, landscape architecture and/or real estate to work exclusively on District projects." **(Vote 7-0)\***

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

Scheduled Items (Continued):

NOES: None

EXCUSED: None

\*Supervisor De Bruin requested unanimous consent to be recorded as voting aye on the above item (Tape No. 51B-409).

2. 06-479 From the Director of Parks, Recreation and Culture, requesting approval of the construction of a Junior Sailing Facility at the South Shore Yacht Club within the parameters of the existing lease between Milwaukee County and the South Shore Yacht Club.

APPEARANCES: Ms. Laurie Albano, Landscape Architect, Parks Department  
Mr. David A. Tucholka, Past Commodore, South Shore Yacht Club

Supervisor Broderick stated that the Lakefront Advisory Committee voted affirmatively to recommend approval of this project.

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

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

NOES: None

EXCUSED: None

\*Supervisor De Bruin requested unanimous consent to be recorded as voting aye on the above item (Tape No. 51B-409).

3. A. 06-484 A resolution by Supervisor De Bruin, authorizing and directing the Director, Department of Parks, Recreation and Culture, to set all Parks Department fees for programs and services and provide an annual fee report to the County Board for its review. (Tape No. 51B-613 to 52A-182)

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District  
Ms. Sue Black, Director, Department of Parks, Recreation and Culture  
Ms. Lauri Panella, Chief of Recreation Services, Parks Department

**MOTION BY: (BRODERICK)** Approve (Tape No. 51B-410).

**MOTION BY: (DE BRUIN)** Amend to include lines 29 to 31 as a Resolve Clause as follows: "the County Board still retains the authority to change any specific fees as it deems appropriate, such as the aquatic fees that were the only parks fees set by the County Board in the 2007 Adopted Budget."

Scheduled Items (Continued):

Discussion ensued.

**VOTE ON MOTION TO APPROVE, AS AMENDED: (Vote 6-1)**

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

NOES: McCue

EXCUSED: None

- B. 06R20 From George Williams College, Aurora University, submitting a report entitled, "Summary of Program Fee Studies." (**INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.**) (Tape No. 52A-183 to 487) (**Copy attached to original copy of these minutes.**)

APPEARANCES: Ms. Alyssa Krueger, Aurora University Graduate Student  
Ms. Lauri Panella, Chief of Recreation Services, Parks Department  
Ms. Sue Black, Director, Department of Parks, Recreation and Culture

Discussion ensued.

**NO ACTION TAKEN ON THE ABOVE ITEM.**

- C. 06-480 From the Director of Parks, Recreation and Culture, submitting a proposed fee schedule for 2007. (Tape No. 52A-488 to 526)

APPEARANCES: Ms. Lauri Panella, Chief of Recreation Services, Parks Department

**MOTION BY: (BRODERICK)** Receive and place on file. (**Vote 5-2**)

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

NOES: McCue and Clark

EXCUSED: None

4. 06-481 From the Director of Parks, Recreation and Culture, requesting authorization to amend a lease between the City of Oak Creek and Milwaukee County to remove the Oak Creek Parkway parcel (Camelot Park) from the lease agreement. (Tape No. 51A-707 to 51B-49)

APPEARANCES: Ms. Laurie Albano, Landscape Architect, Parks Department  
Ms. Sue Black, Director, Department of Parks, Recreation and Culture

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

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

Scheduled Items (Continued):

NOES: None

EXCUSED: None

\*Supervisor De Bruin requested unanimous consent to be recorded as voting aye on the above item (Tape No. 51B-409).

5. 06-366 Resolution by Supervisor Weishan, creating a study committee to review and analyze Milwaukee County's relationship with the Southeastern Wisconsin Regional Planning Commission, both on a technical and political level, and report back with findings and recommendations by March 2007. **(LAID OVER 9/19/06; also referred to the Committee on Transportation, Public Works and Transit.)** (Amendment submitted by Supervisor De Bruin dated 12/5/06) (Tape No. 51B-50 to 612)

APPEARANCES: Supervisor John F. Weishan, Jr., Sixteenth District  
Ms. Karyn Rotker, ACLU of Wisconsin  
Mr. Phil Evenson, SEWRPC  
Mr. Ken Yunker, SEWRPC

Supervisor De Bruin present (Tape No. 51B-100).

Supervisor Weishan stated that the ACLU was chosen as the premiere civil rights agency that deals with SEWRPC; however, the resolution needs to be changed to reflect the ACLU of **Wisconsin**, rather than the ACLU of Milwaukee.

Supervisor De Bruin explained that Chairman Holloway supports the amendment and including a representative of the County Board of Supervisors.

Mr. Evenson suggested including a representative of local government and suburban areas. In response to a question by Supervisor Broderick, he stated that SEWRPC will have a local presence in the Research Park with two staff people working out of that office.

**MOTION BY: (CLARK)** Approve amendment by Supervisor De Bruin, and the technical correction to the ACLU of Wisconsin (Tape No. 51B-125).

**(Vote 7-0)**

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

NOES: None

EXCUSED: None

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

Scheduled Items (Continued):

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

NOES: None

EXCUSED: None

6. 06-28(a) Quarterly financial report from the Milwaukee Public Museum, Inc. (MPM).  
**(Also to the Committee on Finance and Audit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES: Mr. Dan Finley, President and Chief Executive Officer,  
MPM

Mr. Michael Bernatz, Chief Financial Officer, MPM

Mr. Finley explained that the Museum has controlled costs, but attendance is down, and within the next year there will be added costs due to staffing and the cost of loans. Mr. Bernatz recapped the progress the Museum has made over the past year, including reducing the County's exposure on debt reduction. Discussion ensued regarding the decreased attendance from school groups and proposed uses for the area vacated by Discovery World.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

7. 06R17 Verbal report from Chief of Operations, Department of Parks, Recreation and Culture, relative to a Parks Department operational update, including emergency repairs and outstanding work orders. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES: Mr. Chuck Ward, Chief of Operations, Department of Parks  
Ms. Sue Black, Director, Department of Parks, Recreation and Culture  
Mr. Jim Keegan, Finance Manager, Parks Department

Discussion ensued regarding the use of the House of Correction welding services, the timeframe on approved projects and updated revenue projections.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

8. 06R19 Informational report from the Director of Parks, Recreation and Culture, relative to the designation of Lake Park as a Milwaukee County Landmark. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.) (Copy attached to original copy of these minutes.)**

APPEARANCES: Ms. Laurie Albano, Landscape Architect  
Ms. Sue Black, Director, Department of Parks, Recreation and Culture

**Scheduled Items (Continued):**

Ms. Black submitted a photograph of the award ceremony in which a plaque was presented to Milwaukee County.

***NO ACTION TAKEN ON THE ABOVE ITEM.***

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STAFF PRESENT: Ms. Sue Black, Superintendent, Dept. of Parks, Recreation & Culture  
Ms. Laurie Albano, Landscape Architect, Parks Department  
Ms. Lauri Panella, Chief of Recreation Services, Parks Department  
Mr. Dan Finley, President and Chief Executive Officer, MPM  
Mr. Michael Bernatz, Chief Financial Officer, MPM  
Mr. Chuck Ward, Chief of Operations, Department of Parks  
Mr. Jim Keegan, Finance Manager, Parks Department

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Adjourned: 11:45 a.m.

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Maribeth Welchman  
Committee Clerk/Network Applications

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