

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, January 9, 2001 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

Present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7

**SCHEDULED ITEMS:**

1. 01R1 Verbal report from the Director, Department of Parks, Recreation and Culture, relative to Humboldt Park **[For information only - no action is being requested by the Parks Department relative to this matter]**

#A-18 APPEARANCE[S]: Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture; Supervisor Lori Lutzka.

***No action was taken by the committee in regard to this matter, as it was for informational purposes only.***

**ZOOLOGICAL DEPARTMENT ITEMS:**

2. 01R2 From the Zoo Director, submitting report relative to approved Zoological Society events held at the Zoo from 7/1/00 through 12/31/00. **[For information only - no action is being requested by the Zoo Director relative to this matter]**

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

#A-99

***No action was taken by the committee in regard to this matter, as it was for informational purposes only.***

3. 01-39 From the Zoo Director, requesting authorization to execute a professional services contract with the Eurolink Company for operation of high-profile penny presses at the Milwaukee County Zoo, for which Milwaukee County will receive 50 per cent of gross collected revenue, after state sales tax.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

#A-117 **ACTION: Supervisor McGuigan moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED.**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7**  
**Noes: None.**

4. 01-40 From the Zoo Director, requesting authorization to execute a professional services contract with Oceans of Fun, Inc. in the amount of \$131,000 for presentation of the Zoo's Marine Mammal Show and in the amount of \$25,000 for animal training and consultation.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

#A-117 **ACTION: Supervisor McGuigan moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED.**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7**  
**Noes: None.**

**DEPARTMENT OF PUBLIC WORKS ITEM:**

5. 00-715 Milwaukee County Land and Water Resource Management Plan dated December, 2000. **[Laid over 12/12/00] [Approval and adoption of a proposed resolution setting forth time line and process.]**

#A-128 **ACTION: Supervisor Podell moved to refer this matter to a work group to be created by the Chairperson and request a report back. (Vote 7-0) MOTION CARRIED**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich**

(Chairperson) - 7  
Noes: None.

**PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

6. 00-710 From the Director, Department of Parks, Recreation and Culture, submitting communications from The Oak Creek Land Trust, the City of Oak Creek and Reinders, Inc., expressing an interest in acquiring Milwaukee County park land located at 441 West Ryan Road in the City of Oak Creek. **[Referred to Parks Department staff 12/12/00. Report from staff.]**

APPEARANCES: For information: Supervisor Linda Ryan; Mrs. Julie Esch, Research Analyst - Parks;  
For information and in support: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture; Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture; Mr. Tom Bauer, Oak Creek Police Chief; Mr. John Zawlkowski; Mr. Mark Reinders.

#A-135

***ACTION: Chairperson Aldrich indicated that this matter should be referred back to the Parks Department for further report back. She indicated the County needed to make sure the land was declared surplus and the Parks Department should be allowed to negotiate and bring something back to the committee.***

Supervisor Launstein indicated that the Parks Department recommendation was the concept of what all of the parties are interested in doing. She stated that the recommendation was to approve this, as is, so that the Parks Department could execute the appropriate agreements to follow through with this policy. She indicated a concern about the Parks Department recommendation being too vague to just get an approval by the County Board. She felt copies of the agreements were necessary so that the Board had something more definitive.

***Supervisor Launstein moved, rather than to approve the motion that is recommended in the resolution, her motion was to recommend approval of declaring approximately 23 acres of park land surplus and directing the Department to negotiate agreements and bring them back to the County Board.***

Supervisor Launstein felt that outstanding issues were the details of the access that the City of Oak Creek would allow to Milwaukee County and

exactly where the road is going to go; the specific number of acres to be exchanged--she felt it should not be an even exchange of acreage because the land fronting on the road is much more valuable than the wetlands and woodlands. She stated that the real question was whether the Board wanted to pursue this further and her response was that, yes, she does because she can see there are a lot of benefits to all parties. Supervisor Diliberti commented that Milwaukee County would be exempt from the cost of the roadway to the police area, but he inquired whether, if that roadway is extended around, would the County be assessed for the additional roadway. Mr. Youngs responded that, the way the resolution is put together, no. Supervisor Diliberti asked that Park Staff be sure of that.

Supervisor Diliberti indicated a further concern that, at the present time we have some land that is marketable, that isn't designated as a park yet. When we do take this action, we will now have land that isn't marketable and will clearly be only usable as open space and wooded area, so in effect, we are making a policy decision here to have a County park and a wooded area in this fairly inaccessible area except for one roadway from Ryan Road, with not much area for any play space. He indicated that if the Parks Department had come in stating the need for a park in this area and had started there, it would be one thing, but to say that the only reason we are doing this is that we have two offers to exchange the land, so we should put a park there, then that is confusing as to what is the first priority at this point. He questioned whether, if it were not for the requested land exchange, the Parks Department would be proposing this anyway. Mr. Youngs responded that the County will be receiving a large wooded area and save the wetland area and, looking at the 12 acres that we are talking about with the City of Oak Creek, we get valuable links to our system--it will close up some of the holes. Those are not shown on the map and it is not known what they will be until we negotiate.

Chairperson Aldrich pointed out that the motion was to declare 23 acres as surplus and, if that was done, once it is declared surplus, it no longer comes to the Parks Committee--then it goes to the Economic Development Committee and we may have some right to be concerned about where that is going because, if we vote today to declare that surplus, then that property is no longer park land and it becomes land under economic development. Supervisor Diliberti stated that we would then be making a decision to proceed at this point, without seeing the details. Chairperson Aldrich responded that was what we would be doing,

Supervisor Launstein pointed out that the reason the discussions on this were commenced was not the need for the property by the Oak Creek Police Department or the developer; the reason was that the people in the neighborhood cited the need for a neighborhood park and they helped to

determine and define what this park would look like. They stated they did not need playground equipment or ball diamonds--they wanted an area for preservation of these important areas, wetlands and woodlands, and they wanted environmental education, walking trails, ski trails and, possibly, even biking trails, and access because right now there is not access to the woods. They would have access only through a farm field to get to the woods. She stated there have been discussions about trying to find a way to get access to the back end, perhaps from the industrial property to the south. Further comments and discussion followed.

It was indicated that, at a meeting between the parties on December 19, it was understood that the City of Oak Creek would convey a conservation easement to Milwaukee County covering a 100 foot section at the backside of the police station, to provide a green space, a treed environment, to separate the City development and the park land. Mr. Zawlkowski, on behalf of the Oak Creek Land Trust, requested that this provision be added to the resolution, if and when it is done.

***Supervisor Diliberti moved to amend the motion to provide that the Parks Department be required to find a public access point so that the neighbors have access to this area. The amendment was accepted as a friendly amendment to her motion by Supervisor Launstein.***

***Supervisor Launstein moved to further amend the resolution, wherever "Reinders, Inc." appears, to change the wording to read "Reinders, Inc. or assigns" and to provide that the Parks Department require a buffer between the Police Department and the Parks property.***

Mr. Youngs questioned whether it was possible for the Parks Department to redo the report and bring it back to the Parks Committee and have it at the Economic Development Committee at the same cycle. Chairperson Aldrich indicated that was her assumption as to what was going to happen. Supervisor Davis questioned whether this would come back to the Parks Committee for information only, or would it come back to the Parks Committee for approval. Mr. Weedall responded that it would have to come back to the Parks Committee to be declared surplus, so the Parks Committee has jurisdiction over this matter until such time as this is declared surplus; however, in the purposes of negotiating the agreement, the Parks Department would work in conjunction with Economic Development Division and he believed they would come back with a joint report and recommendation.

Chairperson Aldrich stated the question for committee members today is that, if you do declare property surplus today, then it does go thereafter to the

Economic Development Committee and it would no longer be before the Parks Committee over this issue, although we will get it back and can vote on it after Economic Development votes on it, we will no longer be the policy committee. Supervisor McGuigan commented that he understood the motion to be that this was being referred back. Chairperson Aldrich responded that this was what the motion was originally, but Supervisor Launstein asked for it to be declared surplus and then negotiate and bring it back.; but, if it is declared surplus, just by declaring it surplus, it thereafter goes to Economic Development. Chairperson Aldrich inquired of Supervisor Launstein whether she wanted to reconsider her motion. Supervisor Launstein responded: "No, not at all, Madam Chairman."

Supervisor Launstein stated, as a Parks Committee member, that she was very concerned that this issue come back before this committee because she wanted to know what property we are going to get in exchange from the City of Oak Creek and she wanted to know what the details are of the exchange with Reinders, the details of the road and making access, the access issue for the public. She felt we have jurisdiction over those park-related issues, so she wanted to see it come back before the Parks Committee for approval. She stated she did not object to the matter going to the Economic Development Committee but did not view that as being as essential as it coming back before this committee. Supervisor Podell commented that we could ask for it to come back before this committee all we want, but the rules of the County Board would mean that anything we do is not related to the surplus property. Supervisor Podell suggested that we return this to the Parks Department to achieve the goals that Supervisor Launstein has outlined, that Supervisor Podell supports, but we need to send it back to the Department and then come back as a complete package and we will be ready, at that time, to declare it surplus. She indicated it really isn't ready for final approval and we could go the other route, but because the surplus is involved, she thought it would be much cleaner to deliver this to the Economic Development Committee as a package, completely delineated, as you suggest.

Supervisor Launstein remarked that we know that the police department is "under the gun" here to get some kind of indication as to whether or not the County Board supports this conceptual plan; therefore, I stick with my motion that we need to get this through to declare the surplus to authorize the Parks Department to negotiate an agreement and come back for approval. That is absolutely essential. They are under the gun--they have got to work with their architect. The reason that the director was willing to pursue this in haste was because we need to get something on the record saying that we are, at least, interested in this. Supervisor Launstein indicated she did not have a problem with both the Parks Committee and the Economic Development Committee handling this, and she thought that the Parks Committee can be comfortable within the parameters that are set up here. Obviously, the details are

important, too, but this is a very good concept. Further comments followed.

Supervisor Linda Ryan indicated that, as chairman of the Economic Development Committee, they will work with the Parks Committee to bring forth a resolution that is in the best interests of both committees. She stated she understands Supervisor Launstein's need to move this forward because of time constraints from the Oak Creek Police Department, but she would also like to say to the Parks Committee that, at this particular time, we are not talking about declaring a piece of property surplus and selling it. You are talking about pieces of property and swapping it. It seems to her, if you go back in the history of Milwaukee County, we have swapped lands within a policy department and never taken it to Economic Development. She stated that, on this piece of paper, as it is written, we are not looking to declare a piece of property excess or surplus and selling it--you are looking at taking two different parcels of property and swapping it. Supervisor Ryan suggested that this question be addressed to the corporation counsel.

Mr. Weedall indicated the County has done this in other instances and swapped property without declaring it surplus, and he cited Armour Park as an example where there was no sale of land--it was a land exchange. Mr. Weedall indicated that the land that needs to be declared surplus is the land that is involved with the Reinders proposal; the Oak Creek land exchange technically does not have to be declared surplus and so it does not have to go to the Economic Development Committee; however, there is no reason that the entire package can't go to both committees. Chairperson Aldrich inquired of Mr. Weedall whether the reason it could be considered an exchange was because it was from one public entity to another and Mr. Weedall responded "Yes, and the only reason for declaring land surplus is for purposes of sale. This, actually, is a swap."

***Supervisor Launstein moved an amendment, that the committee and the county board authorize the Parks Department to negotiate the exchange of land and come back with the final agreements for final approval of this committee and to investigate and report back as to any potential land sales and requirements to declare surplus land, and final agreements for that surplus land, so we can move forward with the land exchange part.***

Supervisor Davis requested clarification on all of the amendments that have been brought forward to the initial resolution.

***Chairperson Aldrich requested Supervisor Launstein to withdraw her original motion and restate her motion.***

***After further discussion, Supervisor Launstein withdrew her original motion and restated her motion as follows: Approve the Parks Department recommendation within the existing parameters and, additionally, to require the Parks Department to identify a public easement for access from the neighborhood to the neighborhood park; also, to require a buffer be identified between the police department development and the neighborhood; to amend the language, wherever it appears in the resolution, from "Reinders, Inc." to "Reinders, Inc. or assigns" and authorize the Parks Department to negotiate agreements for land exchanges within the parameters that are identified and to further report back with recommendations if the land is to be declared surplus and with the appropriate agreements.***

***Supervisor Diliberti inquired as to whether "to identify a public easement" means the same as "to require a public easement". Supervisor Launstein responded "Yes".***

Chairperson Aldrich stated that, if she is understanding this correctly, Supervisor Launstein is saying that you approve the resolution that is before us, with these contingencies, and even though some of the contingencies are not totally defined. Discussion followed relative to the BE IT FURTHER RESOLVED clause, Lines 113-117, to delete the authorization to prepare and execute the required documents and insert, in its place, that the Parks Department would be authorized to negotiate and report back. The Clerk advised the committee that the Clerk and Research Analyst would work on revising the proposed resolution in accordance with the actions taken by the committee.

Supervisor Ryan inquired what would happen if a public easement could not be obtained. Supervisor Diliberti responded that "we talked about this being a neighborhood public park and we talked about having neighborhood access to it, so that was my concern and it seems to me that that can be handled." Police Chief Bauer responded that he was not so sure that could be handled and that adds another party to the mix, entering into an agreement with a private party, and that concerns him greatly. He hoped that could be done but he was concerned about that being a requirement. Supervisor Diliberti responded that the exchange with the police department does not concern him as much as the other exchange because the City will be giving us land in other areas, so that could almost be separated out in separate action if you are concerned about the police department, but the remainder, creating that large parcel of land without any public access is a concern.

***Supervisor McGuigan moved to amend the motion to make all Milwaukee County, instead of just Milwaukee County park land, exempt***

***forever from any storm water utility fees. Supervisor Launstein did not accept the amendment as part of her motion.***

She stated there were some really big issues involving the House of Correction grounds, and she was sure that applies to the County grounds and the airport, as well. Discussion followed as to whether other agreements previously approved by the County Board exempted anything besides park land from the stormwater utility fee. Supervisor Diliberti requested County Board staff to report to the Parks Committee on this matter prior to board day.

Ms. Esch reported that the City of Franklin gave an exemption on the stormwater utility fee to all County of Milwaukee property on the issue related to the water tower; in the City of Oak Creek, it may be more difficult because the only other County of Milwaukee land holding is the Airport and, in the case of the City of Milwaukee, they did not give us an exemption on the Airport. She stated she would do a report but that is, generally, what she found out. Chairman Aldrich indicated that staff could provide information, as per Supervisor Diliberti's request, without it being an amendment or part of the motion.

***Vote was then taken on the amendment by Supervisor McGuigan to make all Milwaukee County property, instead of just park land, exempt forever from any storm water utility fees. (Vote 3-4) MOTION FAILED***  
***Ayes: Podell, McGuigan, Davis - 3.***  
***Noes: Borkowski, Diliberti, Launstein, Aldrich (Chair) - 4***

Chairperson Aldrich referred back to the resolution proposed by the Parks Department that we are agreeing to; she stated that it says, on Lines 72-74 that 23.0 acres of parkland be declared surplus, also on Lines 115 and 116, so she stated she had a problem with that, as it seems to be contradictory; she stated that it needed to be part of the motion that staff would clean up the language as to the declaration of surplus land. The Committee Clerk advised that that would be accomplished by the wording of Supervisor Launstein's motion, if adopted: " . . . *authorize the Parks Department to negotiate agreements for a land exchanges within the parameters that are identified and to further report back with recommendations if the land is to be declared surplus . . .* "

Chairperson Aldrich stated that, as long as there is a clarification for now, and it is on the record, then she is ok with it, but it is not as it is in the resolution when she said approve the entire BE IT RESOLVED; but it is now on tape that we have taken out the declaration of surplus land.

Mr. Weedall indicated that, since this is being referred back to staff, he thought that staff understands what the committee wants and we will be

coming back with a different resolution.

Chairperson Aldrich requested that the roll call be taken. The Clerk asked, for clarification, whether this was on Supervisor Launstein's motion. Chairperson Aldrich responded: "On everything". **Vote was then taken on the motion by Supervisor Launstein: (Vote 6-1) MOTION CARRIED**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chair)-6**  
**Noes: Davis-1.**

Supervisor Podell stated that we would be looking for a new resolution and she requested of the chairperson that, when the new resolution is ready, it be sent to the members of the Parks Committee before the County Board packets come out, under separate cover.

7. 01-41 From the Director of Parks, Recreation and Culture, requesting authorization to negotiate an agreement with the developers of the proposed Lafayette Place residential development adjacent to the Oak Leaf Trail on the east side of the City of Milwaukee for land exchange and construction of an access ramp to the Oak Leaf Trail.

APPEARANCES: Mr. Kevin R. Haley, Landscape Architect, Parks Facilities Planning; Mr. Bill Kissinger; Arnis Putrenieks.

**Supervisor Borkowski in the chair.**

#A-600 **ACTION: Supervisor Diliberti moved to recommend approval of the said request. Supervisor Aldrich moved to amend the motion to provide that the trail be consistent with the quality of the building; i.e., that it be upscale and consistent with the quality of the building in such matters as lighting and landscaping. Supervisor Diliberti accepted the amendment to his motion. (Vote on the motion, as amended - 7-0)**  
#B-1 **MOTION CARRIED**  
**Ayes: Aldrich, Podell, Diliberti, Launstein, McGuigan, Davis, Borkowski (Chairperson) - 7**  
**Noes: None.**

8. 00-749 From the Director of Parks, Recreation and Culture, requesting authorization to lease/purchase approximately \$591,300 in turf maintenance and golf course equipment in 2001. **[Also to Finance and Audit Committee]**

APPEARANCE: Mr. Dennis Weedall, Deputy Director  
(Finance/Administration), Department of Parks, Recreation and Culture.

#B-290      **ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7**  
**Noes: None**

9.    00-714      From the Director, Department of Parks, Recreation and Culture, submitting Mitchell Park and Horticultural Conservatory Master Plan. **[Laid over 12/12/00]**

#B-298      **ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7**  
**Noes: None**

10    01-42      From the Parks Marketing Director, requesting authorization to enter into a three-year agreement with Harborside Marine to operate and maintain the Riverfront boat launch for the 2001, 2002 and 2003 boating and winter storage seasons.

#B-305      **ACTION: Supervisor McGuigan moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7**  
**Noes: None**

11    01-18      From the Parks Marketing Director, requesting approval of the 2001 Milwaukee County Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) Allocation recommendations.

#B-307      **ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7**  
**Noes: None**

12 01-45 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a 2001 Wisconsin Coastal Management Grant Application for Bay View Park staircase replacement.

#B-307 **ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7**  
**Noes: None**

13 00-748 From the Executive Director, Urban Ecology Center, requesting Milwaukee County to lease a portion of Riverside Park to the Urban Ecology Center for environmental education and community programming. **[Scheduled for referral to the Department of Parks, Recreation and Culture]**

APPEARANCE: Mr. Ken Leinbach, Urban Ecology Center.

#B-310 **ACTION: Supervisor Podell moved to refer this matter to the Department of Parks, Recreation and Culture to develop an agreement or updated current agreement and bring it back to the committee for approval.. (Vote 7-0) MOTION CARRIED**  
**Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. Noes: None**

#### **OTHER RESOLUTIONS:**

14 00-683 A resolution by Supervisor Arciszewski, supporting the Milwaukee U.S.S. Des Moines Historic Naval Ship Project in transporting the U.S.S. Des Moines CA-134 from Philadelphia to the Milwaukee Harbor to serve as a memorial and tourist attraction. **[Proposed amended resolution adding a WHEREAS clause which provides that the U.S.S. Des Moines will be docked along the Milwaukee River, at Erie Street, pending approval by the City of Milwaukee's Common Council and the Harbor Commission.]**

APPEARANCE[S]: Supervisor Kathleen Arciszewski; Mr. Russ Hanson; Mr. Ralph Scheele; Mr. David J. Brouchoud.

**ACTION: Supervisor Borkowski moved to recommend adoption of the**

#B-75

**proposed amended resolution. Supervisor Diliberti moved to amend the resolution, instead of the word "support", to provide that the County endorses the proposal. Supervisor Borkowski accepted the amendment to his motion. (Vote on the motion, as amended - 7-0) MOTION CARRIED Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7 Noes: None.**

**NOTE:**

**The deadline for items for the next regular meeting (February 6, 2001) is Friday, January 26, 2001. All items for the agenda must be in the Chairperson's and Committee Clerk's possession by the end of the business day on, Friday, January 26.**

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

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This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

The items on this agenda were not necessarily considered in the order in which they appear in these minutes.

Tape No. 10, Side A, #1 - End of tape.

Tape No. 10, Side B, #1 - #325.

*Judith C. Hess*

Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, February 6, 2001 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

Present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7

**SCHEDULED ITEMS:**

1. 01R1 Verbal report from the Director, Department of Parks, Recreation and Culture, relative to Grant Park **[For information only - no action is being requested by the Parks Department relative to this matter]**

#A-8 APPEARANCE: Mrs. Susan Baldwin, Director, Department of Parks, Recreation and Culture.

***No action was taken by the committee in regard to this matter, as it was for informational purposes only.***

**UNIVERSITY OF WISCONSIN-EXTENSION:**

2. 01R3 Verbal report from University of Wisconsin Extension (UW-Extension) staff relative to 2000 and 2001 Master Gardener Program. **[For information only - no action is being requested by the UW-Extension relative to this matter]**

APPEARANCES: Ms. Bonnie Herrmann, Youth Development, UW Extension; Ms. Arlene Kaufman, Volunteer Coordinator, UW Extension.

#A-110 ***No action was taken by the committee in regard to this matter, as it was for informational purposes only.***

3. 01R3 Verbal report from University of Wisconsin Extension (UW-Extension) staff relative to

Partnership Budget Summit. **[For information only - no action is being requested by the UW-Extension relative to this matter]**

APPEARANCE: Ms. Bonnie Herrmann, Youth Development, UW Extension.

#A-188

***No action was taken by the committee in regard to this matter, as it was for informational purposes only.***

**OTHER COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

4. 01-108 From the Consultant, Milwaukee County Public Art Committee, submitting report of Year 2000 Activities. **[Also to the Transportation, Public Works and Transit Committee]**

#A-290

***Chairperson Aldrich announced that this matter was withdrawn from the agenda because staff was unable to attend.***

5. 01-91 A resolution by Supervisors Johnson, Mayo, Holloway and Coggs-Jones, creating a task force that shall be appointed by the County Executive to study the feasibility of a discount recreation/culture pass for visitors to Milwaukee County.

APPEARANCE[S]: Ms. Maureen Murphy, Legislative Liaison, County Executive's staff; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Supervisor Michael Mayo, Sr.

#A-405

***ACTION: Supervisor Podell moved to lay the matter over and put this matter on the agenda for the next month's meeting; in the meantime, submit all questions to the authors for response, including questions asked at this meeting. There being no objection, it was so ordered.***

6. 01-107 A resolution by Supervisors McGuigan, Quindel, DeBruin and others, creating a policy which requires that any future conveyance of any property rights by Milwaukee County to a municipality shall be conditioned upon an agreement to exempt all Milwaukee County's real property within the municipality from any existing or future stormwater utility fees. **[Suggested action: Refer to Corporation Counsel]**

APPEARANCE: Mr. Robert G. Ott, Corporation Counsel.

Supervisor Borkowski requested to be added as a sponsor of this resolution.

#A-300

**ACTION: Supervisor Launstein moved to refer the matter to the same parties, for the same purpose, as the action of the Economic and Community Development Committee and request the same response from the Corporation Counsel and County Board staff. (Vote 7-0) MOTION CARRIED**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.

NOES: None.

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.

NOES: None.

### **PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

7. 01-123 From the Director, Department of Parks, Recreation and Culture, recommending that Ellen's Prestige Catering be awarded the catering and bar contract for the Harbor Lights Room of the Downtown Transit Center for one year, effective 1/1/2002, with an option for four additional one-year renewals.

APPEARANCE: Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture.

#A-373

**ACTION: Supervisor Launstein moved to recommend approval of the said request and recommendation. (Vote 7-0) MOTION CARRIED.**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.

NOES: None.

8. 01-124 From the Director, Department of Parks, Recreation and Culture, recommending that Ellen's Prestige Catering be awarded the bar contract for the Mitchell Park Horticultural Conservatory for one year, effective 1/1/2002, with an option for four additional one-year renewals.

APPEARANCE: Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture.

#A-373

**ACTION: Supervisor Launstein moved to recommend approval of the said request and recommendation. (Vote 7-0) MOTION CARRIED.**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.

NOES: None.

9. 01-125 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Stewardship Program grant for Grant Beach redevelopment.

APPEARANCE[S]: Supervisor Linda Ryan; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

#A-108 **ACTION: Supervisor Borkowski moved to recommend approval of the said request and recommendation. (Vote 7-0) MOTION CARRIED.**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.  
NOES: None. AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.

- 10 01-126 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Stewardship Program grant for acquisition of land for the Milwaukee Kickers Soccer Club-Uihlein Soccer Park.

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

#A-108 **ACTION: Supervisor Borkowski moved to recommend approval of the said request and recommendation. (Vote 7-0) MOTION CARRIED.**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.  
NOES: None. AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.

- 11 01-127 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Stewardship Program grant for acquisition of land for Kohl Park.

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

#A-108 **ACTION: Supervisor Borkowski moved to recommend approval of the said request and recommendation. (Vote 7-0) MOTION CARRIED.**

AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.  
NOES: None. AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.

**NOTE:**

*The deadline for items for the next regular meeting (March 6, 2001) is Friday, February 23, 2001. **All items for the agenda must be in the Chairperson's and Committee Clerk's possession by the end of the business day on, Friday, February 23, 2001***

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

\*\*\*\*\*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office. Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk. The items on this agenda were not necessarily considered in the order in which they appear in these minutes.

Tape No. 11, Side A, #1 - end of side.

*Judith C. Hess*

Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, March 6, 2001 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

**Also see Joint Meeting of this committee with the Economic and Community Development Committee on this date at 2:00 P.M. regarding presentations relative to the Milwaukee County Grounds.**

**Also see Special Meeting of the Parks, Energy and Environment Committee on March 13, 2001 regarding War Memorial Center lease.**

MEMBERS PRESENT: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan - 6. MEMBER EXCUSED: Supervisor Davis - 1.

**SCHEDULED ITEMS:**

**PUBLIC ART:**

1. Reports - Milwaukee County Public Art Committee:
  - 01-108 A) From the Consultant, Milwaukee County Public Art Committee, submitting the Milwaukee County Public Art Committee Year 2000 Summary and Report, dated January, 2001. **(Also to Committee on Transportation, Public Works and Transit)**
  - B) Verbal Milwaukee County Public Art Committee report.

APPEARANCES: Ms. Karen Spahn, staff of the Public Art Committee; Mr. Mackie Westbrook, Chairman of the Public Art Committee; Ms. Joan von Tempel; Ms. Clare O'Brien, Department of Administration-Fiscal Affairs.

- 11B-#1                    ***ACTION: Receive and place on file. [Launstein] [\*Vote 6-0]***  
***AYES: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6***  
***NOES: 0***  
***EXCUSED: Davis - 1***

*\*Note: Supervisor Diliberti was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.*

2. 01-174 A resolution by Supervisors Aldrich, Coggs-Jones, DeBruin and 10 others, authorizing and directing the Milwaukee County Public Art Committee to review the policies and procedures for the Milwaukee County Public Art Program and consider ways to address concerns raised by Supervisors in the aftermath of the selection of Dennis Oppenheim to design the Blue Shirt sculpture for the Airport parking structure. **[Also to Committee on Transportation and Public Works]**

11B-#234 APPEARANCES REGARDING PUBLIC ART-BLUE SHIRT PROJECT AT AIRPORT: Mr. Tom Boese, citizen-against; Mr. Richard Doornek, citizen; Mr. George N. Stockamp-against; Ms. Sarah J. Ford-for the Blue Shirt sculpture.

Supervisor Podell stated, for the record she had received a telephone call from Mr. Steven Kapelke, Vice President of Academic Affairs at Mitchell International Airport, who was unable to make the meeting but stated he supported public art as being good and vital for the community.

***ACTION: Recommend adoption of the proposed resolution. [Borkowski] [Vote \*6-0]***

*AYES: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6.*

*NOES: 0*

*EXCUSED: Davis - 1*

*\*Note: Supervisor Diliberti was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.*

3. 01-148 A resolution by Supervisors Nyklewicz and Borkowski, to abolish the Milwaukee County Public Art Program and provide that if a Public Art Program is re-established, it will be funded with private dollars. **(Also to Committee on Transportation, Public Works and Transit)**

11B-#265 ***ACTION: Lay over to call of the chair. [Borkowski] [Vote 6-0]***  
*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6.*

NOES: 0  
EXCUSED: Davis - 1

4. 01-150 A resolution by Supervisor White, denying approval of the "Big Blue Shirt" project, a major "non-integrated" public art project for General Mitchell International Airport as approved by the Public Art Committee and terminating the contract to construct it. **(Also to Committee on Transportation, Public Works and Transit)**

11B-#265 **ACTION: Lay over to call of the chair. [Borkowski] [Vote 6-0]**  
AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6.  
NOES: 0  
EXCUSED: Davis - 1

5. 01-156 A resolution by Supervisors Krug and Nyklewicz, terminating the professional artist contract with Dennis Oppenheim in accordance with the terms of his professional artist contract. **(Also to Committee on Transportation, Public Works and Transit)** (See appearances listed under Item 2 on this agenda regarding the same subject)

11B-#275 **ACTION: Concur with the Committee on Transportation, Public Works and Transit to recommend that the said resolution be placed on file. [Borkowski] [Vote 5-1]**  
AYES: Podell, Borkowski, Diliberti, McGuigan, Aldrich (Chairperson) - 5.  
NOES: Launstein - 1  
EXCUSED: Davis - 1

6. 01-149 A resolution by Supervisors Krug and DeBruin, to amend the policies and procedures of the Milwaukee County Public Art Program to provide that the County Board and the appropriate County Board standing committee shall review and approve all public art projects recommended by the Public Art Committee for all eligible capital improvement projects included in the Milwaukee County Public Art Program. **(Also to Committee on Transportation, Public Works and Transit)**

11B-#265 **ACTION: Lay over to call of the chair. [Borkowski] [Vote 6-0]**  
AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich

(Chairperson) - 6.  
NOES: 0  
EXCUSED: Davis - 1

7. 01-157 A resolution by Supervisor Krug, prohibiting the Public Art Committee from authorizing any expenditure of Public Art program funds for 2001 until the County Board has an opportunity to review and revise the current policies and procedures of the Public Art Program, including the authority of the Public Art Committee to authorize expenditures for public art projects without further County Board approval. **(Also to Committee on Transportation, Public Works and Transit)**

11B-#372

**ACTION:**  
**Supervisor Launstein moved to recommend that this resolution be placed on file.**

**Supervisor McGuigan moved to lay over to call of the chair. (Corporation Counsel Robert Ott advised the chair that the motion to lay over took precedence over the motion to place on file.) Vote on the motion to lay over to call of the chair 5-1.**

**AYES: Podell, Borkowski, Diliberti, McGuigan, Aldrich (Chairperson) - 5.**  
**NOES: Launstein - 1**  
**EXCUSED: Davis - 1**

### **UNIVERSITY OF WISCONSIN-EXTENSION:**

8. 01-188 From the University of Wisconsin-Extension, requesting authorization to apply for and accept funding from Milwaukee Brighter Futures in support of Family, Community and Youth programming for County fiscal year 2001.

APPEARANCE: Ms. Bonnie Herrmann, Youth Development, UW Extension

11B-#406

**ACTION: Recommend approval of the said request. [Launstein] [Vote \*6-0]**

**AYES: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6.**  
**NOES: 0**  
**EXCUSED: Davis - 1**

*\*Note: Supervisor Diliberti was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There*

*being no objection, it was so ordered .*

9. 01-189 From the University of Wisconsin-Extension, requesting authorization to apply for and accept funding from Maximus, Inc., Milwaukee County W-2 Region VI, in support of Maximus On-Site Workshop Services for County fiscal year 2001.

APPEARANCE: Ms. Bonnie Herrmann, Youth Development, UW Extension

11B-#406

***ACTION: Recommend approval of the said request. [Launstein]  
[Vote \*6-0]***

*AYES: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Aldrich  
(Chairperson) - 6.*

*NOES: 0*

*EXCUSED: Davis - 1*

*\*Note: Supervisor Diliberti was not present when action on this item  
was taken, but he appeared later in the meeting and requested  
unanimous consent to be recorded as voting in the affirmative. There  
being no objection, it was so ordered .*

- 10 . 01-190 From the University of Wisconsin-Extension, requesting authorization to apply for and accept funding from the Child Abuse Prevention Fund (CAP Fund) in support of family programming for County fiscal year 2001.

APPEARANCE: Ms. Bonnie Herrmann, Youth Development, UW Extension

11B-#406

***ACTION: Recommend approval of the said request. [Launstein]  
[Vote \*6-0]***

*AYES: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Aldrich  
(Chairperson) - 6.*

*NOES: 0*

*EXCUSED: Davis - 1*

*\*Note: Supervisor Diliberti was not present when action on this item  
was taken, but he appeared later in the meeting and requested  
unanimous consent to be recorded as voting in the affirmative. There  
being no objection, it was so ordered .*

**ZOOLOGICAL DEPARTMENT ITEMS:**

11 01R2 From the Zoo Director submitting 2000 Annual Report on Zoo In-Kind Donations. **[For information only - no action is requested relative to this matter.] [Copy of report attached to original minutes]**

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

11B-#444 **Supervisor Podell in the chair.**

**As the above matter was for information only, no action was taken by the committee relative to this matter.**

12 01-181 From the Zoo Director, requesting authorization to execute a professional services contract with Robert Zigman Marketing in the amount of \$150,000 for booking of and arrangements for entertainment at Milwaukee a la Carte 2001 and 2002.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

11B-#420 **Supervisor Podell in the chair.**

**ACTION: Recommend approval of the said request. [Diliberti] [Vote 6-0]**

**AYES: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Podell (Chairperson) - 6.**

**NOES: 0 EXCUSED: Davis - 1**

13 01-182 From the Zoo Director, requesting authorization to execute professional service contracts with up to 30 restaurants for the Milwaukee a la Carte event, 2001, for which the Zoo will receive commission revenues.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

11B-#427 **Supervisor Aldrich in the chair.**

**ACTION: Recommend approval of the said request. [Diliberti] [Vote 5-0]**

**AYES: Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chairperson)-5**

*NOES: 0 EXCUSED: Podell, Davis - 2*

14 01-175 From the Zoo Director, requesting authorization to execute a professional services contract with World Bird Sanctuary in an amount of \$55,550 for presentation of the Zoo's Bird of Prey Show for public presentation from 5/26/01 through 9/3/01.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

11B-420

***Supervisor Podell in the chair.***

***ACTION: Recommend approval of the said request. [Diliberti] [Vote 6-0]***

*AYES: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Podell (Chairperson) - 6.*

*NOES: 0. EXCUSED: Davis - 1*

15 01-176 From the Zoo Director, requesting authorization to execute a professional services contract with Scooter Bug, Inc. for furnishing strollers for rental at the Milwaukee County Zoo on a shared revenue basis.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

11B-420

***Supervisor Podell in the chair.***

***ACTION: Recommend approval of the said request. [Diliberti] [Vote 6-0]***

*AYES: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Podell (Chairperson) - 6.*

*NOES: 0 EXCUSED: Davis - 1*

16 01-177 From the Zoo Director, requesting authorization to execute a professional services contract with Jo-Don Farms, Inc. for presentation of the Zoo's Pony Ride from approximately the last weekend in March through October, with the Zoo to receive revenue of approximately \$27,000.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological

Gardens.

11B-#420

**Supervisor Podell in the chair.**

**ACTION: Recommend approval of the said request. [Diliberti]  
[Vote 6-0]**

**AYES: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Podell  
(Chairperson) - 6.**

**NOES: 0 EXCUSED: Davis - 1**

01-178 From the Zoo Director, requesting authorization to execute a professional  
17 services contract with Jo-Don Farms, Inc. for presentation of the Zoo's Camel  
Ride from May, 2001 through September, 2001 and for animal training and  
consultation.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological  
Gardens.

11B-#420

**Supervisor Podell in the chair.**

**ACTION: Recommend approval of the said request. [Diliberti]  
[Vote 6-0]**

**AYES: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Podell  
(Chairperson) - 6.**

**NOES: 0 EXCUSED: Davis - 1**

01-179 From the Zoo Director, requesting authorization to apply for and accept a  
18 grant of up to \$112,500 from the Institute of Museum and Library Services for  
Zoo general operating support.

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological  
Gardens.

11B-#420

**Supervisor Podell in the chair.**

**ACTION: Recommend approval of the said request. [Diliberti]  
[Vote 6-0]**

**AYES: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Podell  
(Chairperson) - 6.**

**NOES: 0 EXCUSED: Davis - 1**

01-159 From the Milwaukee County Department of Audit, submitting An Audit of

19

Customer Satisfaction at the Milwaukee County Zoo, dated February, 2001.  
**[Also to Finance and Audit Committee] [Copies previously provided to all County Board members]**

APPEARANCES: Mr. Jerome J. Heer, Director, Department of Audit; Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens.

11B-#438

***Supervisor Aldrich in the chair.***

***ACTION: Recommend that the said report be received and placed on file. [McGuigan] [Vote 6-0]***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6.*

*NOES: 0 EXCUSED: Davis - 1*

**OTHER COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

20

01-180 From the County Executive, requesting the County Board to adopt a resolution naming the Doctor's Park Beach after Mr. George Tietjen.

APPEARANCE: Ms. Maureen Murphy, Legislative Liaison, County Executive's staff.

11B-#474

***ACTION: Recommend approval of the said request. [McGuigan] [Vote 6-0]***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) -6.*

*NOES: 0*

*EXCUSED: Davis - 1*

21

01-183 A resolution and ordinance by Supervisors Launstein, Borkowski, Arciszewski and others, to amend Chapter 47.10(15) of the County General Ordinances to allow snowmobiling in Franklin Park and Rainbow Airport Park and permit the Rolling Dice Riders of Franklin, Inc. Snowmobile Club to develop snowmobile trails in these two parks.

APPEARANCES: Supervisor John Weishan, Jr. submitted information/statistics from Wisconsin Department of Natural Resources; Mr. Jim Marks, Mr. Willilam A. Gross and Mr. Ronald E. Gerber, of the Rolling Dice Riders of Franklin Snowmobile Club - in support of the proposal.

11B-#470

**ACTION: Supervisor Launstein moved to refer to County Board staff and the Parks Department staff. Supervisor Diliberti offered a friendly amendment to include a request that the report include the following information: potential costs to the County and to the club, including administration, maintenance and capital costs; use of undeveloped parks- look at the future need of Parks and how this might conflict with other uses; noise complaints and the potential to disturb neighbors; who will police this in terms of violations and the problem of operating under the influence; who will keep people on the trails and how will that be paid for. Supervisor Diliberti requested a look at a parallel to the dog park because we did something similar to this with the dog owners and it was very successful. Supervisor Diliberti's friendly amendment included that the referral be also to Risk Management regarding potential liability. Supervisor Launstein accepted the friendly amendments to her motion. There being no objection to the motion for referral, it was so ordered.**

22 01-155 From the Commodore and the Lease Committee Chair of the South Shore Yacht Club, requesting to open negotiations for a Lease with South Shore Yacht Club upon such terms and conditions as the Club and County may agree. **[Scheduled for referral to Department of Parks, Recreation and Culture staff]**

11B-#583

**ACTION: Supervisor Borkowski moved to refer this matter to the Parks Department staff and County Board staff. Supervisor Diliberti commented that, when we did the Yacht Club lease there were some very extensive discussions and he felt that we should look at the Yacht Club Lease to see what kind of parallels there may be--there were some public service kind of requirements we put in and some other projects put in there because they are using lakefront land. Supervisor Borkowski accepted Supervisor Diliberti's comments as part of his motion. There being no objection, it was so ordered.**

**PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

23 01R1 Verbal report from the Director, Department of Parks, Recreation and Culture , relative to Washington Park. **[For information only - no action was requested by the Parks Department relative to this report.] [Copy of map**



26 00-399 [a][a] From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept a Federal Transportation Equity Act for a 21st Century grant of up to \$375,000 for construction of an Oak Leaf Trail access ramp, and to enter into a cost sharing agreement.

APPEARANCE: Mr. Jim Plaisted, East Side Business Improvement District, in support of the request.

11B-#467 ***ACTION: Recommend approval of the said request. [Podell] [Vote 6-0]***  
*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6.*  
*NOES: 0*  
*EXCUSED: Davis - 1*

27 00-505 Report, referred back, relative to Milwaukee Metropolitan Sewerage District (MMSD) easement request for Milwaukee River Flushing Station. **[Referred back by the County Board 9/28/00] [Report from Director of Department of Parks, Recreation and Culture containing revised recommendation]**

APPEARANCES IN SUPPORT OF THE PROPOSAL: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Kevin Haley, Landscape Architect, Parks Department; Mr. Mark Cass, manager of Communications for MMSD; Mr. Dennis Stefanek, Real Estate Agent for MMSD.

12A-#19 ***ACTION: Recommend approval of the said recommendation. [Podell] [Vote 6-0]***  
*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6.*  
*NOES: 0*  
*EXCUSED: Davis - 1*

28 01-172 From the Director, Department of Parks, Recreation and Culture, recommending agreement with the Milwaukee Rampage for lease of Milwaukee County Sports Complex. **[Also to Committee on Finance and Audit]**

APPEARANCES: The following staff of the Department of Parks, Recreation and Culture: Mrs. Susan L. Baldwin, Director; Mr. Larry Kenny, Associate Director (Programs); Mr. Dennis Weedall, Deputy Director

(Finance/Administration). Also present and appearing were Supervisor Roger Quindel; Ms. Maureen Murphy, Legislative Liaison, County Executive's staff and Mr. Dan Doucette, one of the owners of the Milwaukee Rampage.

12A-#117

**ACTION: Supervisor Launstein moved to refer this matter to the Department of Administration, the Department of Audit, County Board staff and the Parks Department staff. Supervisor Podell offered an amendment which was accepted by Supervisor Launstein as a friendly amendment to her motion, to request that, if at all possible, the referral be brought back within a week so that the committee can hold a special meeting. [Specific questions addressed to staff are set forth in the committee clerk's memo of referral, a copy of which is attached to these minutes] There being no objection to the motion for referral, it was so ordered.**

01-186  
29

From the Director, Department of Parks, Recreation and Culture, submitting proposed resolution setting forth the aquatic mission of Milwaukee County and the Department of Parks, Recreation and Culture.

APPEARANCES: The following staff of the Department of Parks, Recreation and Culture: Mrs. Susan L. Baldwin, Director; Mr. Larry Kenny, Associate Director (Programs).

12A-#416

**ACTION: Recommend approval. [McGuigan] [Vote 6-0]**  
*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chairperson) - 6.*  
*NOES: 0*  
*EXCUSED: Davis - 1*

**NOTE:**

*The deadline for items for the next regular meeting (April 3, 2001) is Friday, March 23, 2001. **All items for the agenda must be in the Chairperson's and Committee Clerk's possession by the end of the business day on, Friday, March 23.***

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

\* \* \* \* \*

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request to the committee clerk. The official minutes are available in the County Board office.

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The items on this agenda were not necessarily considered in the order in which they appear in these minutes.

Tape No. 11, Side B, #1 - end of tape.

Tape No. 12, Side A, #1 - end of side.

*Judith C. Hess*

Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Ms. Judith C. Hess, 278-4225  
Research Analyst: Ms. Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**TUESDAY, APRIL 3, 2001 - 9:00 A.M.**  
[immediately following the meeting of the  
Land Conservation Committee]  
Milwaukee County Courthouse, Room 201-B

**MINUTES**

**[Also see Land Conservation Committee minutes for  
Tuesday, April 3, 2001 relative to Item 1 on this agenda.](#)**

***PRESENT: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein,  
McGuigan, Davis - 7***

**SCHEDULED ITEMS:**

**DEPARTMENT OF PUBLIC WORKS ITEMS:**

1. 00-715 From the Director of Public Works, requesting adoption of the Milwaukee County Land and Water Resource Management Plan dated April, 2001. **[1/9/01 - Milwaukee County Land and Water Resource Management Plan dated December, 2000 was referred to a work group to be created by the Chairperson and a report back was requested.] [Milwaukee County Land Conservation Committee at a meeting immediately prior to this meeting, recommended approval of the request.]**

APPEARANCES IN SUPPORT AND FOR INFORMATION: Mr. David A. Novak, Director, Department of Public Works; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura LaMuth, EIT-Environmental Engineer, DPW-Environmental Services Division.

#A-1

***ACTION BY: (Borkowski) Recommend approval of the said request, as recommended by the Director of Public Works, the Director of Environmental Services and the Milwaukee County Land Conservation Committee. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.*  
*NOES: None*

2. 01-268 From the Director of Public Works, requesting authorization to execute a contract with K. Singh & Associates, Inc. to provide soil and groundwater investigative activities, remedial action, and closure and post-closure activities for Milwaukee County's Underground Storage Tank Program for a two-year period at a cost not to exceed \$126,446.

COUNTY STAFF PRESENT IN SUPPORT AND FOR INFORMATION:  
Mr. David A. Novak, Director, Department of Public Works; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura LaMuth, EIT-Environmental Engineer, DPW-Environmental Services Division.

***ACTION: Supervisor McGuigan moved to recommend approval of the said request for Items 2 and 3. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

3. 01-237 From the Director of Public Works, requesting authorization to extend an existing professional services contract with K. Singh & Associates, Inc. to provide additional soil and groundwater investigative activities on the County Grounds NE Quadrant Property, by increasing the existing \$19,895.50 contract by \$8,922.50, for a new contract total of \$28,818.00. **[Also to the Committee on Economic and Community Development]**

COUNTY STAFF PRESENT IN SUPPORT AND FOR INFORMATION:  
Mr. David A. Novak, Director, Department of Public Works; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura LaMuth, EIT-Environmental Engineer, DPW-Environmental Services Division.

***ACTION: Supervisor McGuigan moved to recommend approval of the said request for Items 2 and 3. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

4. 01-267 From the Director of Public Works, requesting Underground Storage Tank Management Program deed restrictions for Mitchell Park Domes.

COUNTY STAFF PRESENT IN SUPPORT AND FOR INFORMATION:  
Mr. David A. Novak, Director, Department of Public Works; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura LaMuth, EIT-Environmental Engineer, DPW-Environmental Services Division.

***ACTION: Supervisor Borkowski moved to recommend approval of the said request for items 4 through 7 on this agenda. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

*Supervisor Davis requested to receive information, prior to Board day, as to whether or not the Mitchell Park Master Plan will be disturbed. Supervisor Launstein requested to receive maps, prior to Board day, of the locations and what is on top of them. There being no objection, it was so ordered.*

5. 01-266 From the Director of Public Works, requesting Underground Storage Tank Management Program deed restrictions for McCarty Park.

COUNTY STAFF PRESENT IN SUPPORT AND FOR INFORMATION:  
Mr. David A. Novak, Director, Department of Public Works; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura LaMuth, EIT-Environmental Engineer, DPW-Environmental Services Division.

***ACTION: Supervisor Borkowski moved to recommend approval of the said request for items 4 through 7 on this agenda. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

6. 01-264 From the Director of Public Works, requesting Underground Storage Tank Management Program deed restrictions for Fiebrantz Bus Garage.

COUNTY STAFF PRESENT IN SUPPORT AND FOR INFORMATION:  
Mr. David A. Novak, Director, Department of Public Works; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura LaMuth, EIT-Environmental Engineer, DPW-Environmental Services Division.

***ACTION: Supervisor Borkowski moved to recommend approval of the said request for items 4 through 7 on this agenda. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

7. 01-265 From the Director of Public Works, requesting Underground Storage Tank Management Program deed restrictions for Froedtert Memorial Hospital.

COUNTY STAFF PRESENT IN SUPPORT AND FOR INFORMATION:  
Mr. David A. Novak, Director, Department of Public Works; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura LaMuth, EIT-Environmental Engineer, DPW-Environmental Services Division.

***ACTION: Supervisor Borkowski moved to recommend approval of the said request for items 4 through 7 on this agenda. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

**UNIVERSITY OF WISCONSIN-EXTENSION:**

8. 01-269 From the Director, University of Wisconsin-Extension, requesting approval for a letter of support and adoption of a resolution supporting a budget initiative for State funding, proposed by the UW-Extension and included in the UW System budget, titled "The Best Practices Partnership for Children, Youth and Families", to provide new human science education and technical assistance and enhance existing educational efforts to Wisconsin counties, non-profit, faith-based and other organizations who deliver human services programs. This initiative does not mandate any county contribution. **[Also to Committee on Intergovernmental Relations]**

APPEARANCES IN SUPPORT AND FOR INFORMATION: Mr. Jose

Vasquez and Ms. Alice Meade-Taylor, Director, Milwaukee County U. W. Extension; Supervisor Kathleen S. Arciszewski, 23rd District.

***ACTION: Supervisor Diliberti moved to recommend approval of the said request for items 8 and 9 on this agenda. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

9. 01-262 From the Director, University of Wisconsin-Extension, requesting authorization for the Chairperson of the Parks Committee, on behalf of Milwaukee County, to execute a professional services contract in the amount of \$204,290 with the Contract Officer of the University of Wisconsin Extension, on behalf of the Board of Regents of the University of Wisconsin System, for staffing of the Milwaukee County UW Extension for calendar year 2001.

APPEARANCES IN SUPPORT AND FOR INFORMATION: Mr. Jose Vasquez and Ms. Alice Meade-Taylor, Director, Milwaukee County U. W. Extension; Supervisor Kathleen S. Arciszewski, 23rd District.

***ACTION: Supervisor Diliberti moved to recommend approval of the said request for items 8 and 9 on the agenda (with the revised resolution for Item 9). (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

#### **MILWAUKEE PUBLIC MUSEUM ITEMS:**

10. 01R4 From the Senior Vice President, Milwaukee Public Museum, submitting report relative to human remains, associated and unassociated funerary objects repatriated by the Milwaukee Public Museum during year 2000 under the Native American Graves Protection and Repatriation Act. **[For information only - no action is being requested by the Museum relative to this report.]** [Copy of report is attached to original minutes.]

APPEARANCES IN SUPPORT OF THE PROPOSAL AND FOR INFORMATION: Mr. James A. Krivitz, Senior Vice President, Milwaukee Public Museum and Dr. Alex Parker, Head of the Anthropology Section, Milwaukee Public Museum.



APPEARANCES: Mr. Ken Leinbach, Executive Director, and Mr. Dennis Grzezinski, Urban Ecology Center - in support of the proposal.

#A-184

***ACTION: Supervisor Podell moved to recommend approval of the recommendation of the Department of Parks, Recreation and Culture relative to this matter, as contained in the revised memo dated March 30, 2001, with attached lease, with the following changes:***

***Changes to the proposed resolution:***

***Line 45: After the words "detailing its financial status" add "and any physical improvements" . . .***

***Add a new resolved clause: "That any improvements that exceed \$10,000 for a single project must receive County Board and County Executive approval".***

***Changes to the proposed lease:***

***Change Paragraph numbered 3 to add the word "improvement", to read as follows: ". . . provide for the improvement, maintenance, . . ."***

***Change Paragraph numbered 5, at the bottom of the page, to add the words "or improvements" and "exceeding \$10,000", so that the last sentence on that page reads as follows: "Any building contemplated or improvements by the Lessee exceeding \$10,000 must have the express written . . ."***

***Change Paragraph numbered 22, on the fourth page, to add the words "and any improvements" to the last sentence, so that it reads ". . . detailing its financial status and any improvements. Such reports shall . . ."***

***(There being no objection to the proposed changes, the motion to recommend approval included the said amendments, as outlined above.)***

***(Vote 7-0) MOTION CARRIED***

***AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.***

14. 01-200 From Chris Schaefer, National Spinal Cord Injury Association, requesting partial closing of Lincoln Memorial Drive on the evening of Thursday, July 19, 2001 for the 13th annual Wheel's and Heel's Run. **[Report from Director of Department of Parks, Recreation and Culture recommended granting of permission to conduct this event.]**

APPEARANCES: Mr. Rich Bruhn and Mr. Paul Gutkowski, representing McBoat-in opposition to the request; Mr. Chris Schaefer, National Spinal Cord Injury Association - in support of the request; Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture - in support and for information.

***ACTION: Supervisor Launstein moved to recommend approval of the recommendation of the Department of Parks, Recreation and Culture for items 14 and 15 on the agenda. (Vote 6-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, McGuigan, Davis, Aldrich (Chairperson) - 6. NOES: None.*

*EXCUSED: Launstein - 1.*

15.           01-231   From the Manager of Government Affairs, Harley-Davidson Motor Company, requesting approval to conduct a motorcycle parade on North Lincoln Memorial Drive on Saturday, 9/1/01 at 6:30 P.M. **[Report from Director of Department of Parks, Recreation and Culture recommending granting of permission to conduct this event.]**

APPEARANCES: Mr. Rich Bruhn and Mr. Paul Gutkowski, representing McBoat-in opposition to the request; Mr. Wayne T. Curtin, representing Harley Owners Group -in support of the request; Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture, in support and for information..

***ACTION: Supervisor Launstein moved to recommend approval of the recommendation of the Department of Parks, Recreation and Culture for items 14 and 15 on this agenda. (Vote 6-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Diliberti, McGuigan, Davis, Aldrich (Chairperson) - 6. NOES: None.*

*EXCUSED: Launstein - 1.*

16.           01-172   From the Director, Department of Parks, Recreation and Culture, recommending agreement with the Milwaukee Rampage for lease of Milwaukee County Sports Complex. **[Also to Committee on Finance and Audit] [3/6/01 - Referred to Dept. of Administration, Dept. of**

**Audit, County Board staff and Parks Department staff. Revised lease document submitted]**

APPEARANCES: PARKS DEPARTMENT STAFF FOR INFORMATION AND IN SUPPORT: Mrs. Susan L. Baldwin, Director; Mr. Dennis Weedall, Deputy Director (Finance/Administration); Mr. Larry Kenny, Associate Director (Programs);

OTHER APPEARANCES: Mr. Rob Henken, Fiscal and Budget Analyst, County Board - for information; Mr. Dan Doucette, Milwaukee Rampage, in support of the lease agreement.

#A445  
#B-1

***ACTION: Supervisor McGuigan moved approval of the revised agreement (and adoption of the proposed resolution) with the (following) amendment to the resolution:***

**AMENDMENT OFFERED BY SUPERVISOR MC GUIGAN:**

***1) ADD the following "BE IT FURTHER RESOLVED" clause beginning on Line 31: "BE IT FURTHER RESOLVED, that before being executed, the Lease Agreement shall be modified to include a new provision that would reduce the Base Rent to be paid by the Milwaukee Rampage during the first year of the Agreement from \$215,000 to \$115,000, in return for an agreement by the Milwaukee Rampage to develop, at its own expense, the two new outdoor soccer fields at the Sports Complex that were previously to be developed by Milwaukee County."***

***[The amendment contained a note that, if the amendment is approved, the Fiscal Note would have to be modified to reflect the fact that the first year Base Rent payment would be reduced by \$100,000 and that the County would be able to experience a saving of \$178,760 in G.O. bond proceeds from not having to develop two new soccer fields at the Sports Complex per the 2001 Adopted Capital Improvements Budget.]***

***Supervisor Launstein requested separate action relative to the amendment to the resolution.***

***Vote on the amendment to the proposed resolution-6-1.***

***MOTION CARRIED***

***AYES: Podell, Borkowski, Diliberti, McGuigan, Davis, Aldrich (Chair) -6. NOES: Launstein - 1.***

***Supervisor Davis requested separate action relative to Sec.***

**1.02 of the revised lease. Chairman Aldrich stated that the vote would be on deletion of Lines 43-58 of the lease--Vote "yes" if you wish to delete, vote "no" not to delete Lines 43-58. Vote 2-5 MOTION FAILED**

**AYES: Davis, Aldrich (Chair) - 2**

**NOES: Podell, Borkowski, Diliberti, Launstein, McGuigan - 5**

**Vote was then taken on approval of the revised lease agreement and adoption of the proposed resolution, with the adopted amendment [as set forth above] to the proposed resolution. VOTE 6-1 - MOTION CARRIED.**

**AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Aldrich (Chair)-6**

**NOES: Davis-1**

17. 00-710 From the Director of Department of Parks, Recreation and Culture  
[a][a] recommending [March 26, 2001 memorandum] exchange of land between the City of Oak Creek (City) and Milwaukee County and payment of \$173,300 from the City to the County for the difference in assessed value of the property exchanged, to enable the City to construct a police station; further recommending that property at 2000 E. Montana be included in an existing lease of City land to the County for park purposes; further provisions as contained within the proposed resolution. **[Also to Committee on Economic and Community Development]**

APPEARANCES: Mr. Robert Kufirin, City of Oak Creek, and Mr. Hiram J. Buffington, Oak Creek Land Trust - in support of the proposal. Mr. Larry Haskin, City Attorney, City of Oak Creek, in support of proposal and for information.

Tape 13B

**Supervisor Podell in the chair.**

Approx. #450

and

Tape 14A, #1

**ACTION: Supervisor Launstein moved to recommend approval with the same amendment as was approved by the Economic Development Committee. [PROPOSED AMENDMENT BY SUPERVISOR LAUNSTEIN: Amend Line 13 of the resolution to delete the word "assessed" and add "appraised". ADD the following resolved clauses:**

**BE IT FURTHER RESOLVED, that the City of Oak Creek agrees to permanently exempt County parkland and General Mitchell Airport's vacant undeveloped lands from storm water utility fees. The City of Oak Creek reserves the right to impose these fees if the Airport land becomes**

*developed.*

***BE IT FURTHER RESOLVED, that the Committee on Economic and Community Development recommends the sale of this land, consistent with the approved process to dispose of surplus county parklands.***

***BE IT FURTHER RESOLVED, that the language in the agreement is contingent upon review and approval of the Corporation Counsel and Risk Management." ]***

***Supervisor Aldrich moved to amend the motion in accordance with the provision of her proposed amendment, [which also amended Line 13 of the resolution to delete the word "assessed" and add "appraised" and also contained the second and third BE IT FURTHER RESOLVED clauses as proposed by Supervisor Launstein. However, the first BE IT FURTHER RESOLVED clause in the Aldrich amendment contained different wording] as follows:***

***"BE IT FURTHER RESOLVED, that the City of Oak Creek agrees to permanently exempt County parkland and General Mitchell Airport's vacant undeveloped lands from storm water utility fees, and that should development occur on the Airport's vacant undeveloped land, the City of Oak Creek shall have the right to enter into negotiations with the County on the issue of whether such development will have a negative impact on the control of storm water runoff and, if so, whether it shall be allowed to impose storm water fees; and"***

***Supervisor Launstein did not accept the amendment by Supervisor Aldrich as a friendly amendment to her motion. Vote on Supervisor Aldrich's amendment 6-1 - MOTION CARRIED.***

***AYES: Aldrich, Borkowski, Diliberti, McGuigan, Davis, Podell (Chairperson) - 6. NOES: Launstein - 1.***

***Further discussion followed, after which Supervisor Borkowski took the Chair. Supervisor Podell moved reconsideration of the vote previously taken on approval of Supervisor Aldrich's motion. Vote 3-4 - MOTION FAILED.***

***AYES: Podell, Diliberti, Launstein - 3.***

***NOES: Aldrich, McGuigan, Davis, Borkowski (Chairperson)- 4***

***Further discussion followed. Supervisor Launstein then moved to recommend adoption of her proposed***

**amendment, as stated above. Vote 2-5 - MOTION FAILED.**

**AYES: Podell, Launstein - 2.**

**NOES: Aldrich, Diliberti, McGuigan, Davis, Borkowski  
(Chairperson) - 5.**

**Thereafter, Supervisor Launstein moved to recommend adoption of the proposed resolution, as amended [by Supervisor Aldrich's amendment] Vote 7-0-MOTION CARRIED.**

**AYES: Aldrich, Podell, Diliberti, Launstein, McGuigan, Davis, Borkowski (Chairperson) - 7. NOES: None**

18. 01R1 From the Director, Department of Parks, Recreation and Culture, submitting Urban Waterfowl Update. **[For information only.]**  
**[Copy of report is attached to original minutes.]**

APPEARANCES for information: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Supervisor Linda Ryan, 24th District; Supervisor Kathleen S. Arciszewski, 23rd District; Mr. Arnold Baer, Humane Society of the United States and Mr. Scott Diehl, Wisconsin Humane Society.

#14A-224

**Supervisor Diliberti requested the two Humane Society representatives to submit suggestions, in writing, as to how to effectively reduce the goose population.**

**No action was taken by the committee relative to this matter, as the report was submitted for information only.**

19. 00-589 Adopted amendment to the 2001 Budget for Org. Unit 2000 - Parks Department, providing \$1,200 to allow the gymnasium at Kosciuszko Park to remain open until 9:00 P.M. on Saturdays during the months of January, February, November and December of 2001. **[Report from the Parks Director for informational purposes only.]**  
[a][>]  
**[Copy of report is attached to original minutes.]**

**No action was taken by the committee relative to this matter, as the report was submitted for information only.**

20. 01-229 From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare a Wisconsin Conservation Corps sponsor application for 2001-02 and accept the said grant proposal, if so awarded.

APPEARANCES-DEPARTMENT OF PARKS, RECREATION AND CULTURE STAFF: Mrs. Susan L. Baldwin, Director; Mr. Jim Weinstock, Unit Manager; Mr. Greg McKinstry, Human Resources Manager.

#14A-357

**ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED.**  
*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

#### **OTHER COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

21. 01-201 A resolution by Supervisors Podell, Aldrich, Diliberti and Borkowski, authorizing and directing the Director of the Department of Parks, Recreation and Culture to recognize a valuable contribution to boater education and safety by waiving the 2001 McKinley Marina mooring buoy fee for the 30 buoys used by the University of Wisconsin-Milwaukee Sailing Club and the Milwaukee Community Sailing Center. **(Also to Committee on Finance and Audit)**

APPEARANCES IN SUPPORT OF THE RESOLUTION: Mr. James Hill, UWM Dean of Students; Mr. Paul Geenen, Milwaukee Community Sailing Center; Mr. Bill Mosher and Ms. Holly Davenport, Director, Milwaukee Community Sailing Center; Mr. Rich Bruhn and Mr. Paul Gutkowski, representing McBoat; Mr. Norman Lasca, UWM Sailing Club.

#B-153

**Supervisor Launstein in the chair.**

**ACTION: Supervisor Podell requested that Supervisors Diliberti and Borkowski be listed as additional sponsors of the resolution, in accordance with their request. Thereafter, Supervisor Podell moved to recommend adoption of the said resolution. (Vote 7-0) MOTION CARRIED.**  
*AYES: Aldrich, Podell, Borkowski, Diliberti, McGuigan, Davis, Launstein (Chairperson) - 7. NOES: None.*

22. 01-263 A resolution by Supervisors Podell and Diliberti, naming the access road to the Milwaukee Community Sailing Center "Seaver Lane".

APPEARANCES: Mr. Paul Gutkowski, representing McBoat, in support of the resolution.

#B-231

***ACTION: Supervisor Podell requested to have Supervisor Diliberti listed as an additional author of the resolution, in accordance with his request. Thereafter, Supervisor Podell moved to recommend adoption of the said resolution. (Vote 7-0) MOTION CARRIED.***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

23. 01-238 A resolution by Supervisors Jasenski, Weishan, Ryan and others, authorizing and directing the Parks Director to develop a \$2 million per year plan for three years to repair and reconstruct county walkways and bike trails identified in the Asphalt Surface Condition Assessment Report as needing renovation immediately or within two to four years; and, furthermore, expressing the support of the County Board to appropriate the funds necessary to complete the plan from 2002 to 2004. **[Also to Finance and Audit Committee]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Supervisor John Weishan, Jr., 22nd District; Supervisor Linda Ryan, 24th District.

#A-415

***Supervisor Podell in the chair.***

***ACTION: Supervisor Aldrich moved to recommend approval of the said resolution, with the two amendments.***

**AMENDMENT BY SUPERVISORS ALDRICH AND DE BRUIN:**

***1) Delete the "BE IT FURTHER RESOLVED" CLAUSE BEGINNING ON Line 47 and REPLACE it with the following "BE IT FURTHER RESOLVED" clause:***

***~~"BE IT FURTHER RESOLVED, That the County Board hereby expresses its commitment to appropriate \$2 million~~***

~~per year from 2002 to 2004 for this purpose and urges the County Executive to include the necessary funding in his recommended budgets from 2002 to 2004; and"~~

**"BE IT FURTHER RESOLVED, that while it is appropriate to lay out an approach for repairing and reconstructing those County walkways and bike trails that are most in need of repair over a three-year time frame, and while the County Board believes that these asphalt repairs should be a priority in the Capital Improvements Budget, the provision of appropriations to implement the plan will be subject to annual deliberations on the County Budget; and"**

**2) MODIFY the "BE IT FURTHER RESOLVED" clause beginning on Line 52 as follows:**

**~~"BE IT FURTHER RESOLVED, that the Parks Department will continue to request as part of its annual capital budget requests from 2002 to 2004 and the County Board is committed to fund from 2002 to 2004~~ place a priority on asphalt projects for tennis and basketball courts, parkway drives, service yards, and parking lots when considering its 2002 to 2004 Capital Improvements Budget requests for through the Parkway Drive (WP410) and Parks Infrastructure (WP411) Accounts at a level comparable to the 2001 budget; and"**

**[The amendment contained a note that, if the amendment is approved, the Fiscal Note also would have to be modified to reflect the fact that no funding commitment would occur with enactment of the resolution.]**

**Supervisor Diliberti offered a friendly amendment to include the following amendment as part of the motion. Supervisor Aldrich accepted the amendment to her motion, whereby the following amendment was added to the motion:**

**AMENDMENT BY SUPERVISORS DILIBERTI AND JASENSKI:**

**"BE IT FURTHER RESOLVED, that the Parks Department shall investigate the potential for creation of a crew of County employees who would be responsible for asphalt repair, new paving and reconstruction work within the Milwaukee County parks System, and shall prepare a report for the Committee on Parks, Energy and Environment analyzing the costs and benefits of creating and utilizing**

***such an "in-house" crew versus using outside contractors to handle asphalt repair and reconstruction work."***

***There being no objection to including the above two amendments to the resolution, the MOTION FOR ADOPTION, AS AMENDED, CARRIED BY VOTE OF 7-0.***

*AYES: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Davis, Podell (Chairperson) - 7. NOES: None.*

24. 01-250 Informational report from Parks Director regarding creation of one position of Park Maintenance Worker in-charge. **[For informational purposes only- no action required by the Parks Committee. Creation of positions is under jurisdiction of the Finance and Audit and Personnel Committees.] [Referred to Finance and Audit and Personnel Committees, Department of Administration and Department of Human Resources] [Copy of reports are attached to original minutes.]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Greg McKinstry, Human Resources Manager, Parks Department.

***As this report was scheduled for information only, no action was taken by the committee relative to this matter.***

25. 00-107 A resolution by Supervisors McGuigan, Quindel, DeBruin and others, creating a policy which requires that any future conveyance of any property rights by Milwaukee County to a municipality shall be conditioned upon an agreement to exempt all of Milwaukee County's real property within the municipality from any existing or future stormwater utility fees. **(Also to Committee on Economic and Community Development)**

APPEARANCE: Mr. Robert G. Ott, Corporation Counsel.

***Supervisor Podell in the chair.***

***ACTION: Supervisor McGuigan moved to recommend adoption of the said resolution, with a proposed amendment by Supervisors McGuigan, Aldrich and Ryan***

to: 1) **MODIFY** the "BE IT FURTHER RESOLVED" clause, beginning on line 42, as follows:

**"BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby approve a policy which provides that any future conveyance of any property rights by Milwaukee County to a municipality shall be conditioned upon an agreement whereby the municipality exempts Milwaukee County from the payment of any future or existing stormwater fees, or provides that Milwaukee County shall be granted credits against said charges in an amount equal to said charges or another legally acceptable alternative that results in a zero net fiscal impact on Milwaukee County."**

**After commentary by Mr. Ott and further discussion, Supervisor McGuigan thereafter moved to lay the matter over to the call of the chair. (Vote 7-0) MOTION CARRIED. AYES: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Davis, Podell (Chairperson) - 7. NOES: None.**

**NOTE: The deadline for items for the next regular meeting (May 8, 2001 is Friday, April 27, 2001. All items for the agenda must be in the chairperson's and the Committee Clerk's possession by the end of the business day on Friday, April 27, 2001.**

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

\*\*\*\*\*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office. Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 13, Sides A & B  
Tape No. 14, Side A, #1 - #460

*Judith C. Hess*  
\_\_\_\_\_  
Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Ms. Judith C. Hess, 278-4225  
Research Analyst: Ms. Julie Esch, 278-4430

**LAND CONSERVATION COMMITTEE**  
**Tuesday, April 3, 2001 - 9:00 A.M.**  
**[prior to the meeting of the**  
**Committee on Parks, Energy and Environment]**  
**Milwaukee County Courthouse – Room 201-B**

**[Also see Parks Committee Minutes for Tuesday,  
April 3, 2001, Item 1 on the agenda, relative to this matter.](#)**

**MINUTES**

***PRESENT: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7***

**SCHEDULED ITEMS:**

1. 00-715 From the Director of Public Works, requesting authorization to adopt the Milwaukee County Land and Water Resource Management Plan dated April, 2000. [1/9/01 - Milwaukee County Land and Water Resource Management Plan dated December, 2000 was referred to a work group to be created by the Chairperson and a report back was requested. The revised Plan dated April, 2000 was submitted in response.] [Also considered by the Committee on Parks, Energy and Environment at a meeting of the Parks Committee immediately following this meeting.]

APPEARANCES: Mr. David A. Novak, Director, Department of Public Works; Mr. Gary Mick, Director of Environmental Services, DPW; Ms. Laura LaMuth, EIT-Environmental Engineer, DPW-Environmental Services Division.

#A-1 ***ACTION BY: (Launstein) Recommend approval of the said request, as recommended by the Director of Public Works and by the Director of Environmental Services. (Vote 7-0) MOTION CARRIED***

**AYES:** Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) -7.

**NOES:** None

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

\*\*\*\*\*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Land Conservation Committee, Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 13, Side A, #1 - #25

*Judith C. Hess* \_\_\_\_\_  
Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, May 8, 2001 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

MEMBERS PRESENT: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan and Davis - 7.

**SCHEDULED ITEMS:**

**COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

1. 01-345 Presentation by teacher and sixth grade students, Kosciuszko and Lincoln Elementary Schools in Cudahy, regarding a \$10,000 grant they have received this school year to study the problem of geese in Sheridan Park and, working in conjunction with the Milwaukee County Parks Department, to attempt various deterrents.

APPEARANCES for information: Ms. Pam Cullen, Sixth Grade Teacher, Kosciuszko Elementary School and three sixth grade students; 24th District Supervisor Linda Ryan; 23rd District Supervisor Kathleen Arciszewski.

A350 15A-

**This report was for informational purposes only and no action was taken by the committee in regard to this matter.**

2. 01-352 From the Deputy Corporation Counsel, requesting authorization for the County to grant the City of Milwaukee a Pedestrian and Vehicular Access Easement and the Maintenance Easement for the parcel of land west of the Museum so that the City can maintain access to MacArthur Square, the MacArthur Square Ramp and the tunnel from I-43. (This parcel was transferred from the City to the County as part of an agreement to permit the development of senior housing through a land exchange at Armour Park).

APPEARANCES: Mr. Robert E. Andrews, Deputy Corporation Counsel; Mr. Robert G. Ott, Corporation Counsel; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Supervisor Willie Johnson, Jr.

&  
A460

15A-A1  
15A-

**ACTION:**

**Supervisor Borkowski moved to recommend approval of the proposed easement. The matter was then temporarily laid over.**

**Later in the meeting, the committee resumed discussion relative to this matter. Thereafter, Supervisor Launstein moved to amend the resolution to include a resolved clause from the resolution already adopted in Oak Creek, with an amendment to change "Oak Creek" to "Milwaukee". Clerk's note: If the foregoing motion were adopted, the following resolved clause would be added to the proposed resolution: "That the City of Milwaukee agrees to permanently exempt County parkland and General Mitchell Airport's vacant undeveloped lands from storm water utility fees, and that should development occur on the Airport's vacant undeveloped land, the City of Milwaukee shall have the right to enter into negotiations with the County on the issue of whether such development will have a negative impact on the control of storm water runoff and, if so, whether it shall be allowed to impose storm water fees; and" After further discussion, this matter was again temporarily laid over.**

**Later in the meeting, discussion relative to this matter again resumed. Supervisor McGuigan then moved to refer the matter back to the Parks Department, Corporation Counsel and the Museum, to work cooperatively with the City of Milwaukee to see if they can't come back with an agreement or at least a concurrence that this (the proposed easement) is the right thing to do.**

**Supervisor Podell in the chair.**

**Supervisor Aldrich stated that she is looking at this, where we are giving an easement for 160 feet to the City. She stated that if we are giving that easement, then, in turn, the City could give the County a similar kind of square footage, an easement, if, in fact, the Museum would need it.**

**Supervisor Aldrich stated that she felt the County was being taken advantage of by the City--they have given us this lot two or three different times and each time they kept it in their hands, so if we can do that consulting, that would be good.**

**Mrs. Baldwin requested that the Parks Department not be included in the referral because the land involved is not park land. Supervisor McGuigan agreed to remove the Parks Department from the motion for referral.**

**Vote was thereafter taken on the motion for referral to the corporation counsel and to the Museum- 7-0. MOTION CARRIED.**  
*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*  
*NOES: None.*

3. 01-174  
(a)(a) A resolution adopted 3/15/01, authorizing and directing the Milwaukee County Public Art Committee to review the policies and procedures for the Milwaukee County Public Art Program and consider ways to address concerns raised by Supervisors in the aftermath of the selection of Dennis Oppenheim to design the Blue Shirt sculpture for the Airport parking structure; suggesting consideration of specified potential revisions; providing for recommendations to be submitted to the County Board for review and approval during May, 2001; other provisions. **[From the Director of Public Works, submitting recommendation of the Public Art Committee regarding Revisions of Milwaukee County Public Art Program Policies and Procedures.] [Also to Committee on Transportation, Public Works and Transit]**

APPEARANCES: Ms. Karen Spahn, Staff Consultant to the Public Art Committee, and Mr. Mackie Westbrook, Public Art Committee Chair.

15A-A20

***NOTE: Committee on Transportation, Public Works and Transit voted 6-0 to recommend adoption with the following amendments to the proposed policies and procedures, as follows: On the first page, under the heading "Definitions", in the third paragraph, last line, strike the word "significantly" and, after the word "is", insert the words "or may be", so that the last sentence of the third paragraph reads as follows: "Additionally, a higher amount of funding is, or may be, required in order to integrate work."***

***ACTION: Supervisor Diliberti moved to concur with the Committee on Transportation, Public Works and Transit and recommend adoption, as so amended. Vote 7-0. MOTION CARRIED.***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7. NOES: None.*

4. 00-252  
[a][a] A resolution adopted 3/15/01 which directed the Sheriff's Department to work with the Department of Administration and County Board staff to establish measurable outcomes, performance measures and performance

goals, which is consistent with the County's strategic planning process, for the proposed community-based park patrol substations in Washington and Kosciuszko Parks, with a report back in May. **[Report from Sheriff relative to COPS Outcomes] [Submitted for informational purposes only - no committee action required]**

APPEARANCES for information: Mr. Chris Luedke and Mr. George Brotz, Sheriff's Department.

15A-A40

***No action was taken by the committee, as this matter was scheduled for informational purposes only.***

5. The Strategic Planning Operations Team has requested all County Departments and Division that have outcomes, indicators and targets in their 2001 Adopted County Budgets to submit first quarter performance data to their policy committees for consideration during the May cycle. ***These reports are informational only and require no committee action.*** Reports are due from the following:

- A. Department of Parks, Recreation and Culture
- B. Zoo
- C. Museum
- D. U.W. Extension
- E. Milwaukee County Historical Society
- F. Greater Milwaukee Convention and Visitors Bureau
- G. War Memorial
- H. Villa Terrace
- I. Marcus Center for the Performing Arts
- J. Charles Allis Art Museum
- K. Milwaukee County Federated Library System
- L. Milwaukee County Fund for the Arts

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information relative to Item 5A; Supervisor Kathleen Arciszewski, questions and discussion relative to Item 5B; Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens, for information relative to Item 5B; Mr. James Krivitz relative to Item 5C; Mr. Paul Mathews relative to Item 5I.

15A-A183  
and  
15A-A481  
continued  
15A-B1

***ACTION: Chairperson Aldrich announced that some of the above-listed departments and/or divisions did not submit reports due to misunderstandings or for other reasons, or that representatives were not in attendance at this meeting. Therefore, she stated that those items would be laid over to the following meeting for representatives to be present to answer questions of the members in regard to their outcomes reports.***

*(The following items were laid over--Items 5D, 5E, 5F, 5G, 5H, 5J, 5K and 5L.) Discussion was held and questions asked regarding the outcome reports for Items 5A, 5B, 5C and 5I, but no action was taken, as these reports were scheduled for informational purposes only.*

6. 01-296 From the Mining Impact Coalition of Wisconsin, Inc., forwarding a memorandum from the Town of Nashville, Pickeral, Wisconsin, requesting the Milwaukee County Board of Supervisors to pass a resolution supporting a prohibition on the use of cyanide in Wisconsin mines. **[Also to Committee on Intergovernmental Relations]**

APPEARANCES: Ms. Linda Sturnot, Mining Impact Coalition of Wisconsin, Inc., in support of the request and for information; 23rd District Supervisor Kathleen S. Arciszewski, in support of the request; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information.

15A-B125

***Supervisor Podell in the chair.***

***ACTION: Supervisor Borkowski moved to lay over for the Parks Director to meet with Linda Sturnot to discuss this matter. Supervisor Podell requested Supervisor Borkowski to refer the matter also to the Environmental Services Division and the Department of Public Works. Supervisor Borkowski accepted the amendment as part of his motion. Vote 5-2. MOTION CARRIED.***

***AYES: Aldrich, Borkowski, Launstein, Davis, Podell (Acting Chairperson) - 5.***

***NOES: Diliberti, McGuigan - 2.***

#### **PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

7. 01R1 Verbal report from the Director, Department of Parks, Recreation and Culture, relative to history of post World War II veterans housing in the parks. **[For information only - no action is being requested by the Parks Department relative to this report.] [Copy of report text attached to original minutes]**

APPEARANCE for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

15A-A388

***Supervisor Podell in the chair.***

**No action was taken by the committee, as this matter is**

**scheduled for informational purposes only.**

8. 01-309 From the Director, Department of Parks, Recreation and Culture, requesting approval of conceptual Master Plans for the Redevelopment of Juneau Park and Cathedral Square in Downtown Milwaukee.

APPEARANCES: Mr. Cyril B. Paumier, LDR International, consultant representing the Richard and Ethel Herzfeld Foundation; Mr. Mark Warhus, Program Manager, the Richard and Ethel Herzfeld Foundation; Mr. Gary Grunau.

15A-B240

***ACTION: Supervisor Diliberti moved to recommend approval of the recommendation of the Director of the Department of Parks, Recreation and Culture. Vote 7-0. MOTION CARRIED.***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

9. 01-311 From the Director, Department of Parks, Recreation and Culture, submitting and requesting approval of a Development Agreement between Milwaukee County and the Friends of Boerner Botanical Gardens for the construction of the Education and Visitors Center at Boerner Botanical Gardens. **[Also to Committee on Finance and Audit]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture; Ms. Sharon Malenda, Friends of Boerner Botanical Gardens.

15A-B445

***ACTION: Supervisor Borkowski moved to recommend approval of the recommendation of the Director of the Department of Parks, Recreation and Culture. Vote 7-0. MOTION CARRIED.***

*AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

10. 01-310 From the Director, Department of Parks, Recreation and Culture, requesting authorization to establish the following four projects as Parks Enhancement Fund projects: removal of four vacant houses along the Milwaukee River Parkway; construction of 380 picnic tables for three park regions; funding for the Park People to control of invasive plant species; parts and labor for playground equipment repairs.

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; First District Supervisor James G. White; Mr. Robert G. Ott, Corporation Counsel.

15A-B485  
continued  
15B-A1

***ACTION: Supervisor Borkowski moved to recommend approval of the said request. Supervisor Davis requested separate action [per direction of corporation counsel, division of the question] on each of the four Parks Enhancement Fund projects.***

***Supervisor Podell in the chair.***

***Supervisor Aldrich presented two amendments, as follows:***

***Amendment No. 1: Add the following after line 64: " BE IT FURTHER RESOLVED, that the funding in the form of a grant to the Park People for the control of invasive plant species is a one-time grant from the Park Enhancement Fund."***

***Amendment No. 2: Add the following: 'BE IT FURTHER RESOLVED, that future disbursements of the Park Enhancement Fund will not include costs for items which would normally be included in the Parks Department's maintenance and operating budgets.'***

***Thereafter, Supervisor McGuigan moved an amendment to provide that future Park Enhancement Fund disbursements will have an impact that will display a positive long-term impact on our Park system. Supervisor Aldrich stated that she would withdraw her proposed Amendment No. 2 in favor of the motion by Supervisor McGuigan. Vote 3-4. MOTION FAILED***

***Ayes: Aldrich, McGuigan, Davis - 3.***

***Noes: Borkowski, Diliberti, Launstein, Podell (Acting Chairperson) - 4***

***Voting then proceeded on each of the four projects, individually.***

***Vote on the first project - removal of four vacant houses - Vote 7-0. MOTION CARRIED.***

***Ayes: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Davis, Podell (Acting Chairperson) - 7. NOES: None.***

***Vote on the second project - construction of 380 picnic tables for three park regions - Vote 6-1. MOTION CARRIED***

***Ayes: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Podell (Acting Chairperson) - 6. NOES: Davis - 1.***

***Third project - funding for the Park People to control of invasive plant species: Vote was taken first on the proposed Amendment***

**No. 1 by Supervisor Aldrich (as stated above) Vote 5-2. MOTION CARRIED**

*Ayes: Aldrich, Borkowski, Diliberti, Launstein, McGuigan - 5.*

*Noes: Davis, Podell (Acting Chairperson) - 2*

**Vote was thereafter taken on approval of the third project, as amended - Vote 6-1.**

*Ayes: Aldrich, Borkowski, Diliberti, Launstein, McGuigan, Podell (Acting Chairperson) - 6.*

*NOES: Davis - 1.*

**Vote on the fourth project - parts and labor for playground equipment repairs - Vote 4-3. MOTION CARRIED.**

*Ayes: Borkowski, Diliberti, Launstein, Podell (Acting Chairperson) - 4.*

*Noes: Aldrich, McGuigan, Davis - 3.*

**Question was raised whether, because of the separate action taken, another motion was necessary to recommend adoption as a whole, as amended, regarding all of the four projects.**

**Supervisor Aldrich moved to lay over temporarily to seek advice from the corporation counsel. The committee temporarily adjourned for a one-hour lunch period, during which time the corporation counsel was to be consulted by the committee staff. Temporarily adjourned at 12:30 P.M.**

**The meeting reconvened at 1:30 P.M.**

**The following committee members were present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 7.**

**Discussion was held. Supervisor Podell moved reconsideration of the vote relative to Project 3 and the amendment. After further discussion and hearing from the Corporation Counsel, the motion to reconsider was withdrawn.**

**Mr. Ott advised the committee that, when considering separate items on an agenda, the appropriate motion would be for separate action on each of those items; however, when considering several points within one resolution, the appropriate motion would be for division of the question rather than for separate action. Therefore, upon the advice of the corporation counsel, due to the division of the question relative to each of the projects, the votes already taken were the votes on each project and the recommendation for approval for each of the projects was to be submitted for approval to the County Board of Supervisors in a separate resolution.**

11. 01-307 From the Director, Department of Parks, Recreation and Culture, requesting authorization to accept a grant from the State of Wisconsin for design and construction of a safe pedestrian crossing for the Oak Leaf Trail Extension-North Shore Trail Development - to cross Highway 100.

15B-A220

***ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote \*7-0) MOTION CARRIED***

*Ayes: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - \*7.*

*Noes: None*

*\*Note: Supervisor Diliberti was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.*

12. 01-308 From the Director, Department of Parks, Recreation and Culture, relative to seeking a State of Wisconsin Stewardship Program grant for approximately 5.71 acres of land on South 92nd Street, adjacent to the Root River Parkway in the Village of Greendale (former Parkway Stables site); also requesting authorization to negotiate regarding acquisition of this land and pursue various funding alternatives.

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture.

***ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote \*7-0) MOTION CARRIED***

*Ayes: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - \*7. Noes: None*

*\*Note: Supervisor Diliberti was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.*

13. 01-356 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a Federal CMAQ grant application for the redevelopment of a portion of the Oak Leaf Trail through Estabrook Park.

15B-A238

***ACTION: Supervisor Podell moved to recommend approval of the said request. (Vote \*7-0) MOTION CARRIED***

*Ayes: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - \*7. Noes: None*

*\*Note: Supervisor Diliberti was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded*

*as voting in the affirmative. There being no objection, it was so ordered.*

14. 01-357 From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a grant application for a Federal CMAQ grant for the replacement of the Brady Street Pedestrian Bridge over Lincoln Memorial Drive and to accept the grant funding and process documentation, should the grant be approved.

15B-A238

***ACTION: Supervisor Podell moved to recommend approval of the said request. (Vote \*7-0) MOTION CARRIED***

*Ayes: Podell, Borkowski, \*Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - \*7. Noes: None*

*\*Note: Supervisor Diliberti was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.*

15. 01-45(a) From the Director, Department of Parks, Recreation and Culture, submitting  
01R1 report advising that an application for a State of Wisconsin Coastal Management Program grant for replacement of the staircase at Bay View Park has been denied.

**This report was for informational purposes only and no action was taken by the committee in regard to this matter.**

16. 01-185(a) From the Director, Department of Parks, Recreation and Culture, submitting  
01R1 report advising that an application for a State of Wisconsin Recreational Boating Facilities Program grant for McKinley Marina Redevelopment has been denied.

**This report was for informational purposes only and no action was taken by the committee in regard to this matter.**

#### **COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

17. 01-325 Communication from the Corporation Counsel relative to proposed Stormwater Management Fee Agreement between Milwaukee County and the City of Wauwatosa. **(Also to Committee on Economic and Community Development and Committee on Judiciary, Safety and**

**General Services)**

- 15B-A300      ***ACTION: Supervisor McGuigan moved to recommend adoption of the said resolution.. (Vote 6-0) MOTION CARRIED***  
*Ayes: Podell, Borkowski, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6*  
*Noes: None*  
*Excused: Diliberti - 1.*
18. 01-218      A resolution by Supervisors DeBruin and Ordinans, approving the use of 27 acres of the NE Quadrant by the Wisconsin Lutheran College for an athletic complex. **(Also to Committee on Economic and Community Development)**
- APPEARANCES for the resolution:** William L. Meier; Denise Lindberg; Supervisor Lynne DeBruin, 16th District; Tom Heckendorf; James Haluska; Jeff Sitz. Chairperson Aldrich read comments from the card of Lisa Sorenson in support of the resolution. **In opposition to the resolution:** Pat Ziperski, Peter I. Slaby, Donna Schlieman, Kathleen Barry.
- 15B-A310      ***ACTION: Supervisor Borkowski moved to recommend approval, with the amendment language approved by the Economic and Community Development Committee. [It was the consensus of the Economic and Community Development Committee and the authors of the resolution that "stormwater management" be added on Line 77]***  
*(Vote 4-3) MOTION CARRIED*  
*Ayes: Borkowski, Launstein, Davis, Aldrich (Chairperson) - 4*  
*Noes: Podell, Diliberti, McGuigan - 3*
19. 01-236      A resolution by Supervisors Schmitt, Diliberti, Jasenski and 7 others, to authorize negotiations with the State Department of Natural Resources for the lease, conservation easement or purchase of the approximate 235 acres of the Northeast quadrant of the County Grounds and the 30 acres of adjoining Underwood Parkway. **[Also to the Committee on Economic and Community Development]**
- APPEARANCES IN SUPPORT: Mr. Peter I Slaby; Ms. Donna Schlieman; 20th District Supervisor Jim Schmitt; 15th District Supervisor David Jasenski.  
Letter submitted by Karen Sands for MMSD, in support.
- 15B-A500      ***ACTION: Supervisor McGuigan moved to recommend adoption of the said resolution. (Vote 5-2) MOTION CARRIED***  
***Supervisor Launstein stated, for the record, that she was***

**supporting this resolution only to get it to the Board floor with a positive recommendation.**

*Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan - 5.*

*Noes: Davis, Aldrich (Chairperson) - 2*

20. 01-321 From the County Executive, submitting County Grounds Northeast Quadrant Comprehensive Development Plan. **[Also to Committee on Economic and Community Development]**

APPEARANCES: Supervisor Linda Ryan, 24th District; Supervisor John Weishan, Jr., 22nd District; Ms. Maureen Murphy, Legislative Liaison, County Executive's office (in support of County Executive proposal); Mr. David R. Zepecki, Director, Economic Development Division of Department of Administration, in support of the proposal; Ms. Kristine Metzger (for athletic fields); Ms. Rinda Boehm (in support of athletic fields); Ms. Cheryl Pasbrig (in favor of County Executive proposal). Registering for the proposal: Mr. John L. (Hans) Metzger (for athletic fields).

15B-B132

***ACTION: Supervisor Borkowski to recommend approval, to be consistent with what the Economic and Community Development Committee did at their meeting. (See following Paragraphs 1) and 2).)***

***1) On Line 121, insert the word "approximately" before "800" so the paragraph would read as follows (beginning on Line 117): "DETENTION BASINS - In order to comply with provisions contained in the 'Stormwater Management Fee Adjustment Agreement' negotiated between Milwaukee County and the City of Wauwatosa, the County will permit MMSD to utilize lands within the Northeast quadrant for construction of two stormwater detention basins with a total capacity of approximately 800 acre feet, said lands to be conveyed to MMSD by means of a land lease or easement."***

***2) On Line 132, amend the sentence as follows: "It is understood and agreed that Milwaukee County and MMSD will ensure that each of these sites is preserved and protected by pledging to make any improvements necessary to ensure the integrity of burial sites, providing appropriate fencing to secure the perimeter of each site and erecting a suitable monument to recognize and honor the deceased."***

***Supervisor McGuigan moved to amend the resolution to delete, in the first resolved clause of the resolution proposed by the County Executive, under the section entitled "CEMETERY LANDS", the following language on Line 134: "~~providing appropriate fencing to secure the perimeter of each site~~" [Vote 4-***

**3] MOTION CARRIED**

*Ayes: Podell, Diliberti, McGuigan, Aldrich (Chairperson) - 4*

*Noes: Borkowski, Launstein, Davis - 3.*

**Supervisor McGuigan moved to amend Line 126, "DETENTION BASIN", to add, on Line 126, the following: "Milwaukee County will enter into an agreement with the Wisconsin Department of Natural Resources for the management of these basins as a part of the State Forest." This motion was later withdrawn.**

**Supervisor McGuigan moved, at Line 103, "FORESTRY EDUCATION CENTER & STATE FOREST", to delete all reference to the Forestry Education Center, so that paragraph would be amended to read as follows: "STATE FOREST - Milwaukee County will enter into an agreement with the Department of Natural Resources for operation of a State of Wisconsin forest.**

*Vote 1-6. MOTION FAILED*

*Ayes: McGuigan - 1.*

*Noes: Podell, Borkowski, Diliberti, Launstein, Davis, Aldrich (Chairperson) - 6.*

**Vote was thereafter taken on the original motion to recommend approval, with the Committee on Economic and Community Development changes, and as amended by the McGuigan motion which was adopted earlier at this meeting. (Vote 5-\*2) MOTION CARRIED.**

*Ayes: Borkowski, Launstein, McGuigan, Davis, Aldrich (Chairperson)- 5*

*Noes: \*Podell, Diliberti - 2.*

*\*Note: Supervisor Podell was not present when action on this item was taken, but she appeared later in the meeting and requested unanimous consent to be recorded as voting in opposition. There being no objection, it was so ordered.*

21. 00-039 From the Director, Department of Administration, submitting Summary of  
[a][b] Cell Tower Technical Survey and Evaluation Report. **[Also to Committee on Finance and Audit]**

APPEARANCES for information and in support:: Supervisor Robert Krug, Ninth District; Mr. William Hatcher, Associate Director, Economic Development Division of the Department of Administration.

15B-B370

**ACTION: Supervisor Diliberti moved to refer the Parks locations back to the Parks Department, County Board staff and Department of Administration and move approval of the remaining sites.**

**(Note: Approval of this motion would result in a recommendation**

**to the County Board to direct the Department of Administration not to do a request for proposals for the Parks sites and War Memorial Center and would refer those sites back to the Parks Department, County Board staff and Department of Administration.**

**(Vote 7-0) MOTION CARRIED**

*Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*Noes: None.*

22. 01-300 A resolution by Supervisors Zielinski, McGuigan and Johnson, directing the Department of Audit to conduct a study to determine the number of Chinese-made novelty items sold at the Milwaukee County Zoo, the amount of lost revenue the Zoo would incur if these products were no longer sold and the potential to recapture this lost revenue through the sale of replacement items made in other countries. **[Also to Committee on Finance and Audit]**

APPEARANCES: In support of the resolution: Supervisor Anthony T. Zielinski, 12th District; Supervisor Willie Johnson, Jr., 13th District. For information: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens; Mr. Jerome J. Heer, Director of Audits.

15B-B443

***ACTION: Supervisor McGuigan moved to recommend adoption of the proposed resolution.. (Vote 3-4) MOTION FAILED***

*Ayes: Diliberti, Launstein, McGuigan- 3*

*Noes: Podell, Borkowski, Davis, Aldrich (Chairperson) - 4*

***Clerk's Note: This action will be reported to the County Board as a recommendation to reject the said resolution by vote of 4-3.***

**ADDITIONAL SCHEDULED ITEMS FROM ADDENDUMS 1 AND 2 TO THE AGENDA:**

23. 01-329 A resolution by Supervisors McGuigan, Podell, Zielinski and Quindel, authorizing and directing the Director of the Department of Parks, Recreation and Culture and the Department of Public Works to study the feasibility of planting wildflowers in the boulevards of County Trunk Highways. **[Also to Committee on Transportation, Public Works and Transit]**

***ACTION: Supervisor Borkowski moved to recommend adoption of the said resolution. (Vote 6-1) MOTION CARRIED***

*Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis - 6.*

*Noes: Aldrich (Chairperson) - 1*

24. 01-344 From the Department of Parks, Recreation and Culture, regarding deed restrictions for Gordon Park project.

***ACTION: Supervisor Diliberti moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***

*Ayes: Podell, Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 7.*

*Noes: None.*

**NOTE:**

*The deadline for items for the next regular meeting (June 12, 2001) is Friday, June 1, 2001.*

***All items for the agenda must be in the Chairperson's and Committee Clerk's possession by the end of the business day on, Friday, June 1.***

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

\* \* \* \* \*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 15A, Sides A and B

Tape No. 15B, Sides A and B

*Judith C. Hess*  
Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, June 12, 2001 – 9:00 A.M.

Milwaukee County Courthouse – Room 201-B

### MINUTES

MEMBERS PRESENT: Supervisors Aldrich (Chairperson), Borkowski, Diliberti, Launstein, McGuigan, Davis - 6.

MEMBERS EXCUSED: Supervisor Podell - 1.

### SCHEDULED ITEMS:

1. 01R3 Report on University of Wisconsin-Extension 2000-2001 Commercial Horticulture Program for Milwaukee and Waukesha Counties. (Oral report by Lisa Johnson and Kristin Kleeberger) [Scheduled for information only - no committee action necessary]

ACTION: Laid over upon request of the Director of the University of Wisconsin-Extension. There being no objection, it was so ordered.

2.

The Strategic Planning Operations Team has requested all County Departments and Division that have outcomes, indicators and targets in their 2001 Adopted County Budgets to submit first quarter performance data to their policy committees for consideration. These reports are informational only and require no committee action.

Reports from some departments were considered at the May meeting. Reports are due from the following which were either not submitted for the May meeting or were laid over at the previous meeting.

APPEARANCES for information: 2B-Mr. Robert T. Teske, representing Milwaukee County Historical Society; 2C-Ms. Judy Widlowski, representing Greater Milwaukee Convention and Visitors Bureau; 2D-Ms. Laurie Kildegaard for Mr. David Drent, representing War Memorial Center; 2E and 2F-Mr. Robert E. Unkel representing Charles Allis Art Museum and Villa Terrace; 2G-Ms. Doris Nix representing Milwaukee County Federated Library System.

A. U.W. Extension (LAID OVER at request of the Director)

16A-27	B. Milwaukee County Historical Society
16A-182	C. Greater Milwaukee Convention and Visitors Bureau
16A-234	D. War Memorial

16A-300 E. Villa Terrace  
16A-300 F. Charles Allis Art Museum  
16A-400 G. Milwaukee County Federated Library System  
H. Milwaukee County Fund for the Arts (LAID OVER at the request of Ms. Karen Spahn)

ITEMS PERTAINING TO PARKS:

3. 01R1 Report from the Director, Department of Parks, Recreation and Culture , relative to depression era relief programs within the Parks Department.  
[Oral report for information only - no action is being requested by the Parks Department relative to this report.]

APPEARANCE for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

16A-488 No action was taken by the committee with regard to this matter. Mrs. Baldwin was requested to E-mail the text of her presentation to committee members, for use in their newsletters, if they so desire, and to county board staff. [Copy of text attached to original minutes]

4. 01-385 From the Director, Department of Administration, submitting request for approval of two agreements with Verizon Wireless and U. S. Cellular for lease of space for wireless communication facilities (pole and equipment) on County property: WCF Site #627, McCarty Park. [Also to Finance and Audit Committee]  
APPEARANCES for information and in support of the request: Mr. William Hatcher, Department of Administration-Economic Development; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Ms. Lisa Ann Bera, Verizon Wireless; Mr. Tom Bethea, Site Agent for U. S. Cellular.

Supervisor LeAnn M. Launstein announced that she and her husband are owners of Verizon stock.

ACTION: Supervisor Borkowski moved to recommend approval of the said request.

16A-577

16B-1 Supervisor Aldrich presented a written amendment containing three additional WHEREAS clauses to be added after line 49. (copy attached to original minutes)

Supervisor McGuigan presented an oral amendment to add the following three resolved clauses: "BE IT (FURTHER) RESOLVED, that prior to the lessee beginning the installation, the Department of Administration, Division of Economic Development, will have the site inspected in an attempt to discover possible conflicts with current/planned uses; and

"BE IT FURTHER RESOLVED, that the Department of Administration, Division of Economic Development, is directed to arrange a post-installation inspection to discover and arrange corrections to the project, should there be any deviations from the lease agreement; and

"BE IT FURTHER RESOLVED, that prior to signing the lease, the Department of Administration, Economic Development Division, is directed to attain a bond from the lessee which would pay for removal of this equipment and structure should U.S. Cellular and Verizon vacate or no longer use the site."

Supervisor Borkowski accepted all of the amendments as part of his motion. (Vote on adoption, as amended 6-0) MOTION CARRIED

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6.  
NOES: None. EXCUSED: Podell - 1.

5. 01-381 From the Director, Buildings and Fleet Division, City of Milwaukee, communication regarding the interest of the Milwaukee Public Schools in making improvements to existing children's play area in Riverside Park, which area of county park land is under lease to the Milwaukee Public Schools.

APPEARANCE for information and in support of the proposal: Mr. Tom Abraham, City of Milwaukee.

16B-311 ACTION: Supervisor Borkowski moved to refer this matter to the Department of Parks, Recreation and Culture for report and recommendation. There being no objection, it was so ordered.

6. 01-404 From the Director of the Department of Parks, Recreation and Culture, requesting that appropriate County staff be authorized and directed to prepare, review, approve and record all documents required to grant an easement to the City of Oak Creek for a water main and to execute the required documents, including the easement and right of entry permit; further authorizing waiver of certain fees, in return for which the City of Oak Creek will waive water main assessments to Milwaukee County.

APPEARANCES for information and in support of the request: Department of Parks, Recreation and Culture staff: Mrs. Susan L. Baldwin, Director; Mr. Paul Hathaway, Associate Director (Facilities); Mr. James Ciha, Landscape Architect III.

16B-315 ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote 6-0) MOTION CARRIED

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6  
NOES: None. EXCUSED: Supervisor Podell - 1.

7. 01-405 From the Director of the Department of Parks, Recreation and Culture, requesting authorization to apply for a Federal Urban Park and Recreation Recovery Program grant application for Washington Park, to accept the grant if it is awarded, and to submit any documentation related to the grants disbursement.

APPEARANCE for information and in support of the proposal: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

16B-385 ACTION: Supervisor Diliberti moved to recommend approval of the said request. (Vote 6-0) MOTION CARRIED

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6  
NOES: None. EXCUSED: Supervisor Podell - 1.

8. 01-393 A resolution by Supervisors Podell and Aldrich, authorizing the execution of an agreement between the Parks Department and the City of Milwaukee to allow construction of a bus shelter partially on County property.

APPEARANCE for information and in support of the proposal: Mr. Jim Plaisted, East Side Business Improvement District #20.

16B-385 ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 6-0) MOTION CARRIED

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6  
NOES: None. EXCUSED: Supervisor Podell - 1.

9. 01-183 A resolution and ordinance by Supervisors Launstein, Borkowski, Arciszewski and others, to amend Chapter 47.10(15) of the County General Ordinances to allow snowmobiling in Franklin Park and Rainbow Airport Park and permit the Rolling Dice Riders of Franklin, Inc. Snowmobile Club to develop snowmobile trails in these two parks. [Reports from the Department of Parks, Recreation and Culture and from the Risk Management. Section, Department of Administration.]

APPEARANCES in opposition to the proposal: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture. APPEARANCES in support of the proposal: Mr. William A. Gross, Rolling Dice Riders of Franklin, Inc. Snowmobile Club; Mr. Jim Marks, State Association of Snowmobile Clubs.

16B-409 ACTION: Supervisor Launstein moved to recommend adoption of the proposed resolution.

Thereafter, Supervisor McGuigan moved to recommend that the said resolution be placed on file. (Vote 4-2). MOTION TO RECOMMEND PLACE ON FILE CARRIED

AYES: Diliberti, McGuigan, Davis, Aldrich (Chairperson) - 4.  
NOES: Borkowski, Launstein - 2. EXCUSED: Podell - 1.

10. 00-395 &  
00-395  
(a)(a)

16b-534 War Memorial/Art Museum lease. [For discussion and lay over until all attachments are received]

APPEARANCE: Mrs. Julie Esch, Research Analyst - Parks, for information to the committee.

COMMENTS AND DISCUSSION ONLY. NO ACTION WAS TAKEN BY THE COMMITTEE IN REGARD TO THIS MATTER.

11. 01-399 Presentation regarding proposal for Bender Park. [For discussion and referral to Parks Department, Department of Administration-Fiscal, Economic Development and Corporation Counsel with involvement of County Board staff.]

APPEARANCES - for information and in support of proposal: Attorney John Finnerty and Attorney William B. Guis, of the law firm of Friebert, Finerty & St. John, S.C.; Mr. Richard A. Platt, Oak Shore Development, LLC.

Considerable discussion was held and committee members directed questions to Messrs. Finnerty, Guis and Platt.

17A-1 ACTION: At the conclusion of discussion, Supervisor Launstein moved to refer the proposal for Bender Park to the Parks Department, Department of Administration (Fiscal Affairs Division and Economic Development Division), Corporation Counsel and Department of Public Works, with the involvement of County Board staff, for review and report back. [The Clerk was directed to include questions raised by committee members in the referral to staff-attached to original minutes] (Vote 6-0) MOTION CARRIED

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6  
NOES: None. EXCUSED: Supervisor Podell - 1.

DEPARTMENT OF PUBLIC WORKS - ENVIRONMENTAL SERVICES DIVISION:

12. 01-406 From the Director of Public Works, submitting Milwaukee County Pest Control/Pesticide Management Program Annual Report for calendar year 2000.

APPEARANCES for information and in support: Mr. Gary Mick, Director of Environmental Services, DPW; Mr. Kevin O'Brien, Environmental Services, DPW.

17A-230 ACTION: Supervisor Launstein moved to recommend that the said report be received and placed on file. (Vote 6-0) MOTION CARRIED

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6

NOES: None. EXCUSED: Supervisor Podell - 1.

13. 00-715[a] Report by Director of Environmental Services relative to status of Milwaukee County Land and Water Resource Management Plan. [Oral report scheduled for information only - no committee action necessary]

APPEARANCES for information: Mr. Gary Mick, Director of Environmental Services, DPW; Mr. Kevin O'Brien, Environmental Services, DPW.

17A-243 THIS ITEM WAS FOR INFORMATION ONLY - NO ACTION WAS TAKEN BY THE COMMITTEE IN REGARD TO THIS MATTER.

14. 01-407 From the Director of Public Works, requesting authorization to apply for and accept an Urban Nonpoint Source and Stormwater Grant from the Department of Natural Resources for fiscal year 2002-2003.

APPEARANCE for information and in support: Mr. Gary Mick, Director of Environmental Services, DPW.

17A-252 ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 6-0) MOTION CARRIED

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis, Aldrich (Chairperson) - 6

NOES: None. EXCUSED: Supervisor Podell - 1.

15. 01-408 From the Director of Public Works, requesting authorization to apply for and accept a Local Assistance grant from the Department of Agriculture, Trade and Consumer Protection for fiscal year 2002. [TO BE CONSIDERED BY THE LAND CONSERVATION COMMITTEE AT A MEETING IMMEDIATELY FOLLOWING

THE CONCLUSION OF THIS MEETING - SEE MINUTES OF LAND  
CONSERVATION COMMITTEE FOR JUNE 12, 2001]  
SUGGESTED ACTION: RECOMMEND APPROVAL, SUBJECT TO APPROVAL  
ALSO BY THE LAND CONSERVATION COMMITTEE.

APPEARANCE for information and in support of the proposal: Mr. Gary Mick, Director  
of Environmental Services, DPW.

17A-252 ACTION: Supervisor Borkowski moved to recommend  
approval of the said request, subject to approval also by the Milwaukee County Land  
Conservation Committee. (Vote 6-0) MOTION CARRIED

AYES: Borkowski, Diliberti, Launstein, McGuigan, Davis,  
Aldrich (Chairperson) - 6

NOES: None. EXCUSED: Supervisor Podell - 1.

\* \* \* \* \*

NOTE:

The deadline for items for the next regular meeting (July 10, 2001) is Friday, June 29,  
2001. All items for the agenda must be in the Chairperson's and Committee Clerk's  
possession by the end of the business day on, Friday, June 29.

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

\* \* \* \* \*

This meeting was recorded on tape, and the tape is available for audit upon prior request  
to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of  
resolutions, reports, recommendations, correspondence, etc., which may be reviewed  
upon request to the committee clerk.

Tape No. 16, Sides A and B  
Tape No. 17, Side A, #1-#252

Judith C. Hess \_\_\_\_\_  
Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Ms. Judith C. Hess, 278-4225  
Research Analyst: Ms. Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, July 10, 2001– 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

Present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Launstein, Davis - 5.  
Excused: Supervisors Diliberti, Quindel - 2.

**SCHEDULED ITEMS:**

1. 01-428 From the Chairman, Milwaukee County Board of Supervisors, appointing Mr. Dean Amhaus as a member of Milwaukee County's Cultural, Artistic and Musical Programming Advisory Council for a three-year term.

APPEARANCES: Supervisor Karen M. Ordinans, County Board Chairperson; Mr. Dean Amhaus, both in support of the appointment.

***ACTION: Supervisor Borkowski moved to recommend confirmation of the said appointment. (Vote 5-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) - 5.*

*NOES: None.*

*EXCUSED: Diliberti, Quindel - 2.*

2. 00-589 (a)(a) The Strategic Planning Operations Team has requested all County Departments and Division that have outcomes, indicators and targets in their 2001 Adopted County Budgets to submit first quarter performance data to their policy committees for consideration. *[Reports from some departments were considered at the May and June meetings. The reports from the following were laid over at those previous meetings.] **These reports are informational only and require no committee action.***

A. U.W. Extension. APPEARANCE: Ms. Alice Meade-Taylor, for information.

B. Milwaukee County Fund for the Arts. APPEARANCE: Ms. Karen Spahn, Consultant, for information.

***NO ACTION WAS TAKEN BY THE COMMITTEE IN REGARD TO EITHER ITEM 2A OR 2B.***

3. 01-352 From the Deputy Corporation Counsel, requesting authorization for Milwaukee County to grant the City of Milwaukee a Pedestrian and Vehicular Access Easement and the Maintenance Easement for the parcel of land west of the Museum so that the City can maintain access to MacArthur Square, the MacArthur Square Ramp and the tunnel from I-43. (This parcel was transferred from the City to the County as part of an agreement to permit the development of senior housing through a land exchange at Armour Park). **[Report from Corporation Counsel]**

APPEARANCE: Mr. Robert E. Andrews, Deputy Corporation Counsel, for information and in support of the request. Mr. Andrews advised the committee that the City of Milwaukee had agreed to reduce the size of the easement by 10 feet (from 96 to 86 feet).

***ACTION BY: (Borkowski) Recommend approval of the said request. (Vote 5-0) MOTION CARRIED***

***AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) - 5.***

***NOES: None. EXCUSED: Diliberti, Quindel - 2.***

4. 00-252 From the Inspector, Sheriff's Department, submitting status report relative  
(a)(>) to community-oriented policing (COPS) park security grant. **[For information only - no action is being requested relative to this report.]**

18A, #1

APPEARANCES: Captain Randy Tylke, Sgt. Michael P. Endter, Milwaukee County Sheriff's Department, for information.

***This report was for information only - no action was taken by the committee in regard to this matter.***

#### **ZOOLOGICAL DEPARTMENT ITEMS:**

5. 01-448 From the Zoo Director, requesting authorization to execute agreement with the Zoological Society for Zoo Animal Hospital.

18A, #88

APPEARANCES: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens; for information and in support of the request. Mrs. Lillian Boese.

Supervisor Podell recognized Lillian Boese, who was the Director who built the membership of the Zoological Society to astronomical numbers and it started with her leadership of the Society. Supervisor Podell thanked Mrs. Boese for all the groundwork she did.

***Chairperson Aldrich directed County Board staff to make sure that the concerns of Supervisor Launstein, as stated at this meeting, are dealt with in an appropriate manner. Supervisor Launstein's questions and concerns were stated as follows:***

***Make sure that the Corporation Counsel and Risk Management offices review and approve this agreement. This agreement somehow applies to the five-year agreement and it is not clear to Supervisor Launstein how this fits into the five-year agreement. It says that Milwaukee County is going to pay for the whole cost of this specific project but, somehow, if we get some donations from the Society, that we can't discount that from what we are going to put in--that we have to credit the Zoological Society with that, as part of their five-year agreement and yet, then, in the same paragraph on Page 2, it says something else.***

***Mr. Wikenhauser responded that this was one of the highest priority projects that was adopted in the capital program about this time in 1999 and it was with the agreement with the Zoological Society that they would fund 50 per cent of the \$29.628 million capital program. Supervisor Launstein questioned how we know which 50 per cent they are going to provide because it is not 50 per cent of this. Mr. Wikenhauser indicated that was correct and he responded that they are going to fund 50 per cent of the total \$29.628 capital program. In order to assist them with their cash flow, the capital campaign that they are beginning, we would build the initial project. The funds that are put into the initial project count as the County's one portion of the 50 per cent commitment. He further stated, regarding that the language that Supervisor Launstein is referring to in that paragraph on a source of funds for the project, that from time to time in the past, when we have done a project, the Zoological Society, as they raised their funds, may get specific contributions for the animal hospital. What this language allows them to do is to say, we got a donation for this--we want to pay part of the construction cost, so it allows us to accept that money.***

***Supervisor Launstein remarked that what it says in this language [Paragraph 4 - Source of Funds] is that, "In the event that the County agrees to accept such monies or materials, services or equipment the County shall expend an amount equal to such credited amounts or expended monies in addition to the remainder of monetary obligations that the County has committed to as part of the Five Year Fiscal Plan."***

***Mr. Wikenhauser indicated that they would accept the money and***

**ACTION: Supervisor Borkowski moved to recommend that the said request be approved. Supervisor Launstein moved to amend the motion to include a provision in the resolution that a report will be submitted to the Parks Committee, for informational purposes, relative to the design. Supervisor Borkowski accepted the amendment to his motion. (Vote 5-0) MOTION CARRIED**  
*AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) 5.*  
*NOES: None.*  
*EXCUSED: Diliberti, Quindel - 2.*

**PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

6. 01R1 Verbal report from the Director, Department of Parks, Recreation and Culture, relative to parks consolidation from City of Milwaukee in 1936-1937. **[For information only - no action is being requested by the Parks Department relative to this report.]**
- 18A, #170 APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information.
- This report was for information only - no action was taken by the committee in regard to this matter.***
7. 01-409 From the Autism Society, requesting partial closing of Lincoln Memorial Drive for September 9, 2001 from 10:00 a.m. to 12:00 noon for Dylan's Run for Autism. **[Report from Parks Department]**
- APPEARANCES: Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture, for information and in opposition. Ms. Dawn Schwartz and Ms. Annette Prihoda, in support of the proposal. Mr. Paul Gnutkowski, representing McBoat, in opposition unless the Autism Society agrees to obtain and pay for freeway signage to advise boaters what route to take. Supervisor Kathleen S. Arciszewski, for information.
- 18A, #260 Supervisor Borkowski in the chair.
- ACTION: Supervisor Podell moved to recommend approval of the said request. Thereafter, Supervisor Launstein requested an amendment to provide that the Parks Department and Autism Society request the Department of Transportation to allow signage to happen. The amendment was accepted by Supervisor Podell as a friendly amendment to her motion. The motion was later withdrawn by Supervisor Podell.***

***Thereafter, Supervisor Launstein moved to approve this with the contingency that the State DOT approve signage with adequate warning so that the boaters can properly adjust their routes.***  
***(Vote 4-1) MOTION FAILED***

8. 01-429 From the March of Dimes Foundation, requesting the closing of Lincoln Memorial Drive on Friday, July 27, 2001 for the annual 5k Run to German Fest event.

APPEARANCES: Mr. Keith Kalberer, Marketing Director, Department of Parks, Recreation and Culture, in opposition to the request; Ms. Jennifer Bokan, for information and in support of the request.

18A, #501

**ACTION: Supervisor Borkowski moved to recommend that the said request be placed on file. (Vote 5-0) MOTION CARRIED**  
**AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) - 5.**  
**NOES: None.**  
**EXCUSED: Diliberti, Quindel - 2.**

9. 01-381 From the Director, Buildings and Fleet Division, City of Milwaukee, communication regarding the interest of the Milwaukee Public Schools in making improvements to existing children's play area in Riverside Park, which area of county park land is under lease to the Milwaukee Public Schools. **[Report from Parks Department]**

APPEARANCE: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture, for information and in support of the recommendation of the Department of Parks, Recreation and Culture.

18A, #526

Supervisor Borkowski in the chair.

**ACTION: Supervisor Podell moved to recommend approval of the recommendation of the Director, Department of Parks, Recreation and Culture. (Vote 5-0) MOTION CARRIED**  
**AYES: Aldrich, Podell, Launstein, Davis, Borkowski (Acting Chairperson)-5**  
**NOES: None.**  
**EXCUSED: Diliberti, Quindel - 2.**

**AYES: Aldrich, Podell, Launstein, Davis, Borkowski (Acting Chairperson)-5**  
**NOES: None.**  
**EXCUSED: Diliberti, Quindel - 2.**

Supervisor Aldrich resumed the chair.

10. 01-443 From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute a traffic signal agreement with the City of Milwaukee for installation of signals at South 43rd Street and West Kinnickinnic River Parkway.

APPEARANCE: Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture, in support of the request.

18A, #540

**ACTION: Supervisor Borkowski moved to lay the matter over. Supervisor Launstein requested a report from the Department of Public Works as to whether the traffic in the area warrants a traffic signal at this location. She requested DPW to obtain the City of Milwaukee facts and figures for the intersection and report whether Milwaukee County should support a traffic light there. There being no objection, it was so ordered.**

11. 00-677 From the Wisconsin Gas Company, relative to the easement for N. 27<sup>th</sup> St. & Lincoln Creek Pkwy. **[Report from Parks Department]**

18A, #579

**ACTION: Supervisor Borkowski moved to recommend approval of the recommendation of the Director, Department of Parks, Recreation and Culture. (Vote 5-0) MOTION CARRIED**  
*AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) - 5*  
*NOES: None.*  
*EXCUSED: Diliberti, Quindel - 2.*

12. 01-447 From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare, approve and record documents as required for a sanitary sewer easement to the City of Milwaukee to replace a segment of a sanitary sewer within the Kinnickinnic River Parkway, just west of 29th Street.

APPEARANCES: Mr. John McCarthy, Architect, of Graef, Anhalt, Schloemer & Associates, Inc., Engineers & Scientists, on behalf of St Luke's Medical Center; and Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture, both in support of the Parks Department recommendation.

18A, #585

Supervisor Podell in the chair.

***ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 5-0) MOTION CARRIED***

*AYES: Aldrich, Borkowski, Launstein, Davis, Podell (Acting Chairperson)-5*

*NOES: None.*

*EXCUSED: Diliberti, Quindel - 2.*

*AYES: Aldrich, Borkowski, Launstein, Davis, Podell (Acting Chairperson)-5*

*NOES: None.*

*EXCUSED: Diliberti, Quindel - 2.*

Supervisor Aldrich resumed the chair.

13. 01-442

From the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate for additional land acquisition for Kohl Park, pursue funding alternatives and report back for review, approval and authorization prior to final execution of documents.

18A, #595

***ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 5-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) - 5.*

*NOES: None. EXCUSED: Diliberti, Quindel - 2.*

14. 01-445

From the Director of Administration, recommending approval of the request by the Department of Parks, Recreation and Culture to shift \$40,000 of 2001 Community Development Block Grant funds from King Park Community Center Air Conditioning project to the McGovern Park Basketball and Tennis Court Redevelopment project, due to the fact that the Private Industry Council is paying the cost of installing the air conditioning system at the King Center. **[Also to Committee on Economic and Community Development]**

18A, #600  
18B, #1

***ACTION: Supervisor Davis moved to recommend approval of the said request. (Vote 5-0) MOTION CARRIED***

*AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) - 5.*

*NOES: None. EXCUSED: Diliberti, Quindel - 2.*

**Supervisor Launstein requested County Board staff to provide, prior to Board day, a list of other projects that applied for Community Development Block Grant funds and didn't get it.**

15. 01-446 A resolution by Supervisor DeBruin, accepting title to the lands known as Bluff Park which Milwaukee County previously conveyed to the State of Wisconsin for use by the Wisconsin Professional Baseball District, and authorizing and directing the Parks Director or designee to prepare, review, approve and record all documents required to grant an easement to the Wisconsin Professional Baseball District for facilities, including but not limited to, the roadway and parking lot servicing Miller Park.  
**[Scheduled for referral to the Department of Parks, Recreation and Culture]**

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture; Ms. Maureen Murphy, Legislative Liaison, County Executive's office, all for information and in support of the resolution.

18B, #29

**ACTION: Supervisor Borkowski moved to recommend adoption of the said resolution.**

**Thereafter, Supervisor Launstein moved to refer to the Department of Parks, Recreation and Culture.**

**Vote 1-4 (MOTION TO REFER FAILED)**

**AYES: Launstein - 1.**

**NOES: Podell, Borkowski, Davis, Aldrich (Chairperson) - 4.**

**EXCUSED: Diliberti, Quindel - 2.**

**Vote was then taken on the original motion to recommend adoption of the said resolution. (Vote 4-1) MOTION CARRIED**

**AYES: Podell, Borkowski, Davis, Aldrich (Chairperson) - 4.**

**NOES: Launstein - 1.**

**EXCUSED: Diliberti, Quindel - 2.**

The committee took a short break, after which roll call was taken to determine the presence of a quorum and the following members were present: Supervisors Aldrich (Chairperson), Podell, Borkowski, Launstein and Davis - 5. Supervisors Diliberti and Quindel were excused - 2.

**OTHER COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

16. 00-395 & 00-395  
(a)(a) & (a)(b) War Memorial/Art Museum lease.
- APPEARANCES in support of the proposed leases: Mr. John Schapekahm, Principal Assistant Corporation Counsel; Supervisor Thomas A. Bailey, President of the War Memorial Corporation; Mr. Jack Pelisek, representing the Milwaukee Art Museum; Mr. Roy La Budde, representing the Wisconsin Veterans.
- 18B, #125 ***ACTION: Supervisor Borkowski moved to recommend approval of the proposed leases, as recommended by the corporation counsel.***  
***(Vote 5-0) MOTION CARRIED***  
*AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) - 5.*  
*NOES: None.*  
*EXCUSED: Diliberti, Quindel - 2.*
17. 01-296 From Vice President, Mining Impact Coalition of Wisconsin, requesting support in behalf of the Town of Nashville for approval to prohibit the use of cyanide in Wisconsin mines and metallic ore processing. **(Also to Committee on Intergovernmental Relations) [Referred on 5/8/01 to Parks Director, DPW and DPW Environmental Services Div. to meet with a representative of Mining Impact Coalition of Wisconsin to discuss the matter and report back to the committee with a recommendation] [Report from Director of Parks Department]**
- APPEARANCES: Ms. Bonnie E. Mayer and Ms. Linda Sturnot, representing the Mining Impact Coalition of Wisconsin, for information and in support of their request; Mr. Gerald Gunderson, Committee of Labor Against Sulfide Pollution, in support of the request. Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, recommending the matter be referred to the County's lobbyists and the Intergovernmental Relations Committee.
- 18B, #227 Supervisor Borkowski in the chair.
- ACTION: Supervisor Launstein moved to recommend approval of the of the request to support legislation (SB-160/AB-95).***  
***Supervisor Podell moved to amend to include a provision to communicate that position to the Milwaukee County legislative***

**delegation and, further, to inform the Intergovernmental Relations Committee of this committees recommendation. Supervisor Launstein accepted the amendment as part of her motion. (Vote 4-1) MOTION CARRIED**

*AYES: Podell, Launstein, Davis, Borkowski (Acting Chairperson) - 4.*

*NOES: Aldrich - 1.*

*EXCUSED: Diliberti, Quindel - 2.*

*AYES: Podell, Launstein, Davis, Borkowski (Acting Chairperson) - 4.*

*NOES: Aldrich - 1.*

*EXCUSED: Diliberti, Quindel - 2.*

Supervisor Aldrich resumed the chair.

18. 01-444 From the Milwaukee Community Sailing Center, communication regarding long-term lease negotiations. **[Scheduled for referral to the Department of Parks, Recreation and Culture ]**

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

18B, #460

***ACTION: Supervisor Launstein moved to refer this matter to the Department of Parks, Recreation and Culture. Supervisor Podell requested that the referral include consideration of the permanent waiver of mooring fees for the Milwaukee Community Sailing Center. There being no objection, it was so ordered.***

19. 01-449 A resolution by Supervisor Krug, authorizing and directing the Director of the Parks Department to apply for and accept a Johnny Elmseed Regional Nursery Tree Grant.

APPEARANCES: Supervisor Robert Krug, in support of the resolution; Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture, and Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information and in support of referral to the Department of Parks, Recreation and Culture.

18B, #468

***ACTION: Supervisor Borkowski moved to refer this matter to the Department of Parks, Recreation and Culture. There being no objection, it was so ordered.***

20. 01-438 A resolution by Supervisors McGuigan, Krug and others, authorizing and directing the Director of the Parks Department to explore ways of dealing with the deer problem in Milwaukee County, with special focus on the Northwest side of the County.

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture, both for information to the committee. Supervisor Jim McGuigan, for information and in support of the resolution.

Supervisor Davis requested to be added as a sponsor of the resolution.

18B, #510  
19A, #1

***ACTION: Supervisor Borkowski moved to recommend adoption of the proposed resolution.***

***Supervisor Podell in the chair.***

***Supervisor Aldrich moved to refer to the Department of Parks, Recreation and Culture for report back on the deer situation in Milwaukee County parks and parkways. Supervisor Launstein requested that the Department look at both the deer situation and the poaching problem and report back, as part of the referral. Supervisor Aldrich did not object to inclusion of that in the referral. (Vote 3-2 on the motion for referral to the Department of Parks, Recreation and Culture ) MOTION CARRIED***

***AYES: Aldrich, Launstein, Podell (Acting Chairperson) - 3.***

***NOES: Borkowski, Davis - 2.***

***EXCUSED: Diliberti, Quindel - 2.***

21. 01-434 A resolution by Supervisors McGuigan, Quindel, Johnson and others, authorizing and directing the Departments of Audit and Administration to develop one final museum monitoring report for December, 2001 and eliminating the requirement for future monitoring reports. **[Also to Committee on Finance and Audit]**

APPEARANCES: Supervisor Jim McGuigan and Mr. Jerome J. Heer, Director of Audits, both for information and in support of the resolution.

19A, #15

***ACTION: Supervisor Launstein moved to recommend adoption of the said resolution. (Vote 5-0) MOTION CARRIED***

AYES: Podell, Borkowski, Launstein, Davis, Aldrich (Chairperson) - 5.  
NOES: None.  
EXCUSED: Diliberti, Quindel - 2.

**NOTE:**

*The deadline for items for the next regular meeting (Monday, September 17, 2001) is **Friday, September 7, 2001**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Friday, September 7.*

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

\* \* \* \* \*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 18, Side A, #1 - End of side.  
Tape No. 18, Side B, #1 - End of tape.  
Tape No. 19, Side A, #1 - #32

*Judith C. Hess* \_\_\_\_\_  
Judith C. Hess

Committee Clerk

**There are no meetings of the County Board of Supervisors or any of its Standing Committees during the month of August.**

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Monday, September 17, 2001 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

Present: Supervisors Aldrich (Chairperson), Podell, Diliberti, Borkowski, Launstein, Quindel, Davis - 7.

**SCHEDULED ITEMS:**

- 01-526 A resolution by Supervisors Davis, Arciszewski, Aldrich and 9 others, to declare  
1 Milwaukee County's commitment to the concept of a Community of Promise with a goal  
. to ensure that the young people in our community are provided all Five Promises of the  
America's Promise - The Alliance for Youth. **(Communication from UW Extension  
relative to their involvement in 4 of the 5 areas of Promises for young people.)**

APPEARANCE: Mr. Gabriel Heck, Center for Urban Initiatives and Research, University  
of Wisconsin-Milwaukee, for information and in support of the resolution.

***ACTION BY: (Davis) Recommend adoption of the said resolution.  
(Vote 7-0) MOTION CARRIED.***

***AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich  
(Chairperson) - 7.***

***NOES: None.***

**UNIVERSITY OF WISCONSIN-EXTENSION:**

- 01R3 Report on the 2000-2001 Commercial Horticulture Program for Milwaukee and Waukesha  
2 Counties. *(Oral report by Lisa Johnson and Kristin Kleeberger)* **[Report for  
. informational purposes only - no action requested or required.]**  
**Report for informational purposes only - no action requested or required.]**

APPEARANCES: Ms. Bonnie Herrmann, Youth Development, and Ms. Lisa Johnson, U  
Extension, for information.

***The Committee took no action regarding this matter.***

- 01-583 From the Director, UW Extension, requesting authorization to apply for and accept  
3 \$10,000 funding from the Wisconsin Department of Agriculture, Trade and Consumer  
. Protection for support of a Horticulture Industry Clean Sweep Program.

APPEARANCE: Ms. Bonnie Herrmann, Youth Development, UW-Extension, for

information and in support of the proposal.

**ACTION BY: (Diliberti) Recommend approval of the said request.  
(Vote \*7-0) MOTION CARRIED**

**AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich  
(Chairperson) - \*7.**

\*Note: Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered

- 4  
.  
01-584 From the Director, UW Extension, requesting authorization to apply for and accept \$22,300 funding from a local foundation (Bradley, Pettit or Johnson Controls) for support of the Milwaukee Middle School Workforce Initiative - Menomonee River Valley, for County fiscal year 2002.

APPEARANCE: Ms. Bonnie Herrmann, Youth Development, UW-Extension, for information and in support of the proposal.

**ACTION BY: (Diliberti) Recommend approval of the said request.  
(Vote \*7-0) MOTION CARRIED**

**AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich  
(Chairperson) - \*7.**

\*Note: Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.

#### **ZOOLOGICAL DEPARTMENT ITEMS:**

- 5  
.  
01-12 From the Zoo Director, notifying that, as of 8/31/01, the Zoo is \$665,000 and 81,000 visitors behind revenue and attendance budget projections for the first eight months of 2001. **(Referred to Committee on Finance and Audit) [Report for informational purposes only - no action requested or required.]**

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens, for information.

**Supervisor Quindel requested Zoo and County Board staff to give us some indicator, for 5 or 10 other zoos of similar size, what kind of attendance and revenue they have and report back in two months. There being no objection, it was so ordered. No other action was taken by the committee in regard to this informational report.**

- 6  
.  
01-561 From the Zoo Director, requesting authorization for the County Purchasing Administrator to issue and deliver letters of intent to various overseas vendors at a cost not to exceed \$400,000 for the purchase of Zoo resale merchandise for 2002 **(Also to Committee on Finance and Audit)**

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens, for information and in support of the proposal.

20-A  
#522

**ACTION BY: (Diliberti) Recommend approval of the said request.  
(Vote 6-1) MOTION CARRIED**  
*AYES: Podell, Diliberti, Borkowski, Quindel, Davis,  
Aldrich (Chairperson) - 6*  
*NOES: Launstein - 1.*

01-547 From the Director, Department of Administration, submitting request for approval of lease agreement for a Wireless Communication Facility on County Zoo Property. (WCF Site 356A) **[Also to Committee on Finance and Audit]**

APPEARANCE: Mr. William W. Hatcher, Associate Director, Department of Administration-Economic Development Division; and Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens, for information and in support of the proposal.

20-A  
#576

**ACTION BY: (Launstein) Recommend approval of the said request. (Vote 7-0) MOTION CARRIED**  
*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

**OTHER COMMUNICATIONS, RESOLUTIONS AND REPORTS:**

00-039 From the Director, Department of Administration, submitting report relative to sites for inclusion in a request for proposals for Wireless Communications Facility Marketing and Management. **[Also to Committee on Finance and Audit]**

APPEARANCES: Supervisor Robert Krug; Mr. William W. Hatcher, Associate Director, Department of Administration-Economic Development Division; for information and in support of the proposal. Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information and in opposition to the first further resolved clause proposed as an amendment.

Supervisor Borkowski in the chair.

**ACTION: Supervisor Podell moved approval with an amendment to include the following two additional resolved clauses:**

**" BE IT FURTHER RESOLVED, that any contract with a marketing-management consultant shall include a clause which retains an "Advise and Consent" role for the County, which shall include advising and obtaining the consent of the respective County Board Supervisor, for the installation and/or upgrade of all Parks sites; and**

**" BE IT FURTHER RESOLVED: that any contract with a marketing-management consultant shall include a clause which requires each and every site improved with a WCF facility to be clearly marked with a sign designating the cell tower owner/operator, with phone number for information. "**

**Supervisor Quindel stated he did not feel that individual supervisors should have veto powers over particular sites and he stated that, if the committee adopted the first additional resolved clause, he would request a corporation counsel opinion.**

**Supervisor Launstein then suggested changing the first additional resolved clause, in the third line, to strike the words "and obtaining the consent" and insert, in place thereof, the words "and, to the best extent possible, obtaining the agreement . . ." Supervisor Podell did not accept that wording as a friendly amendment.**

**After further discussion, Supervisor Krug stated that the Oakwood Golf Course site was a new site and it seemed that Supervisor Launstein had not been consulted in regard to that site; he requested that the Department of Administration get together with Supervisor Launstein regarding that site that that the Parks Committee lay that particular site over; however, he stated that all of the other sites were already discussed with the individual supervisors and approval of individual supervisors should not be required a second time for these sites. Supervisor Krug suggested that the first "be it further resolved" clause of the amendment be further amended, on the last line, to add the word "future", to read: ". . .upgrade of all future Park sites: . . ."**

**Acting Chairperson Borkowski inquired whether the authors of the amendment (Supervisors Aldrich and Podell) accepted that amendment to their amendment and they responded that they did not.**

**After additional comments and discussion, Supervisor Podell requested division of the question between the first and second additional resolved clauses of the amendment and thereafter she moved approval of the amendment with regard to the first "be it further resolved" clause. She stated she would reserve the motion on the second resolved clause until after action on the first portion is disposed of.**

**After further discussion, Supervisor Quindel stated he would like to offer a compromise to add to the end of the proposed first resolved clause of the amendment, wording that "and if there are any objections by a supervisor, that specific site will be brought back to the County Board." Acting Chairperson Borkowski inquired whether Supervisors Aldrich and**

**PARKS, RECREATION AND CULTURE DEPARTMENT-RELATED ITEMS:**

9. 01R1 Report from the Director, Department of Parks, Recreation and Culture relative to Greenfield Park. **[For information only - no action is being requested by the Parks Department relative to this matter.]**

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information.

20-A  
#1

***No action was taken by the committee relative to this informational report.***

10. 01R1 Report from the Director, Department of Parks, Recreation and Culture, regarding status of deer management problem. **[For information only - no action is being requested the Parks Department relative to this matter.]**

APPEARANCE: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture, for information.

20-A  
#55

***No action was taken by the committee relative to this informational report.***

11. 01-467 From President and Managing Member, Irgens Development Partners, LLC., requesting that Milwaukee County grant a 30-foot easement along its western property line, starting at Wisconsin Avenue and continuing south approximately 200 feet in O'Donnell Park, to prevent the development of a building on the O'Donnell site within the proposed easement area; also requesting leasing of up to 100 parking stalls in O'Donnell Park for use by their project and requesting discussion regarding a pedestrian cross-access between the parking ramp being developed on their site, O'Donnell Park and the Firststar Center. **[Scheduled for referral to the Department of Parks, Recreation and Culture]**

20-A  
#65

***ACTION: Supervisor Diliberti moved to refer this matter to the Department of Parks, Recreation and Culture.***

***(Vote \*7-0) MOTION CARRIED***

***AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich (Chairperson) - \*7.***

***NOES: None.***

***\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.***

12. **Development of a Bike Trail on the west side of the Milwaukee River, between North Avenue and Locust Street:**

APPEARANCES: Mr. Jim Read, representing the READCO partners, for information and in support of 12

Ms. Lillian Boese, representing the River Revitalization Committee, for information and in support of 12b.

01-571 (A) From READCO requesting land swap to accommodate a bike trail in their proposed development. **[Scheduled for referral to the Department of Parks, Recreation and Culture]**

01-540 (B) From The River Revitalization Foundation, regarding the development of a Bike Trail on the west side of the Milwaukee River between North Avenue and Locust Street. **[Scheduled for referral to the Department of Parks, Recreation and Culture]**

20-A  
#105

**ACTION: Supervisor Podell moved to refer Items 12A and 12B to the Department of Parks, Recreation and Culture.**

**(Vote \*7-0) MOTION CARRIED**

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich (Chairperson) - \*7.*

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative.

There being no objection, it was so ordered.

13. 01-576 From the Director, Department of Parks, Recreation and Culture, requesting approval and authorization to execute Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District on the Northwest Relief Sewer System Project.

APPEARANCE: Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture, for information and in support of the proposal.

21-A  
#1

Mr. Weedall requested the following changes to the agreement: Page 7, of the agreement, 5.01: An additional clause be added to provide that reconstruction of North 87th Street design is subject to review and approval of the Milwaukee County Department of Public Works. Page 4, 2.07: Clarification be added that the "care for utilities" clause applies to all impacted utilities, not just water.

**ACTION: Supervisor Launstein moved to include the changes as requested by Mr. Weedall and, thereafter, to recommend approval of the said request, as so amended. (Vote \*7-0) MOTION CARRIED**

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich (Chairperson) - \*7.*

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative.

There being no objection, it was so ordered.

14. 01-443 From Director, Department of Parks, Recreation and Culture, requesting authorization to execute a traffic signal agreement with the City of Milwaukee for installation of signals at South 43<sup>rd</sup> Street and West Kinnickinnic River Parkway. **[7/10/01--Committee on Parks, Energy and Environment referred this matter to Department of Public Works]**  
**[Report from Director of Public Works]**

21-A  
#155

**ACTION: Supervisor Diliberti moved to recommend approval of the said request. (Vote \*7-0) MOTION CARRIED**

**AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich (Chairperson) - \*7.**

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.

**Note: The Clerk was directed to obtain from the Department of Public Works the traffic figures from the City of Milwaukee and distribute those to the committee members prior to Board day. The Research Analyst advised that she had the report and would distribute it to committee members after the meeting.**

15. 01-574 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Recreational Boating Facilities grant for the purchase of aquatic weed harvesting equipment.

APPEARANCES for information and in support: Mr. Gregory Youngs, Deputy Director (Operations), Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture.

21-A  
#175

**ACTION: Supervisor Podell moved to recommend approval of the said request. (Vote \*7-0) MOTION CARRIED.**

**AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, \*Davis, Aldrich (Chairperson) - \*7.**

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.

16. 01-573 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and accept a Recreational Boating Facilities grant for chemical treatment of Eurasian Water Milfoil at McKinley Marina.

APPEARANCES for information and in support of the proposal: Mr. Gregory Youngs, Deputy Director (Operations), and Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture.

21-A  
#226

**ACTION: Supervisor Podell moved to recommend approval of the said request. (Vote \*6-1) MOTION CARRIED.**

**AYES: Podell, Borkowski, Launstein, McGuigan, \*Davis, Aldrich (Chairperson) - \*6.**

**NOES: Diliberti - 1.**

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.

17. 01- A resolution by Supervisor Podell, supporting the University of Wisconsin-Milwaukee, Department of Biological Sciences and Center for Great Lakes Studies application to th

594 University of Wisconsin Sea Grant Institute for a grant to determine the cause of the resurgence of Cladophora in Lake Michigan, examine the ecological, economic and public health impacts of Cladophora on domestic and industrial water intakes, coastal recreation and the nearshore food web and develop strategies for controlling Cladophora problems at beaches and at water intakes on the Great Lakes

APPEARANCES for information and in support of the proposal: Mr. Gregory Youngs, Deputy Director (Operations), and Mr. Paul Hathaway, Associate Director (Facilities), Department of Parks, Recreation and Culture.

21-A  
#237

**ACTION: Supervisor Podell moved to recommend adoption of the said resolution. (Vote \*7-0) MOTION CARRIED.**

**AYES: Podell, Borkowski, Diliberti, Launstein, McGuigan, \*Davis, Aldrich (Chairperson) - \*7.**

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative.

There being no objection, it was so ordered.

18. 01- From the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate a long-term lease with Easter Seals of Southeastern Wisconsin Inc. for Holbrook Park pool.  
572

21-A  
#255

**ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote \*7-0) MOTION CARRIED.**

**AYES: \*Podell, Borkowski, Diliberti, Launstein, McGuigan, \*Davis, Aldrich (Chairperson) - \*7.**

\*Supervisors Podell and Davis were not present when action on this item was taken, but they appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.

19. 01- From the Board President, Friends of Boerner Botanical Gardens, requesting conceptual approval for a proposed financing plan for the new Education and Visitors Center at the Boerner Botanical Gardens. [Referred to Committee on Finance and Audit]  
546

APPEARANCES: Mr. Jim Ryan, President of Friends of Boerner Botanical Gardens, for information and in support of the request; Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture, for information.

21-A  
#260

**ACTION: Supervisor Launstein moved to refer the matter to the Committee on Finance and Audit. Supervisor Podell suggested the Parks Committee add to the referral a recommendation for approval. Supervisor Launstein did not accept that as an amendment to her motion but stated she would include in her motion the statement that we support exploring the potential use of revenue bonds for this purpose. (Vote \*7-0) MOTION CARRIED**

**AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich (Chairperson) - \*7.**

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative.

There being no objection, it was so ordered.

20. 01- 449 A resolution by Supervisor Krug, authorizing and directing the Director of Parks, Recreation and Culture to apply for and accept a Johnny Elmseed Regional Nursery Tree Grant. [7/10/01--Committee on Parks, Energy and Environment referred this matter to Parks Dept.] [Report from Director of Parks Department recommending adoption of amended resolution.]

21-A  
#310

**ACTION: Supervisor Launstein moved to approve [the amended resolution recommended by the Department of Parks, Recreation and Culture]. (Vote 7-0) MOTION CARRIED**

**AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich (Chairperson) - \*7.**

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative.

There being no objection, it was so ordered.

21. 01- 553 A resolution by Supervisors Diliberti, Aldrich, Ordinans and 3 others, creating a task force to study alternative and/or dedicated sources that can be used to fund the parks, recreational and cultural functions administered by Milwaukee County.

21-A  
#333

**ACTION: Supervisor Diliberti moved to recommend adoption of the said resolution.**

Supervisor Launstein indicated she did not want to support this resolution unless there was an addition to it that would clearly offer creating a minimum funding level as something that would be looked at as well. She indicated she was taking about, out of the things that county taxes pay for, indicating a certain percentage of county taxes would be used for park purposes. She indicated she was wondering whether we should prioritize parks over other things paid for with tax dollars. Further comments and discussion followed.

**Thereafter, Supervisor Launstein moved to amend the resolution to add, in the title and in the resolution, wording as follows: ". . .study alternative and/or dedicated sources, including existing sources, that can be used . . .". Supervisor Diliberti accepted the amendment to the resolution as part of his motion. (Vote \*7-0) MOTION CARRIED**

**AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich (Chairperson) - \*7.**

\*Supervisor Davis was not present when action on this item was taken, but he appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative.

There being no objection, it was so ordered.

22. 00- 589 From the Milwaukee Kickers Soccer Club, Inc.:  
(A) Reporting on achievements related to measurable outcomes established for fiscal year August 1, 2000 through July 31, 2001.  
(a) (B) Regarding shortfall in Capital Repairs Fund.  
(Submitted pursuant to 2001 Adopted Budget Amendment No. 1B007)

**[Also to Committee on Finance and Audit]**

APPEARANCE: Ms. Evelyn Shaw, Milwaukee Kickers Soccer Club, Inc., for information and in support of 22B.

21-A  
#420

The committee had before it a proposed implementing resolution drafted by County Board staff relative to 12B, which would approve the Milwaukee Kickers Soccer Club request to fulfill its obligation of maintaining the Capital Repairs Fund by depositing the remaining balance of \$48,510 on 12/31/01 and 7/31/02 in approximately 2 equal installments.

***ACTION: Supervisor Borkowski moved to send a positive recommendation to the Finance Committee with regard to Item 12B. (Vote \*7-0) MOTION CARRIED***

***AYES: \*Podell, Diliberti, Borkowski, Launstein, Quindel, \*Davis, Aldrich (Chairperson) - \*7.***

\*Supervisors Podell and Davis were not present when action on this item was taken, but they appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.

01-  
23 482

From the Director of Parks, Recreation and Culture, submitting and requesting approval in concept of the Swimming Pool Master Plan.

**APPEARANCES:** Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information and in support of the Swimming Pool Master Plan; Mr. Peter Maier, Center for Urban Initiatives and Research at the University of Wisconsin-Milwaukee, for information; Supervisor Richard D Nyklewicz, Jr., 14th District, for information and opposing the closing of Wilson and Pulaski Pools (presented petitions); Supervisor Linda R. Quindel, 24th District, for information and opposing the closing of Grobschmidt Pool (presented petitions); Supervisor Kathleen S. Arciszewski, 23rd District, for information and opposing the closing of Hales Corners pool; Supervisor Michael Mayo, Sr., 7th District, for information and opposing closing of Moody and Dineen Pools.

**Other appearances opposed to pool closings and/or Swimming Pool Master Plan,** as follows: Bernard J. Quindel, opposed to closing of indoor pools; Moritz Weinmann; George Sciorba; Edward Grzeszczak; Robert C. Thoreon; Pat Roszak, opposed to Parks proposal for \$33.5 million for 4 water parks, opposed to closing of Wilson and Pulaski during summer months; against private operation of County pools; Greg Krolikowski, opposed to Swimming Pool Master Plan; John F. D'Amico, Richard Classey, Eric Jernberg, Judy Davis.

**Registering in opposition to closing pools:** Joyce Schoenleber and Ervin L. Pietrzak. **Registering in opposition to closing of Pulaski and/or Noyes Pools,** as follows: Barbara Thoreon; Pat and Gary Sanderson; Alice Steuer, Ken Schneider and Robert A. Socher.

21-A  
#430  
&  
21-B  
#1

Supervisor Diliberti commented that people who have had a chance to look at the study realize that we are not saying that one size fits all and we are not trying to turn the County into just having the Greenfield Park-type pools; on the other hand, there are some questions that a lot of us had over the years in terms of pool usage and how to maximize our resources. With the requests we have received and some of the resolutions that came to us, Supervisor Diliberti made the

following motion.

***ACTION: Supervisor Diliberti moved to refer to County Board staff to take a look at it, synthesize some of the feedback we have gotten today, do an analysis for the committee of the questions and concerns for review and report back to the Parks Committee.***

Supervisor Ryan indicated that the area she represents has a pool that the study recommends to be closed. She opposed the closing of Grobschmidt Pool at this time. Further comments followed. She stated that the population in the County is moving to the southern part of the County, yet the pool study is recommending closing a pool in Hales Corners and South Milwaukee, so the difficulty in dealing with that, given the population shift. She stated that people were not likely to visit a pool such as Cool Waters three or four times a week because of the expense; yet, there are many people who do use the regular pool two, three and four times a week. We have to look at providing recreational facilities in our neighborhoods for our children. She stated we have to take this matter in total content: We are looking at recommendations to do additional parks in Milwaukee County and she thought that was a wonderful idea. The problem is, does she really think that folks will use them on a regular basis or are we really looking to do this for our Visitors and Convention Bureau promotion? That is something we need to look into, because it is something that we would like to see our visitors to this county use. On the other hand, are we willing to do that at the expense of our neighborhoods and our year-round residents? She stated she was not so sure.

Supervisor Ryan stated that, as Milwaukee County residents, we do subsidize pools, but to what level are we willing to subsidize--look at the money that we put into the juvenile justice system. Maybe we should look at this as preventative care; we are willing to put the dollars into recreational activities so that our young people don't end up in our juvenile justice system.

***Supervisor Ryan requested that her questions be answered with regards to what our staff is looking at. What is our cost per young adult that we are putting into our juvenile justice system.***

Further comments and discussion followed.

***Supervisor Launstein indicated that she would submit additional questions to County Board staff after the meeting.***

***Chairperson Aldrich stated that the committee has before it a motion to refer this to staff for review. There being no objection, it was so ordered.***

APPEARANCE: Supervisor Robert Krug, 9th District.

21-B  
#410

***ACTION: Supervisor Diliberti moved to refer this resolution to County Board staff. There being no objection, it was so ordered.***

01-  
25 525

A resolution by Supervisor Krug, authorizing and directing the Director of the Parks Department to negotiate on behalf of Milwaukee County with any government, non-profit or private agency that is interested in operating any of Milwaukee County's pools.

APPEARANCE: Supervisor Robert Krug, 9th District; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

21-B  
#425

***ACTION: Supervisor Podell moved to recommend adoption of the said resolution. (Vote 7-0) MOTION CARRIED***

***AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.***

26

### **BENDER PARK**

APPEARANCES: Attorney John D. Finerty, of Friebert, Finerty & St. John, S.C., representing Oak Shore Development, LLC Development Partnership, for information and in support of the Oak Shore Development proposal.

Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, and Ms. Maureen Murphy, Legislative Liaison, County Executive's office, in opposition to proceeding with the Oak Shore Development proposal and in favor of proceeding with the County Executive's proposal for Bender Park. Mr. David A. Novak, Director, Department of Public Works, for information. Mr. Tom Blotz, Wisconsin State Department of Natural Resources, for information. Mr. Robert G. Ott, Corporation Counsel, for information.

01-  
399

(A) From Attorneys Friebert, Finerty & St. John, S.C., submitting communication and proposal of Oak Shore Development LLC for the Cooperative Development of a Tournament Quality Public Golf Course at Bender Park in the City of Oak Creek, Wisconsin. **[6/12/01--Committee on Parks, Energy and Environment referred this matter to Parks Dept., Dept of Administration, Dept. of Admin.; Dept of Public Works; Corp. Counsel and County Board staff.]**

**A] Report from Director of Parks Department**

**B] Report from Director of Public Works**

01-  
575

(B) A resolution by Supervisor Launstein creating a negotiating committee to investigate the feasibility of a public/private partnership with Oak Shore Development LLC for a golf course at Bender Park by defining the parameters of such a partnership with Milwaukee County and determining whether the parameters satisfy LAWCON requirements.

At-length discussion was held regarding both 26A and 26B.

21-B  
#467  
&  
22-A  
#1

***ACTION: Supervisor Launstein moved that the committee make a statement that we have concerns about the proposal, reject the proposal and place it on file but don't shut the door to the possibility of bringing in a partnership. Further comments and discussion followed.***

***Supervisor Davis suggested the committee refer the 9/15 report to the corporation counsel to look at it and see if all issues are relevant and have them report back. Further discussion ensued.***

***Thereafter, Supervisor Launstein withdrew her prior motion and***

**NOTE**

*The deadline for items for the next regular meeting (October 23, 2001) is Friday, October 12, 2001. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Friday, October 12, 2001.***

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

\* \* \* \* \*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 20, Sides A and B.  
Tape No. 21, Sides A and B  
Tape No. 22, Side A, #1 - #310

*Judith C. Hess* \_\_\_\_\_  
Judith C. Hess  
Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, October 23, 2001 – 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**M I N U T E S**

MEMBERS PRESENT: Supervisors Aldrich (Chairperson), Podell, diliberti, Borkowski, Launstein, Quindel, Davis - 7.

**SCHEDULED ITEMS:**

**UNIVERSITY OF WISCONSIN-EXTENSION:**

1. 01R3 **Informational report** from the UW-Extension (Sharon Morrisey) regarding Consumer Horticulture Program. **[For information only - no action is being requested by the UW Extension relative to this report.]**

APPEARANCE: Ms. Sharon Morrisey, UW Extension, for information.

A-#1

***No action was taken by the committee, as this item was scheduled for informational purposes only.***

**ZOOLOGICAL DEPARTMENT ITEMS:**

2. 01-639 From the Zoo Director, requesting authorization to execute an agreement with the Science Museum of Minnesota for the exhibition of "When Crocodiles Ruled".

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens, for information and in support of the proposal.

A-#130

***ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***  
***AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.***  
***NOES: None.***

3. 01-640 From the Zoo Director, requesting authorization to execute an agreement with the Potomac Museum Group for the exhibition of "Elephants!".

APPEARANCE: Mr. Charles Wikenhauser, Director, Milwaukee Zoological Gardens, for information and in support of the proposal.

A-#130

**ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED**

**AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.**

**NOES: None.**

4. 01-300 An **adopted** resolution directing the Department of Audit to conduct a study to determine the number of Chinese-made novelty items sold at the Milwaukee County Zoo, the amount of lost revenue the Zoo would incur if these products were no longer sold and the potential to recapture this lost revenue through the sale of replacement items made in other countries. **[Report from Director of Audits] [Also before the Committee on Finance and Audit]**

APPEARANCE: Mr. Jerome J. Heer, Director of Audits, for information.

A-#150

**ACTION: Supervisor Launstein moved to place the report from the Director of Audits on file.**

**Supervisor Diliberti thereafter moved to lay the matter over to afford Supervisor Zielinski, the author of the original resolution, an opportunity to be present at a subsequent meeting. The Chair ruled that the motion to lay over took precedence and stated that, if there was no objection, the matter would lay over. There being no objection, it was so ordered.**

#### **PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

5. 01R1 Report from the Director, Department of Parks, Recreation and Culture, relative to Carver Park. **[For information only - no action is being requested by the Parks Department relative to this report.]**

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information.

A-#260

**This report was scheduled for informational purposes only and no action was taken by the committee relative to this matter.**

6. 01-311[a] From the Friends of Boerner Botanical Gardens Development Agreement Funding Review Team, advising that it has reviewed the Friends' ability to fund its share of the Education and Visitors Center at Boerner, as provided in the Development Agreement between Milwaukee County and the Friends of Boerner Botanical Gardens, and has authorized the Department of Public Works and Transportation to proceed with awarding the bids on the Center. **(For information only -- no action required) [Also to the Finance and Audit Committee]**

APPEARANCES: Mr. Jerome J. Heer, Director of Audits; Mr. Rob Henken, Director of Research, County Board, for information.

A-#290

***ACTION: Supervisor Launstein moved to place this matter on file. The motion was subsequently withdrawn and no action was taken by the committee relative to this matter, as it was scheduled for informational purposes only.***

7. 00-360(a) From the Director, Department of Parks, Recreation and Culture, submitting status report regarding request for proposals for redevelopment of the former Coast Guard station. **[For information only - no action is being requested by the Parks Department relative to this report.]**

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information.

A-#435

***No action was taken by the committee, as this matter was scheduled for informational purposes only. Supervisor Podell requested the Parks Department to furnish her with a copy of the request for proposals when it is available.***

8. 01-405(a) From the Director, Department of Parks, Recreation and Culture, advising that it has received notification from the National Park Service that the Parks Department's grant proposal for several elements of Phase I of the Washington Park Redevelopment Project was not selected for funding and, as a result, the expenditure authority of \$1,418,000 contained in the Milwaukee County Executive's 2002 Capital Budget for the implementation of Phase I of that project will be reduced to \$918,000. **[For information only -- no action required by the Parks Committee]**

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks,

Recreation and Culture, for information.

A-#493

**No action was taken by the committee, as this matter was scheduled for informational purposes only.**

9. 00-396 A resolution by Supervisors Coggs-Jones, Holloway, Mayo and Johnson, authorizing and directing the Director of the Department of Parks, Recreation and Culture, in conjunction with the County's Risk Manager, to develop a Risk Management Plan for the parks system, including an evaluation of The Task Force on Parks Safety and Security's Ten-point recommendations.

**[From the Director of Parks submitting Parks Security Report - for information only--no action required]**

APPEARANCES: Mr. Dennis Weedall, Deputy Director (Finance/Administration), Department of Parks, Recreation and Culture and Ms. Julie Schneider, Manager of Safety, Security and Training, Department of Parks, Recreation and Culture, for information.

Supervisor Johnson was present and stated that he could not speak for Supervisor Coggs-Jones but he was satisfied with the report.

A-#498

**Chairperson Aldrich requested that if they have not already received copies of this report, Supervisors Coggs-Jones, Holloway and Mayo be given copies of this report. Chairperson Aldrich requested the Parks Department staff to give Supervisors Coggs-Jones, Holloway and Mayo a call prior to Board day to see if they have any questions and if there are any to please let Supervisor Aldrich know. The Committee Clerk advised that she had sent a notice of this meeting, with a copy of the report attached, to Supervisor Coggs-Jones.**

**Mr. Weedall requested that the plan not be adopted because, while this report outlines what the current practices are, the procedures change from day to day and month to month, as needed.**

**Supervisor Launstein moved to lay the matter over to make sure that the sponsors of the resolution have had a chance to review the report, in case they want to bring something back as a result of this report, they would be able to do that. Mr. Weedall commented that, by taking no action, the file remains open and if there is any need to take further action, it can be brought back at any time. Supervisor Launstein's motion to lay over was subsequently withdrawn later in the meeting.**

**Relative to the Parks Security Lighting Report (Exhibit D), Supervisor Diliberti inquired how much of that has been implemented so far and he requested the Parks Department to furnish a report to the committee.**

**Supervisor Davis noted that the Parks Security Lighting report was almost 10 years old (dated February 3, 1992) and he requested a reassessment of the Park Security Lighting Report (Exhibit D) to be submitted back to the Parks Committee, since conditions have changed in different communities and the data and projects in the report were from 1992. Supervisor Podell requested there be a focus on lighting separately because it is so important. She felt it was important also to look at the lighting we have in place that does not work. She stated that half of the lights were out in Lake Park last night. Further comments and discussion followed.**

**No action was taken by the committee on File 00-396, as this matter was scheduled for informational purposes only.**

10. 01-615 From the Director, Bureau of Endangered Resources, Wisconsin Department of Natural Resources, submitting a proposal to designate two county-owned properties, Cudahy Woods and Warnimont Park Fens, as Wisconsin State Natural Areas and requesting authorization to work with the County Department of Parks, Recreation and Culture to finalize a Memorandum of Understanding and management plans. **[Scheduled for referral to the Department of Parks, Recreation and Culture]**

APPEARANCES for information and in support of the proposal: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mr. Thomas Meyer, State Department of Natural Resources.

A-#583

**ACTION: It was noted that the Management Plan and other listed attachments to the Department of Natural Resources letter were not distributed with the packet. Supervisor Launstein requested a copy of the management plan example mentioned in Item 2. Supervisor Davis requested other attachments listed. (Clerk's note: The referenced attachments were not received with the communication from the Director, Bureau of Endangered Resources, WDNR and thus, they are not in the County Board file).**

***Chairperson Aldrich stated that, if there was no objection, this matter would be referred to the Department of Parks, Recreation and Culture. There being no objection, it was so ordered.***

11. 01-616 From the Superintendent, School District of South Milwaukee, requesting authorization to redevelop a portion of space currently leased by the school district in Rawson Woods and to develop some adjacent property along the Oak Creek Parkway corridor. **[Scheduled for referral to the Department of Parks, Recreation and Culture]**

APPEARANCES for information and in support of the proposal: Supervisor Linda Ryan, 24th District; and Mr. Griff Davenport, Ms. Jennifer Sielaff and Ms. Terri Travia, representing the South Milwaukee School District.

A-#693  
B-#1

***ACTION: Supervisor Launstein moved to refer to the Department of Parks, Recreation and Culture. (Vote 7-0)***  
***MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

12. 01-636 From the Broker Associate, Mid-America Real Estate Group, on behalf of Starbucks Coffee Company, indicating an interest in leasing space in Red Arrow Park to provide food, beverage and ice skate rental services to the local community and requesting authorization to enter into negotiations with the Department of Parks, Recreation and Culture. **[Scheduled for referral to the Department of Parks, Recreation and Culture]**

APPEARANCE: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture, for information.

B-#195

***Chairperson Aldrich stated that, if there was no objection, this matter would be referred to the Department of Parks, Recreation and Culture. There being no objection, it was so ordered.***

13. 01-641 From the Greenfield Lions Club, requesting authorization to use Kulwicky Park as a temporary campground for visitors from August 23 through September 1, 2003 for the Harley Davidson 100th Anniversary celebration. **[Scheduled for referral to the Department of Parks, Recreation and**

**Culture]**

APPEARANCES: Supervisor Karen M. Ordinans, County Board Chairperson, to introduce Mr. Gregory; Mr. Bruce Gregory, Greenfield Lions Club, for information and in support of the proposal.

A-#339

***ACTION: Supervisor Borkowski moved to refer this matter to the Department of Parks, Recreation and Culture. County Board Chair Karen Ordinans requested that the committee include in the motion a direction for the Parks Department to negotiate an agreement with the Lions Club and to prepare a waiver to County Ordinances which prohibit night camping in any of our parks, and report back to the Parks Committee. Supervisor Borkowski included the request as part of his motion. There being no objection to the motion, it was so ordered.***

14. 01-627 A] From the Wisconsin Department of Transportation, requesting that Milwaukee County execute the required Quit Claim Deed and required documents to donate 0.03 acres of land in Estabrook Park (1,306 square feet) for the mutual benefit of the County and State, required for the reconstruction and maintenance of the North Port Washington Road bridge over the Milwaukee River and approaches.

B] From the Director, Department of Parks, Recreation and Culture, requesting authorization for the Parks Department and other appropriate County officers and staff to prepare, review, approve, process and record all documents and permits as required to facilitate this land transfer and allow the bridge reconstruction project to proceed.

APPEARANCE: Mr. Kevin Haley, Landscape Architect-Parks Facilities Planning, Department of Parks, Recreation and Culture, for information and in support of the proposal.

B-#210

***ACTION: Supervisor Borkowski moved to recommend approval (of the recommendation of the Director of the Department of Parks, Recreation and Culture). (Vote 7-0) MOTION CARRIED***  
*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*  
*NOES: None.*

15. 01-442 (a)(a) From the Director, Department of Parks, Recreation and Culture, recommending that the Parks Department be authorized to acquire property adjacent to Kohl Park, which property is located at 7919 West County line Road, in the City of Milwaukee, consisting of 0.6 acres, for \$107,500;

further requesting authorization to prepare, review and execute required documents and perform other actions to complete the acquisition of this property.

APPEARANCES: Mr. Kevin Haley, Landscape Architect-Parks Facilities Planning, and Mr. Thomas Forbes, Project Manager, Department of Parks, Recreation and Culture, for information and in support of the proposal.

B-#280

***ACTION: Supervisor Diliberti moved to recommend approval of the recommendation of the Director of the Department of Parks, Recreation and Culture. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

16. 01-637 From the Director, Department of Parks, Recreation and Culture, requesting authorization to continue efforts to control urban waterfowl in Milwaukee County parks and report back on additional methods that may be used to control geese; also granting the USDA-WS authority to use cap guns to chase geese from Madison Park; further authorizing the Parks Department to experiment with off-leash dog water training areas, after discussing the proposal with the County Board Supervisor of the district.

APPEARANCE: Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture.

B-#339

Supervisor Podell in the chair.

***ACTION: Supervisor Diliberti moved to recommend approval of the request of the Director of the Department of Parks, Recreation and Culture. (Vote 6-0) MOTION CARRIED***

*AYES: Diliberti, Borkowski, Launstein, Quindel, Davis, Podell (Acting Chairperson) - 6.*

*NOES: None.*

*EXCUSED: Aldrich - 1.*

#### **OTHER SCHEDULED ITEMS FROM ADDENDUM NO. 1 TO AGENDA:**

17. 01-602 Report from the Director, Department of Parks, Recreation and Culture, regarding impact of 2002 Vacancy and Turnover on Parks Department.

APPEARANCES: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; and Mr. Gregory Youngs, Deputy Director

(Operations), Department of Parks, Recreation and Culture.

B-#430

***No action was taken by the committee relative to this matter, as it was scheduled for informational purposes only.***

**NOTE:**

*The deadline for items for the next regular meeting (December 11, 2001) is Friday, November 30, 2001. **All items for the agenda must be in the Chairperson's and Committee Clerk's possession by 12:00 NOON on, Friday, November 30, 2001.***

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

\* \* \* \* \*

This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office.

Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 23, Side A, #1 - end of side.

Tape No. 23, Side B, #1 - #480

*Judith C. Hess* \_\_\_\_\_  
Judith C. Hess  
Committee Clerk

**The Milwaukee County Budget is adopted during the month of November, thus preempting regular meetings of Standing Committees.**

Return to [Milwaukee County Board Legislative Committees](#).

Chairperson: Supervisor Sheila A. Aldrich  
Committee Clerk: Judith C. Hess, 278-4225  
Research Analyst: Julie Esch, 278-4430

**COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT**  
**Tuesday, December 11, 2001– 9:00 A.M.**  
**Milwaukee County Courthouse – Room 201-B**

**MINUTES**

*PRESENT: Supervisors Aldrich (Chairperson), Podell, Diliberti, Borkowski, Launstein, Quindel, Davis - 7.*

**SCHEDULED ITEMS:**

1. 01-688 From the County Executive, submitting for confirmation the appointment of Dr. Prem Sharma to serve on the Milwaukee Public Museum Board of Directors to replace Dr. Robert Carlson for a term expiring on 12/31/03.

APPEARANCES for information and in support of the appointment: Dr. Prem Sharma; Ms. Maureen Murphy, Legislative Liaison, County Executive's staff.

24A-#5

***ACTION: Supervisor Borkowski moved to recommend confirmation of the said appointment. (Vote \*7-0) MOTION CARRIED***

*AYES: \*Podell, \*Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - \*7.*

*NOES: 0.*

*\*Supervisors Podell and Diliberti were not present when action on this item was taken, but they appeared later in the meeting and requested unanimous consent to be recorded as voting in the affirmative. There being no objection, it was so ordered.*

**MILWAUKEE PUBLIC MUSEUM**

2. 01-28 & 01-434 From the Director of Audits, submitting final Museum Monitoring Report. **[Also to the Committee on Finance and Audit]**

(a) APPEARANCE for information: Mr. Douglas C. Jenkins, Deputy Director of Audit.

24A-#18

***ACTION: Supervisor Podell moved to recommend that the said report be received and placed on file. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: None.*

**ZOOLOGICAL DEPARTMENT ITEMS:**

3. 01R2 From the Zoo Director, submitting report relative to Zoo holiday hours. **[For information only]**

APPEARANCES for information: Mr. Charles Wikenhauser, Director, and Mr. Grant Dobberful, Deputy Director, Administration & Finance, Milwaukee Zoological Gardens.

24A-#60

***No action was taken by the committee relative to this matter, as it was scheduled for informational purposes only.***

4. 01R2 From the Zoo Director, submitting report relative to approved Zoological Society Events held at the Zoo during 2001. **[For information only]**

APPEARANCES for information: Mr. Charles Wikenhauser, Director, and Mr. Grant Dobberful, Deputy Director, Administration & Finance, Milwaukee Zoological Gardens.

24A-#60

***No action was taken by the committee relative to this matter, as it was scheduled for informational purposes only.***

5. 01-12 From the Zoo Director, submitting comparative information from similar zoos. **[Note: This information was requested by the Committee on Parks, Energy and Environment on 9/13/01 and also by the Committee on Finance and Audit on 9/15/01] [For information only]**

APPEARANCES for information: Mr. Charles Wikenhauser, Director, and Mr. Grant Dobberful, Deputy Director, Administration & Finance, Milwaukee Zoological Gardens.

24A-#60

***No action was taken by the committee relative to this matter, as it was scheduled for informational purposes only.***

6. 01-684 From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the building of the Macaque Holding Building/Monkey Island Project.

APPEARANCES for information and in support of the proposal: Mr. Charles Wikenhauser, Director, and Mr. Grant Dobberful, Deputy Director, Administration & Finance, Milwaukee Zoological Gardens.

24A-#85

***ACTION: Supervisor Diliberti moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.NOES: 0.*

**PARKS, RECREATION AND CULTURE DEPARTMENT ITEMS:**

7. 01R1 **Informational report** from the Director, Department of Parks, Recreation and Culture, relative to Cathedral Square. **[For information only]**

APPEARANCE for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture.

24A-#95

***No action was taken by the committee relative to this matter, as it was scheduled for informational purposes only.***

8. 00-126[a] and 00-712[a] From the Director, Department of Parks, Recreation and Culture, advising that she received notification from the Wisconsin Department of Natural Resources, regarding Milwaukee County's application for grant funding for acquisition of property adjacent to Uihlein Soccer Park, that the "project was unsuccessful in receiving matching grant assistance in 2001-2002." **[For information only]**

APPEARANCES for information: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Thomas R. Forbes, Project Administrator, Department of Parks, Recreation and Culture .

24A-#352

***No action was taken by the committee relative to this matter, as it was***

*scheduled for informational purposes only.*

9. 01-710 From the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate agreements with the City of Oak Creek regarding implementation of the Oak Creek bikeway plan on land under the jurisdiction of the Milwaukee County Parks Department and to report back to the Parks Committee and the County Board regarding the proposed agreements.

APPEARANCES for information and in support of the proposal: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. James Ciha, Landscape Architect III, Department of Parks, Recreation and Culture.

24A-#396

***ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: 0.*

10. 01-709 From the Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate with the City of Milwaukee regarding transfer of Kilbourn Park to Milwaukee County and to report back regarding the proposed agreement to the Parks Committee and the County Board.

APPEARANCES for information and in support of the proposal: Supervisor Willie Johnson, Jr., 13<sup>th</sup> District; Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Michael J. Wisniewski, City of Milwaukee Department of City Development.

APPEARANCE in opposition to the proposal: Ms. Donna Schlieman.

24A-#402

***ACTION: Supervisor Diliberti moved to lay over and request a report back from staff on this area and how it fits into our master plan and what we project for usage. Supervisor Diliberti requested that the map of the area be divided into Areas A, B and C (map attached to original minutes). The report should contain what uses we have for that land, what benefits would it have to Milwaukee County in terms of leaving it as it is or having the County acquire it. Supervisor Diliberti requested that the report back respond separately regarding each area. Supervisor Diliberti also suggested that we negotiate with the City for Milwaukee for additional riverfront land; if we are doing this, we should trade off and get more***

*river access so this becomes a riverfront park. The present plans call for all of the riverfront, except for a small area, to be private development.*

*Supervisor Diliberti remarked that the present plans call for the County to take over what ever land the City thinks is not developable or anything that is left over after the City's development--that should not be the purpose of the County coming in. We have to look at, if we take it over, what is the maximum use we can make of that and what kind of access we need besides where there is all kinds of easements and air shafts and things like that--is there any other direct access to the waterfront that we want, besides people being able to walk down the street and see the river. It is at least worth looking at because we are negotiating with the City.*

*This is the only chance we are going to get. Also, include in the report any other configuration we would see for that land in terms of maximizing its usability, looking at it as a riverfront park. Supervisor Diliberti also requested information regarding other parks that may connect up to this area. Request a report back from County Board staff regarding capital costs, operational costs and maintenance costs. Supervisor Diliberti stated that we need to make this a useful and effective park for the community and what kind of uses we have for the land besides maintaining and operating land that is left over after the City's development. Further comments and discussion followed.*

*Supervisor Launstein requested information as to how this fits in with our park and open space plan in terms of whether this is isolated from everything or does this somehow fit into that plan.*

*Supervisor Davis requested that the report include whether there are funds available to maintain it if it is designated as a historical site and whether an endowment could be worked out for it.*

*Chairperson Aldrich advised that she would arrange a trip for supervisors to go out and look at this area. In the meantime, the matter would lay over to get some of the questions answered and to see how it fits in and what we need to do to connect this area up, including capital maintenance costs. Look at the three areas and do a cost-benefit analysis to see if it meets criteria.*

*Parks Director Baldwin indicated that Parks Department staff would work with County Board staff, with involvement of Mr. Wisniewski, from the City of Milwaukee, to clarify the issues. Chairperson Aldrich indicated*

***that staff had enough information to pursue the report requested and directed that roll call be taken on the motion.***

***(Vote 7-0) MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*N OES: 0.*

11. 01-712 From the Director, Department of Parks, Recreation and Culture, requesting authorization for County staff to prepare, review and approve all documents as required to grant an easement to the City of South Milwaukee to install a sanitary sewer in the Oak Creek Parkway, north of Rawson Avenue; also, that the County Executive and County Clerk be authorized to execute the easement.

24B-#30

***ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: 0.*

12. 01-708 From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for and, if awarded, accept Urban Wildlife Damage Abatement and Control Grant funding for the continued effort to address the urban deer problem in Whitnall Park.

24B-#30

***ACTION: Supervisor Borkowski moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: 0.*

13. 01-572 From the Director, Department of Parks, Recreation and Culture, requesting  
[a][>] authorization to enter into a 10-year lease agreement with Easter Seals of  
Southeastern Wisconsin, Inc. for Holler Park grounds and facilities.

APPEARANCES for information and in support of the proposal: Mrs. Susan L. Baldwin, Director, Department of Parks, Recreation and Culture; Mr. Gregory Youngs, Deputy Director (Operations), Department of Parks, Recreation and Culture; Mr. Timothy Biondo, Executive Director of Easter Seals of Southeastern Wisconsin; Ms. Carla Meyer, Easter Seals of Southeastern Wisconsin.

24B-#45

***ACTION: Supervisor Launstein moved to recommend approval of the said request. (Vote 7-0) MOTION CARRIED***

*AYES: Podell, Diliberti, Borkowski, Launstein, Quindel, Davis, Aldrich (Chairperson) - 7.*

*NOES: 0.*

14. 01- A resolution by Supervisors Ordinans, Diliberti, Aldrich and 2 others, authorizing and directing the Director of the Parks Department to develop a master plan for Milwaukee County's golf course system that will evaluate the condition of the infrastructure at each golf course, determine the costs of necessary repairs and improvements and provide a timeframe for completing the highest priority repairs, improvements and enhancements to ensure the golf course system remains competitive with other golf courses in southeastern Wisconsin.

APPEARANCE: 21<sup>st</sup> District Supervisor Karen M Ordinans, County Board Chairperson.

24A-#132

***ACTION:***

***Supervisor Diliberti indicated that Supervisors Quindel, Ryan and Arciszewski be added as sponsors of this resolution.***

***Supervisor Davis objected to the use of the words "master plan" in the resolution but stated he would support the resolution. Discussion was held as to whether the resolution should be amended to insert the words "needs assessment and prioritization" in place of the words "master plan" wherever they appear in the resolution. Supervisor Podell objected to the amendment, stating that the use of the words "master plan" is appropriate and she did not feel that it commits the County to funding and complete***

*implementation. After discussion, it was decided to leave the words "master plan" in the resolution.*

*Supervisor Quindel requested that we include a cost-benefit analysis in terms of users and what kind of income we bring in. Director Baldwin pointed out that was not in the resolution and Supervisor Ordinans agreed.*

*Director Baldwin inquired whether this would include clubhouses and facilities. Further, she pointed out that winter was not a good time to do this assessment because of the snow, making the May report back date inappropriate. Also, she pointed out that the County's golf course manager had recently passed away, further complicating the ability to comply with this resolution. She also pointed out that the Department of Public Works would have to do the estimates and in May they will be doing budget; further, they cross-charge the Parks Department for doing this. In light of the above, she pointed out that there is a need for a greater definition of what we are looking for and the May date is unrealistic.*

*Supervisor Launstein remarked that, if we do this, we won't have funds for projects as identified in the 2002 adopted budget and suggested the matter be referred to the Parks Department.*

*Thereafter, Supervisor Borkowski moved to lay over for the Parks Department to work with the resolution sponsors. Supervisor Quindel commented that Supervisor Ordinans should be included. Supervisor Diliberti commented that the report should include the capital needs of golf courses and where we are going with the golf courses in this region.*

*Parks Director Baldwin remarked that what the committee seems to be asking for is comparable to the swimming pool report—a thorough assessment of existing facilities. She indicated that they did that report because they had \$50,000 to work with a consultant.*

*Supervisor Quindel responded that we should get back from the Parks Department what the parameters of a real study would be. Parks, supervisors and staff could work together and come back with that, stating here's what a study would include and here's what it would cost; also, there could be some kind of a minimal report that says here is what we think – a minimal sketch what things we need and what our priorities are and then, the long-term study.*

***Chairperson Aldrich stated that there is a motion to lay over for the authors of the resolution to get together with the Parks Department.***

***There being no objection, it was so ordered.***

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

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This meeting was recorded on tape, and the tape is available for audit upon prior request to the committee clerk. The official minutes are available in the County Board office. Parks, Energy and Environment Committee and County Board files contain copies of resolutions, reports, recommendations, correspondence, etc., which may be reviewed upon request to the committee clerk.

Tape No. 24, Side A, #1 - end of side.

Tape No. 24, Side B, #1 - \$100

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Judith C. Hess  
Committee Clerk