

Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, January 14, 2003 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 45, Side B, No. 001 to end of tape
TAPE NO. 46, Side A, No. 001 to 650

ROLL CALL:

PRESENT: Supervisors Davis, De Bruin, Quindel, Endries, Agnos and Aldrich (Chairman)
EXCUSED: Supervisor Diliberti (later present)

Scheduled Items:

1. 03-26(a) Presentation from the Director of Parks relative to Wilson Recreation Center.
(For Information Only)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
Mr. Larry Kenny, Associate Director of Parks (Programs)

Supervisor Quindel requested that the Parks Department provide revenue and operating costs for the pool, senior center and ice rink.

Supervisor Diliberti present (Tape No. 45B-065).

2. 03-50 From the Director of Parks, requesting approval of 2003 Milwaukee County Artistic, Cultural and Musical Programming Advisory Council (CAMPAC) allocations and directing the Director of Parks to enter into the necessary contractual agreements with the various art groups. (Formerly File No. 03-R-03)

APPEARANCES: Mr. Keith Kalberer, Special Events Manager, Parks Department
Ms. Karen Spahn, Greater Milwaukee Foundation

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

AYES: Davis, De Bruin, Diliberti, Quindel, Agnos and Aldrich (Chairperson)

NOES: Endries

EXCUSED: None

Scheduled Items (Continued):

3. 02-435 From Tameister Development, requesting to purchase a strip of land bordering Euclid Park. **(Report from the Director of Parks, requesting authorization to transfer 0.14 acres of Euclid Park property to Tameister Development for street right-of-way purposes.)**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
Mr. Jim Ciha, Parks Department
Mr. Glenn Bultman, County Board Research Analyst

MOTION BY: (DILIBERTI) Approve (Tape No. 45B-405).

MOTION BY: (DAVIS) If the development does not go through, this property reverts back to Milwaukee County. **(Amendment accepted by Supervisor Diliberti.)**

MOTION BY: (DILIBERTI) Approve and forward to the Economic Development Committee for their review [and recommendation]. (Tape No. 45B-424).

(Vote 7-0)*

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

*Supervisor Diliberti was not present during the roll call of the above item and requested unanimous consent to be recorded as voting "aye." Upon hearing no objections, Chairman Aldrich so ordered (Tape No. 45B-500).

4. 03-48 From the Director of Parks, requesting approval to allow the City of South Milwaukee to vacate Alley 33 where it abuts a portion of Oak Creek Parkway.

APPEARANCES: Mr. Jim Ciha, Parks Department
Mrs. Susan Baldwin, Director, Department of Parks
Mr. Glenn Bultman, County Board Research Analyst

MOTION BY: (DE BRUIN) Approve (Tape No. 45B-482). **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

5. 03-84 From the Director of Parks, requesting approval of an agreement between Milwaukee County and the Wisconsin Professional Golfers Association of America (WPGA) for pro shop management and various player services. (Formerly File No. 03-R-04)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
Mr. Larry Kenny, Associate Director of Parks (Programs)
Mr. Joseph A. Stadler, Wisconsin PGA Golf Services, Inc.

MOTION BY: (DE BRUIN) Approve.

MOTION BY: (DE BRUIN) Clear up the fiscal note with a “whereas” clause that states “the WPGA and Milwaukee County have negotiated some \$102,000 savings, plus in-kind contributions from the PGA and as a result, this provides [additional revenue].”

Mr. Kenny stated that there is additional revenue to the County, but the WPGA contract remains the same.

Supervisor Davis stated that notification [is necessary] to give golfers information — information could be provided when the golf cards are renewed or golf starters could provide information.

Vote on motion to approve, as amended (Tape No. 45B-765): (Vote 7-0)

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

6. 03-80 A resolution by Supervisors Aldrich and Schmitt, authorizing and directing the Director of the Department of Parks, Recreation and Culture to charge high school golf teams the existing Monday through Thursday high school golf rate on Fridays as well. (Formerly File No. 03-R-05)

APPEARANCES: Mr. Larry Kenny, Associate Director of Parks (Programs)
Mrs. Susan Baldwin, Director, Department of Parks
Supervisor James J. Schmitt, 20th District (support)

Chairman Aldrich withdrew agenda item 6 (File No. 03-80). (Tape No. 46A-037).

Vote on motion to approve by Supervisor DeBruin (see item 7, File No. 03-

Scheduled Items (Continued):

81; tape number 46A-090; vote taken 46A-239): (Vote 7-0)

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

7. 03-81 A resolution by Supervisors Aldrich and Schmitt, authorizing and directing the Director of the Department of Parks, Recreation and Culture to set golf course rates on Fridays as the Department deems appropriate in order to increase the number of rounds played during the golf season and to increase revenue. (Formerly File No. 03-R-06)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
Mr. Larry Kenny, Associate Director of Parks (Programs)
Supervisor James J. Schmitt, 20th District

Supervisor DeBruin stated that if both resolutions regarding golf rates are approved, item number seven should be reported to the County Board first on the agenda; item six could be withdrawn at the board level. (Formerly File No. 03-R-05)

MOTION BY: (DE BRUIN) Approve, and approve item six afterwards (Tape No. 46A-089). **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None (Tape No. 46A-220)

8. 03-28(a) Presentation from Family and Youth Professional Development Coordinator relative to Home Visitor Training.

APPEARANCES: Ms. Cynthia Muhar, Family and Youth Professional Development Coordinator, UW-Extension

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

9. 03-82 From Director, UW-Extension, requesting approval to seek and receive funding from Maximus, Inc. Milwaukee County W-2 Region VI, in support of Maximus On-Site Workshop Services for 2003. (Formerly File No. 03-R-01)

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

Mr. Stricklin stated that he is requesting authority to seek and receiving funding; there is no commitment of County tax levy. Supervisor DeBruin

Scheduled Items (Continued):

questioned that if there is no commitment of tax levy and the grant amount is less than \$50,000, could the Extension apply and receive the grant and provide an informational report to the Committee at a later time, possibly including all grant funding in one document? Mr. Stricklin questioned whether the UW-Extension requires committee oversight and guidance. Supervisor DeBruin suggested retroactive approval or pre-approval by the Chairman.

MOTION BY: (DILIBERTI) Approve items 9 and 10. **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

10. 03-83 From Director, UW-Extension, requesting approval to seek and receive funding from Ewing Marion Kauffman Foundation for Entrepreneurial Education for 2003. (Formerly File No. 03-R-02)

See action to approve under number 9 above (File Number 03-82).

STAFF PRESENT: Mrs. Susan Baldwin, Director, Department of Parks
Mr. Larry Kenny, Associate Director of Parks (Programs)
Mr. Keith Kalberer, Special Events Manager, Parks Department
Mr. Jim Ciha, Parks Department
Ms. Cynthia Muhar, Family and Youth Professional Development Coordinator, UW-Extension
Mr. Ronnie Stricklin, Director, UW-Extension
Mr. Glenn Bultman, County Board Research Analyst

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Adjourned: 11:30 a.m.

Maribeth Welchman, Committee Clerk

Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, February 11, 2003 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

REVISED MINUTES

TAPE NO. 46, Side B, No. 001 to end of tape
TAPE NO. 47, Side A, No. 001 to end of tape
TAPE NO. 47, Side B, No. 001 to end of tape
TAPE NO. 48, Side A, No. 001 to end of tape
TAPE NO. 48, Side B, No. 001 to end of tape
TAPE NO. 49, Side A, No. 001 to 717

ROLL CALL:

PRESENT: Supervisors De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

EXCUSED: Supervisor Davis (later present)

Scheduled Items:

1. 03-108 From Acting Director of Public Works, requesting authorization to submit and accept a Lake Management Planning Grant for 2003.

APPEARANCES: Mr. Gary Mick, Director, Environmental Services Division,
Department of Public Works (Tape No. 46B-030)
Ms. Julie A. Esch, County Board Research Analyst

Supervisor DeBruin requested that an additional resolve clause be added to the draft resolution in order to tie this item to the adopted budget (2003).

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

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairperson)

NOES: None

EXCUSED: Davis

Supervisor Davis present (Tape No. 46B-040).

2. 03-26(a) **Presentation** from the Director of Parks, Recreation and Culture, relative to Parks of World War II.

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

Scheduled Items (Continued):

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM (Tape No. 46B-178).

3. 03-26(a) **Informational** report from the Director of Parks, Recreation and Culture, relative to urban waterfowl. (Tape No. 46B-240)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
Mr. Greg Youngs, Deputy Director, Parks Operations
Ms. Susan Hagberg, Migratory Bird Management, Inc.
Mr. Lindell Hilling

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

4. 03-121 A resolution/ordinance by Supervisor Krug to make the Milwaukee County park system more attractive to users by establishing a fine for people feeding geese in the parks. (Tape No. 46B-671 to 47A-255)

APPEARANCES: Supervisor Robert Krug, 9th District
Mrs. Susan Baldwin, Director, Department of Parks

Supervisor De Bruin stated she supported the resolution, but was concerned with educating the public and how this program will be implemented and enforced. Chairman Aldrich requested more information on the costs to implement the resolution. Supervisor Quindel suggested instituting progressive fines rather than jail time.

MOTION BY: (DAVIS) Approve (Tape No. 47A-101).

MOTION BY: (DILIBERTI) Lay over and refer to the Parks Department for a report back in one month relative to a coordinated campaign, the appropriate level of fines and signage to educate the public. **(Vote 5-2)**

AYES: De Bruin, Diliberti, Quindel, Endries and Agnos

NOES: Davis and Aldrich (Chairperson)

EXCUSED: None

5. 00-360 From the Director of Parks, Recreation and Culture, requesting authorization (a)(b) to accept, in concept, a revised proposal from Honor Our Neighbors Origins and Rights (HONOR) to restore the historic Coast Guard Station and develop it as a Wisconsin Indian History and Cultural Center, and to perform due diligence and negotiate an agreement, including lease provisions, with HONOR for review and approval by the County Executive and County Board of Supervisors. **(Report from Principal Assistant Corporation Counsel dated 7/1/02; communication from Preserve Our Parks, Inc. dated 1/8/03; and communication from State of Wisconsin, Department of Natural**

Scheduled Items (Continued):

Resources dated 1/29/03.) (Tape No. 47A-250 to 48B-380)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
Mr. James DeNomie, HONOR (Tape No. 47A-638) (support)
Mr. Robert Kalupa, Preserve our Parks (against)
Mr. John Clifford (support)
Mr. Craig Anderson, American Indian Chamber of Commerce of Wisconsin
(support) (Tape No. 47B-150)
Ms. Donna Schlieman (against)
Ms. Susan Slocum, The Park People (support; submitted written remarks
dated 2/11/03) (Tape No. 47B-420)
Seaver Bigler, HONOR (support)
Ms. C. Ahrendt
Sister Irene Senn, Sisters of St. Francis of Assisi (support)
Ms. Joan C. Zak, Congregation of the Great Spirit (support)
Sister Margaret Troy, Healing Lodges, Inc., Congregation of the Great Spirit
(support) (Tape No. 47B-655)
Mr. Charles Kamps, Preserve our Parks, Inc. (against) (Tape No. 47B-765)
Ms. Nancy O. Lurie (registering support)
Ms. Tracy Mazzeo (registering against)
Mr. Dave Denomie (registering support)
Larcella Jones (registering support)
Mr. John T. Miller
Ms. Geraldine Clifford (registering support)
Ms. Diane Buck (registering support)
Ms. Danni L. Gendelman (registering support)
Ms. Alison Taurel (registering support)
Alexander P. Durtka, Jr. (registering support)
Ms. Sharon Durtka (registering support)
Ms. Mary Frieseke (registering against)

Chairman Aldrich called a five minutes recess at approximately 10:45 a.m.
Roll call upon reconvening:
PRESENT: Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos
and Aldrich (Chairman)
EXCUSED: None

APPEARANCES (continued): Mr. Jim D'Antuono, Department of Natural
Resources (Tape No. 48A-181)
Mr. Bernstein, State Historical Society (Tape No. 48A-312)

MOTION BY: (DAVIS) Approve (Tape No. 47A-284).

MOTION BY: (ENDRIES) Lay over in order to receive more information.

Scheduled Items (Continued):

Chairman Aldrich called a five minutes recess at approximately 12:45 p.m.
Roll call upon reconvening (Tape No. 48A-169):

PRESENT: Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos
and Aldrich (Chairman)

EXCUSED: None

APPEARANCES (continued): Mr. Dennis Weedall, Deputy Director of Parks
(Finance/Administration)

Supervisor Gerry P. Broderick, Third District, stated that 81% of the
constituent calls he has received favor restoration of the Coast Guard Station.

MOTION BY: (ENDRIES) Lay over (possibly for a special meeting before
board day) (Tape No. 48A-533).

Chairman Aldrich called a five minutes recess.

Roll call upon reconvening (Tape No. 48B-373):

PRESENT: Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos
and Aldrich (Chairman)

EXCUSED: None

**Vote on motion by Supervisor Endries to lay over (Tape No. 48B-377).
(Vote 4-3)**

AYES: Diliberti, Endries, Agnos and Aldrich (Chairperson)

NOES: Davis, De Bruin and Quindel

EXCUSED: None

6. 03-135 A resolution by Supervisors Diliberti, Zielinski and Quindel authorizing and directing the Department of Administration to process a fund transfer from account WP018-Milwaukee Kickers Soccer Complex Land Purchase to a new account for the potential purchase of land located on the City of Milwaukee's south side for soccer field development. (Tape No. 49A-026)

Supervisor Quindel requested that his name be added as a co-sponsor and that staff consider using CDBG funds.

MOTION BY: (DILIBERTI) Approve. **(Vote 4-1)**

AYES: Diliberti, Quindel, Agnos and Aldrich (Chairperson)

NOES: Endries

EXCUSED: Davis and De Bruin

7. 03-106 From the Director of Parks, Recreation and Culture, requesting approval of easements and right of entry permits to the Urban Ecology Center (UEC) for

Scheduled Items (Continued):

construction of a new educational facility. (Tape No. 48B-383)

APPEARANCES: Mr. Dennis Grzezinski, Urban Ecology Center, support
Mr. Ken Leinbach, Urban Ecology Center, support

MOTION BY: (ENDRIES) Approve. **(Vote 5-0)**

AYES: Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: Davis and De Bruin

8. 03-137 A resolution by Supervisor Aldrich, authorizing and directing the Director of the Department of Parks, Recreation and Culture to report back to the Committee on Parks, Energy and Environment on the status of ongoing master plans. (Tape No. 49A-017)

MOTION BY: (DILIBERTI) Approve. **(Vote 5-0)**

AYES: Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: Davis and De Bruin

EXCUSED: None

9. 02-69 From the Director of Parks, Recreation and Culture, requesting authority to purchase approximately 5.71 acres of land located at 6450 and 6500 South (a)(a) 92nd Street, adjacent to the Root River Parkway in the Village of Greendale, consistent with the terms and conditions of an Offer To Purchase executed January 6, 2003. (Tape No. 48B-454)

APPEARANCES: Ms. Susan Slocum, The Park People, support

MOTION BY: (QUINDEL) Approve. **(Vote 5-0)**

AYES: Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: Davis and De Bruin

EXCUSED: None

10. 01-172 From the Director of Parks, Recreation and Culture, requesting that (a)(a) Corporation Counsel negotiate an end to the lease of the Sports Complex to the Rampage, including recovery of rent arrears, and that the Department of Administrative Services – Economic Development Division review and make recommendations relative to the sale and any deed and/or use restrictions of the said land. **(Also to the Committee on Finance and Audit)**

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

Mr. Larry Kenny, Associate Director of Parks (Programs)

Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)

Mr. Glenn Bultman, County Board Research Analyst

Scheduled Items (Continued):

Mr. Basil Ryan, Alderman, City of Franklin

Ms. Baldwin stated that the Parks Department would work with corporation counsel regarding vacating the lease and would work with economic development and corporation counsel regarding [disposition of] that site (118 acres). She continued that the department works with the supervisor of the district, the local officials, county departments and SEWRPC recommendations [when considering park land use].

Mr. Weedall stated that the situation has changed because the department did not know this was parkland. Supervisor Diliberti asked if sufficient action would be to approved items 2 and 6 (of the department resolution). Ms. Baldwin stated that the parks department would like authorization to develop a recommendation regarding the Sports Complex property and/or use restrictions and to determine whether there is any interest by the City of Franklin to undertake and carry out [activities/programs].

MOTION BY: (DILIBERTI) Approve, amended as follows: Lines 76-80: “BE IT FURTHER RESOLVED, that the Department of Parks, Recreation and Culture is hereby authorized to develop recommendations regarding disposition of the Sports Complex ~~property be referred to the Department of Administrative Services—Economic Development for sale and recommendation of any deed and/or use restrictions and indication of their~~ likely monetary impact ~~on the sale of those restrictions~~, and further, that these ~~recommended restrictions~~ recommendations be brought back before the Committee on Parks, Energy and Environment prior to the March, 2003 committee cycle, and the County Executive and the County Board for final review and approval prior to sale. ((Tape No. 49A-288)

Mr. Bultman suggested that county board staff be part of the negotiations. Chairman Aldrich directed county board staff, the department of administrative services (DAS) and its economic development division and corporation counsel be added to the second resolve clause of the draft resolution.

In response to a question by the Chairman relative to the value of upgrades to this site, Mr. Takerian stated that about \$250,000 worth of lights for the fields, bleachers and other improvements have been made to the site. Mr. Weedall stated that the County auditor may like to be part of item number 2, and the DAS needs to be involved in both components.

MOTION BY: (QUINDEL) Add the language “appropriate county department and county board staff;” and that the Milwaukee Kickers should

Scheduled Items (Continued):

be brought into the negotiations.

MOTION BY: (ENDRIES) Authorize the Parks Department to determine whether there is any interest by the City of Franklin to undertake and carry out [functions at the Sports Complex].

Chairman Aldrich directed that item six [of the draft resolution] contain the wording offered by Supervisor Diliberti, and Supervisor Endries' language would be added to item seven and an additional resolve clause.

MOTION BY: (QUINDEL) Add the City of Franklin, City of Franklin School District and Milwaukee Kickers [to negotiations].

The above amendments to Supervisor Diliberti's motion to approve were accepted.

Vote on motion to approve, as amended: (Vote 5-0)

AYES: Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: Davis and De Bruin

11. 03-107 From the Director of Parks, Recreation and Culture, requesting authorization for Milwaukee County to accept an easement granted by the Badger Association for the Blind for the construction, operation, and maintenance of a public bicycle trail. (Tape No. 48B-499)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
Mr. Michael V. Raap, Landscape architect III, Parks Department

MOTION BY: (QUINDEL) Approve. **(Vote 5-0)**

AYES: Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: Davis and De Bruin

EXCUSED: None

Chairman Aldrich adjourned the meeting for five minutes (Tape No. 48B-500).

ROLL CALL UPON RECONVENING:

Present: Supervisors Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

Excused: Supervisors Davis and DeBruin

12. 02-583 From the Director of Parks, Recreation and Culture, relative to an adopted
(a) resolution directing the Director of Parks to inform the public, including McKinley Marina slip tenants, of the times that Lincoln Memorial Drive will

Scheduled Items (Continued):

be closed, and to work with the City of Milwaukee Police Department in order to provide slip tenants with access to McKinley Marina during such events. **(FOR INFORMATIONAL PURPOSES)** (Tape No. 48B-485)

APPEARANCES: Mr. Keith Kalberer, Special Events Manager, Parks Department
Mr. Bill Mitchelson, McKinley Marina Boar Owner's Association, support

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

13. 03-136 A resolution by Supervisors McCue, Endries and Cesarz, urging the Public Service Commission to deny approval of Wisconsin Energy's plans to build three 600-megawatt, coal-fired plants in Oak Creek. **(Also to the Committee on Intergovernmental Relations)** (Tape No. 46B-015)

Chairman Aldrich stated this item would be withdrawn from the agenda; the Committee would not be discussing this item at this time.

STAFF PRESENT: Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works
Ms. Julie A. Esch, County Board Research Analyst
Mrs. Susan Baldwin, Director, Department of Parks
Mr. Larry Kenny, Associate Director of Parks (Programs)
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)
Mr. Glenn Bultman, County Board Research Analyst
Mr. Michael V. Raap, Landscape architect III, Parks Department
Mr. Keith Kalberer, Special Events Manager, Parks Department

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Adjourned: 3:30 p.m.

Maribeth Welchman, Committee Clerk

Scheduled Items (Continued):

Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, March 11, 2003 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 50, Side A, No. 001 to end
TAPE NO. 50, Side B, No. 001 to end
TAPE NO. 51, Side A, No. 001 to end
TAPE NO. 51, Side B, No. 001 to end
TAPE NO. 52, Side A, No. 001 to end
TAPE NO. 52, Side B, No. 001 to end

ROLL CALL:

PRESENT: Supervisors De Bruin, Diliberti, Quindel, Endries, Agnos and Davis (Acting Chairman)

EXCUSED: Supervisor Aldrich (later present)

Scheduled Items:

1. 03-179 From County Board Chairman Lee Holloway appointing Ms. Rose Mary Muller to the Board of Directors of the Milwaukee Public Museum for a two-year tem. (Formerly File No. 03-R-19) (Tape No. 50A-010)

APPEARANCES: Ms. Rose Mary Muller
Mr. Terrence D. Cooley, Chief of Staff, Milwaukee County Board of Supervisors

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

AYES: Aldrich, De Bruin, Diliberti, Quindel, Endries, Agnos and Davis (Acting Chairperson)

NOES: None

EXCUSED: None

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

2. 03-199 From the Zoo Director, requesting authorization to execute a professional service contract with Jo-Don Farms, Inc., in an amount of 65% of gross revenue from the camel ride and \$5,000 for animal training and consultation. (Formerly File No. 03-R-13)

Scheduled Items (Continued):

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director (Tape No. 50A-315)

Supervisor De Bruin requested that the Zoo Director provide the committee members with a brief listing of the percentage increases in the sole-source contracts over the last three years. Chairman Davis requested information on liability insurance options for Disadvantaged Business Enterprises (DBEs).

MOTION BY: (AGNOS) Approve items 2 through 5 (File Nos. 03-199, 03-200, 03-R-16 and 03-R-17). **(Vote 7-0)***

AYES: Aldrich, De Bruin, Diliberti, Quindel, Endries, Agnos and Davis (Acting Chairperson)

NOES: None

EXCUSED: None

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

3. 03-200 From the Zoo Director, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to provide electrical service to a new dumpster containment facility and vehicle wash-down station at the zoo. (Formerly File No. 03-R-14)

SEE ACTION UNDER NUMBER TWO (2) ABOVE.

4. 03-216 From the Zoo Director, requesting authorization to execute a professional service contract with World Bird Sanctuary for the Zoo's 2003 and 2004 Bird of Prey Show. (Formerly File No. 03-R-16.)

SEE ACTION UNDER NUMBER TWO (2) ABOVE.

5. 03-217 From the Zoo Director, requesting authorization to execute a professional service contract with Oceans of Fun, Inc. for the Marine Mammal Show and for animal training and consultation. (Formerly File No. 03-R-17.)

SEE ACTION UNDER NUMBER TWO (2) ABOVE.

6. 03-27(a) From the Zoo Director, submitting the 2002 Annual Report on Zoo In-Kind Donations. **(FOR INFORMATION ONLY)**

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director (Tape No. 50A-400)

Supervisor De Bruin suggested that the report include the participation between the zoo and the zoo society relative to in-kind services.

Scheduled Items (Continued):

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

7. 03-218 From 4-H and Youth Development Educator, UW-Extension, requesting authorization to seek and receive funding from the Helen Bader Foundation for the Young Fatherhood Educational Program for County Fiscal Year 2003-2004. (Formerly File No. 03-R-7.) (Tape No. 50A-450)

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

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

AYES: Aldrich, De Bruin, Diliberti, Quindel, Endries, Agnos and Davis (Acting Chairperson)

NOES: None

EXCUSED: None

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

8. 03-28(a) Report on the Milwaukee County Community of Promise by Johnnie Johnson, Associate Professor, Community Resource and Youth Development Educator. **(FOR INFORMATION ONLY)**

APPEARANCES: Johnnie Johnson, Associate Professor, Community Resource and Youth Development Educator, UW-Extension
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

9. 03-183 From the Acting Director of Public Works, requesting authorization to enter into a contract amendment with Earth Tech, Inc. for operation and maintenance of the remediation systems at Franklin Landfill for a 12-month period beginning April 1, 2003, if the cost proposal is less than an amount of \$120,000. (Formerly File No. 03-R-8)

APPEARANCES: Mr. Stevan Keith, Department of Public Works
Ms. Laura Johnson, Environmental Services, Department of Public Works

Supervisor De Bruin requested information be distributed to all committee members regarding the complaints that may have been received from neighbors of the Franklin or Doyne landfills.

MOTION BY: (DILIBERTI) Approve items 9 and 10 (File Nos. 03-183 and 03-182). **(Vote 7-0)***

Scheduled Items (Continued):

AYES: Aldrich, De Bruin, Diliberti, Quindel, Endries, and Davis (Acting Chairperson)

NOES: None

EXCUSED: None

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

10. 03-182 From the Acting Director of Public Works, requesting authorization to extend the current contract with Earth Tech, Inc. to operate and maintain the remediation systems at Doyne Park through March 31, 2004, pending the proposal cost is below the amount of \$58,000. (Formerly File No. 03-R-9)

SEE ACTION UNDER NUMBER NINE (9) ABOVE.

11. 03-184 From the Acting Director of Public Works, requesting authorization for the County Conservationist to apply for and accept a grant from the Department of Agriculture, Trade and Consumer Protection for partial funding of the County Conservationist's office for the 2004 budget year. (Formerly File No. 03-R-10)

APPEARANCES: Mr. Stevan Keith, Department of Public Works
Ms. Laura Johnson, Environmental Services, Department of Public Works
(Tape No. 50A-623)

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

AYES: Aldrich, De Bruin, Diliberti, Quindel, Endries, and Davis (Acting Chairperson)

NOES: None

EXCUSED: None

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

12. 03-181 From the Acting Director of Public Works, requesting authorization to apply for and accept five grants from the Wisconsin Urban Nonpoint Source and Stormwater Program for 2004/2005. (Formerly File No. 03-R-11)

APPEARANCES: Mr. Stevan Keith, Department of Public Works
Ms. Laura Johnson, Environmental Services, Department of Public Works

MOTION BY: (DE BRUIN) Approve, amended as follows: "BE IT

Scheduled Items (Continued):

RESOLVED, that the Acting Director of Public works is hereby authorized and directed to apply for ~~and accept~~ 2004/2005 State of Wisconsin Urban Nonpoint Source and Stormwater grant funds for the projects described above; **acceptance of the grants would require County Board approval.**" (Vote 7-0)*

AYES: Aldrich, De Bruin, Diliberti, Quindel, Endries, Agnos and Davis (Acting Chairperson)

NOES: None

EXCUSED: None

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

13. 03-R-12 From the Acting Director of Public Works, submitting an informational report on the streambank inventory stormwater grant from the Department of Natural Resources for fiscal year 2003-2004. **(FOR INFORMATION ONLY) (Copy attached to original copy of these minutes.)**

APPEARANCES: Ms. Laura Johnson, Environmental Services, Department of Public Works (Tape No. 50A-657)

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

14. 03-26(a) From the Director of Parks presenting a video relative to a Home and Garden Network production on the Boerner Botanical Gardens. **(FOR INFORMATION ONLY)**

APPEARANCES: Mr. Tom Forbes, Acting Associate Director of Parks (Planning) (Tape No. 50A-685)

Ms. Shirley Dommer, Parks Boerner Botanical Gardens Director

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

15. 03-26(a) From the Parks Marketing Director, submitting an informational report on the Department of Parks, Recreation and Culture Mentoring Program. **(FOR INFORMATION ONLY; SUGGESTED ACTION: RECEIVE AND PLACE ON FILE.)**

APPEARANCES: Mr. Keith Kalberer, Special Events Manager, Parks Department

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

16. 03-26(a) From the Director of Parks, Recreation and Culture, submitting an informational report on the 2002 Parks Invasive Plant Control and Natural

Scheduled Items (Continued):

Areas Management Program. **(FOR INFORMATION ONLY; SUGGESTED ACTION: RECEIVE AND PLACE ON FILE.)**

APPEARANCES: Mr. Dan Spuhler, Land Manager, Milwaukee County Parks and UW-Extension (Tape No. 50B-200)
Mrs. Susan Baldwin, Director, Department of Parks

Supervisor De Bruin requested that all members of the county board receive copies of this report.

Supervisor Aldrich present, Tape No. 50B-272.

Chairperson Davis suggested that the Parks Director investigate using youth volunteers, possibly as a summer employment program, as part of the 2004 budget request to the County Executive.

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

Supervisor Aldrich in the Chair (Tape No. 50B-443).

17. 03-180 From the Director of Parks, Recreation and Culture, requesting authorization to grant an easement to the City of Oak Creek for the installation of a storm sewer on the east side of 15th Avenue and into the wetlands of the Oak Creek Parkway. (Formerly File No. 03-R-15) (Tape No. 50B-445)

APPEARANCES: Mr. Jim Ciha, Parks Department

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

AYES: Davis, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: De Bruin

18. 03-187 From Acting Director of Public Works requesting authorization to execute a professional service agreement with Vanderweil Facility Advisors, Inc. to assess the condition of cultural, community service and park facilities, to develop a five-year capital improvement plan and to establish an annual building maintenance program. **(Referred to the Committee on Transportation, Public Works and Transit)** (Formerly File No. 03-R-18) (Tape No. 50B-454)

APPEARANCES: Mr. Greg High, Department of Public Works

MOTION BY: (DE BRUIN) Approve with the addition of whereas clauses to explain that the full report is being copied to the county board as background

Scheduled Items (Continued):

for the \$250,000 request, and explain the DBE participation goals and actual experience (Tape No. 51A-144). **(Vote 6-1)**

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: Davis

EXCUSED: None

Supervisor De Bruin also requested information prior to the March 20, 2003 board meeting that explains the sole-source contract has not resulted in a significant increase in the rate or amount of work. Supervisor Quindel requested a memorandum be presented to the Milwaukee County Board of Supervisors from the managers and the County Executive that this is a reasonable project and part of a continuing process (Tape No. 51A-175).

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

19. 01-172 An adopted resolution authorizing and directing the Milwaukee County Corporation Counsel, with assistance from the Department of Parks, Recreation and Culture and other appropriate County Department and County Board staff, to negotiate an end to the lease of the Sports Complex to the Rampage; authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff to develop recommendations regarding disposition of the Sports Complex; and authorizing and directing the Director, Department of Parks, Recreation and Culture, and appropriate County Department and County Board staff, to determine whether there is any interest by the City of Franklin, the City of Franklin School District and the Milwaukee Kickers to undertake and carry out the community purpose and objectives of the Sports Complex and negotiate an operating agreement and/or sale in furtherance of any such interest.

MOTION BY: (DAVIS) Move to go into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the above matter; at the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary. **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

Scheduled Items (Continued):

EXCUSED: None

ROLL CALL UPON CONVENING INTO OPEN SESSION AT APPROXIMATELY 11:30 A.M. (Tape No. 51A-280):

PRESENT: Supervisors Davis, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: Supervisors De Bruin and Diliberti (both later present)

Supervisors De Bruin and Diliberti present Tape No. 51A-292).

APPEARANCES: Mr. Robert E. Andrews, Deputy Corporation Counsel
Mr. John Schapekahm, Principal Assistant Corporation Counsel
Mrs. Susan Baldwin, Director, Department of Parks
Mr. Larry Kenny, Associate Director of Parks (Programs)

MOTION BY: (AGNOS) Authorize the Department of Parks and Corporation Counsel to terminate the lease between Milwaukee County and the Milwaukee Rampage and direct Parks Department staff and appropriate County staff to determine whether there is any interest by the City of Franklin, the City of Franklin School District, the Milwaukee Kickers and any other interested parties to carry out the community purpose and objectives of the Sports Complex and negotiate an operating agreement and/or sale in furtherance of such interest, with the final agreement to be brought back to the Milwaukee County Board of Supervisors for approval. **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

ROLL CALL UPON RECONVENING AT APPROXIMATELY 1:00 P.M.

PRESENT: Supervisors De Bruin, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: Supervisors Davis and Diliberti

Chairperson Aldrich adjourned until approximately 1:25 p.m.

ROLL CALL UPON RECONVENING AT APPROXIMATELY 1:25 P.M.

PRESENT: Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: None

20. 02-585 From President, Visiting Nurse Association of Wisconsin, requesting authorization to begin reviewing easement requirements with the Parks

Scheduled Items (Continued):

Department for the property proposed for the Center for Hospice Care, 7620 Honey Creek Parkway, Wauwatosa, Wisconsin. **(Report from the Director of Parks, Recreation and Culture dated 1/30/03.)** (Tape No. 51A-600)

APPEARANCES: Ms. Susan Ela, President, Visiting Nurse Association of Milwaukee (VNA)

Mr. Mike Suhou, Developer, VNA

Mr. Kevin Haley, Parks Department (Tape No. 51A-619)

Mr. Haley outlined the request from VNA and the easements for access to the driveway, connection to sanitary and storm sewers, and changes to County ordinances that would allow commercial vehicles on the parkway.

The following persons spoke to support or oppose the proposal:

Mary Ann Benavades (support) (Tape No. 51A-670)

Tracy Mazzeo (oppose) (Tape No. 51A-724)

Mike Mervis, Joe & Vera J. Zilbar Foundation (support) (Tape No. 51B-040)

Dawn Marie Metz (oppose) (Tape No. 51B-150)

Bruce Himelstein, M.D., Director of * Care Program at Children's Hospital (support) (Tape No. 51B-257)

Mary Frieseke (oppose) (Tape No. 51B-305)

Wendy Reed Bosworth (support) (Tape No. 51B-380)

Jim Price, The Park People (oppose) (Tape No. 51B-455)

Greg Zeimet (support) (Tape No. 51B-526)

Supervisor Jim Schmitt (oppose) (Tape No. 51B-635)

Mr. John Schapekahm, Principal Assistant Corporation Counsel (Tape No. 52B-523)

Supervisor De Bruin submitted a written motion as follows (Tape No. 51B-700 to 52A-140):

"BE IT RESOLVED, that the Department of Parks, Recreation and Culture is hereby authorized and directed to negotiate an agreement with the Visiting Nurse Association of Wisconsin (VNA) for an easement on County land requested by the VNA that would allow a proposed hospice to be built at 7620 Honey Creek Parkway in Wauwatosa, that the negotiated agreement shall take into account the impact that construction and operations would have on the Parkway, and that the Department of Parks, Recreation and Culture shall submit any negotiated agreement — including any needed restriction or ordinance changes — to the County Executive and County Board for final review and approval prior to execution; and

BE IT FURTHER RESOLVED, that County staff shall ensure that the following

Scheduled Items (Continued):

conditions are attached to any negotiated agreement, as appropriate:

1. The easement shall be rescinded if the VNA elects to construct additions/expansions to the hospice other than originally planned as of the commencement of this action or if the purpose of the structure is changed from a hospice to some other use.
2. The VNA shall agree to the establishment of a mediation committee that will meet as requested by members to discuss concerns arising from the construction and ongoing operations of this facility. The committee shall be comprised of five members: two neighborhood residents, one County Parks Department staff person and two VNA representatives. The committee shall arrive at mutual solutions to areas of concern. In the event that agreement cannot be reached, an arbitration process shall be initiated in a timely manner and paid for by the VNA. Failure of the VNA to meet outcomes of the arbitration process may result in Milwaukee County rescinding the agreement.
3. The decision to rescind the easement will be the responsibility of the County Board and County Executive, rather than the Department of Parks, Recreation and Culture."

Supervisor Davis requested separate action on each of the four points (Tape No. 52A-352). The committee adjourned for approximately ten minutes.

Roll call upon reconvening into open session:

PRESENT: Supervisors Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: None

Chairperson Aldrich explained that the committee would be voting to approve Supervisor De Bruin's motion [as delineated above] and that Supervisor Davis has requested separate action on each of the two resolve clauses.

VOTE ON THE FIRST BE IT RESOLVED CLAUSE FAILS: (Vote 3-4)

AYES: Davis, De Bruin and Agnos

NOES: Diliberti, Quindel, Endries, and Aldrich (Chairperson)

EXCUSED: None

The committee did not take any further action on the second resolve clause as the conditions listed (items 1 - 3) were contingent upon approval of the first resolved clause. Supervisor De Bruin stated that she would withdraw the remaining points of her motion and present them to the full County Board [as a minority report].

Chairperson Aldrich requested unanimous consent to be recorded as voting aye on items 1 through 16, 23 and 24. Upon hearing no objections, she so ordered

Scheduled Items (Continued):

the record changed (Tape No. 52A-567).

21. 03-173 A resolution by Supervisors Quindel, Broderick and Schmitt, authorizing and directing the Director of Public Works and the Director of the Economic Development Division to investigate a possible exchange of Aurora's land at 7620 Honey Creek Parkway for a parcel or parcels of land at the Milwaukee County Grounds, or other suitable and mutually-agreeable lands, for the siting of Aurora's proposed hospice. **(Also to the Committees on Economic and Community Development, and Transportation, Public Works and Transit)**
(Tape No. 52A-554)

MOTION BY: (QUINDEL) Approve. **(Vote 4-3)**

AYES: Diliberti, Quindel, Endries and Agnos

NOES: Davis, De Bruin and Aldrich (Chairperson)

EXCUSED: None

22. 00-360 From the Director of Parks, Recreation and Culture, requesting authorization to accept, in concept, a revised proposal from Honor Our Neighbors Origins and Rights (HONOR) to restore the historic Coast Guard Station and develop it as a Wisconsin Indian History and Cultural Center, and to perform due diligence and negotiate an agreement, including lease provisions, with HONOR for review and approval by the County Executive and County Board of Supervisors. **(LAID OVER 2/11/03)**
(a)(b)

MOTION BY: (QUINDEL) Approve (Tape No. 52A-600).

The following persons appeared in support or opposition to HONOR's request:

Barbara Jersey (support) (Tape No. 52A-654)

Genevieve Moffit (support) (Tape No. 52A-679)

Charlie Kamps, Preserve Our Parks (oppose) (Tape No. 52A-692)

Teu Ologboni (support) (Tape No. 52A-740)

Mike Lilek (support) (Tape No. 52A-760)

Donna Schleiman (oppose) (Tape No. 52B-001)

Donnie Mayer (support) (Tape No. 52B-054)

Nancy O. Lurie (support) (Tape No. 52B-090)

Danni Gendelman (support) (Tape No. 52B-155)

Nicholas Bittner, (support) UW-Milwaukee School of Architecture & Urban Planning; Spaces in between; Committee of American Institute of Architects & American Planning Association (Tape No. 52B-200)

Edward De Nomie (support) (Tape No. 52B-250)

Dave De Nomie (support) (Tape No. 52B-280)

Michael De Nomie (support) (Tape No. 52B-300)

Mrs. Susan Baldwin, Director, Department of Parks (Tape No. 52A-738)

Scheduled Items (Continued):

Supervisor Diliberti submitted an amendment to File No. 00-360(a)(b) and requested separate action on the third resolve clause relative to the following wording: "the conditions recommended by The Park People, including" and moved approval of the amendment.

MOTION BY: (DILIBERTI) APPROVE AMENDMENT NO. 1 TO ITEM 22, FILE NO. 00-360(a)(b).

VOTE ON THE FOLLOWING PHRASE OF THE THIRD RESOLVE CLAUSE UNDER ITEM NUMBER 2 OF THE WRITTEN AMENDMENT: "the conditions recommended by The Park People, including" (FAILED: VOTE 1-6)

AYES: Diliberti

NOES: Davis, De Bruin, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: None

VOTE ON THE REMAINDER OF THE AMENDMENT FAILED: (VOTE 3-4)

AYES: Diliberti, Endries and Aldrich (Chairperson)

NOES: Davis, De Bruin, Quindel and Agnos

EXCUSED: None

VOTE ON MOTION TO APPROVE THE RECOMMENDATION OF THE DIRECTOR OF PARKS DATED 1/30/03 (Tape No. 52A-730): (Vote 5-2)

AYES: Davis, De Bruin, Quindel, Endries and Agnos

NOES: Diliberti and Aldrich (Chairperson)

EXCUSED: None

23. 03-203 From the County Executive, appointing Ms. Kathryn Murphy Burke to the Public Art Committee, replacing Mr. Mackie Westbrook. (Tape No. 50A-058)

Supervisor De Bruin requested that items 23 and 24 be taken together (see action under number 24 below.)

24. 03-202 From the County Executive, appointing Mr. Todd Robert Murphy to the Public Art Committee, replacing Mr. Tyrone Dumas. (Tape No. 50A-060)

APPEARANCES: Mr. Todd Robert Murphy
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Supervisor Gerry P. Broderick, Third District

MOTION BY: (DILIBERTI) Approve items 23 & 24 (File Nos. 03-203 and 03-202). (Vote 7-0)*

AYES: Aldrich, De Bruin, Diliberti, Quindel, Endries, Agnos and Davis (Acting Chairperson)

Scheduled Items (Continued):

NOES: None
EXCUSED: None

*Supervisor Aldrich requested unanimous consent to be recorded as voting aye on the above items.

STAFF PRESENT: Ms. Julie A. Esch, County Board Research Analyst
Mr. Terrence Cooley, Chief of Staff
Mr. Chuck Wikenhauser, Zoo Director
Mr. Ronnie Stricklin, Director, UW-Extension
Johnnie Johnson, Associate Professor, Community Resource and Youth Development Educator, UW-Extension
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Mr. Stevan Keith, Department of Public Works
Ms. Laura Johnson, Environmental Services, Department of Public Works
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)
Ms. Shirley Dommer, Parks Boerner Botanical Gardens Director
Mr. Keith Kalberer, Special Events Manager, Parks Department
Mr. Dan Spuhler, Land Manager, Milwaukee County Parks and UW-Extension
Mrs. Susan Baldwin, Director, Department of Parks
Mr. Jim Ciha, Parks Department
Mr. Greg High, Department of Public Works
Mr. Robert E. Andrews, Deputy Corporation Counsel
Mr. John Schapekahn, Principal Assistant Corporation Counsel
Mr. Larry Kenny, Associate Director of Parks (Programs)
Mr. Kevin Haley, Parks Department

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

Adjourned: 5:35 p.m.

Maribeth

Welchman

Committee Clerk

Scheduled Items (Continued):

mw:4/22/2003:C:\Documents and Settings\Administrator\My Documents\Parks\March03\Rm031103.doc

Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, April 8, 2003 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B
MINUTES

TAPE NO. 53, Side A, No. 001 to end of tape (low speed)
TAPE NO. 53, Side B, No. 001 to end of tape (low speed)
TAPE NO. 54, Side A, No. 001 to end (standard speed)
TAPE NO. 55, Side A, No. 001 to end of tape
TAPE NO. 55, Side B, No. 001 to 081

ROLL CALL:

PRESENT: Supervisors De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)
EXCUSED: Supervisor Davis (later present)

Scheduled Items:

1. 03-28(a) Verbal report on the Wisconsin Nutrition Education Program (WNEP) of Milwaukee County at the House of Correction and the V.E. Carter Daily Reporting Center by Kathryn Cieszki, Nutrition Educator and Juanita Jara, Nutrition Educator. **(For Information Only)** (Tape No. 53A-010 to 108)

APPEARANCES: Ms. Kathryn Cieszki, UW-Extension Nutrition Program
Ms. Juanita Jara, UW-Extension Nutrition Program
Mr. Ronnie Stricklin, Director, UW-Extension

Supervisor Davis present (Tape No. 53A-011).

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

2. 03-252 From Interim Director, UW-Extension, requesting approval of a professional services contract for staffing of the Milwaukee County UW-Extension for the period January 1 through December 31, 2003. (Tape No. 53A-109)

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

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

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

Scheduled Items (Continued):

3. 03-26(a) Presentation from the Director, Department of Parks, Recreation and Culture, relative to the role of the Parks Department at Milwaukee County Stadium. (Tape No. 53A-121)

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

4. 01-616 From Superintendent, School District of South Milwaukee, submitting an
(a)(a) informational report relative to a construction project by the School District in a small area of the Oak Creek Parkway. (Communication from the Director of Parks dated 4/2/03.)

APPEARANCES: Mr. Greg Youngs, Deputy Director, Parks Operations
Mr. David Ewald, Superintendent, School District of South Milwaukee
Ms. Jennifer Sielaff, School District of South Milwaukee

Mr. Youngs stated that the Parks Department would be requesting easement(s) and a lease amendment relative to this project during the next meeting cycle.

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

5. 03-244 From Chair, O'Donnell Park Committee, submitting details for a "Sensory Garden" in the north area of O'Donnell Park. (Additional color maps submitted by the O'Donnell Park Committee.) (Formerly File No. 03-R-21)

APPEARANCES: Ms. Mary Wann, The Park People
Ms. Margarete Harvey, The Park People

MOTION BY: (DE BRUIN) Refer to the Department of Administrative Services to review the fiscal implications and perform due diligence to make sure, from Milwaukee County's view, that the project will succeed; refer to the Parks Department to determine if some of the plan costs could be adjusted and to provide a recommendation for approval, with a report back within one committee cycle. (Tape No. 53A-351)

MOTION BY: (DILIBERTI) Direct the Department of Public Works to sign off on adding additional weight to the parking structure; refer to the Art Museum and War Memorial [Board of Directors]; and refer to the Department of Public Works and the Parks Department regarding maintenance costs after three years. (Tape No. 53A-386) **Amendments accepted by Supervisor De Bruin.**

MOTION BY: (DILIBERTI) Refer to staff to determine whether or not this is

Scheduled Items (Continued):

the most appropriate and accessible site. (Tape No. 53A-397) **Amendment not accepted by Supervisor De Bruin.**

MOTION BY: (QUINDEL) Request estimates of the number of people who would be using this site. **Amendment not accepted by Supervisor De Bruin.** (Tape No. 53B-065)

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

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

6. 03-245 Request from the Milwaukee Kickers to utilize the soccer field at Uihlein Park for 126 indoor camping sites during the Harley Davidson 100th Anniversary. (Communication from the Director of Parks dated 4/3/03.) (Formerly file no. 03-R-22)

APPEARANCES: Mr. Jack Takerian, Recreation and Community Program Manager, Parks Department

MOTION BY: (QUINDEL) Approve. (Tape No. 53B-088)

MOTION BY: (DILIBERTI) Amend to add "contingent upon approval by Corporation Counsel and Risk Management" to the resolution. **Amendment accepted by Supervisor Quindel.** (Tape No. 53B-112)

Supervisor Davis requested information on the anticipated revenue if the site is fully leased and a breakdown of the cost revenues from the Kickers regarding what the costs are going to be, how much revenue is generated and costs associated with this plan. (Tape No. 53B-126)

VOTE ON MOTION TO APPROVE, AS AMENDED (Tape No. 53B-137): (Vote 7-0)

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

7. 01-172 Update on the Milwaukee County Sports Complex from the Director, (a) Department of Parks, Recreation and Culture. **(For information only)** (Tape No. 53B-142)

APPEARANCES: Mr. Jack Takerian, Recreation and Community Program Manager, Parks Department

Scheduled Items (Continued):

Mrs. Susan Baldwin, Director, Department of Parks

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

8. 03-246 From Director, Department of Parks, Recreation and Culture, requesting authorization to submit a grant application to the State of Wisconsin Knowles-Nelson Stewardship Program for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River.

APPEARANCES: Mr. Tom Forbes, Acting Associate Director of Parks (Planning)
Mrs. Susan Baldwin, Director, Department of Parks
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)
Ms. Lauri Albano, Parks Department

MOTION BY: (DILIBERTI) Approve (Tape No. 54A-095).

MOTION BY: (DE BRUIN) Change the word "direct" to "authorize" to include in the capital improvements budget (Tape No. 54A-214). **Amendment accepted by Supervisor Diliberti.**

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

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)
NOES: Davis
EXCUSED: None

9. 03-247 From Director, Department of Parks, Recreation and Culture, requesting authorization to submit four grant applications to the State of Wisconsin 2004/2005 Nonpoint Source Water Pollution Abatement Program for construction and planning projects.

APPEARANCES: Mrs. Susan Baldwin, Director, Department of Parks
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)
Mr. Jim Ciha, Parks Department

MOTION BY: (DILIBERTI) Approve items 9 and 10 (file nos. 03-247 and 03-248), amended to change the word "direct" to "authorize" to include in the capital improvements budget.

MOTION BY: (DE BRUIN) Separate action on each of the items.

VOTE ON MOTION TO APPROVE FILE NO. 03-247, AS AMENDED (Tape No. 54A-315): (Vote 6-1)

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)
NOES: Davis
EXCUSED: None

Scheduled Items (Continued):

VOTE ON MOTION TO APPROVE FILE NO. 03-248, AS AMENDED (Tape No. 54A-384): (Vote 6-1)

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: Davis

EXCUSED: None

10. 03-248 From Director, Department of Parks, Recreation and Culture, requesting authorization to submit a grant application to the Federal Congestion Mitigation and Air Quality Improvement Program for the construction of a new segment of off-road asphalt path in the Root River corridor between Loomis Road and Drexel Avenue.

SEE ACTION UNDER NUMBER NINE (9) ABOVE.

11. 03-262 Resolution by Supervisors Aldrich, Diliberti and T. Johnson, authorizing the creation of a Milwaukee County Golf Course Master Plan Advisory Committee pursuant to an adopted 2003 budget amendment. (Formerly file no. 03-R-20)

MOTION BY: (DILIBERTI) Approve (Tape No. 54A-392).

MOTION BY (DAVIS): Amend line 45 to change "a golf pro" to "a Professional Golf Association liaison." **Amendment accepted by Supervisor Diliberti (Tape No. 54a-411).**

MOTION BY (DE BRUIN): Amend [line 45] to add: "and other Parks Department staff, as necessary, to be determined by the Parks Director." **Amendment accepted by Supervisor Diliberti.**

VOTE ON MOTION TO APPROVE, AS AMENDED (Tape No. 54A-465): (Vote 7-0)

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

12. 03-121 Resolution/Ordinance by Supervisor Krug, to make the Milwaukee County Park system more attractive to users by establishing a fine for people feeding geese in the parks. **(Report from the Parks Director dated 3/26/03.)**

APPEARANCES: Mr. Greg Youngs, Deputy Director, Parks Operations
Mrs. Susan Baldwin, Director, Department of Parks
Supervisor Robert Krug, 9th District

Scheduled Items (Continued):

Supervisor Diliberti suggested implementing this in conjunction with the budget year, and while the county may not have the \$10,000 to add to the program at this point, it is a good program for inclusion in next years' budget.

MOTION BY: (DILIBERTI) Move that the \$10,000 for the public information and education campaign, including the installation of appropriate signage posted in areas of high urban waterfowl and sea gull populations, be recommended for inclusion in the 2004 budget. (Tape No. 54A-488).

Supervisor De Bruin stated that due to the fact that the department does not have this money budgeted, she questioned [implementing this measure] until the 2004 budget includes money to cover the costs. Mr. Youngs stated that regarding the ordinance change, county ordinances must be posted before they can be enforced; in this way, the public would be informed of the prohibition of feeding waterfowl and sea gulls prior to any citations being issued.

MOTION BY: (DE BRUIN) Approve the resolution/ordinance, as amended [by the recommendations contained in the Parks Department report], with the recognition that enforcement of the ordinance would be contingent upon signs being posted, [but] the implementation of the educational campaign would not begin until 2004.

Supervisor Krug stated that what is before the committee is the resolution/ordinance, not the educational campaign, and aside from the advertising campaign, signage can be done by the department (short of an actual media campaign) that would allow the county to start to address this problem (Tape No. 54A-547).

Chairman Aldrich restated the motion to approve the resolution/ordinance, as amended, and signage would only include posting ordinance language. She stated that relative to the recommended educational campaign, the Parks Department is authorized to include money in the 2004 budget to accomplish this component of their recommendation.

Vote on motion to approve, as amended: (Vote 7-0)

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

13. 03-249 A resolution by the County Executive recommending Milwaukee County's participation in the negotiation and arbitration process for expansion of the metro recycling and disposal facility in Franklin. (Formerly file no. 03-R-23)

Scheduled Items (Continued):

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

Mr. John Schapekahm, Principal Assistant Corporation Counsel

MOTION BY: (DE BRUIN) Approve (Tape No. 54A-619). **(Vote 6-1)**

AYES: Davis, De Bruin, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: Diliberti

EXCUSED: None

14. 03-236 A resolution by Supervisor McCue establishing as the policy of Milwaukee County that the County shall not enter into agreements with outside entities that provide for a fixed level of long-term County operating support unless such agreements contain a clause providing the County with the ability to reduce its funding commitment should budget circumstances warrant a reduction. **(Also to the Committee on Finance and Audit)**

APPEARANCES: Supervisor Ryan P. McCue, Twenty-Fourth District

Mr. Paul Mathews, Marcus Performing Arts Center

Mr. Jim Krivitz, Milwaukee Public Museum

MOTION BY: (DILIBERTI) Place on file (Tape No. 53B-310). **(Vote 7-0)**

AYES: Davis, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

Note: the Committee on Finance and Audit, on 4/10/03, also recommended to place the said resolution on file (vote 6-1).

15. 03-237 Resolution by Supervisor Krug endorsing the concept of consolidating the Department of Parks, Recreation and Culture and the Department of Public Works in order to provide more efficient and streamlined operations, and authorizing and directing the Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS-Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to prepare a report specifying how this concept should be implemented as of October 1, 2003. **(Also to the Committee on Transportation and Public Works).**

54-B-1 **APPEARANCES:**

Supervisor Robert Krug, 9th District

Steve Mokrohisky, County Executive's Office

Sue Baldwin, Director of Parks, Recreation and Culture

Scheduled Items (Continued):

Dennis Weedall, Deputy Director of Parks, Recreation and Culture

Supervisor Krug commented on his resolution.

The following amendment was submitted by Supervisors Aldrich and Diliberti:

1. Modify the WHEREAS clause beginning on Line 34 as follows:

WHEREAS, the 2002 Adopted Budget for Milwaukee County included the transfer of five painter positions and one painter supervisor position from the Parks Department to the Department of Public Works-Facilities Management Division which resulted in for a tax levy savings of \$361,495, ~~which demonstrated the potential promise of consolidation of Parks and Public Works functions;~~ and

2. Modify the WHEREAS clause beginning on Line 40 as follows:

WHEREAS, the Fiscal and Budget Administrator has indicated that Milwaukee County is facing a potential budget deficit in 2003 of approximately \$14 million, which indicates the need to immediately pursue ~~consolidation of the Departments of Parks and Public Works, and in particular the building trades functions within those departments~~ cost efficient solutions; now, therefore,

3. Modify the BE IT RESOLVED clause as follows:

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses ~~the concept of consolidating~~ exploration of further collaboration between the Department of Parks, Recreation and Culture and the Department of Public Works in order to increase departmental efficiencies and save property tax levy by streamlining operations; and

4. Modify the BE IT FURTHER RESOLVED clause beginning on Line 51 as follows:

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS-Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to jointly prepare a report delineating ~~how the consolidation of~~ what services provided by the Department of Parks, Recreation and Culture and the Department of Public Works ~~could be implemented as of October 1, 2003~~ have benefited by past consolidation and what future services could be recommended for collaboration or consolidation; and

Scheduled Items (Continued):

5. Modify the BE IT FURTHER RESOLVED clause beginning on Line 60 as follows:

BE IT FURTHER RESOLVED, that the report will include, but not be limited to, the following:

1. The benefits that would be achieved by consolidating the building trade functions within each department.
 2. The potential for creating enterprise funds for revenue-generating operations.
 3. ~~An analysis of whether the Parks Administration Building should be sold for commercial use based upon the structure of the proposed consolidation.~~
6. Delete the final BE IT FURTHER RESOLVED clause:

~~BE IT FURTHER RESOLVED, that it will be the goal of Milwaukee County to implement consolidation of the Department of Parks, Recreation and Culture and Department of Public Works by October 1, 2003, in order to achieve real cost savings by the fourth quarter of 2003.~~

Supervisor Diliberti explained the aforesaid amendment, after which he made the following motion.

ACTION BY: (Diliberti) approve the subject resolution, including the above amendment.

- 54-B-144 Supervisor Davis asked how the County Executive felt about Supervisor Krug's resolution.

On behalf of the County Executive, Mr. Mokrohisky commended Supervisor Krug for pushing this forward. He indicated that the Parks Director and Public Works Director have had discussions and have been developing preliminary ideas regarding consolidation of the two departments in order to provide better service and to achieve savings. The County Executive would support an effort by the County Board to endorse in some way moving forward in consolidating some of these services.

Discussion ensued.

ACTION BY: (Diliberti) lay over.

Supervisor Diliberti indicated that a lay over would allow for further discussion. Supervisor Krug pointed out that he also submitted an amendment, which is delineated below:

Scheduled Items (Continued):

1. Amend the BE IT FURTHER RESOLVED clause beginning on Line 51 as follows:

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS-Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to jointly prepare a report delineating how the consolidation of the Department of Parks, Recreation and Culture and the Department of Public Works could **potentially** be implemented as of ~~October 1, 2003~~ **January 1, 2004**; and

2. Amend the BE IT FURTHER RESOLVED clause beginning on Line 73 as follows:

BE IT FURTHER RESOLVED, that the report shall be submitted for consideration by the Committees on Parks, Energy and Environment and Transportation, Public Works and Transit at their ~~July~~ **September** 2003 meetings; and

3. Delete the BE IT FURTHER RESOLVED clause beginning on Line 77:

~~BE IT FURTHER RESOLVED, that it will be the goal of Milwaukee County to implement consolidation of the Department of Parks, Recreation and Culture and Department of Public Works by October 1, 2003, in order to achieve real cost savings by the fourth quarter of 2003.~~

Further discussion ensued.

The Committee heard testimony from the following individuals:

Mary Kamps (54-B-466)
Chris Ochalek, AFSCME District Council 48, Local 882 (54-B-486)
Susan Slocum, The Park People (54-B-520)

A lengthy discussion ensued during which various amendments to the subject resolution were suggested.

ACTION BY: (Diliberti) withdraw his motion to lay over and instead approve the subject resolution with all the changes recommended as delineated below [which begin in the WHEREAS clause starting on Line 34]:

WHEREAS, the 2002 Adopted Budget for Milwaukee County included the transfer of five painter positions and one painter supervisor position from

Scheduled Items (Continued):

the Parks Department to the Department of Public Works-Facilities Management Division for a tax-levy budgeted savings of \$361,495, which demonstrated the potential promise of consolidation of Parks and Public Works functions; and

~~*WHEREAS, the Fiscal and Budget Administrator has indicated that Milwaukee County is facing a potential budget deficit in 2003 of approximately \$14 million, which indicates the need to immediately pursue consolidation of the Departments of Parks and Public Works, and in particular the building trades functions within those departments; now, therefore,*~~

~~*BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby endorses the concept of consolidating the Department of Parks, Recreation and Culture and the Department of Public Works in order to increase departmental efficiencies and save property tax levy by streamlining operations; and*~~

~~*BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to jointly prepare a report delineating how the consolidation of services between the Department of Parks, Recreation and Culture and the Department of Public Works could potentially be implemented as of October 1, 2003 January 1, 2004; and*~~

~~*BE IT FURTHER RESOLVED, that the report will include, but not be limited to, the following:*~~

- ~~*1. The benefits that would be achieved by consolidating the building trade functions within each department.*~~
- ~~*2. The potential for creating enterprise funds for revenue-generating operations.*~~
- ~~*3. An analysis of whether the Parks Administration Building should be sold for commercial use based upon the structure of the proposed consolidation.*~~

~~*; and*~~

~~*BE IT FURTHER RESOLVED, that the report shall be submitted for consideration by the Committees on Parks, Energy and Environment and Transportation, Public Works and Transit at their July-September 2003 meetings; and*~~

~~*BE IT FURTHER RESOLVED, that it will be the goal of Milwaukee*~~

Scheduled Items (Continued):

~~*County to implement consolidation of the Department of Parks, Recreation and Culture and Department of Public Works by October 1, 2003, in order to achieve real cost savings by the fourth quarter of 2003.*~~

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors directs representatives of the Department of Parks, Recreation and Culture, Department of Public Works and Labor Relations to meet with the affected unions to receive union input and consideration during this process.

ACTION BY: (Davis) lay over. 2-5 (FAILED)

AYES: Davis & Aldrich (Chair) – 2

NOES: De Bruin, Diliberti, Quindel, Endries & Agnos – 5

EXCUSED: None

Supervisor Krug accepted all of the changes as set forth above.

SUPERVISOR DAVIS IN THE CHAIR.

Supervisor Aldrich expressed her desire to insert “potential collaboration/” wherever it says consolidation in the resolution. It was noted that the first three instances speak to events that have already occurred so it would not be appropriate to add the additional language. The following sets forth the clauses impacted, with Supervisor Aldrich’s recommendations double-underlined.

WHEREAS, the 2002 Adopted Budget for Milwaukee County included the transfer of five painter positions and one painter supervisor position from the Parks Department to the Department of Public Works-Facilities Management Division for a ~~tax-levy~~budgeted savings of \$361,495, which demonstrated the potential promise of potential collaboration/consolidation of Parks and Public Works functions; and

~~BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs Department of Parks, Recreation and Culture, Department of Public Works, Department of Administrative Services (DAS), DAS Division of Human Resources, Department of Audit and County Board staff, as well as any other departments that they may need to assist them, to jointly prepare a report delineating how the potential collaboration/consolidation of services between the Department of Parks, Recreation and Culture and the Department of Public Works could potentially be implemented as of ~~October 1, 2003~~January 1, 2004; and~~

BE IT FURTHER RESOLVED, that the report will include, but not be limited to, the following:

Scheduled Items (Continued):

4. *The benefits that would be achieved by the potential collaboration/consolidation of the building trade functions within each department.*
5. *The potential for creating enterprise funds for revenue-generating operations.*
6. ~~*An analysis of whether the Parks Administration Building should be sold for commercial use based upon the structure of the proposed consolidation.*~~

Supervisor Krug accepted those further changes as did Supervisor Diliberti.

Vote on approval of the subject resolution as amended: 5-2

AYES: De Bruin, Diliberti, Quindel, Endries & Agnos – 5

NOES: Aldrich & Davis (Chair) – 2

EXCUSED: None

16. 03-56(a) Update by the Director of the Division of Economic Development on the status of negotiations with the Wisconsin Lutheran College for the purchase or lease of a parcel of land in the Northwest Quadrant on County Grounds and its impact to the Department of Parks, Recreation and Culture and the Milwaukee County Zoo. (Actions of the Committee on Economic and Community Development dated 1/13/03.)

55-A-
295

APPEARANCES:

William Hatcher, Acting Director of Economic Development
Sue Baldwin, Director of Parks, Recreation and Culture
Glenn E. Bultman, County Board Legislative Research Analyst
Donna Schlieman, Citizen

Mr. Hatcher advised that negotiations have begun. There have been three meetings with the Wisconsin Lutheran College regarding various financial issues; numerous meetings have occurred with landscape services and greenhouse staff from the Parks Department on park issues; and numerous meetings have occurred with the Zoo Director and other Zoo staff relating to the composting issue. He acknowledged that not all of the parties authorized and directed in the adopted resolution were a part of each meeting.

A series of questions ensued by the Chair, which were responded to mainly by Mr. Hatcher as well as Ms. Baldwin and Mr. Bultman, after which other Committee members proceeded to ask questions.

In response to a query by Ms. Schlieman, the Chair explained the geographic location of the subject parcel of land.

Further comments ensued.

Scheduled Items (Continued):

Mr. Hatcher concluded by saying that County Board and Parks staff will be included in all future meetings.

Scheduled Items (Continued):

STAFF PRESENT: Ms. Julie A. Esch, County Board Research Analyst
Ms. Kathryn Cieszki, UW-Extension Nutrition Program
Ms. Juanita Jara, UW-Extension Nutrition Program
Mr. Ronnie Stricklin, Director, UW-Extension
Mrs. Susan Baldwin, Director, Department of Parks
Mr. Greg Youngs, Deputy Director, Parks Operations
Mr. Jack Takerian, Recreation and Community Program Manager, Parks Department
Mr. Tom Forbes, Acting Associate Director of Parks (Planning)
Mr. Dennis Weedall, Deputy Director of Parks (Finance/Administration)
Ms. Lauri Albano, Parks Department
Mr. Jim Ciha, Parks Department
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Mr. John Schapekahm, Principal Assistant Corporation Counsel
William Hatcher, Acting Director of Economic Development
Mr. Glenn Bultman, County Board Research Analyst

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

Adjourned: 3:30 p.m.

Maribeth Welchman,
Committee Clerk

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Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 13, 2003 -- 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 55, Side B, No. 088 to end
TAPE NO. 56, Side A, No. 001 to end
TAPE NO. 56, Side B, No 001 to end
TAPE NO. 57, Side A, No. 001 to end
TAPE NO. 57, Side B, No. 001 to end

ROLL CALL:

PRESENT: Supervisors De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)
EXCUSED: None

Scheduled Items:

1. 03-296 From County Executive, requesting confirmation of the appointment of Mr. C. Frederick Geilfuss, II to serve on the War Memorial Corporation Board of Trustees, for a term to expire on April 30, 2007. Mr. Geilfuss will be replacing Mr. Bob Braeger. (Tape no. 55B-096)

APPEARANCES: Mr. Frederick Geilfuss, II
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

MOTION BY: (QUINDEL) Approve the appointment. **(Vote 6-0)**

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

2. 03-299 From Acting Director of Public works, submitting the Milwaukee County Pest Control/Pesticide Management Program Annual Report for Calendar Year 2002.

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

Supervisor De Bruin stated that she supports doing a letter dealing with the need to document inspections, coordinate with HAZMAT and deal with

Scheduled Items (Continued):

maintenance. Chairman Aldrich requested that Mr. Mick draft a letter relative to a plan to fix the buildings and report back in three months.

NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.

3. 03-28 Verbal report on the UW-Extension construction site erosion control workshop
(a) by Jennifer Erickson, Water Resource Educator. (Tape no. 55B-306 to 55B-604)

APPEARANCES: Ms. Jennifer Erickson, Water Resource Educator, UW-Extension

Mr. Ronnie Stricklin, Acting Director, UW-Extension

Mr. Greg Youngs, Deputy Director, Parks Operations

Extensive discussion ensued regarding the water quality of Lake Michigan Beaches. Mr. Youngs stated that the City of Milwaukee has a hotline for water-quality issues, and the municipal health departments provide this information to the Parks Department for posting on County beaches.

Supervisor De Bruin requested a brief, one-page report about what is tested and what is not so that, as a supervisor, she can make that information available to constituents via a newsletter. She also requested that the County encourage testing, do fact-finding, network [information] through the UW-Extension and suggest any action that may helpful from the county board to assist in this process.

NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.

4. 03-26 A. Presentation from the Director, Department of Parks, relative to Invasive
(a) Weeds in Milwaukee County Parks (**for information only**). (Tape no. 55B-605 to 56A-238)
- B. Presentation relative to Natural Areas Management Crews in Milwaukee County Parks (**for information only**). (Tape no. 56A-239 to 56A-617)

APPEARANCES: Dr. Ken Solis, Chair, Park People Environmental Committee, Vice President, Park People

Mr. Dan Spuhler, Land Manager, Parks Department

Digital video [Powerpoint] presentations were made by Mr. Ken Solis related to Invasive Weeds in Milwaukee County Parks, and by Mr. Dan Spuhler related to Natural Areas Management Crews in Milwaukee County Parks.

Supervisor De Bruin requested maps of the [park] areas affected by invasive weeds. Chairman Aldrich requested that copies of the Powerpoint

Scheduled Items (Continued):

presentations be made and forwarded to committee members. Supervisor Diliberti requested information or resources to identify invasive weeds.

NO FURTHER ACTION TAKEN ON THE ABOVE ITEM.

5. 03-290 From Director, Department of Parks, requesting authorization to enter into a Wildlife Management Agreement with the U.S. Fish and Wildlife Service concerning restoration and management of the Rainbow Airport Prairie. (Tape no. 56A-620)

APPEARANCES: Mr. Dan Spuhler, Land Manager, Parks Department

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

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

6. 03-26 From Director, Department of Parks, submitting **an informational report** on (a) the Milwaukee Community Sailing Center (MCSC) (Powerpoint presentation by MCSC.) (Tape no. 56A-627 to 750)

APPEARANCES: Mr. Peter Rieck, Executive Director, MCSC

Mr. Greg Youngs, Deputy Director, Parks Operations

7. 03-288 From Director, Department of Parks, requesting authorization to apply for and accept a Waterways Commission Grant for the construction of an Americans with Disabilities (ADA) ramp on land leased to the Milwaukee Community Sailing Center (MCSC), and to accept a donation of \$14,000 from the MCSC to be used as the County's local match.

MOTION BY: (DILIBERTI) Approve (tape no. 56A-751). **(Vote 6-0)**

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

8. 03-289 From Director, Department of Parks, requesting authorization to apply for and accept a State of Wisconsin Stewardship Grant and a Federal Recreation Trails Program grant to continue the redevelopment of the nature trail system in Jacobus Park. (Tape no. 56A-757)

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

Mr. Jim Ciha, Department of Parks, Recreation and Culture

Scheduled Items (Continued):

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

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

9. 03-287 From Director, Department of Parks, requesting authorization to negotiate with Golf Domes of Wisconsin, Inc. concerning extension of its current lease agreement. (Tape no. 56A-771 to 56B-138)

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

Mr. Larry Kenny, Department of Parks, Recreation and Culture

Mr. Phil Levin, Curie Park Golf Dome

Supervisor Thomas A. Bailey, Twenty-Fifth District (tape no. 56B-123)

Ms. Baldwin stated that the Department is requesting to keep the [golf] dome up year-round and authorization to negotiate an amendment and extension of the [current] lease. She suggested modifying the "be it resolved" clauses of the draft resolution to read: "Allow Golf Domes of Wisconsin to [become] a year-round operation effective immediately;" "authorize [the Parks Department] to (negotiate an extension of the lease after 2006) and come back for review and approval;" and "[the department shall] come back next month with the amended lease [that allows] the dome to be in place year-round."

Supervisor Bailey requested information [from the department] relating to the potential for placing a golf dome in Brown Deer Park.

ACTION BY: (DILIBERTI) Approve. **(Vote 6-0)**

AYES: De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

NOES: None

EXCUSED: None

10. 00-505 Communication from Executive Director, Milwaukee Metropolitan Sewerage District, regarding revised plans to accommodate additional parking needs with Alterra Coffee Roasters, Inc. at 1701 N. Lincoln Memorial Drive. (a)(a) **(Resolution from the Department of Parks (5/13/03))** (Tape no. 56B-139)

APPEARANCES: Ms. Sue Baldwin, Director, Department of Parks

Mr. Kevin Haley, Department of Parks, Recreation and Culture

Mr. Lincoln Fowler, Alterra Coffee Roasters, Inc.

Charlie Kamps, Preserve Our Parks

Mr. Haley stated that there will be a revision to the plans in order to

Scheduled Items (Continued):

accommodate the parking spaces.

MOTION BY: (DILIBERTI) Approve (tape no. 56B-143).

MOTION BY: (QUINDEL) Amend to add: "There will be no further parking additions on this site." Supervisor Quindel stated that after the revisions to accommodate the request today, there will be no further revisions to add parking to this site. **Supervisor Diliberti accepted the motion as friendly.**

Supervisor Diliberti in the Chair (tape no. 56B-410):

MOTION BY: (ALDRICH) Change the [parking addition language] to state "eight (8) to ten (10) additional parking spaces;" the parking spaces will be set back from the sidewalk at least 20 to 30 feet; and flowers and shrubs will be planted." **Supervisor Diliberti stated that construction is 8-10 additional sites and provides for a setback.**

Supervisor De Bruin in the Chair (tape no. 56B-454):

Discussion ensued regarding the setback of additional parking sites.

Supervisor Agnos in the Chair (tape no. 56B-466):

Supervisor Endries requested that the expense of the survey not be paid by Milwaukee County. Mr. Haley explained that the Parks Department would define the area and MMSD would do a new legal description at their expense. Supervisor Diliberti directed the Parks Department to review [the survey] prepared by MMSD.

MOTION BY: (QUINDEL) Separate action on the additional parking spaces. **(Motion later withdrawn.)**

Mr. Haley explained that the setback is 20 to 30 feet, set 12 to 15 feet from the bike trail (tape no. 56B-640). Supervisor Quindel stated that the [parking sites] should be set back from the bike trail 20 feet.

MOTION BY: (ALDRICH) Amend line 14 of the draft resolution as follows: "The Parks Department and Department of Public Works work with MMSD, Alterra and the Supervisor of the district to develop..." **Supervisor Diliberti accepted the amendment as friendly.**

Vote on motion to approve, as amended: (Vote 5-1)

AYES: Aldrich, Diliberti, Quindel, Endries and Agnos (Acting Chairperson)

NOES: De Bruin

Scheduled Items (Continued):

EXCUSED: None

Chairman Aldrich adjourned the meeting at approximately noon and reconvened at 2:00 p.m.

ROLL CALL (tape no. 56B-720):

PRESENT: Supervisors De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairperson)

EXCUSED: None

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. At the Conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter:

11. 03-56 From Director, Economic Development Division, requesting approval of the
(a)(a) sale of a parcel of land in the northwest quadrant of Milwaukee County Grounds to the Wisconsin Lutheran College. **(Referred to the Committee on Economic and Community Development; action by the committee on 5/12/03; communication from Zoo Director dated 5/12/03.)**

APPEARANCES: Mr. Keith Redding, Irgens Development for Wisconsin Lutheran College (WLC)

Mr. Bradley D. Page, Attorney for WLC (support)

Alderman Tom Treis, City of Wauwatosa

Mr. Charlie Kamps, President, Preserve our Parks (concerns about the development of Underwood Parkway and parking needs)

Ms. Donna Schleiman (against sale of Milwaukee County assets)

Supervisor James J. Schmitt, Twentieth District (support Economic Development Committee actions of 5/12/03) (Tape no. 57B-306)

Registering only: Mr. Paul Knueppel, WLC (support)

Mr. Duane Schlomer, CLS (support)

Ms. Vicki Hartig, WLC (support)

Supervisor De Bruin requested a communication from the Zoo Director be included as part of the referral [dated 5/12/03].

MOTION BY: (DILIBERTI) Concur with the actions of the Economic Development Committee to refer to staff – County Board, Economic Development Division, and Departments of Parks, Recreation and Culture and Public Works (tape no. 57A-193).

Scheduled Items (Continued):

Chairman Aldrich stated there would be an opportunity to have members put their concerns in writing (tape no. 57A-299).

MOTION BY: (QUINDEL) [Request] that the Mayor of Wauwatosa and the Wauwatosa Common Counsel look again at the northeast and northwest quadrant sites; go to Wauwatosa in the next month and present both sites (tape no. 57B-176). (**Motion later withdrawn.**)

Chairman Aldrich stated that the motion is to refer to the four departments, with a report back in one month. She stated that the members can address their concerns to staff in writing (tape no. 57B-435).

Vote on motion to refer (tape no. 57B-450): (Vote 4-2)

AYES: De Bruin, Diliberti, Agnos and Aldrich (Chairperson)

NOES: Quindel and Endries

EXCUSED: None

12. 03-323 Resolution by Supervisors Schmitt, De Bruin, Mayo and others authorizing and directing the Director of the Economic Development Division to negotiate a permanent easement with the Milwaukee Metropolitan Sewerage District (MMSD) for the construction and management of a flood detention basin in the northeast quadrant of the Milwaukee County Grounds. (**Also to Committee on Economic and Community Development) (Communication from Corporation Counsel dated 5/12/03.)**

APPEARANCES: Supervisor James J. Schmitt, Twentieth District (support; tape no. 57A-725))

Chairman Aldrich temporarily laid this item over (tape no. 57B-070).

APPEARANCES: Mr. Kevin Shafer, Executive Director, MMSD (Presentation tape no. 57B-560 to 629)

Mr. William Domina, Milwaukee County Corporation Counsel

Mr. William Hatcher, Director, Economic Development Division

Supervisor De Bruin asked Mr. Domina if the words "or sale" were added to the resolution (line 85), would the board be able to take separate action on this amendment? Mr. Domina explained the process of the Chairman of the Board determining if an item is divisible.

MOTION BY (DE BRUIN): Approve with the recognition that there will be an amendment [presented to the board] (tape no. 58A-167). (**Vote 5-1**)

AYES: De Bruin, Quindel, Endries, Agnos and Aldrich (Chairperson)

Scheduled Items (Continued):

NOES: Diliberti
EXCUSED: None

13. 03-R-24 From Supervisor Diliberti dated 4/29/03 relative to the West Nile Virus in Milwaukee County. **(Copy attached to original copy of these minutes.)**

APPEARANCES: Mr. Jim Filot, (submitted a communication from Center for Disease Control dated 3/11/03; tape no 58A-185)
Ms. Laura Schloesser, City of Milwaukee (tape no. 58A-331)
Mr. Dave Campbell, City of Milwaukee Health Department (Communication dated 5/13/03 and pamphlet; tape no. 58A-348)
Mr. Chuck Wikenhauser, Zoo Director (tape no. 58A-641)

NO ACTION TAKEN ON THE ABOVE ITEM.

STAFF PRESENT: Ms. Julie A. Esch, County Board Research Analyst
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Mr. Gary Mick, Director, Environmental Services Division, Department of Public Works
Ms. Jennifer Erickson, Water Resource Educator, UW-Extension
Mr. Ronnie Stricklin, Acting Director, UW-Extension
Mr. Greg Youngs, Deputy Director, Parks Operations
Mr. Dan Spuhler, Land Manager, Parks Department
Mrs. Susan Baldwin, Director, Department of Parks
Mr. Jim Ciha, Parks Department
Mr. Larry Kenny, Department of Parks
Ms. Jennifer Erickson, Water Resource Educator, UW-Extension
Mr. Ronnie Stricklin, Acting Director, UW-Extension
Mr. William Domina, Milwaukee County Corporation Counsel
Mr. William Hatcher, Director, Economic Development Division
Mr. Chuck Wikenhauser, Zoo Director

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Adjourned: 5:30 p.m.

Maribeth Welchman, Committee Clerk

Scheduled Items (Continued):

mw:4/23/2003:C:\Documents and Settings\Administrator\My Documents\Parks\April03\Rm040803.doc

Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, June 10, 2003 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

Tape No. 58 & 59: 01-EOT
Tape No. 60 Side A: EOT
Tape No. 60 SIDE B: 01-79

PRESENT: Supervisors Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chair)-7

Scheduled Items:

1. 03-364 From County Executive, requesting confirmation of appointments to the Local Emergency Planning Committee as follows:
 - A. Regional Hazardous Materials Response Team Representative – Chief William Wentlandt, City of Milwaukee Fire Department.
 - B. Department of Public Works Representative – Thomas Kenny, Acting Director, DPW.
 - C. Emergency Management Representative – Carl Stenbol, Acting Director, Office of the Sheriff Emergency management Bureau.
 - D. Media Representative – Sherry Warichak, Public Information Officer, Office of the Sheriff.

#15 **APPEARANCE(s):** Steve Mokokohisky, County Executive's Office, Carl Stenbol, Acting Director, Emergency Management Representative and Susan Baldwin, Director of Parks.

Discussion ensued on which Standing Committee is responsible for appointments to the Local Emergency Planning Committee.

Parks Staff will work with the County Executive's Office to research this issue.

Scheduled Items (Continued):

ACTION BY: (Broderick) Moved to approve. Vote 6-0

AYES: Broderick, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-6

NOES: None

EXCUSED: DeBruin-1

2. 03-365 From County Executive, requesting confirmation of the appointment of Mr. David A. Fantle to the Marcus Center Board of Directors, for a term to expire on April 1, 2006. He will be filling the vacancy created by R.C. Schmidt, whose term expired on April 1, 2003.

#95 **APPEARANCE(s):** Steve Mokorohisky, County Executive's Office and Mr. Fantle, appointee

ACTION BY: (Agnos) Moved to approve. Vote 6-0

AYES: Broderick, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-6

NOES: None

EXCUSED: DeBruin-1

ITEMS RELATED TO UNIVERSITY OF WISCONSIN EXTENSION (UW-EXTENSION):

3. 03-28(a) Verbal report on the Young Greens Entrepreneurial Program by Demetrius Brown, 4-H Youth Development Educator. **(For information only)**

#118 **APPEARANCE(s):** Demetrius Brown and Desmond (Summer Intern)

Mr. Brown gave a brief overview of the program.

NO ACTION WAS REQUIRED ON THIS ITEM.

ITEMS RELATED TO THE DEPARTMENT OF PARKS, RECREATION & CULTURE:

4. 03-26(a) Verbal update from the Director of Parks, Recreation and Culture relative to Hoyt Park. **(For information only)**

#293 **APPEARANCE(s):** Jack Takerian, Recreation and Community Program Manager and Larry Kenney, Associate Director, Programs

The Parks Department staff distributed a written report.

Discussion ensued at length.

An update of the Pool Study was requested for the September 2003 cycle.

Scheduled Items (Continued):

5. 01-155 From the Director of Parks, Recreation and Culture, requesting
(a) authorization to execute a replacement lease with the South Shore Yacht Club.

#775 SIDE A-EOT APPEARANCE(s): Dennis Weedall, Deputy Director of Parks, Fiscal Administration, Gary Mattson, Commodore, South Shore Yacht Club, John Schapekahm, Corporation Counsel's Office

Discussion ensued at length.

ACTION BY: (Quindel) Moved to approve

Discussion continued.

ACTION BY: (Broderick) Offered a friendly amendment that Corporation Counsel revise Section 14.03 of the lease to provide greater protection to the County in the event that the Club should undergo bankruptcy proceedings.

Supervisor Quindel accepted the friendly amendment.

ACTION BY: (Diliberti) Offered a friendly amendment to add the phrase "and maintain in good repair and appearance" to Sections 5.02, 5.03 and 5.04 of the lease.

Supervisor Quindel accepted the friendly amendment.

Vote on the motion to approve as amended. 7-0

AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

NOES: None

A ten minute break was taken. Roll call taken and the following members were present: Supervisors Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

6. 03-360 Resolution by Supervisors Aldrich, Diliberti, Broderick and others, creating a lakefront task force that will develop a vision for the lakefront as well as an ongoing method and a set of standards for evaluating and measuring proposed lakefront developments.

Scheduled Items (Continued):

**SIDE B: 737-EOT
Tape #59 SIDE A**

APPEARANCE(s): Susan Baldwin, Director of Parks, Tom Forbes, Associate Director of Parks (Facilities), Steve Mkorohisky, County Executive's Office, Edwin P. Wiley, Preserve Our Parks, Inc. and Mary Kamps, Preserve Our Parks, Inc.

ACTION BY: (Broderick) Offered two amendments: (1) that the Greater Milwaukee Committee's representative be a County Resident and (2) on line 86 add the following language "with the exception of the HONOR redevelopment of the Coast Guard Station."

ACTION BY: (Quindel) Offered a friendly amendment that the County Board will provide a public hearing on the USS Des Moines proposal.

ACTION BY: (Aldrich) Offered an amendment to add an additional BE IT FURTHER ESOLVED CLAUSE that "the Lakefront Task Force shall serve as a resource to other groups that may be interested in developing a vision."

ACTION BY: (DeBruin) Offered an amendment that a copy of the Resolution also be sent to members of the Lakefront Task Force.

ACTION BY: (Broderick) Approve as amended. Vote 7-0

AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

NOES: None

7. 02-582 From the Director of Parks, Recreation and Culture, requesting
(a)(a) authorization to enter into an operating agreement with the Friends of Boerner Botanical Gardens to modify and clarify the existing agreement to operate the new Education and Visitor's Center for one year.

Tape #59 SIDE A: 455

APPEARANCE(s): Dennis Weedall, Deputy Director of Parks, Fiscal Administration, Sharon Malenda, Executive Director, Friends of Boerner Botanical Gardens

Mr. Weedall stated that an amendment was needed for the County Executive to make appointments to the Friends of Boerner.

Scheduled Items (Continued):

Supervisor DeBruin offered the said amendment.

ACTION BY: (Diliberti) Offered an amendment to remove the word "parks" from Section 1.1 (a) of the Operating Agreement

Supervisor DeBruin offered the said amendment.

ACTION BY: (Diliberti) Offered an amendment to remove the word "parks" from Section 1.1 (a) of the Operating Agreement

ACTION BY: (DeBruin) Moved to approve as amended. Vote 7-0
AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7
NOES: None

8. 03-348 From the Director of Parks, Recreation and Culture, requesting authorization to allow an indoor and outdoor overnight camping event from August 25, 2003 through September 1, 2003 at the Milwaukee County Sports Complex.

#554 **APPEARANCE(S):** Jack Takerian, Recreation and Community Program Manager and Randy MacDonald, Operator

ACTION BY: (Quindel) Moved to approve. Vote 7-0
AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7
NOES: None

9. 03-347 From the Director of Parks, Recreation and Culture, requesting approval of an easement to the City of Oak Creek in the Oak Creek Parkway for roadway purposes.

#602 **ACTION BY: (Diliberti)** Moved to approve. Vote 7-0
AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7
NOES: None

10. 03-358 From the Director of Parks, Recreation and Culture, requesting authorization to accept a donation of approximately 33 acres of land at 9201 N. Swan Road in the City of Milwaukee from Mr. Leon Joseph, with conditions as specified by the donors.

Scheduled Items (Continued):

#609 **ACTION BY: (DeBruin** Moved to approve. Vote 7-0
AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich
(Chair)-7
NOES: None

Supervisor Broderick commended Mr. Joseph for the donation.

11. 01-553 Parks, Recreation and Culture Dedicated Funding Task Force report.
 (a)

Tape #60 SIDE A

#509 **APPEARANCE(s):** Susan Slocum, Executive Director, Park People

Discussion ensued.

ACTION BY: (Diliberti) Moved to approve the five recommendations
by the Task Force.
AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Aldrich
(Chair)-6
NOES: None
EXCUSED: Agnos-1

<p>The following item will be heard at 1:00 p.m. during the afternoon session of the Committee on Parks, Recreation and Culture.</p>



The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. At the Conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matter:

This item was taken out of order.

A break was taken from 12:15 to 1:00 p.m.

Roll call was taken and the following members were **PRESENT:**
Supervisors Broderick, DeBruin, Diliberti, Quindel, Endries, Aldrich
(Chair)-6; **EXCUSED:** Supervisor Agnos-1

12. 03-56 An adopted resolution authorizing the Director of Economic
 (a)(a) Development, the Director of Parks and County Board staff to enter into
 negotiations with the Wisconsin Lutheran College for the purchase or

Scheduled Items (Continued):

lease of a parcel of land consisting of approximately 25 acres on the northwest quadrant of the Milwaukee County Grounds. **(REPORTS FROM COUNTY BOARD STAFF AND DIRECTOR, ECONOMIC DEVELOPMENT DIVISION)**

#645

APPEARANCE(s): William Hatcher, Director, Economic Development Division, Steve Murphy, Keith Redding, Wisconsin Lutheran College, and Supervisor Schmitt

A lengthy discussion ensued on what is considered parkland versus DPW land. The Committee requested the information before Board Day.

ACTION BY: (DeBruin) Moved to lay over until the July cycle with a report on the issue of what is parkland versus DPW land.

AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Aldrich (Chair)-6

NOES: None

EXCUSED: Agnos-1

STAFF PRESENT:

- Susan Baldwin, Director of Parks
- Jack Takerian, Recreation and Community Program Manager
- Larry Kenney, Associate Director of Parks, Programs
- Dennis Weedall, Deputy Director of Parks, Fiscal Administration
- Tom Forbes, Associate Director of Parks (Facilities)
- William Hatcher, Director, Economic Development Division

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Length of meeting: 9:00 A.M. to 4:00 P.M.

Adjourned,

Delores Hervey, Committee Clerk

Scheduled Items (Continued):

This meeting was recorded on tape, which is available for audit upon prior request of the Committee Clerk. The foregoing matters were not necessarily considered in agenda order.

NOTE: The next regular meeting of the Committee on Parks, Energy and Environment is ***Tuesday, July 15, 2003***. All items for the agenda must be in the Committee Clerk's possession by noon of the business day on **Thursday, July 3, 2003**.

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

Chairperson: Supervisor Sheila Aldrich, 278-4245
Committee Clerk: Delores Hervey, 278-4230
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT
Tuesday, July 15, 2003 9:00 A.M.
Milwaukee County Courthouse, Room 201-B

CORRECTED MINUTES

Present: Supervisors Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

Tape No. 60 SIDE B: 80-EOT
Tape No. 61 SIDE A&B-EOT
Tape No. 62 SIDE A&B-EOT
Tape No. 63 SIDE A&B-EOT
Tape No. 64 SIDE A: 01-38

SCHEDULED ITEMS:

ITEMS RELATED TO THE DEPARTMENT OF PUBLIC WORKS (DPW):

1. 03-413 From the Acting Director, DPW, requesting authorization to enter into a professional services contract with Inter-fluve, Inc. to conduct a county-wide streambank inventory.

#95 **APPEARANCE(S):** Gary Mick, DPW Environmental Services

ACTION BY: (DeBruin) Moved approval. Vote 7-0

AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

NOES: None

ITEMS RELATED TO THE ZOO:

2. 03-405 From the Director of the Zoo, requesting authorization to execute an exhibition agreement with the Natural History Museum of Los Angeles County for a presentation of "Dogs: Wolf, Myth, Hero & Friend" during the spring of 2004.

SCHEDULED ITEMS:

- #108** **APPEARANCE(S):** Charles Wikenhauser, Director of the Zoo
- ACTION BY: (Agnos)** Moved approval. Vote 7-0
AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich
(Chair)-7
NOES: None

PRESENTATION

3. 03P1 Presentation by Mayor Christine Neurnberg, Mequon on Nature Preserve. **(For Information Only)**

- #123** **APPEARANCE(S):** Mayor Christine Nuernberg, Mequon and Maureen Murphy, Deputy City Clerk, Mequon and Kevin Haley, Parks Department

A brief presentation was made.

- #310** Supervisor DeBruin asked the Park's Department to continue to collaborate with the Mequon office and come back to the Committee as appropriate so Milwaukee County can assist wherever possible.

NO ACTION WAS REQUIRED BY THE COMMITTEE.

Items 4 & 5 were not addressed by the Committee until the afternoon session

RESOLUTIONS BY SUPERVISORS

4. 03-297 Resolution by Supervisors Endries and McCue, urging the Public Service Commission to deny approval of Wisconsin Energy's plans to build three 600 megawatt, coal-fired plants in Oak Creek. **(Also to Committee on Intergovernmental Relations)**

SEE ITEM NO. 5 FOR ACTION TAKEN BY THE COMMITTEE

5. 03-251 Resolution by Supervisors Quindel and Borkowski, expressing the support of the Milwaukee County Board of Supervisors for We Energies' proposal to construct three new coal-fired power plants in the City of Oak Creek and urging the Public Service Commission to approve the We Energies proposal. **(Also to the Committee on Intergovernmental Relations)**

- #334** **APPEARANCE(S):** Supervisor McCue

SCHEDULED ITEMS:

The following individuals registered for this item:

Brett Hulsey, Supervisor, Dane County Board of Supervisors (For Endries and McCue resolution)
Donna Schlieman, (For)
Larry Salustro, General Counsel, WE Energies, (For)
Bill Lavelette, Citizen (For)
Rick Burt, Citizens for Responsible Power (For Endries and McCue Resolution)
Steve Bulik, Citizens for Responsible Power (Against)
Tommy King, Co-Chair Greater Milwaukee Green Party (Against)
Bill Moore, Sierra Club, Great Waters Group (For)
Fintan L. Dooley, MPS Teacher
Eric Skindzelewski, Lakeshore Fiserhman (Against)
Dona Wininsky, (For)
Peter Beitzel, MMAC (For)
Larry Stephens, We Energies (For)

Lengthy discussion ensued with testimony for and against.

Supervisor Aldrich suggested that the items be temporarily laid over until later in the meeting to address other items on the agenda.

There was an objection by Supervisor Endries.

**Tape No. 61
SIDE A:643**

A five-minute break was taken, after which the following Committee members were present: Supervisors Broderick, DeBruin, Quindel, Endries, Agnos, Aldrich (Chair)-7

#660

Supervisor Endries withdrew his initial objection for temporary lay over. There being no further objection, Items 4 &5 were temporarily laid over.

Later in the meeting.

ACTION BY (Diliberti) Moved to refer both Items 4&5 to DPW Environmental Services Division Staff for evaluation by a consultant.

Supervisor Aldrich indicated that each side for or against would be allowed fifteen minutes.

Supervisor McCue disagreed with the proposed process.

SCHEDULED ITEMS:

Discussion continued on how to proceed with the items and testimony.

#451

Supervisor Broderick offered a friendly amendment that a Health Impact Study be conducted. Supervisor Diliberti accepted the friendly amendment.

On the motion to refer Items 4&5 to DPW Staff as amended.
Vote 2-5

AYES: Diliberti, Aldrich (Chair)-2

NOES: Broderick, DeBruin, Quindel, Endries, Agnos-5

Motion failed.

**TAPE 63
SIDE B: 780**

Discussion continued.

ACTION BY: (Endries) Moved to approve.

Discussion continued.

ACTION BY: (Quindel) Moved for reconsideration to refer to DPW staff.

Discussion continued.

Supervisor Quindel later withdrew his motion for reconsideration.

ACTION BY: (Quindel) Moved to lay over Items 4&5 to the Call of the Chair. Vote 4-3

AYES: Diliberti, Quindel, Agnos, Aldrich (Chair)-4

NOES: Broderick, DeBruin, Endries-3

NOTE: All registration cards will be made part of the file.

This item was taken out of order.

6. 03P2 Presentation regarding USS Des Moines Naval Ship Project. **(FOR INFORMATION ONLY)**

**Tape No. 61
SIDE A:156**

APPEARANCE(S): Supervisor Borkowski, John Schapekahn, Corporation Counsel's Office, Dennis Bersch Sr., Mary Kamps, Preserve Our Parks

SCHEDULED ITEMS:

A very lengthy discussion ensued.

Mr. Bersch indicated that a business plan would be presented to the Parks Committee in September.

NO ACTION REQUIRED BY THE COMMITTEE.

ITEMS RELATED TO THE DEPARTMENT OF PARKS, RECREATION & CULTURE:

7. 02-582 Report referred back 6/18/03, directing the Director of Parks, Recreation
(a)(a) and Culture to enter into an operating agreement with the Friends of
Boerner Botanical Gardens to modify and clarify the existing agreement
to operate the new Education and Visitor's Center for one year.

This matter was temporarily laid over to allow someone to appear on behalf of the said item.

A break was taken.

Roll call taken: Supervisors Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich(Chair)-7

**TAPE NO. 61
SIDE B: 783-EOT**

Later in the meeting.

APPEARANCE(S): Sue Baldwin, Director of Parks, Dennis Weedall, Parks Department

**TAPE NO. 62
SIDE A: 01**

Discussion ensued.

Supervisor Diliberti reminded the Parks Department, that under Article I, Management of the Center, 1.1-Sec. (a), the word "Parks" should be deleted.

ACTION BY: (DeBruin) Moved to approve with the correction. Vote 7-0

AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

NOES: None

Lunch break from 12:30 to 1:30 p.m.

SCHEDULED ITEMS:

8. 03-406 From Director of Parks, Recreation and Culture, requesting authorization to accept the grant, previously approved from the Federal Fiscal Year 2004-2005 Multi-modal Transportation Improvement Program Funds administered by Wisconsin Department of Transportation, to renovate and remodel the Lighthouse in Lake Park.

Tape 61 **APPEARANCE(S):** Dennis Weedall, Deputy Director, Parks
Side A: 674 Department

Mr. Weedall gave a brief overview.

ACTION BY: (Quindel): Moved approval.

#723 Discussion ensued at length on fundraising efforts.

Supervisor DeBruin requested more information on Due Diligence from the Parks Department, in writing, before Board Day.

Supervisor Aldrich indicated that Items 14 and 15 would not be addressed until the afternoon session (1:30 p.m.) due to the length of the morning agenda items.

The following individuals appeared/registered on this item:

John Scripp, President, North Point Lighthouse-Friends (For)

Karen Coy-Romano, Fundraiser Chair (For)

David Lucey, North Point Lighthouse Friends (For) did not speak

Mary Kamps, Preserve Our Parks,(Against), requested a public hearing in the neighborhood

Daniel Steiniuger, President, Catholic Knights (For) supports a public hearing

Donna Schlieman, (Against), did not speak

Marcia Coles, Lake Park Friends (For)

Discussion continued.

On the motion to approve. Vote 7-0

AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

NOES: None

SCHEDULED ITEMS:

This matter was taken out of order.

9. 03-387 From Director of Parks, Recreation and Culture, requesting authorization to accept a donation of approximately \$12,500 from the Estate of Ms. Ruth Wilson to be used for the purpose of planting trees and the creation of a Trust Fund, also for that purpose. **(Also to Finance and Audit Committee)**

#751 **ACTION BY: (Broderick)** Moved to approve. Vote 7-0
AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7
NOES: None

10. 03-414 From Director of Parks, Recreation and Culture, requesting authorization to apply for and accept a grant for a slope stabilization project at Bender Park under the 2003 Great Lakes Basin Program for Soil Erosion and Sediment Control.

SIDE B: 758 Sue Baldwin, Director of Parks, Jim Ciha, Landscape Architect II, Parks Department

Mr. Ciha gave a brief overview.

#775 **ACTION BY: (Endries):** Moved to approve. Vote 7-0
AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7
NOES: None

The following item was taken out of order.

11. 03-412 From Director of Parks, Recreation and Culture, requesting approval of the May 2003 Playground Equipment Condition and Assessment Report. **(COPIES PREVIOUSLY DISTRIBUTED TO ALL COUNTY BOARD SUPERVISORS.)**

#388 **APPEARANCE(S):** Sue Baldwin, Director of Parks, Greg Youngs, Parks Department, Mike Raap, Landscape Services, Parks Department, Steve Johnson, Special Education Teacher

SCHEDULED ITEMS:

ACTION BY: (Agnos) Moved to approve.

Mr. Youngs and Mr. Raap gave an overview of the report.

#500 Mr. Johnson expressed his concern and view on playground safety standards.

Discussion continued.

#545 Supervisor DeBruin asked for clarity on the motion because the report has five recommendations. She strongly supported the recommendation to deal with the D ratings and the funding mechanism for maintenance for other playgrounds.

#595 She offered a friendly amendment to approve, in policy, recommendations 1 and 3 in principle on pages 12 and 15, which is consistent with the original resolution and motion. Also approve recommendations 2, 4 and 5.

#613 Supervisor Agnos accepted the friendly amendment.

Supervisor DeBruin recapped her amendments. On Page 12 of the report Recommendation #1, a 2004 budget item, support in principle per original resolution and on Page 14, Recommendation #2, which is a 2003 budget item that could be approved. Approve Recommendation #3, on Page 15, and support it in principle, which is a 2004 budget item.

She indicated that Recommendation #4 is not an action item but to support it in principle only and Recommendation #5 is an action item.

In 2003 is to get the \$40,000 for the van and identify other funding sources. Everything else is supporting in principle because it would be part of the budget deliberations.

Discussion continued on the amendment.

Supervisor Endries indicated he would have to vote against the van recommendation.

Later Supervisor DeBruin withdrew her friendly amendment.

SCHEDULED ITEMS:

Director Baldwin encouraged the Committee to approve the recommendations in concept and allow the Department to come back with a plan on how they will accomplish the recommendations.

#727

On the motion to approve the request as submitted by the Department of Parks. Vote 7-0.

AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

NOES: None

12. 03-411

Resolution by Supervisors Diliberti, Aldrich, Krug and others, expressing opposition to the establishment of an independent Park District (or similar entity) to govern the Milwaukee County Parks System.

**TAPE #63
SIDE B: 472**

APPEARANCE(S): Susan Slocum, The Park People, Donna Schlieman (did not speak), Edwin P. Wiley, Preserve Our Parks, Inc., (opposition) Chris Pegelow, AFSCME Local 882 (did not speak), Cheryl Nunn, Friends of Milwaukee Rivers (opposition) and Cheri Briscoe, (supporter)

Discussion ensued at length.

Supervisors W. Johnson, Holloway, and Broderick were added as co-sponsors.

ACTION BY: (Diliberti) Moved to approve. Vote 5-2

AYES: Broderick, DeBruin, Diliberti, Quindel, Aldrich (Chair)-5

NOES: Endries and Agnos-2

This item was taken out of order.

13. 03-421

From the Community on Youth Selection Committee, requesting confirmation of appointments to serve on the Milwaukee County Commission on Youth.

SCHEDULED ITEMS:

#741

APPEARANCE(S): Supervisor McDonald

ACTION BY: (DeBruin) Moved approval.

Supervisor McDonald indicated that this would be the only time the Committee would have to approve appointments to the Youth Commission. The Youth Commission would approve all future appointments.

On the motion to approve. Vote 7-0

AYES: Broderick, DeBruin, Diliberti, Quindel, Endries, Agnos, Aldrich (Chair)-7

NOES: None

<p>The Committee will hear the following item at 10:30 a.m. on Parks, Energy and Environment</p>

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The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session. At the Conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the following matters:

14. 03-404 By Supervisor Holloway, authorizing and directing the Director of the Department of Parks, Recreation and Culture to enter into a Memorandum of Understanding with the Visiting Nurses Association of Wisconsin, Inc. for access, storm water and sanitary sewer easements for the construction and operation of a residential hospice at 7620 Honey Creek Parkway in Wauwatosa. **(Also to Finance and Audit Committee)**

Roll call taken after lunch break: Supervisors Broderick, DeBruin, Diliberti, Endries, Agnos, Aldrich (Chair)-6

EXCUSED: Supervisor Quindel-1

**TAPE #62
SIDE A: 171**

APPEARANCE(S): Terrence Cooley, County Board Chief of Staff, William Domina, Corporation Counsel, Steve Mokrohisky, County Executive's Office, Supervisor T. Johnson, Supervisor Schmitt, Dennis Weedall, Parks Department

SCHEDULED ITEMS:

Mr. Cooley addressed the Committee on behalf of Supervisor Holloway.

The following individuals registered to speak for or against this item:

Susan Slocum, The Park People (Against) did not speak
Mary Kamps, Preserve Our Parks (Against)
Donna Schlieman (Against)
Denise O'Meara (Against) (requested that an environmental survey be performed)
Ellen Van Horn, Friends of Honey Creek (Against)
Richard Barloga, Visiting Nurses Association Hospice (Against)
Chris Fenske, VNA (For)
Michael Scholl (For)
Sue Ela, RN, President of Visiting Nurses Association (For)
Tom Tries, Alderman of Wauwatosa, (For)
Julie Okon, VNA (For)
Mary Runge, VNA (For)
Cheryl Nenn, Friends of Milwaukee's Rivers, (Against)
Greg Walz-Chojnacki, Friends of Honey Creek, Remarks read by Tracy Mazzeo (Against)
Tracy Mazzeo, (Against)
Cheri Briscoe, Great Waters Group of Sierra Club (Against)

(Note: All registration cards will be made part of the file)

#663

Discussion ensued at length with testimony for and against the proposed Memorandum of Understanding Agreement.

ACTION BY: (DeBruin) Moved to approve and read her amendment.

Supervisor DeBruin offered an amendment to add a BE IT FURTHER RESOLVED clause after line 27 on page 21 as follows: "BE IT FURTHER RESOLVED, that the \$500,000 will be placed in a trust fund within the Parks Department to be used for preservation of the Honey Creek Parkway and beautification of the surrounding neighborhood, with input from the local community on how to specifically achieve said outcome."

She further indicated, for the record, that this amendment was requested by the County Executive's Office and supported by the VNA because it reflects the negotiation between the County Executive's Office and VNA as to what the intent, is for \$500,000.

SCHEDULED ITEMS:

The resolution by Supervisor Holloway would have the \$500,000 payment drop to the bottom line of Milwaukee County, which she did not support.

Discussion ensued.

**TAPE NO. 62
SIDE B: 60**

Mr. Domina addressed the issue on how the money was set and included.

Discussion continued.

It was recommended that the words "for repairs/or restoration be added after the word "used." Supervisor DeBruin accepted the change.

On the motion to approve as amended. Vote 3-4

AYES: DeBruin, Endries, Agnos-3

NOES: Broderick, Diliberti, Quindel and Aldrich (Chair)-4

The motion failed.

#149

Supervisor Broderick in Chair.

#152

ACTION BY: (Aldrich) Offered an amendment to add a BE IT FURTHER RESOLVED clause after line 27 on page 2 as follows: BE IT FURTHER RESOLVED, that the \$500,000 be used as follows:

\$100,000 will be placed in a trust fund for the repair/restoration for the preservation of Honey Creek Parkway.

\$400,000 will be allocated to the Capital Playground Account (WP406) and used to repair county playgrounds that were recently closed. The balance, if any, will be used to repair playground areas based upon recommendations within the May 2003 Playground Equipment Condition and Assessment Report.

Discussion ensued.

SCHEDULED ITEMS:

Supervisor Quindel offered a friendly amendment that the words “for repairs/or restoration be added after the word “used.” Supervisor Aldrich accepted the friendly amendment.

On the motion to approve the amendment. Vote 6-1

AYES: Aldrich, DeBruin, Diliberti, Quindel, Agnos, Broderick (Chair)-6

NOES: Endries-1

#228

Supervisor Aldrich in Chair.

ACTION BY: (DeBruin) Moved to approve the item as amended.

Discussion continued.

ACTION BY: (Quindel) Moved to refer to County Board Staff.

On the motion to refer to County Board Staff. Vote 2-5

AYES: Broderick, Quindel-2

NOES: DeBruin, Diliberti, Endries, Agnos, Aldrich (Chair)-5

The motion failed.

ACTION BY: (DeBruin) Moved to approve the resolution pending the finalization of the M.O.U. and that the Parks Department is satisfied with the easement agreement. Vote 2-5

AYES: DeBruin, Agnos-2

NOES: Broderick, Diliberti, Quindel, Endries, Aldrich(Chair)-5

The recommendation from this Committee to the Board is that the said resolution, as amended to specify the allocation of funds received under the MOU, be rejected.

15. 03-56 (a)(a) An adopted resolution authorizing the Director of Economic Development, the Director of Parks and County Board staff to enter into negotiations with the Wisconsin Lutheran College for the purchase or lease of a parcel of land consisting of approximately 25 acres on the northwest quadrant of the Milwaukee County Grounds. **(Reports from Corporation Counsel’s Office and Parks Department)**

SCHEDULED ITEMS:

Tape #63
SIDE A: 198

APPEARANCE(S): William Hatcher, Director of Economic Development, Sue Baldwin, Director of Parks, Keith ?, John Schapekahm, Corporation Counsel

The following individuals registered on this item:

Brett Hulsey, Supervisor, District 4, Dane County (Against)
Susan Allen, Preserve Our Parks (Against)
Tom Tries, Alderman of Wauwatosa
Cheryl Nenn, Friends of Milwaukee's Rivers (Against)
Greg Walz-Chojnacki, Friends of Honey Creek Parkway (Against)
Tracy Mazzeo, Friends of Honey Creek Parkway (Against)
Ellen VanHorn, Friends of Honey Creek Parkway (Against)
Cheri Briscoe (Against)
Edwin P. Wiley, Preserve Our Parks (Against)
Susan Slocum, The Park People (Against)

Discussion ensued.

ACTION BY: (Diliberti) Delete any parkway access and that (2a, c, and d) be deleted in the Control Access Agreement.

Discussion continued.

ACTION BY: (Diliberti) Offered an amendment to his initial motion to deny granting access except for emergency vehicles. Vote 2-5

AYES: Broderick, Diliberti-2

NOES: DeBruin, Quindel, Endries, Agnos, Aldrich (Chair)-5

The motion failed.

ACTION BY: (DeBruin) offered a friendly amendment to have Corporation Counsel make the changes as offered by Supervisor Diliberti and not the Parks Department. In addition change on Line 55 in the BIRC "NE" to "NW" and include Corporation Counsel's amended language on environmental Indemnification.

Supervisor Diliberti accepted the friendly amendment.

Discussion continued.

ACTION BY: (DeBruin) Moved to approve the resolution as amended. Vote 4-3

SCHEDULED ITEMS:

AYES: DeBruin, Diliberti, Endries, Agnos-4

NOES: Broderick, Quindel, Aldrich (Chair)-3

Staff Present:

Sue Baldwin, Director of Parks
Dennis Weedall, Parks Department
Jim Ciha, Landscape Architect II, Parks Department
Gary Mick, DPW Environmental Services
Charles Wikenhauser, Director of the Zoo
John Schapekahn, Corporation Counsel's Office
William Hatcher, Director of Economic Development

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

Length of meeting: 9:00 A.M. to 6:15 P.M.

Adjourned,

Delores Hervey, Committee Clerk

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.

Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, September 16, 2003 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 64, Side A, No. 040 to end of tape
TAPE NO. 64, Side B, No. 001 to end of tape
TAPE NO. 65, Side A, No. 001 to end of tape
TAPE NO. 65, Side B, No. 001 to end of tape
TAPE NO. 66, Side A, No. 001 to 300

ROLL CALL:

PRESENT: Supervisors Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairman)

EXCUSED: None

Scheduled Items:

1. 03-R-25 Presentation by HNTB outlying the scope of their services to develop an integrated land use plan around the Milwaukee Metropolitan Sewerage District storm water detention basin proposed for the Northeast Quadrant of the Milwaukee County Grounds. **(FOR INFORMATION ONLY; also to the Committee on Economic and Community Development)**

APPEARANCES: Mr. Tim Russell, Associate Director, Economic Development Division

Mr. Kimschi, HNTB

Supervisor James Schmitt, Twentieth District (Tape No. 64A-529-583)

Supervisor Tim Johnson, Fifteenth District (Tape No. 64A-584-612)

Chairman Aldrich stated that the plan needs to take into account the history of this issue and previous approvals by the County Board and County Executive. Mr. Russell replied that as it relates to the boundaries of the development and forest areas, the plan brings together the issues in concept, with a series of options in terms of how to move forward. (Tape No. 64A-211)

Supervisor De Bruin stated she has several as follows: (1) Do the alternatives reflect what has already been adopted in terms of the size of the economic

Scheduled Items (Continued):

development area [or] support of the detention basins; (2) the county board should be informed as soon as possible (possibly at an informational meeting) in order to allow supervisors to get reactions from the public; (3) a comparison needs to be done to show how the alternatives reflect previous adopted policy and/or why changes are necessary for updated needs and concerns; (4) the fiscal impacts to Milwaukee County [must be addressed]; and (5) timelines and the level of approvals required need to be [determined]. (Tape No. 64A-420)

Supervisor Johnson suggested that the plan's development be monitored to make sure that development is limited to the agreed-upon 65 acres and estimates of cost are updated as the timelines change. Discussion continued on the expansion of the WE Energies site, replacing soccer fields and previous adopted policy. (Tape No. 64A-630 to 64A-666)

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

2. 03-457 From the Zoo Director, requesting authorization to enter in a Conservation/Education Center Agreement with the Zoological Society of Milwaukee County.

APPEARANCES: Mr. Gil Boese, President and CEO, Zoological Society of Milwaukee County
Mr. Chuck Wikenhauser, Zoo Director

Mr. Wikenhauser explained the participation of the Department of Public Works and HGA Architects in terms of approval of final plans.

MOTION BY: (DILIBERTI) Approve, contingent upon approval by Corporation Counsel, Risk Management and County Board staff [and identification of] who in the Department of Public Works will be working on this project.

Supervisor De Bruin asked staff to look further at item eight dealing with the issue of the building site conditions and termination of the agreement, specifically, what would be necessary for the termination.

Vote on motion to approve, with direction (Tape No. 64B-250): (Vote 7-0)
AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)
NOES: None
EXCUSED: None

3. 03-453 From County Executive requesting confirmation of the appointment of Ms. Nancy Hernandez to serve on the Marcus Center Board of Directors for a

Scheduled Items (Continued):

term to expire on August 1, 2006. Ms. Hernandez is filling the vacancy created by Supervisor DeBruin.

Chairman Aldrich stated that item three has been removed from the agenda (Tape No. 64B-260).

4. 02-435 Report from the Committee on Parks, Energy and Environment, referred back 1/23/03 to the Committees on Parks and Economic and Community Development, referring, with a positive recommendation to approve, the transfer of a strip of land bordering Euclid Park to Tameister Development. **(Report from Interim Director, Parks Department dated 9/4/03 and report from the Associate Director, Economic Development Division, dated 8/29/03.)**

APPEARANCES: Mr. Jim Ciha, Parks Department (Tape No. 64B-261)

MOTION BY: (AGNOS) Approve [Parks Department's recommendation]. (Tape No. 64B-291) **(Vote 7-0*)**

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

*Supervisor De Bruin requested unanimous consent to be recording as voting aye on this item. Upon hearing no objection; Chairman Aldrich so ordered. (Tape No. 64B-388)

5. 03-454 From Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an easement agreement with the City of Milwaukee for a sanitary sewer in portions of McKinley and Back Bay Parks.

APPEARANCES: Mr. Kevin Haley, Parks Department

MOTION BY: (BRODERICK) Approve (Tape No. 64B-310). **(Vote 7-0*)**

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

*Supervisor De Bruin requested unanimous consent to be recording as voting aye on this item. Upon hearing no objection; Chairman Aldrich so ordered. (Tape No. 64B-388)

Scheduled Items (Continued):

6. 03-475 A resolution by Supervisors Aldrich and Broderick, authorizing the Department of Parks, Recreation and Culture to extend the term for execution of a previously-approved agreement with the developers of the proposed Lafayette Place residential development. (Tape No. 64B-323)

APPEARANCES: Mr. Kevin Haley, Parks Department
Ms. Donna Schlieman (against)

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

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

7. 03-474 A resolution by Supervisor Aldrich authorizing and directing the Director of the Department of Audit and County Board staff, in cooperation with the Department of Administrative Services' Fiscal Affairs Division and Department of Parks, Recreation and Culture, to examine the pros and cons of privatizing various Park Department facilities and programs.

APPEARANCES: Mr. Jerry Heer, Director, Department of Audits (Tape No. 64B-603)

Ms. Patty Yunk, AFSCME, against (Tape No. 64B-688 to 64A-150)

MOTION BY: (BRODERICK) Approve (Tape No. 64B-403).

MOTION BY: (DE BRUIN) Direct the Audit Department to include assessment of factors (outlined in a communication dated 9/12/03). The Audit Department will include these assessment tools unless it is viewed as inappropriate, in which case, the department shall justify this reasoning. (Tape No. 64B-661)

The issues outlined in the 9/12/03 report are as follows:

1. An independent assessment of the full cost savings/costs. DOA assumptions should be reviewed and all related costs/savings measured, such as the cost of the county absorbing cross-charges in other departments, any county costs as the result of lay-offs or retirements, any county revenue impacts. etc.
2. Whether the initiative would allow mid-contract price adjustments that could result in a new true contract cost and what the adjusted cost/savings **increases** or savings could be.
3. Whether the initiative has safeguards for performance, both in quantity and quality of services provided.

Scheduled Items (Continued):

4. The private sector's ability to sustain the desired level of service over time needs to be assessed and linked to a description of impact of service disruption. Some county services can be disrupted temporarily without the county violating state/federal law, mandate, grant requirements; some cannot. Some service interruptions could potentially result in significant harm to service users and legal action.
5. Whether the private sector has the current capability to provide the services. If not, what steps and county funding would be needed in order for the private sector to become capable?
6. Whether there is competition within the private sector for such services and whether the contract will be competitively bid.
7. Whether there are local providers available to perform such services. If not, what likely impact would using out of area providers have on the county's ability to assure appropriate service delivery.
8. Whether the decision to contract out or privatize is able to be reversed should problems with cost or quality of service develop.
9. Whether the initiative will result in significant transition issues for county residents, such as temporary interruption of service delivery, forced changes in service providers where consistency of provider is considered a valuable part of the service, or if the change would require significant re-education of residents in order for them to access their services.
10. Does the change in service delivery affect county residents' abilities to access other county or community services, either positively or negatively? Will the transfer likely result in increased costs for county residents who utilize the service?
11. Have the affected county employees and management been offered the opportunity to provide the desired level of services under new expenditure guidelines?

Supervisor Diliberti suggested including enforcement of standards in quality control, accountability for outcomes and the consequences and fiscal impact of noncompliance with standards. (Tape No. 64B-640)

Discussion ensued regarding including the costs of pensions and any cost related to retirement, etc. Supervisor De Bruin stated that she would be opposed to considering these issues.

Supervisor Diliberti requested adding "adjusted cost increases and/or savings."
Supervisor De Bruin accepted the amended as friendly (see notations above).

Supervisor Broderick accepted the amendment by Supervisor De Bruin (as amended by Supervisor Diliberti) as a friendly amendment to his motion to approve. (Tape No. 65A-188)

Scheduled Items (Continued):

Vote on motion to approve, as amended (Tape No. 65A-190): (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

8. 03-483 From Interim Director, Department of Parks, Recreation and Culture, submitting a report on the impact on the Parks Department's corrective action for Milwaukee County's 2003 Budget deficit. (Tape No. 65A-224 to 65B-325)

APPEARANCES: Mr. Jack Takerian, Interim Director, Parks Department

Mr. James Goulee, Parks Department

Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office (Tape No. 65A-375)

Chairman Aldrich read the mission statement of the Parks Department.

Supervisor Quindel directed that staff use this opportunity to analyze the cost per user of various activities.

Supervisor De Bruin requested a special meeting of the Parks Committee to be held during the budget process [to discuss various issues related to the above matter]. (Tape No. 65A-770)

MOTION BY: (DE BRUIN) Reject the destruction of the parks system contained in these reductions in response to the 2003 budget crisis and urge the County Executive and Finance Committee of the County Board to re-evaluate the impact of these decisions and to develop alternative avenues for costs savings, if feasible. (Tape No. 65B-100)

Chairman Aldrich directed that this information is provided at the special meeting of the Committee on Parks, Energy and Environment [at a date to be determined]. (Tape No. 65B-200)

MOTION BY: (DILIBERTI) Lay over. (Tape No. 65B-325) Motion later withdrawn by Supervisor Diliberti. (Tape No. 65B-450)

Vote on motion to reject, with direction: (Tape No. 65B-455) **(Vote 5-2)**

AYES: Broderick, De Bruin, Diliberti, Quindel and Aldrich (Chairman)

NOES: Endries and Agnos

EXCUSED: None

9. 03-12(a) Report from the Interim Director and Interim Financial Officer, Department of Parks, Recreation and Culture, relative to a projected revenue deficit in the

Scheduled Items (Continued):

Department of Parks, Recreation and Culture. **(Also to the Committee on Finance and Audit)** (Tape No. 65B-464 to 65B-575)

APPEARANCES: Mr. Jack Takerian, Interim Director, Parks Department
Ms. Mary Reddin, Interim Financial Officer, Parks Department
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office

Chairman Aldrich directed the department to provide information on how the inflation of projections happens and report back at the special Parks, Energy and Environment Committee meeting on the revenue deficits listed in this report.

Supervisor Broderick asked if the numbers presented reflect the cost of unemployment compensation; Mr. Takerian and Ms. Reddin answered, "Yes."

MOTION BY: (DILIBERTI) Receive and place on file. (Tape No. 65B-570)
(Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

10. 03-449 A resolution by Supervisor Krug urging the Milwaukee County Executive to include an appropriation in the 2004 Recommended Budget for the Department of Parks, Recreation and Culture for gypsy moth treatments to prevent tree defoliation within the parks system and the community.

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

Mr. John Kyhl, Department of Natural Resources

Mr. Jack Takerian, Interim Director, Parks Department

MOTION BY: (DE BRUIN) Refer to the Finance Committee for the budget process. (Tape No. 65B-643)

Chairman Aldrich stated that the motion is to direct the Finance Committee to put [these monies] in the budget, if it is not [already included]. (Tape No. 66A-269)

Vote on motion to refer to the Finance Committee: (Vote 6-0)

AYES: Broderick, De Bruin, Diliberti, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: Quindel

Scheduled Items (Continued):

STAFF PRESENT: Ms. Julie Esch, County Board Research Analyst
Mr. Tim Russell, Associate Director, Economic Development Division
Mr. Chuck Wikenhauser, Zoo Director
Mr. Jim Ciha, Parks Department
Mr. Kevin Haley, Parks Department
Mr. Jerry Heer, Director, Department of Audits
Mr. Jack Takerian, Interim Director, Parks Department
Mr. James Goulee, Parks Department
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Ms. Mary Reddin, Interim Financial Officer, Parks Department

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Adjourned: 1:45 p.m.

Maribeth Welchman

Maribeth Welchman, Committee Clerk

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Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, October 21 , 2003 -- 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 66, Side A, No. 307 to end of tape; Side B, No. 001 to end of tape
TAPE NO. 67, Side A, No. 001 to end of tape; Side B, No. 001 to end of tape
TAPE NO. 68, Side A, No. 001 to end of tape; Side B, No. 001 to 660

ROLL CALL:

PRESENT: Supervisors Broderick, Quindel, Endries, Agnos and Aldrich (Chairman)
EXCUSED: Supervisors De Bruin and Diliberti (both later present)

Scheduled Items:

1. 03-453 From County Executive requesting confirmation of the appointment of Ms. Nancy Hernandez to serve on the Marcus Center Board of Directors for a term to expire on August 1, 2006. Ms. Hernandez is filling the vacancy created by Supervisor DeBruin. (Tape No. 66A-314)

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

Supervisor Diliberti present (Tape No. 66A-333).

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

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: De Bruin

2. 03-540 From 4-H and Youth Development Educator, requesting authorization to seek and receive funding from the Ewing Marion Kauffman Foundation for entrepreneurial education for county fiscal year 2004. (Tape No. 66A-342)

APPEARANCES: Mr. Demetrius Brown, 4-H and Youth Development Educator

Scheduled Items (Continued):

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

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

*Supervisor De Bruin requested unanimous consent to be recorded as voting aye on the above item (Tape No. 66A-444). Upon hearing no objections, Chairman Aldrich so ordered the record changed.

3. 03-27 From the Zoo Director, submitting a report relative to Zoo Holiday Hours.
(a) **(FOR INFORMATION ONLY)** (Tape No. 66A-364)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

4. 03-539 From the Zoo Director requesting approval of an easement to Wisconsin Electric Power Company. (Tape No. 66A-370)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Supervisor De Bruin present (Tape No. 66A-375).

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

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

5. 03-538 From the Zoo Director relative to American Zoo and Aquarium Association agreement. (Tape No. 66A-381)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

6. 03-537 From the Zoo Director requesting approval of advance ordering of imported Zoo resale novelties. **(Also to the Committee on Finance and Audit)** (Tape No. 66A-423)

Scheduled Items (Continued):

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

7. 03-R-26 From Director and CEO, Milwaukee Art Museum, expressing concern about the effects of funding cuts on the ability of the War Memorial to safeguard the condition of art works.

(Tape No. 66A-430) Chairman Aldrich temporarily laid this item over.

APPEARANCES: Mr. Gary Drent, Department of Public Works (Tape No. 66A-654)

Mr. David Gordon, Director and CEO, Milwaukee Art Museum

Mr. Robert Andrews, Deputy Corporation Counsel (Tape No. 66A-761)

Mr. Gordon stated that the first priority [of the Art Museum] is to preserve and protect the art; the War Memorial is responsible for maintaining the building and capital repairs of the equipment.

Mr. Drent stated that he is concerned about chillers that are 25 to 30 years old and the storm sewer system. Mr. Gordon stated that his letter is to bring to the County's attention the financial liability should the chillers fail and cause damage to artwork. He said it is not a matter of whether people would be able to swim, but could mean millions of dollars in a legal suit [and as it relates to housing borrowed works of art] could badly damage our reputation in the art community.

MOTION BY: (DE BRUIN) Refer to the Finance and Audit Committee to make sure the letter is part of that discussion, [including] cost estimates timelines and consequences [if the county] could not use the regular capital bonding process and would have to do an emergency funding of a major capital project, requiring levy or a special bonding process. (Tape No. 66B-265)

Supervisor Endries suggested planning a fire drill to take the artwork to a safe room, etc. which could reduce risk and possibly insurance liabilities.

Discussion ensued regarding the potential problems associated with these concerns. (Tape No. 66A-690)

Scheduled Items (Continued):

Supervisor Broderick asked the value of the Art Museum's collection. Mr. Gordon stated that the collection is valued at approximately one half billion dollars. Discussion ensued regarding responsibility for maintenance of the War Memorial and attached buildings. (Tape No. 66A-775)

MOTION BY: (DILIBERTI) Include a request for information on the cost of providing emergency chillers and a risk assessment plan for emergencies. (Tape No. 66B-100) **(Supervisor De Bruin did not object to the friendly amendment.)**

(Tape No. 66B-275) Vote on motion to refer, as amended: (Vote 7-0)

AYES: Broderick, De Bruin, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: None

8. 03-544 From Milwaukee RiverWalk District, requesting authorization to install public artwork by Schomer Lichtner in Pere Marquette Park. **(Citation from Milwaukee County Board of Supervisors.)** (Tape No. 66A-436)

APPEARANCES: Mr. Schomer Lichtner

Mr. Teske, Historical Society (support)

Mr. Jack Takerian, Interim Director, Parks Department

MOTION BY: (BRODERICK) Approve (Tape No. 66A-512).

MOTION BY: (DILIBERTI) Amend to ensure that approval is contingent upon approval of the site by the Public Art Committee. **(Amendment accepted by Supervisor Broderick (Tape No. 66A-640).**

MOTION BY: (DE BRUIN) Ensure that there is a plaque listing the donor. (Tape No. 66A-571) Request that the County Board and/or Parks Committee be notified if there are any problems [that may arise with placing this piece in Pere Marquette Park].

Supervisor Broderick stated that the Public Art Committee, on October 20, 2003, supported both the work itself and the site it is intended to be placed. Mr. Takerian stated that the Parks Department can work with the group regarding landscaping, etc. (Tape No. 66A-599)

Supervisor Endries asked what level of maintenance will be done, how the Parks Department will be involved in maintaining [the site/artwork] and the County's liability of having this artwork in the park. Mr. Takerian stated that Corporation Counsel would best be able to answer the question of liability,

Scheduled Items (Continued):

and as far as maintenance, RiverWalk would dictate what is necessary to keep the piece [in the proper condition].

Vote on motion to approve, as amended (Tape No. 66A-650): (Vote 6-1)

AYES: Broderick, De Bruin, Diliberti, Quindel, Agnos and Aldrich

(Chairman)

NOES: Endries

EXCUSED: None

9. 01-616 Communication from South Milwaukee School District and report from
(a)(b) Interim Director, Parks Department, requesting authorization to amend lease and easement documents between Milwaukee County and the South Milwaukee School District.

APPEARANCES: Mr. Jim Ciha, Parks Department (Tape No. 66B-281)

Mr. Ewald, South Milwaukee School District

Supervisor Ryan McCue, Twenty-Fourth District (support)

Ms. Jennifer Sielaff, South Milwaukee School District (registering in support)

MOTION BY: (DILIBERTI) Approve. (Tape No. 66B-404)

Supervisor Broderick in the Chair (Tape No. 66B-339):

MOTION BY: (ALDRICH) (Tape No. 66B-405) The sign shall say "Milwaukee County Rawson Woods" at the top of the sign and in larger lettering; and add a "be it resolved" clause as follows: "South Milwaukee will not come back to Milwaukee County for additional parkland in the future to enhance the complex." **(Supervisor Diliberti accepted the amendment as friendly.)** (Tape No. 66B-415)

MOTION BY: (QUINDEL) Amend to allow the school district to request additional parkland for technical corrections [to the easement]. (Tape No. 66B-442) ***MOTION LATER WITHDRAWN (Tape No. 66B-475).***

MOTION BY: (DE BRUIN) Amend to add a "be it resolved" clause as follows: Given that this process is now completed and has resulted in this land transfer for the betterment of the community, it is not anticipated that there will be any further land for this complex. **(Supervisor Diliberti accepted the amendment as friendly.)** (Tape No. 66B-450)

Scheduled Items (Continued):

Vote on motion to approve, as amended: (Vote 7-0)

AYES: Aldrich, De Bruin, Diliberti, Quindel, Endries, Agnos and Broderick (Acting Chairman)

NOES: None

EXCUSED: None

10. 03-26(a) From the Acting Director of Parks submitting the 2003 Playground Renovation Replacement Program. **(FOR INFORMATION ONLY)** (Tape No. 66B-510 to 67A-210)

APPEARANCES: Mr. Jack Takerian, Interim Director, Parks Department

Mr. Jim Ciha, Parks Department

Mr. Mike Raap, Parks Department

Supervisor Willie Johnson, Jr., Thirteenth District

Extensive discussion ensued relative to the playground replacement priorities and insurance liabilities. (Tape No. 66B-510 to 67A-205)

Supervisor Broderick asked, "If in addition to Rose [Park], are there any other playgrounds that are not insured, and if so, does the County have a remedy for that?" Mr. Takerian stated that although there was \$27 million-worth of equipment not scheduled [on the comprehensive insurance], all these facilities are now scheduled/insured.

Supervisor Quindel stated that he would like a sign posted at Rose Park that states the equipment cannot be replaced until year "X" because the playground was destroyed by vandals (Tape No. 67A-025). Supervisor Johnson stated he is in favor of this proposal.

Chairman Aldrich stated that this is an informational item and no action is necessary.

Chairman Aldrich called for a recess at 11:15 a.m. to 11:20 a.m.; TAPE NO. 67A-205

ROLL CALL TO RECONVENE:

PRESENT: Supervisors Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

EXCUSED: Supervisor De Bruin (later present)

11. 03-535 From the Acting Director of Parks requesting authorization to execute an easement to WE Energies for underground electrical service. (Tape No. 67A-210)

Scheduled Items (Continued):

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

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: De Bruin

12. 01-482 Pool Study update due from the Acting Director of Parks. **(Informational report)**
(a)

APPEARANCES: Mr. Jack Takerian, Interim Director, Parks Department (Tape No. 67A-282 to 67A-405)

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

(Tape No. 67A-520 to 675) Supervisor De Bruin questioned the over all condition [of pools] and requested an estimate of the condition these pools will be in if nothing is done to relieve [the problems]. Discussion ensued regarding budget appropriations.

Supervisor Diliberti asked what the deadline is for repairs and when the department plans to do [them]. Supervisor Quindel requested a timeline for implementing the pool study [recommendations].

Chairman Aldrich stated that this is an information report.

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

13. 03-483 Resolution, referred back 9/25/03, rejecting the corrective action plan as recommended by the Interim Parks Director and urging the County Executive and the Committee on Finance and Audit to re-evaluate the impact of the corrective action plan and develop alternatives for cost savings, if feasible. **(Report from the Parks Department dated 9/23/03.)** (Tape No. 67A-765 to 67B-095)

APPEARANCES: Mr. Jack Takerian, Interim Director, Parks Department

Mr. James Goulee, Parks Department (Tape No. 67B-610)

Ms. Marcia Coles (Tape No. 67B-675)

Supervisor De Bruin (Tape No. 67A-765 to 67B-100) questioned why a communication from the Parks Committee was not forwarded to the Parks Department, Risk Management and Corporation Counsel [regarding a committee directive to opine] on the potential American with Disabilities (ADA) liability for not removing snow from the park pathways. She stated that the disabled groups of the community are saying that the parks system has always had full-public access; now that the system is under financial stress, a financial remedy [has been chosen] that disproportionately affects the

Scheduled Items (Continued):

disabled community. She continued that therefore, the County would be open to litigation, and she needs to know if that assessment is correct. She asked that [if this is correct], is there a way the Parks Department can do a different corrective action and still make the financial savings [needed] without running into ADA-type liabilities?" (Tape No. 67B-107)

Discussion ensued regarding the cost of staffing and other costs to run golf courses and the need for this information during the budget process. (Tape No. 67B-110 to 67B-350)

Supervisor De Bruin questioned why the costs for Doyne [golf course] are disproportionately high and could the costs be reduced? Discussion ensued regarding labor costs and accounting concerns. (Tape No. 67B-362 to 67B-432)

Supervisor Broderick stated that [the Parks Department] should look at the possibility of keeping two of the three golf courses open and bring back a recommendation to that effect prior to the budget process. Chairman Aldrich stated that she would be willing to schedule a special meeting (Tape No. 67B-465).

Supervisor Quindel stated that there is a wide disparity in costs between courses, and suggested working with the people who want to put an amendment forward and figure out what can be done to reduce costs. Discussion ensued relative to referring this item and/or convening a special meeting of the Parks Committee to further discuss this issue (Tape No. 67B-490 to 67B-582).

Chairman Aldrich stated that at the last Parks Committee meeting, the direction was to "reject the corrective action plan as recommended by the Interim Parks Director and urge the County Executive and the Committee on Finance and Audit to re-evaluate the impact of the corrective action plan and develop alternatives for cost savings, if feasible."

Supervisor De Bruin stated, "The tentative recommendation I would make is to lay this over to the call of the Chair. There are two issues outstanding: the follow-up on whether or not there is an ADA liability issue with the snow removal and also the follow-up with the Parks Department working with members of this Committee to attempt to keep the Par-3's open (however many is appropriate) and that [this] be done expeditiously."

Chairman Aldrich stated that the motion is to lay over to the call of the Chair. Discussion ensued (Tape No. 67B-785 to 68A-100).

Scheduled Items (Continued):

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

AYES: Broderick, De Bruin, Diliberti, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: Quindel

Chairman Aldrich recessed from approximately 1:00 p.m. to 1:15 p.m.

ROLL CALL UPON CONVENING INTO OPEN SESSION (Tape No. 68A-100):

PRESENT: Supervisors De Bruin, Diliberti, Endries, and Aldrich (Chairman)

EXCUSED: Supervisors Broderick, Quindel and Agnos (Supervisors Broderick and Agnos later present)

14. 03-491 Resolution by Supervisor Krug, authorizing and directing the Director of the Department of Parks, Recreation and Culture to explore contracting with private and/or non-profit organizations for the management of any park operations that the Department may eliminate or significantly reduce due to fiscal constraints. **(Report, referred to the Committee on Finance and Audit (File No. 03-474); report from the Director of Audits dated 10/9/03; and communication from Supervisor De Bruin.)** (Tape No. 68A-100)

APPEARANCES: Mr. Jack Takerian, Interim Director, Parks Department
Mr. James Goulee, Parks Department
Mr. Bill Mollenhauer (against) (Tape No. 68A-775)
Ms. Donna Schlieman (against) (Tape No. 68B-145)

Discussion ensued regarding a proposal to outsource the greenhouse operations (Tape No. 68A-100 to 68A-775). Mr. Mollenhauer questioned the "management of" and "management and operations" language contained in the resolution and stated District Council 48 views this as a planning document to open the door of privatization at the whim of the Parks Director (Tape No. 68A-775 to 68B-035).

MOTION BY: (DILIBERTI) Lay over; refer language contained in the first "be it resolved" clause beginning line 48 of resolution file number 03-474 to the Finance and Audit Committee. Include the eight questions of the Director of Audits in his report dated 10/9/03, with a recommendation to include this additional language (Tape No. 68B-075).

MOTION BY: (DE BRUIN) Reject the resolution (Tape No. 68B-080).

Scheduled Items (Continued):

Vote on motion to lay over (resolution File No. 03-491): (Vote 4-1)

AYES: Diliberti, Endries, Agnos and Aldrich (Chairman)

NOES: Broderick and Quindel

EXCUSED: De Bruin

15. 03-547 From the Acting Director of Parks submitting proposed changes in the administration of the Parks Department's agricultural lands.

APPEARANCES: Mr. Jack Takerian, Interim Director, Parks Department

Mr. Dan Spuhler, Parks Department

Mr. Kevin Haley, Parks Department

Ms. Marcia Coles, Lake Park Friends, registering in support

MOTION BY: (DILIBERTI) Approve with the revised lease, with the [recognition] that the Parks Department may become DPPI.

MOTION BY: (ENDRIES) Residents would have priority over current, non-county residents in regards to agricultural leases. **(Supervisor Diliberti did not object to the amendment.)** (Tape No. 68B-350)

Supervisor Broderick present (Tape No. 68B-450).

MOTION BY: (DE BRUIN) The \$30,000 is put back into parks maintenance rather than acquisition of new parkland; delete lines 31-33 and amend lines 34-36 as follows: "funds from the agricultural lease revenue would be placed in a new account dedicated to the management of the department of parklands, including invasive weed control.

(VOTE ON AMENDMENT BY SUPERVISOR DE BRUIN FAILS: 1-5) (Tape No. 68B-450)

AYES: De Bruin

NOES: Broderick, Diliberti, Endries, Agnos and Aldrich (Chairman)

EXCUSED: Quindel

Vote on motion to approve the revised lease, as amended (Vote 6-0)

AYES: Broderick, De Bruin, Diliberti, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: Quindel

Scheduled Items (Continued):

STAFF PRESENT: Ms. Julie Esch, County Board Research Analyst
Mr. Rick Ceschin, County Board Research Analyst
Mr. Jack Takerian, Interim Director, Parks Department
Steve Mokrohisky, Deputy Chief of Staff, County Executive's Office
Mr. Chuck Wikenhauser, Zoo Director
Mr. Gary Drent, Department of Public Works
Mr. Robert Andrews, Deputy Corporation Counsel
Mr. Jim Ciha, Parks Department
Mr. Mike Raap, Parks Department
Mr. James Goulee, Parks Department
Mr. Dan Spuhler, Parks Department
Mr. Kevin Haley, Parks Department

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Adjourned: 2:45 p.m.

Maribeth Welchman

Maribeth Welchman, Committee Clerk

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Chairperson: Supervisor Sheila A. Aldrich
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, December 9, 2003 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

MINUTES

TAPE NO. 69, Side A, No. 020 to end of tape
TAPE NO. 69, Side B, No. 001 to end of tape
TAPE NO. 70, Side A, No. 001 to 222

ROLL CALL:

PRESENT: Supervisors Broderick, Quindel, Endries, Agnos and Aldrich (Chairman)
EXCUSED: Supervisors De Bruin and Diliberti (later present)

Scheduled Items:

ITEMS RELATED TO THE ZOOLOGICAL GARDENS:

1. 03-639 From the Zoo Director, requesting authorization to execute an exhibition agreement with Schussler Creative, Inc. for a presentation of robotic dinosaurs during the summer of 2004. (Formerly File no. 03-R-30) (Tape No. 69A-020)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

Supervisor Diliberti present ((Tape No. 69A-054).

Supervisor Endries requested feedback after the presentation.

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

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: De Bruin

2. 03-638 From the Zoo Director, requesting authorization to enter into an agreement with the American Zoo and Aquarium Association (AZA) and Wisconsin Center District for the provision of meeting space for the

Scheduled Items (Continued):

2008 Annual AZA Conference. (Formerly File no. 03-R-31) (Tape No. 69A-075)

APPEARANCES: Mr. Chuck Wikenhauser, Zoo Director

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

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: De Bruin

3. 03-R-32 Status report from Chairman, Lakefront Task Force. **(FOR INFORMATIONAL PURPOSES)**

APPEARANCES: Ms. Laura Schuett, Chairman, Lakefront Task Force

Ms. Schuett stated the vision statement of the Lakefront Task Force, the definition of the lakefront area as used by the committee and the next meeting date of December 11 at 10:00 a.m. (Tape No. 69A-107)

NO ACTION TAKEN BY THE COMMITTEE ON THE ABOVE ITEM.

4. 03-585 From the County Executive, requesting confirmation of the appointment of Ms. Sue Black to the position of Superintendent of Parks for Milwaukee County. (Tape No. 69A-310)

APPEARANCES: County Executive Scott Walker

Ms. Sue Black

Supervisor Willie Johnson, Jr. (support)

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

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich (Chairman)

NOES: None

EXCUSED: De Bruin

5. 03-246 From the Interim Director, Parks Department, requesting authorization to accept a State of Wisconsin Knowles-Nelson Stewardship Program grant for the replacement of the 51st Street pedestrian bridge over the Kinnickinnic River. (Tape No. 69A-165)

(a)(a)

APPEARANCES: Mr. Jim Ciha, Landscape Architect, Parks Department

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

Scheduled Items (Continued):

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairman)
NOES: None
EXCUSED: De Bruin

6. 03-637 From the Acting Director, Parks Department, requesting authorization to apply for a grant from the State of Wisconsin Sport Fish Restoration Program to replace the fish cleaning station grinder motor at McKinley Marina. (Formerly File No. 03-R-27) (Tape No. 69A-233)

APPEARANCES: Mr. Jim Ciha, Landscape Architect, Parks Department
Mr. James Goulee, Parks Department

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

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairman)
NOES: None
EXCUSED: De Bruin

7. 03-636 From the Acting Director, Parks Department, requesting permission to enter into a Memorandum of Understanding with the State of Wisconsin, Department of Natural Resources (DNR), Bureau of Endangered Resources, to designate the Franklin Park Savanna as a State Natural Area. (Formerly File No. 03-R-28) (Tape No. 69B-318)

APPEARANCES: Mr. Dan Spuhler, Parks Department

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

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairman)
NOES: None
EXCUSED: De Bruin

8. 03-595 From the Interim Director, Parks Department, requesting authorization to enter into a three-year lease with the Milwaukee County Historical Society for the operation and maintenance of Trimborn Farm Park. (Formerly File No. 03-R-29) (Tape No. 69B-375)

APPEARANCES: Mr. James Goulee, Parks Department
Mr. Teske, Milwaukee County Historical Society (support)
Ms. Sue Slocum, The Park People (support)

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

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich

Scheduled Items (Continued):

(Chairman)
NOES: None
EXCUSED: De Bruin

The Committee adjourned for fifteen minutes.

Roll call upon reconvening:

PRESENT: Supervisors Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairman)

EXCUSED: Supervisor De Bruin

* * * **CLOSED SESSION** * * *

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of deliberating negotiations for the purchase of public property with respect to the following matter.

9. 03-130 Report from Director, Economic Development, requesting authorization
(a)(a) to convey 67.54 acres of land in the northeast quadrant of the county grounds to the State of Wisconsin, DNR, for a forestry education and awareness center. **(Also to the Committee on Economic and Community Development)**

MOTION BY: (DILIBERTI) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e) for the purpose of deliberating negotiations for the purchase of public property with respect to the above matter. (Tape No. 69B-632) **(Vote 6-0)**

AYES: Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairman)

NOES: None

EXCUSED: De Bruin

At the conclusion of the closed session, the Committee reconvened into open session to consider the above matter.

* * * * *

ROLL CALL UPON RECONVENING INTO OPEN SESSION:

PRESENT: Supervisors Broderick, Diliberti, Quindel, Endries, Agnos and Aldrich
(Chairman)

EXCUSED: Supervisor De Bruin

- 03-130 Report from Director, Economic Development, requesting authorization
(a)(a) to convey 67.54 acres of land in the northeast quadrant of the county grounds to the State of Wisconsin, DNR, for a forestry education and awareness center. **(Also to the Committee on Economic and Community Development) (Communication from Executive Assistant,**

Scheduled Items (Continued):

Milwaukee County Executive Office dated 12/9/03; and written remarks from Mr. Tom Chapman.) (Tape No. 69B-645)

APPEARANCES: Mr. William Hatcher, Director, Economic Development

Mr. John Schapekahn, Principal Assistant Corporation Counsel

Ms. Wendy McCown, Director, Bureau of Forestry Services, Wisconsin Department of Natural Resources, Division of Forestry

Mr. Tom Chapman, Milwaukee Metropolitan Sewerage District

Supervisor Diliberti submitted the following amendment: Add the following: "Authorize and direct the Director of Economic Development to offer the DNR an additional 50 to 60 acres, at no additional cost, which has been designated for preservation, which is located next to the land designated for commercial development (south of Swan Blvd.). This land could be used for prairies, trails, reforestation or other landscaping to make the State Forest area more attractive and usable as a preservation area of over 200 acres (including the MMSD land)." (Tape No. 69B-645)

MOTION BY: (DILIBERTI) Approve the above amendment. **(FAILS: Vote 2-4)**

AYES: Broderick and Diliberti

NOES: Quindel, Endries, Agnos and Aldrich (Chairman)

EXCUSED: De Bruin

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

AYES: Broderick, Diliberti, Endries, Agnos and Aldrich (Chairman)

NOES: Quindel

EXCUSED: De Bruin

STAFF PRESENT: Mr. Chuck Wikenhauser, Zoo Director
Mr. Jim Ciha, Landscape Architect, Parks Department
Mr. James Goulee, Parks Department
Mr. Dan Spuhler, Parks Department
Mr. William Hatcher, Director, Economic Development
Mr. John Schapekahn, Principal Assistant Corporation Counsel
Ms. Julie Esch, County Board Research Analyst

Scheduled Items (Continued):

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Adjourned: 12:40 p.m.

Maribeth
Welchman
Committee Clerk

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