

Chairperson: Supervisor Gerry Broderick, 278-4237
Clerk: Carol Mueller, 278-4228
Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, May 12, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

M I N U T E S

SCHEDULED ITEMS:

PRESENT: Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)

Zoo – 2

1. 09-200 From the Zoo Director, requesting authorization to enter into a revenue sharing professional services three year contract including a two-year renewable option, with Picsolve International for photographic services at the Milwaukee County Zoo.

APPEARANCE:

Chuck Wikenhauser, Zoo Director

In addition to revenue sharing from this vendor, this contract will provide \$10,000 for support of the Zoo.

MOTION BY: (Rice) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

2. 09-201 From the Zoo Director, requesting authorization to enter into a two year revenue sharing professional services contract, including a two year renewable option with Personality Portraits, Inc. for providing face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.

APPEARANCE:

Chuck Wikenhauser, Zoo Director

Supervisor Sanfelippo pointed out a correction on line 13 whereby the vendor and Milwaukee County need to be flipped to accurately reflect the terms of the contract.

SCHEDULED ITEMS (CONTINUED):

MOTION BY: (Sanfelippo) Approve and correct the wording on line 13 prior to review by the full Board. **(Vote 7-0)**

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

Parks - 1

3. 09-202 From the Director, Parks, Recreation and Culture, requesting authority to enter into an agreement with the Milwaukee Area Workforce Investment Board for the 2009 summer youth employment program. **(Also to the Personnel Committee.)**

APPEARANCES:

Chuck Ward, Parks, Chief of Operations

Sue Black, Director, Parks, Recreation and Culture

William Heard, Parks, Budget Manager

Ms. Black introduced Mr. Heard to the Committee. This fills a position vacancy created by a transfer of his predecessor to another County position. Mr. Heard provided brief comments to the Committee.

The Personnel Committee approved this item by a vote of 6-0.

This program will provide 300 jobs for income eligible youth from the ages of 16-24 with a seven-week position averaging 20 hours per week. Through this agreement, the Workforce Investment Board will provide the wages, FICA, protective wear, uniforms and life skills. The program teaches the participants job training skills including interviewing, financial, how to use bus lines to get to work, punctuality, how to apply for jobs via the Web and much more.

Ms. Black stressed that these positions will not supplant union positions. Last year during orientation, zero tolerance regarding attendance was stressed and this resulted in an 80% completion of the program.

This youth program included \$150,000 in support from the 2009 Budget. Supervisor Coggs stated there is uncertainty regarding the matching support from Milwaukee Public Schools due to fiscal constraints.

Kudos was given to the Parks for participation in the program. Additionally, the first initiative regarding this program came through the Work Group for Men of Color.

SCHEDULED ITEMS (CONTINUED):

Ms. Black stressed that until all the details are worked out, these job positions will not be posted but should be available prior to school summer recess.

MOTION BY: (Coggs) Approve (Vote 7-0)

AYES: Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) - 7

NOES: - 0

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:03 a.m. until 9:21 p.m.
Carol Mueller, Committee Clerk

Staff Present:

Mr. Chuck Wikenhauser, Zoo Director
Ms. Sue Black, Director, Parks, Recreation and Culture
Mr. William Heard, Parks, Budget Manager
Mr. Chuck Ward, Parks, Chief of Operations
Ms. Julie Esch, County Board, Research Analyst

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is June 16, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 2, 2009.**

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