

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

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, January 26, 2010 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

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

Presentations

1. 10-R01 From the Director, Parks, Recreation and Culture, a report on the Wisconsin Park and Recreation Association (WPRA) Partnership Award given to Johnson Controls for their leadership in creating the Conservation Leadership Corps. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Sue Black, Director, Parks, Recreation and Culture
Guy Smith, Parks, Deputy Regional Manager
Jennifer Mattes, Johnson Control Inc.

Mr. Smith explained that the Parks Department received the award on behalf of Johnson Control, Inc., (JCI). The program has grown to 100 students with 30 participating in the summer program.

Ms. Mattes spoke to the Committee on JCI's commitment to give back to the community and also help the Parks Department.

The Committee took no action on this informational item.

2. 10-R02 A verbal presentation from the Directors of the King and Kosciusko Community Centers, regarding planning efforts for 2010. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Joe Roszak, Parks, Chief of Recreation and Business
Dee McCollum, Interim Director, King Community Center
Eddie Santiago, Interim Director, Kosciusko Center
Sue Black, Director, Parks Recreation and Culture

SCHEDULED ITEMS (CONTINUED):

Mr. Roszak presented a six-minute video showing the different aspects of both centers. The centers provide a wide range of activities including but not limited to: art programs, boxing instruction, basketball, karate, computer use, weight room, exercise area, soccer, volleyball and education on safety awareness.

Both Interim Directors thanked Milwaukee County, the Parks Department and community partners that make the education and recreation programs possible.

Mr. Santiago said the "Kozy" center has been serving the community for 27 years. He invited everyone to attend the open house on February 2, from 5 to 8 p.m.

Ms. McCollum has set a goal to attract two new partners for 2010 and has already secured six. She feels one of the center's greatest accomplishments was the support for the 2010 Martin Luther King Day celebration that resulted in the largest celebration and attendance in the center's history.

Ms. Black is proud of the dedicated team at the Parks and the work the Centers do.

The Committee took no action on this informational item.

3. 10-R03 A verbal presentation from the Betty Brinn Museum on 2010 programs and projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

APPEARANCES:

Molly Gallagher, Betty Brinn Museum Board Member
Moiria Fitzgerald, Betty Brinn Museum Board Member
Sue Black, Director, Parks, Recreation and Culture

Ms. Gallagher thanked Milwaukee County for the updates in the common areas at the Museum. This year they have attracted 180,000 visitors, which is an increase of 30,000. Eighty percent of the visitors use the O'Donnell parking structure, which is a 250% increase in 2 years. They will be having a new exhibit opening soon with support from Kohl's Corporation. The Museum is ranked in the top 20 in the country and in the top five in the Midwest.

The Committee took no action on this informational item.

Resolutions

4. 10-50 A resolution by Supervisors Schmitt and Broderick, establishing a workgroup to negotiate a new lease and management agreement between Milwaukee County and Milwaukee Public Museum, Inc.

SCHEDULED ITEMS (CONTINUED):

APPEARANCES:

Dan Finley, President, Milwaukee Public Museum (MPM)
Supervisor James Schmitt, District 19

This agreement was 19 years in the making and has been amended at least 10 times. There is a need for a workgroup to review the agreement to make it more manageable.

Supervisor Schmitt is an advocate for the Milwaukee County Board and MPM Board. It is time the language throughout the agreement is modernized. He thanked Mr. Finley for his efforts as President and ability to bring blockbuster exhibits to MPM and manage the staff and artifacts. MPM Board will be looking for a replacement for Mr. Finley who, in 2010, will be leaving the Midwest.

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

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

NOES: 0

EXCUSED: 0

Transportation and Public Works

5. 04-267 (a)(f) From the Interim Director of Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell, AMERESCO and Johnson Controls Inc., to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Transportation, Public Works and Transit)**

APPEARANCES:

Greg High, Director, Architecture, Engineering and Environmental Services (AE&ES)

Pamela Bryant, Capital Finance Manager

Mr. High gave a brief overview of the report. Questions and comments ensued.

Supervisor Dimitrijevic thanked all involved on the GESPC that would invest \$6 million in the County's infrastructure with state of the art technology.

MOTION BY: (Dimitrijevic) Approve.

There was concern that more information was needed to verify if the report data has been reviewed to verify findings regarding the energy savings. The AE&ES staff reviewed the proposal and found them in order. The "due diligence" that will be done by the Department of Administration will act as an

SCHEDULED ITEMS (CONTINUED):

independent review.

Ms. Bryant spoke to the Committee on the financing of Phase 1 and 2.

MOTION BY: (Rice) Amend the resolution by correcting the year on line 67 of the resolution to " 2010" and replace the BIFRC with the following: Be it Further Resolved, that this authorization and approval is contingent upon submission to the County Board's Committees on Finance and Audit and Parks, Energy & Environment, a "due diligence" report performed by the Department of Administrative Services on each GESPC proposed, establishing that to DAS's satisfaction energy and water savings are sufficient to finance the cost of implementing the energy conservation measures.(Vote 6-0)

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

- 6

NOES: 0

EXCUSED: Coggs-1

MOTION BY: (Rice) Approve as amended. (Vote 6-0)

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

- 6

NOES: 0

EXCUSED: Coggs-1

Parks

- 6. 07-310 (a) A. From the Fiscal and Budget Administrator, a Due Diligence report on the agreement with the Friends of Hoyt Park and Pool to build and operate the Hoyt Park Pool. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Items 6A and 6B were considered together.

The Committee took no action on this informational item.

- 07-310 (a)(b) B. From the Director, Parks, Recreation and Culture, requesting recognition that the Friends of Hoyt Park and Pool has achieved its financial goal and met Milwaukee County Due Diligence requirements.

APPEARANCES:

Sara Jankowski, Fiscal and Budget Analyst, Department of Administrative Services

Joe Roszak, Parks, Chief of Recreation and Business

Paul Kuglitsch, Parks, Contract Services Officer

Sue Black, Director, Parks, Recreation and Culture

Denise Lindberg, Chair, Friends of Hoyt Park and Pool

Glen Bultman, County Board, Research Analyst

SCHEDULED ITEMS (CONTINUED):

Ms. Jankowski, gave a review of the findings in the due diligence report. Milwaukee County has \$1.5 million towards the project in the 2010 Adopted Capital Budget. There is some concern that a large portion of the funds are currently held in one stock and could be a risk and suggested moving those funds into an insured account. Projections in a 10-year budget show a \$15,000 deficit. She went on to address the 8 points of concern in the due diligence report.

Questions and comments ensued regarding accessibility to the pool by all residents of Milwaukee County, plans for a casual restaurant, provided labor, concessions and issues regarding default.

Mr. Bultman suggested the Committee consider incorporating the recommendations from the due diligence report into the resolution. Additionally, he suggested a ninth requirement pertaining to the former bathhouse.

MOTION BY: (Lipscomb) Amend the resolution as follows to include the 8 points regarding concerns from the DAS due diligence report and add a ninth point:

1. A second or development, agreement should be prepared that details the scope of work for the \$1.5 million County contribution in the 2010 Adopted Capital Improvements Budget, prior to commencement of construction on the site
2. DAS recommends the \$6.4 million donation be moved into accounts that are more secure and insured by the FDIC to the extent possible and that the funding for the endowment fund be separated from the construction funds. A minimum of \$350,000, for the endowment fund, should be separated into a different account from the construction funds. Documentation of the transfer of funds should be provided prior to commencement of construction on the site
3. The FOHPP should provide information on who has access to the construction funds, whether use of these funds requires approval of the Board of Directors, or is available for withdrawal by one individual
4. An updated construction budget needs to be prepared, that takes into account the prevailing wage rates
5. The FOHPP should provide additional budget numbers to reflect best and worst case scenarios. The current attendance projections are optimistic, but do not take into account the potential for low attendance based on weather, the economy, etc.
6. The lease states that all plans for construction shall be submitted to the Department of Parks, Recreation and Culture or the DTPW Architectural and Engineering Division. DAS recommends that all plans be submitted to and reviewed by Architectural and Engineering Division
7. Several places within the lease discuss waiving certain requirements of

SCHEDULED ITEMS (CONTINUED):

the lease, but the lease does not specify who has the authority to waive requirements. DAS recommends that any waiver require County Board and County Executive approval

8. Clarify that the DBE goals for the construction is 25% to be consistent with County policies
9. Milwaukee County shall approve the plans and the use for the former bathhouse. **(Vote 7-0)**

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

NOES: 0

EXCUSED: 0

MOTION BY: (Sanfelippo) Approve as amended. (Vote 7-0)

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

NOES: 0

EXCUSED: 0

- 07-310
(a)(a) C. From the Director, Parks, Recreation and Culture, requesting approval of the conceptual plans for the building and improvements at Hoyt Park Pool and Bathhouse as submitted by Friends of Hoyt Parks and Pool.

APPEARANCES:

Dean Miller Water Technology Contractor
Joe Roszak, Parks, Chief of Recreation and Business
Paul Kuglitsch, Parks, Contract Services Officer
Pamela Bryant, Capital Finance Manager

Mr. Miller provided the Committee with drawings of the pool and surrounding deck areas, a rendering of the casual restaurant. The plans include storm sanitary sewers and a parking lot.

Comments and questions ensued regarding the size of the new footprint, and the casual restaurant plans.

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

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

NOES: 0

EXCUSED: 0

7. 10-67 From the Director, Parks, Recreation and Culture, requesting authorization to enter into an agreement with the Friends of the Domes, Inc. to modify, clarify and condense the existing agreements to assure a successful cooperative effort and relationship.

APPEARANCES:

Parks, Energy and Environment Committee
January 26, 2010

SCHEDULED ITEMS (CONTINUED):

Joe Roszak, Parks, Chief of Recreation and Business
Paul Kuglitsch, Parks, Contract Services Officer
Dee Andrea, President, Friends of the Domes

This action will combine three agreements into one. Ms. Andrea said this would be agreeable with the Friends of the Domes.

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

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

NOES: 0

EXCUSED: 0

*Supervisor Larson was not present during the vote but requested being added in the affirmative. Being no objection, it was so ordered.

8. 09-297 Report from Titus on an adopted resolution authorizing Milwaukee County to
(a)(a) pursue a hydroelectric feasibility study of the Estabrook Dam.
(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

APPEARANCES:

Murray Sim, Titus Energy Management Services
Greg Fritsch, Titus Energy Management Services

Titus provided the Committee with a power point presentation (paper copy part of the original file) on the study. The study suggested that the best location for a hydroelectric dam would be on private land on the south side of the river. Prior to anything being done, there are numerous elements needed. These include the stabilization of the dam, cleanup of contaminated soil and debris, lease or acquisition of the land, licenses (both State and Federal), permits, authorizations, private/public partnership, investors, and agreements and the long-term sale of green power. According to the study, the breakeven point for public ownership could be 25 years or more, which is not economically feasible. The total cost of the project is estimated to be \$4 million.

Questions and comments ensued.

MOTION BY: (Lipscomb) Introduced and approved motion as follows:

Estabrook Dam – Hydroelectric Facility Requirements as related to the Stability Analysis

“Based upon conclusions cited by Titus, Inc. regarding opportunities for hydroelectric power generation at the Estabrook Dam, the Director of the Architectural, Engineering and Environmental Services Division is authorized and directed to ensure that the stability analysis for the Estabrook Dam include engineering and other considerations for the possible development of a

SCHEDULED ITEMS (CONTINUED):

hydroelectric facility at or near the Estabrook Dam; and

Concurrent with development of the Estabrook Dam stability analysis, the Parks Director is authorized and directed to pursue an expansion of the Lincoln Creek sediment removal project partnership with the U.S. EPA and Wisconsin Department of Natural Resources, using capital improvement funding included in the 2010 Milwaukee County Adopted Budget for sediment removal near the dam as a local match; and

The Milwaukee County Board of Supervisors expressly wishes to enter into a public/private partnership for the development, operation and management of a hydroelectric power generating facility at or near the Estabrook Dam in order to provide renewable energy options for local residents and businesses, and as source of revenue for Milwaukee County to continue its maintenance and operation of the Estabrook Dam.”

Discussion regarding the motion ensued. Supervisor Broderick suggested separate action on each paragraph.

MOTION BY: (Sanfelippo) Approve paragraph 1 of motion:

MOTION BY: (Larson) Lay over complete motion to the call of the Chair.

Supervisor Larson withdrew his motion.

MOTION BY: (Lipscomb) Submit the full motion to Corporation Counsel to review and comment if Milwaukee County would be under any obligation if this motion was approved, and call a special meeting of the Committee on Wednesday, February 3, 2010 at 10 a.m. for possible approval. (Vote 6-0)

AYES: Sanfelippo, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair)-6

NOES: 0

EXCUSED: Coggs-1

Staff Present:

Mr. Guy Smith, Parks, Deputy Regional Manager

Mr. Joe Roszak, Parks, Chief of Recreation and Business

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

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

Mr. Paul Kuglitsch, Parks, Contract Services Officer

Ms. Sara Jankowski, Fiscal and Budget Analyst, Department of Administrative Services

Ms. Pamela Bryant, Capital Finance Manager

Mr. Glen Bultman, County Board, Research Analyst

SCHEDULED ITEMS (CONTINUED):

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 9:05 a.m. until 11:55 a.m.

Carol Mueller

Carol Mueller, Committee Clerk

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **March 9, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, February 23, 2010**.

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.