

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

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, June 15, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### MINUTES

#### Scheduled Items:

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

\*Supervisor Dimitrijevic was not present at roll call but appeared shortly thereafter.

#### Zoo-1

1. 10-230 From the Zoo Director, requesting authorization to execute a two-year professional service contract, with a two-year renewal option, for a shared revenue program providing photographic services at the Milwaukee County Zoo, commencing in June 2010.

#### **APPEARANCE:**

Chuck Wikenhauser, Director, Zoo

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

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

**NOES:** - 0

#### Parks-4

2. 10-223 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a thirty-five (35) year limited term easement to the Franklin School District (FSD) to allow FSD to place a new fiber optic conduit packet under park property adjacent to West Drexel Avenue.

#### **APPEARANCE:**

Paul Kuglitsch, Parks Contract Service Officer

The width of the easement is based on the fiber optic size. All restoration to Park property will be done with no cost to Milwaukee County.

**Scheduled Items (Continued):**

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

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

**NOES:** - 0

3. 10-224 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to accept a land donation, located at 3238 North Bremen Street in the City of Milwaukee, from Johnson Controls, Inc. for use as greenspace for recreational use, including use as a community dog park.

**APPEARANCES:**

Kevin Haley, Parks, Landscape Architect  
Supervisor Willie Johnson, Jr. District #13

Mr. Haley spoke to the Committee regarding some industrial environmental issues that have been nearly cleaned up by Johnson Control with the oversight of the Wisconsin Department of Natural Resources (WisDNR). Any remaining land with environmental issues is underground and will be capped off. The deed restrictions would prevent any structures being erected on the site to ensure the environmental cap is not breached. Final details of the land conveyance and the limited deed agreement will be completed with the assistance of the WisDNR, Corporation Counsel and the Departments environmental staff.

Supervisor Johnson informed the Committee that the Riverwest neighborhood had a public hearing on the issue. Most people in attendance were in support of this conveyance. Additionally, both Supervisor Johnson and Alderman Nic Kovak of the Third District are in support.

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

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

**NOES:** - 0

4. 10-225 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant three (3) separate easements to Time Warner Cable (TWC) to allow the placement of new conduit packets under park property.

**APPEARANCE:**

Paul Kuglitsch, Parks Contract Service Officer

Mr. Kuglitsch relayed to the Committee that only two easements would be

**Scheduled Items (Continued):**

considered at this time. The two are for the War Memorial and Capitol Drive. Milwaukee County will receive revenues of \$4,500 for the War Memorial and \$21,060 for Capitol Drive.

***MOTION BY: (Sanfelippo) Approve.***

Supervisor Lipscomb recommended an amendment to the resolution to reflect the changes in easements from three to two. Additionally, the fiscal note and the resolutions should reflect the projected revenue.

***MOTION BY: (Lipscomb) Amend the resolution by striking lines 22 through 24 and on line 57 strike "three (3)" replace with "two (2)". Additionally, incorporate \$25,560 revenue dollars into the resolution and a corrected fiscal note. (Vote 7-0)***

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

**NOES:** - 0

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

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

**NOES:** - 0

5. 10-R08 From the Director, Department of Parks, Recreation and Culture (DPRC), a verbal status report of Capital Projects within the Parks system.  
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**APPEARANCES:**

Jim Keegan, Parks, Chief of Planning and Development  
Sue Black, Director, Parks, Recreation and Culture

Mr. Keegan gave a brief overview of all the Parks' capital projects. Discussion ensued on the restroom on the fifteenth green at Greenfield Park golf course, the repaving project on Root River Parkway to Grange Avenue and the Noyes and Pulaski pool projects.

Supervisor Sanfelippo requested the Department bring a report back to the Committee on the recommendations of the design plans and costs related to Noyes and Pulaski pools.

Ms. Black said the Department would provide the Committee a report no later than September 2010.

**The Committee took no action on this informational item.**

**Scheduled Items (Continued):**

Prior to the meeting being called to order, Ms. Black presented and read a citation to Mr. Guy Taylor who is retiring after 30 plus years of service to Milwaukee County.

Supervisors Elizabeth Coggs, Michael Mayo, Sr. and Willie Johnson provided brief comments to Mr. Taylor. The entire Committee thanked Mr. Taylor for his dedication and commitment to Milwaukee County over the last 30 years.

**Staff Present:**

Mr. Chuck Wikenhauser, Director, Zoo  
Mr. Paul Kuglitsch, Parks Contract Service Officer  
Mr. Kevin Haley, Parks, Landscape Architect  
Mr. Jim Keegan, Parks, Chief of Planning and Development  
Ms. Sue Black, Director, Parks, Recreation and Culture  
Ms. Sara Jankowski, Fiscal and Budget Analyst, DAS  
Ms. Julie Esch, County Board, Research Analyst

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 9:42 a.m.

*Carol Mueller*

Carol Mueller, Committee Clerk

Note: Starting with the July 2010, Committee cycle, all items for the Parks, Energy and Environment Committee should be forwarded to Ms. Linda Durham.

**DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:**

The next regular meeting for the Parks Committee is **July 20, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, July 6, 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.***