

Chairperson: Supervisor Gerry Broderick  
Committee Clerk: Linda K. Durham, 278-4225  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, July 20, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### MINUTES

**PRESENT:** Supervisors Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick (Chair) – 7

#### Scheduled Items:

##### Art Museum- 1

1. 10-R08 From the Director, Milwaukee Art Museum, a verbal report on projects and plans at the Museum. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#### **APPEARANCE(S):**

Dan Keegan, Director, Milwaukee Art Museum

Mr. Keegan indicated that, thanks to major support from Target Corporation, the Art Museum will be moving to a free first Thursday program with extended hours (10 a.m. to 8 p.m.) There will be 12 per year. It's an experient and will be tried out for a year. Attendance, demographic area and visitor feedback will be tracked.

Questions and comments ensued.

Mr. Keegan pointed out that next year the museum enters into a very important anniversary cycle. 2011 will be the 10<sup>th</sup> anniversary of the Calatrava addition and 2013 is the 125<sup>th</sup> anniversary of the Museum's founding in 1888.

Mr. Keegan expressed appreciation of the support from the County and their on-going partnership. He believes there is an agreement and understanding that the goal is to provide greater access for all residents in the region.

Scheduled Items (Continued):

Resolution - 1

2. 10-272 A resolution by Supervisor Larson, authorizing and directing the Director of the Department of Parks, Recreation and Culture and the Director of the Human Resources Division to provide a review of the Parks Department's forestry program. **(Also to the Committee on Personnel)**

**APPEARANCE(S):**

Guy Smith, Chief of Operations, Parks Department

Sue Black, Director, Parks Department

Kurt Zunker, President, AFSCME Local 882

Mr. Smith provided a description of what forestry workers do. He provided a verbal report, addressing questions/concerns previously raised by the Committee.

Discussion ensued with questions and comments.

**MOTION BY: (LARSON) Approve the subject resolution.**

Discussion ensued as to whether or not the resolution should be moved forward at this time.

Mr. Zunker provided comments in support of the resolution.

**Vote on the motion to approve: 5-2**

**AYES:** Sanfelippo, Dimitrijevic, Larson, Lipscomb and Broderick (Chair) – 5

**NOES:** Coggs and Rice – 2

3. 10-283 From the Interim Director, Transportation and Public Works, requesting approval of the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2010.

**APPEARANCE(S):**

Karl Stave, Transportation and Public Works

Mr. Stave reviewed the subject request.

Questions and comments ensued,

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

Scheduled Items (Continued):

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

**NOES:** 0

Parks-3

4. 09-391 (a)(d) **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish Hatchery program to begin to transition from the Sheriff's budget to the Parks Department budget. Beginning in January 2010, the Parks Director will meet with the Hunger Task Force, County Board staff, and the Sheriff's Office to develop a transition plan to move full operational oversight and support of the Farm and Fish Hatchery to the Parks Department by July 1, 2010. The Parks Director will provide a quarterly report on the progress of the transition plan to the Committee on Parks, Energy and Environment beginning in March 2010. **(Recommended Action: Approval to (1) Assign the Lease from the Office of the Sheriff to the Department of Parks, Recreation and Culture; and (2) Transfer Land from the Sheriff to DPRC)**

**APPEARANCE(S):**

Paul Kuglitsch, Parks Contract Service Officer  
Kevin Haley, Parks, Landscape Architect  
Glenn Bultman, Research Analyst, County Board  
Inspector Richard Schmidt, Sheriff's Office

Mr. Kuglitsch provided an update on the transition of the Farm and Fish Hatchery from the Sheriff's Office to the Parks Department.

Mr. Haley provided comments relative to the Exhibits handed out regarding the House of Correction lands to be transferred to Parks.

Committee members questioned why there was no legal description of the land to be transferred.

Mr. Bultman commented that the question of the transfer of land is much more complicated than the department is identifying at this time. He recommended that this be referred to the Sheriff's Office and County Board staff for a complete report on exactly what's happening with this transfer.

***MOTION BY: (RICE) Refer to County Board staff, the Sheriff's Office and the Committee on Economic and Community Development.***

Discussion ensued with questions and comments from the Committee.

**Scheduled Items (Continued):**

Inspector Schmidt commented that he and Ms. Black have had an excellent working relationship. He advised that he would like to move forward, but since he is new to the process and there are a few more details to work out, a little more time is needed.

**Vote on the referral: 7-0**

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

**NOES:** 0

5. 10-273 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the City of Wauwatosa to construct, operate and maintain a sanitary sewer and related improvements in the Underwood Creek Parkway.

**APPEARANCE(S):**

Paul Kuglitsch, Parks Contract Service Officer

Mr. Kuglitsch reviewed the subject request.

Questions and comments ensued.

***MOTION BY: (SANFELIPPO) Approve, with the understanding that the BE IT RESOLVED clause in the resolution will be corrected. (Vote 7-0)***

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

**NOES:** 0

6. 10-274 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to amend the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council's (CAMPAC) annual financial reporting requirements for Arts Organizations applying for funding.

**APPEARANCE(S):**

Paul Kuglitsch, Parks Contract Service Officer

Sarah Schwabb, Administrator, CAMPAC

Ms. Schwabb provided comments relative to the subject request.

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

**Scheduled Items (Continued):**

**AYES:** Sanfelippo, Coggs, Dimitrijevic, Rice, Larson, Lipscomb and Broderick  
(Chair) – 7  
**NOES:** 0

**Staff Present:**

Dan Keegan, Director, Milwaukee Art Museum  
Guy Smith, Chief of Operations, Parks Department  
Karl Stave, Transportation and Public Works  
Paul Kuglitsch, Contract Service Officer, Parks  
Kevin Haley, Landscape Architect, Parks  
Sue Black, Director, Parks, Recreation and Culture  
Inspector Richard Schmidt, Sheriff's Office  
Julie Esch, County Board, Research Analyst  
Glenn Bultman, 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 9:05 a.m. until 10:25a.m.

**Linda K. Durham**

Linda K. Durham, Committee Clerk

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

The next regular meeting for the Parks Committee is **September 21 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, September 7, 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.***