

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, September 21, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

MINUTES

PRESENT: Supervisors Sanfelippo, Coggs, Rice, Larson, Lipscomb and Broderick (Chair) – 6

EXCUSED: Supervisor Dimitrijevic – 1

Scheduled Items:

APPOINTMENT– 1

1. 10-293 From the County Executive, appointing Ms. Sarah Lambrecht as his representative on the Friends of Hoyt Park & Pool Board.

Mr. Chairman advised before the meeting began that, per the County Executive's request, this item was **WITHDRAWN**.

RESOLUTION(S) - 2

2. 10-75 A resolution by Supervisor Jursik, authorizing and directing the Director of the Department of Audits to perform a facilities and space needs audit of the Milwaukee County War Memorial Center.

APPEARANCE(S):

Supervisor Patricia Jursik, 8th District

Joe Campbell

Dave Drent, Executive Director, War Memorial

Dan Keegan, Executive Director, Milwaukee Art Museum

Supervisor Jursik provided comments relative to the subject resolution. She offered the following amendment and explained its intent: "BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes and directs the Director of Department of Audits to perform a facilities, space and space parking needs audit of the Milwaukee County War Memorial Center."

Mr. Campbell, Mr. Drent and Mr. Keegan provided comments. Mr. Drent advised that he supports the resolution.

Scheduled Items (Continued):

MOTION BY: (LIPSCOMB) Approve the amendment. (Vote 5-1)

AYES: Sanfelippo, Coggs, Larson, Lipscomb and Broderick – 5

NOES: Rice – 1

EXCUSED: Dimitrijevic – 1

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

AYES: Sanfelippo, Coggs, Rice, Larson, Lipscomb and Broderick (Chair) – 6

NOES: 0

EXCUSED: Dimitrijevic – 1

3. 10-330 A resolution by Supervisor Broderick, supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end.

APPEARANCE(S):

Ann Brummitt, Director, Milwaukee River Work Group

The following individuals registered and requested to provide comments:

David Dormer, Milwaukee River Preservation

Vicky Ross

Richard Yahr

Ms. Brummitt provided a power point presentation regarding the Milwaukee River Greenway Master Plan.

Questions and comments ensued.

MOTION BY: (SANFELIPPO) Refer to staff for review and a report back regarding Milwaukee County being a partner in this initiative; refer to Corporation Counsel for a legal opinion as to how the adoption of the resolution will affect Milwaukee County's ownership and responsibility.

Supervisor Rice thanked the group for their efforts.

Vote on the motion to refer to staff and Corporation Counsel: 6-0

AYES: Sanfelippo, Coggs, Rice, Larson, Lipscomb and Broderick (Chair) – 6

NOES: 0

EXCUSED: Dimitrijevic – 1

Scheduled Items (Continued):

ZOO – 1

4. 10-321 From the Director, Zoo, requesting authorization to execute an agreement with Ropes Courses, Inc. for installation and operation of a CTS Zip Line, Sky Trail ropes course and climbing wall on Zoo grounds for a five-year period (2011 through 2015) with construction starting in fall of 2010.

APPEARANCE(S):

Chuck Wikenhauser, Director, Zoo

Mr. Wikenhauser reviewed the subject report.

Questions and comments ensued.

MOTION BY: (SANFELIPPO) Approve.

AYES: Sanfelippo, Coggs, Rice, Larson, Lipscomb and Broderick (Chair) – 6

NOES: 0

EXCUSED: Dimitrijevic – 1

TRANSPORTATION AND PUBLIC WORKS – 1

5. 03-249 From the Director of Transportation and Public Works (DTPW), requesting
(a)(a) authorization to accept the terms of an agreement set between Waste Management of Wisconsin, Inc., and the affected municipalities related to the proposed expansion of the Metro Landfill in Franklin, Wisconsin. **(Also to the Committee on Finance and Audit)**

APPEARANCE(S):

Stevan Keith, Sustainability & Environmental Engineer, DTPW
Julie Esch, Research Analyst, County Board

Mr. Keith reviewed the subject request.

Ms. Esch provided comments relative to a substitute resolution she offered.

Questions and comments ensued.

MOTION BY: (LIPSCOMB) Substitute the original resolution with the substitute. (Vote 5-0)

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

NOES: 0

EXCUSED: Coggs and Dimitrijevic – 2

Scheduled Items (Continued):

MOTION BY: (RICE) Approve, as substituted. (Vote 5-0)

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

NOES: 0

EXCUSED: Coggs and Dimitrijevic – 2

PARKS - -5

6. 10-316 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to negotiate and execute a long-term land use and endowment agreement with ALP/VFW for the use of a southeastern portion of Hales Corners Park to construct, endow, maintain and operate a Veteran's Memorial.

APPEARANCE(S):

Paul Kuglitsch, DPRC

Mitchell McGlenn, Eagle Scout

John Holz, Architect, Plunkett Raysich Architects

Howard Hingiss, ALP 299

Jim Helminski, ALP 299

The above individuals provided comments relative to the subject item.

MOTION BY: (SANFELIPPO) Approve. (Vote 5-0)

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

NOES: 0

EXCUSED: Coggs and Dimitrijevic – 2

7. 10-317 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the City of Wauwatosa to allow for the construction, operation and maintenance of storm sewer on park property within the Underwood Parkway, north of Bluemound Road.

APPEARANCE(S):

Kevin Haley, DPRC

Mr. Haley reviewed the subject report.

MOTION BY: (SANFELIPPO) Approve. (Vote 5-0)

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

NOES: 0

EXCUSED: Coggs and Dimitrijevic – 2

Scheduled Items (Continued):

8. 10-329 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization for the transfer of jurisdiction of several parcels of county-owned land from the Sheriff's Office to the Department of Parks , Recreation and Culture.

APPEARANCE(S):

Paul Kuglitsch, DPRC
Julie Esch, Research Analyst, County Board
Glenn Bultman, Research Analyst, County Board

Mr. Kuglitsch reviewed the subject report.

MOTION (LARSON) Approve. (Vote 5-1)

AYES: Coggs, Rice, Larson, Lipscomb and Broderick (Chair) – 5

NOES: Sanfelippo - 1

EXCUSED: Dimitrijevic – 1

9. 10-R10 From the Director, Department of Parks, Recreation and Culture (DPRC), design plans and costs of the upgrades to the Noyes and Pulaski Pools **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Jim Keegan, Chief of Planning and Development, Parks
Karl Stave, Department of Transportation & Public Works
Dean Mueller, Water Technology
Pat O'Toole, Green Play LLC with Kahler Slater, Inc.
Lou Stippich, Kahler Slater, Inc.

A power point presentation was provided regarding the subject matter.

Discussion ensued with questions and comments regarding the difference between a water park and aquatic center.

Supervisor Sanfelippo expressed concerns relative to the money aspect for the upgrades of the pools. He questioned how the financial projections were arrived at. He requested that the Parks Department proof and verify the numbers. He also requested additional information on the demographics, which were hugely different at both pools.

The Committee would like a recommendation from the Department as to the direction they'd like to proceed.

Scheduled Items (Continued):

Mr. Keegan advised that he would be meeting with Parks Director, Sue Black soon.

The Committee took no action on this informational report.

10. 10-R11 From the Director, Department of Parks, Recreation and Culture (DPRC), Estabrook Dam Condition Assessment (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

APPEARANCE(S):

Kevin Haley, DPRC

Don Perring, Senior Engineer, AECOM

Steve Elver, Structural Engineer, AECOM

Mary Jo Anzia, Recreation Environmental Engineer, AECOM

A power point presentation was provided. (A copy of the document distributed from AECOM with information contained in the power point is included in the subject file.)

Questions and comments ensued.

The Committee took no action on this informational report.

Staff Present:

Dave Drent, Executive Director, War Memorial

Dan Keegan, Executive Director, Milwaukee Art Museum

Chuck Wikenhauser, Director, Zoo

Stevan Keith, Transportation and Public Works

Paul Kuglitsch, Contract Service Officer, Parks

Karl Stave, Department of Transportation & Public Works

Jim Keegan, Chief of Planning and Development, Parks

Kevin Haley, Landscape Architect, Parks

Julie Esch, Research Analyst, County Board

Glenn Bultman, Research Analyst, County Board

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 9:10 am until 12:15 pm.

Linda K. Durham

Linda K. Durham, Committee Clerk

Scheduled Items (Continued):

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **October 26, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, October 12, 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.