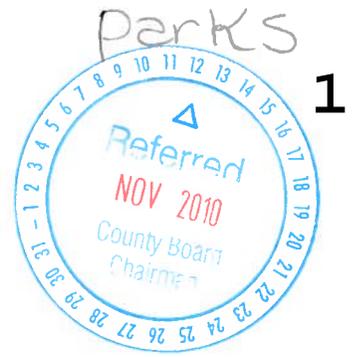




OFFICE OF THE COUNTY EXECUTIVE

Milwaukee County

SCOTT WALKER • COUNTY EXECUTIVE



FILE NO. 10-399

Date: November 9, 2010
To: Lee Holloway, Chairman, County Board of Supervisors
From: Scott Walker, County Executive
Subject: **Appointment to the War Memorial Corporation Board of Trustees**

Subject to the confirmation of your Honorable Body and pursuant to the provisions set forth in Chapter 45.058 of the County General Ordinances, I am hereby appointing Mr. Ted Barthel to serve on the War Memorial Corporation Board of Trustees. Mr. Barthel will fill the unexpired term of the late Mr. Bill Stys whose term expires on April 30, 2012. Mr. Barthel's resume is attached for your review.

Your consideration and confirmation would be appreciated.

Scott Walker
Milwaukee County Executive

SKW:bn

cc: Supervisor Gerry Broderick, Chair – Parks, Energy & Environment Committee
Milwaukee County Board of Supervisors
Terry Cooley – Chief of Staff – County Board
Carol Mueller
Linda Durham
Dave Drent, Executive Director, War Memorial Corp.
Ted Barthel

PEOPLE



TED J. BARTHEL

Attorney
 (414) 978-5317 / tbarthel@whdlaw.com

Practice Areas

- [Intellectual Property](#)
- [Technology Law](#)
- [Emerging & Entrepreneurial Companies](#)
- [Sustainability & Renewable Energy](#)



[Intellectual Property](#) ([View Team](#))

[Bio](#) | [Activities & Memberships](#) | [Articles & Presentations](#)

Ted Barthel is a shareholder in the Milwaukee office of Whyte Hirschboeck Dudek S.C and is a member of the firm's Intellectual Property, Technology Law, Emerging Business, and Sustainability & Renewable Energy practice groups. He assists innovative businesses protect and leverage intellectual property for commercial advantage.

Mr. Barthel is a registered patent attorney and his practice focuses on patent matters, technology-based agreements, and trademarks. He has extensive experience in patent-related opinions and U.S./foreign patent preparation and prosecution in the areas of: complex polymer chemistry; water treatment systems; medical devices; renewable energy technologies; and food science.

Mr. Barthel has argued successfully before the U.S. Patent Office Board of Patent Appeals and Interferences.

Prior to joining the firm, Mr. Barthel practiced law for seven years in Chicago, IL, last with Bell, Boyd & Lloyd (now K&L Gates).

In addition to his legal experience, Mr. Barthel worked as a production and research chemist at Sigma-Aldrich Chemical Company in Milwaukee, Wisconsin.

Mr. Barthel is also a military veteran having served as a satellite operations officer in the U.S. Air Force where his duties involved satellite launch, command, and control. Highlighting Mr. Barthel's military career was his role as Mission Controller for the successful launch of Milstar Flight 2, a billion dollar military communications satellite.

Admission(s)

- State Bar of Wisconsin
- State Bar of Illinois
- U.S. District Court, Northern District of Illinois
- Registered Patent Attorney, United States Patent & Trademark Office

Education

- DePaul University College of Law, J.D., 2000 (Lead Articles Editor for the DePaul Journal of Art and Entertainment Law)
- Carroll College, B.A., cum laude, Chemistry, German, and Political Science, 1987
- Universität Freiburg, Germany, 1984-85

Languages

- Fluent in German

1 By Supervisor Lipscomb

2

3

4

A RESOLUTION

5

6 Authorizing and directing the Director of the Department of Parks, Recreation and Culture
7 to amend the leases with the WISN Division of Hearst Corporation and Weigel
8 Broadcasting, Inc. for the purpose of requiring that lease revenues be deposited into a trust
9 account administered by Milwaukee County for the maintenance of the Estabrook Dam
10 and the Milwaukee River impoundment area.

11

12

13 WHEREAS, in 1984, Milwaukee County entered into a 99-year lease with the WISN
14 Division of the Hearst Corporation for the siting of a broadcasting tower in Lincoln Park,
15 including an easement for the maintenance of the tower and guy wires; and

16

17 WHEREAS, under the provisions of the lease, the County received a base rent
18 payment of \$3,000 for the first ten years of the agreement; the County currently receives
19 the \$3,000 base rent plus an escalator amount of 115% of the base amount; and

20

21 WHEREAS, in February of 1995, Milwaukee County entered into a 25-year lease
22 with Weigel Broadcasting, Inc. (Channel 58) for the siting of a communication tower in
23 Lincoln Park; and

24

25 WHEREAS, the lease provides for two ten-year renewal options and a base annual
26 revenue of \$30,000 that is adjusted regularly using an agreed upon escalator formula; and

27

28 WHEREAS, the County also receives a percentage of revenues realized by Weigel
29 Broadcasting for antennas sited on the broadcasting tower; and

30

31 WHEREAS, the combined rent payments for both leases totaled \$51,000 in 2009
32 and is used as general revenue for the Parks Department; and

33

34 WHEREAS, the Estabrook Dam is located just downstream of the broadcasting
35 towers, which require annual maintenance in order to remain in a safe operating condition;
36 and

37

38 WHEREAS, funding for dam maintenance has become less reliable as the Parks
39 Department's budget continues to decrease, especially for major maintenance projects that
40 require cash financing; and

41

42 WHEREAS, a dedicated funding source for the Estabrook Dam is necessary in order
43 to maintain its function and safety over the life of the structure; and

44

45 WHEREAS, there is precedent for use of such a trust account by the Parks
46 Department as revenue derived from the lease of a broadcast tower in Estabrook Park is
47 deposited into a separate trust account for park purposes; and
48

49 WHEREAS, the existing leases must be amended to include provisions requiring the
50 deposit of lease revenues into a trust account for the express purpose of maintaining the
51 dam and the Milwaukee River impoundment area; now, therefore,
52

53 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby authorizes
54 and directs the Director of the Department of Parks, Recreation and Culture to negotiate
55 amendments of the leases with the WISN Division of Hearst Corporation and Weigel
56 Broadcasting, Inc. for the purpose of requiring that lease revenues be deposited into a trust
57 account administered by Milwaukee County for the maintenance of the Estabrook Dam
58 and the Milwaukee River impoundment area.
59

60
61
62 JE
63 November 22, 2010
64 H:\Shared\Research Analysts\Esch\Amendment to WISN & WITI Leases - Lipscomb.doc
65

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 8, 2010

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Renegotiating the leases with the WISN Division of Hearst Corporation and Weigel Broadcasting, Inc. for the purpose of requiring that lease revenues be deposited into a reserve account administered by Milwaukee County for the maintenance of the Estabrook Dam.

FISCAL EFFECT:

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| <input checked="" type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input checked="" type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. ¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

Adoption of this resolution will not require an expenditure of funds. However, it will require an expenditure of staff time to renegotiate the leases.

Department/Prepared By Julie Esch, Legislative Research Analyst

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

**COUNTY OF MILWAUKEE
INTER-OFFICE COMMUNICATION**

3

DATE: November 5, 2010

TO: Supervisor Lee Holloway, Chairperson, County Board of Supervisors
Supervisor Michael Mayo, County Board of Supervisors

FROM: Jack Takerian, Director of Transportation and Public Works

SUBJECT: WE Energies 2010 Renewable Energy Incentives

POLICY

The DTPW Director is requesting authorization to have the Department of Transportation and Public Works—Architects, Engineers and Environmental Services Division apply for and accept WE Energies Renewable Energy Incentives for five projects initiated in fiscal year 2010.

BACKGROUND

Milwaukee County owns and maintains various facilities that due to their location, educational opportunities and/or energy usage have been deemed appropriate for the installation and use of alternative energy systems. These include the Juneau Park Comfort Station (photovoltaic power generation), the Milwaukee County Zoo Admissions Booths (photovoltaic power generation), Washington Park Senior Center (solar thermal energy), Wilson Park Senior Center (photovoltaic power generation) and Washington Park Community Center (photovoltaic power generation and solar thermal energy).

Milwaukee County's Green Print Initiative requires Department heads to seek all grants in compliance with Milwaukee County Ordinance Chapter 59.06, that focus on energy efficiency and renewable energy. Milwaukee County's Green Print Initiative further encourages staff to participate in educational efforts that support green initiatives such as renewable energy.

WE Energies administers an incentive program that offers incentives to local governments, non-profits and schools to install renewable energy generating facilities. The proposed activities should be eligible for incentives through this program. Milwaukee County will be requesting the following incentives:

<u>Facility</u>	<u>Estimated Incentives</u>
Juneau Park Comfort Station	\$10,678
Zoo Admissions Booths	\$9,000
Washington Park Senior Center	\$3,000
Wilson Park Senior Center	\$3,000
<u>Washington Park Community Center</u>	<u>\$10,000</u>
Total	\$35,678

The actual incentive amounts provided by WE Energies are based on final project costs and the amount of incentives provided by Focus on Energy. Projects are fully funded through either the 2010 Capital Improvement Program or through an American Recovery and Reinvestment Act (ARRA) grant. The WE Energies incentive offsets the installation costs of these systems. Incentives will be awarded in the 2010 fiscal year.

RECOMMENDATION

To advance the principals and the requirements of the Green Print Initiative it is recommended that the DTPW Director be authorized to have the Department of Transportation and Public Works—Architects, Engineers and Environmental Services Division apply for and accept the WE Energies Renewable Energy Incentives for fiscal year 2010.

Prepared by: Timothy Detzer, P.E., Environmental Engineer

Approved by:

Jack Takerian, Director
Transportation & Public Works

Greg High, Director
DTPW-AE&ES

cc: County Executive Scott Walker
Tom Nardelli, Chief of Staff, County Executive's Office
Supervisor Gerry Broderick, Parks, Energy & Environment Committee
Chairman

1 From the Director of Transportation and Public Works requesting authority to
2 apply for and accept WE Energies Renewable Energy Incentives, by
3 recommending adoption of the following:
4

5
6 **A RESOLUTION**
7

8 WHEREAS, Milwaukee County owns and operates several facilities that
9 due to their location, educational opportunities and/or energy usage have been
10 deemed appropriate for the installation and use of alternative energy facilities;
11 and
12

13 WHEREAS, Milwaukee County is currently contracting or will be
14 contracting to install alternative energy facilities at these sites; and
15

16 WHEREAS, the Milwaukee County Green print Initiative requires
17 Department Heads to seek out grants that focus on renewable energy and
18 requires staff to participate in educational efforts supporting green initiatives; and
19

20 WHEREAS, We Energies has made funds available to local units of
21 government, non-profits and schools to offset the costs of renewable energy
22 systems; and
23

24 WHEREAS, the proposed activities should be eligible for the incentives;
25 and
26

27 WHEREAS, and the projects are fully funded through either the 2010
28 Capital Improvement Program or through an American Recovery and
29 Reinvestment Act (ARRA) grant; and
30

31 WHEREAS, the funds will be awarded in fiscal year 2010; now therefore
32

33 BE IT RESOLVED, that the County Board of Supervisors does hereby
34 authorize the DTPW Director to have the Department of Transportation and
35 Public Works—Architects, Engineers and Environmental Services Division apply
36 for and accept WE Energies Renewable Energy Incentives for fiscal year 2010
37 and 2011.
38

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 11/5/10

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: WE Energies 2010 Renewable Energy Incentives

FISCAL EFFECT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	NA	NA
	Revenue	NA	NA
	Net Cost	0	0
Capital Improvement Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. ¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

A. The DTPW Director is requesting authorization to have the DTPW A&E&ES Division apply for and accept WE Energies Renewable Energy Incentives to offset the cost of renewable energy systems. The total incentives of approximately \$35,600 will offset the cost of installing renewable energy systems at five project sites.

B. No net increase or decrease to the current year's budget. The incentives would be used to offset the costs of installing renewable energy systems for five projects initiated in 2010. The receipt of incentives was accounted for in cost budgeting.

C. This action will not affect the current budget year.

D. The amount of incentives are based on up to half the estimated project costs less any rebates from the Focus On Energy Program. An application will be filled out, and if approved, WE ENERGIES will determine the exact incentive amount.

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

Department/Prepared By DTPW-Environmental Services, Tim Detzer

Approved by:

Jack Takerian, Director
Transportation & Public Works

Greg High, Director
DTPW-AE&ES

Did DAS-Fiscal Staff Review?

Yes

No

Reviewed With:



SCOTT WALKER, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 23, 2010

To: Chairman Lee Holloway, County Board of Supervisors

From: Sue Black, Director, Department of Parks, Recreation and Culture

Subject: Bluemound Road Right Of Way Dedication to City of Wauwatosa and Oak Leaf Trail Easement Acceptance – Action Item

POLICY

The Department of Parks, Recreation and Culture (DPRC) respectfully requests authorization for a Right-of-Way Dedication to the City of Wauwatosa (City) to construct, operate and maintain portions of the replacement Bluemound Road Bridge and related improvements on park property within the Underwood Creek Parkway. The County will accept a Trail Easement from the City.

BACKGROUND

The Wisconsin Department of Transportation (DOT) has developed plans to reconstruct Bluemound Road from Highway 100 to west of N. 124th St. beginning in 2011. As part of that project, DOT is proposing to relocate the Oak Leaf Bicycle Trail from the current at grade road crossing within the Underwood Parkway to a new proposed alignment underneath the Bluemound Road Bridge. In September of 2010 DPRC was authorized to execute a Storm Sewer Easement to facilitate the realignment of the Oak Leaf Bicycle Trail in this area. As design for the replacement bridge preceded it became apparent that many years ago the northern side of the existing bridge had been partially constructed upon parkland and that the new bridge would also need to run partially across the Parkway. Discussions with DOT and the City identified that the appropriate land rights to implement both the bridge and trail realignment projects could be conveyed by Milwaukee County dedicating the additional strip of land as Public Right-of-Way and by the City granting a Bicycle Trail Easement to the County (please see [Exhibit A](#)). The attached RIGHT-OF-WAY DEDICATION AND EASEMENT AGREEMENT (please see [Exhibit B](#)) was drafted as a means to convey the needed land rights between the County and the City. This document will provide the City with land rights to construct, operate and maintain the new bridge and roadway at no cost to the County. The City and DOT will pay for the proposed improvements to the bridge, roadway and Oak Leaf Bicycle Trail as part of the project.

City and DPRC staff has met to ensure that the potential impacts to Milwaukee County parkland from the proposed construction are minimal. The property will be restored to DPRC specifications, and appropriate County staff will review and approve all documents as required prior to execution.

ADDRESS

9480 Watertown Plank Road
Parks120710 Page 13
Wauwatosa, WI 53226-3560

PHONE/FAX

ph: 414 / 257 PARK (7275)
fax: 414 / 257 6466

EMAIL

parks@milwcnty.com

WEBSITE

countyparks.com

RECOMMENDATION

The Parks Director respectfully recommends that DPRC, Department of Transportation and Public Works, Corporation Counsel, and Risk Management staff be authorized to negotiate, prepare, review, approve, and record all documents and perform all actions required to Dedicate the required Right-of-Way to the City of Wauwatosa to allow the construction, operation and maintenance of the Bluemound Road bridge and roadway, and to accept a Trail Easement from the City. It is further recommended that the County Executive and County Clerk be authorized to execute the required documents.

Prepared by: Kevin Haley, Landscape Architect/DPRC

Recommended by:

Approved by:

Jim Keegan, Chief of Planning and Development

Sue Black, Parks Director

Attachment: Exhibit A – Easement Site Plan and Legal Description
Exhibit B - RIGHT OF WAY DEDICATION AND TRAIL EASEMENT

- cc: County Executive Scott Walker
Tom Nardelli, Chief of Staff
Cynthia Archer, DAS Director
Steve Kreklow, Fiscal & Budget Administrator, DAS
Sarah Jankowski, Fiscal Analyst, DAS
Supervisor Gerry Broderick, Chairman, Parks, Energy and Environment Committee
Supervisor Joe Sanfelippo, Vice-Chairman, Parks, Energy and Environment Committee
Supervisor Jim Schmitt, 19th District
Linda Durham, Parks, Energy and Environment Committee Clerk
John Schapekahm, Corporation Counsel
Jack Takerian, Department of Transportation and Public Works
Jason Gates, Risk Management
Alan Kesner, Wauwatosa City Attorney
John A. Elkin, R.A. Smith National, Inc.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 23, 2010

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Bluemound Road Right-of-Way Dedication to City of Wauwatosa and Oak Leaf Trail Easement Acceptance

FISCAL EFFECT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input checked="" type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated.¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

A. The Wisconsin Department of Transportation (DOT) has developed plans to reconstruct Bluemound Road from Highway 100 to west of N. 124th St. beginning in 2011. As part of that project, DOT is proposing to relocate the Oak Leaf Bicycle Trail from the current road crossing within the Underwood Parkway to a new proposed alignment underneath the Bluemound Road Bridge. As design for the replacement bridge preceded it became apparent that many years ago the northern side of the existing bridge had been partially constructed upon parkland and that the new bridge would also need to run partially across the Parkway. Discussions with DOT and the City identified that the appropriate land rights to implement both the bridge and trail realignment projects could be conveyed by Milwaukee County dedicating the additional strip of land as Public Right-of-Way and by the City granting a Bicycle Trail Easement to the County. The Dedication and Trail Easement was drafted as a means to convey the needed land rights between the County and the City. This document will provide the City with land rights to construct, operate and maintain the new bridge and roadway at no cost to the County. The City and DOT will pay for the proposed improvements to the bridge, roadway and Oak Leaf Bicycle Trail as part of the project. City and DPRC staff has met to ensure that the potential impacts to Milwaukee County parkland from the proposed construction are minimal. The property will be restored to DPRC specifications, and appropriate County staff will review and approve all documents as required prior to execution.

B. None.

C. No Impact.

D. None.

Department/Prepared By Kevin Haley/DPRC

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

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(ITEM NO.) From the Director, Department of Parks, Recreation and Culture (DPRC), seeking authorization to execute a Right Of Way Dedication and Easement Agreement with the City of Wauwatosa to construct, operate and maintain portions of the replacement Bluemound Road Bridge and related improvements on park property within the Underwood Creek Parkway, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Wisconsin Department of Transportation (DOT) plans on reconstructing Bluemound road from Highway 100 to west of N. 124th Street; and

WHEREAS, as part of that project, a portion of the Oak Leaf Bicycle Trail will be relocated from the current road crossing at Underwood Parkway to a new alignment underneath the Bluemound Road bridge; and

WHEREAS, in September of 2010 the DPRC was authorized to execute a Storm Sewer Easement to facilitate the realignment of the Oak Leaf Bicycle Trail in this area; and

WHEREAS, as design for the replacement bridge proceeded it became apparent that many years ago the northern side of the existing bridge had been partially constructed upon parkland and that the new bridge would also need to run partially across the Parkway; and

WHEREAS, discussions with DOT and the City identified that the appropriate land rights to implement both the bridge and trail realignment projects could be conveyed by Milwaukee County dedicating the additional strip of land as Public Right of Way and by the City granting a Bicycle Trail Easement to the County; and

WHEREAS, a RIGHT OF WAY DEDICATION AND EASEMENT AGREEMENT was drafted as a means to convey the needed land rights between the County and the City; and

WHEREAS, this document will provide the City with land rights to construct, operate and maintain the new bridge and roadway at no cost to the County; and

WHEREAS, the City and DOT will pay for the proposed improvements to the bridge, roadway and Oak Leaf Bicycle Trail as part of the project; and

WHEREAS, the City and DPRC staff have met to ensure that the potential impacts to Milwaukee County parkland from the proposed construction are minimal; and

45 WHEREAS, DPRC Staff has reviewed and approved the City's preliminary plans for
46 their proposed improvements; and

47

48 WHEREAS, the City and its contractors will perform all construction, operation,
49 maintenance and site restoration for these improvements at no cost to the County; and

50

51 WHEREAS, any disturbed County property will be restored to DPRC specifications;
52 and

53

54 WHEREAS, appropriate County staff will review and approve all documents as
55 required prior to execution; and

56

57 WHEREAS, the County will be granted a Trail Easement from the City; and

58

59 WHEREAS, the Parks Director has recommended that the authority to negotiate,
60 prepare, review, approve, execute and record all documents as required to execute and
61 implement the Right of Way Dedication and Easement Agreement with the City of
62 Wauwatosa, be granted to the Parks Department, the Department of Transportation and
63 Public Works, Corporation Counsel, Risk Management, Register of Deeds, County Clerk,
64 and the County Executive; now, therefore,

65

66 BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby
67 authorizes the Parks Director, the Department of Transportation and Public Works, Risk
68 Management, Corporation Counsel, and Register of Deeds to negotiate, prepare, review,
69 approve, execute and record all documents as required to execute and implement the Right
70 of Way Dedication and Easement Agreement with the City of Wauwatosa, to accept a Trail
71 Easement from the City and to perform all actions as required to Dedicate the required
72 Right of Way to the City of Wauwatosa and to allow the construction, operation and
73 maintenance of the Bluemound Road bridge and roadway at Underwood Parkway; and

74

75 BE IT FURTHER RESOLVED that the County Executive and County Clerk are
76 authorized to execute the required documents.

OAK LEAF TRAIL EXHIBIT

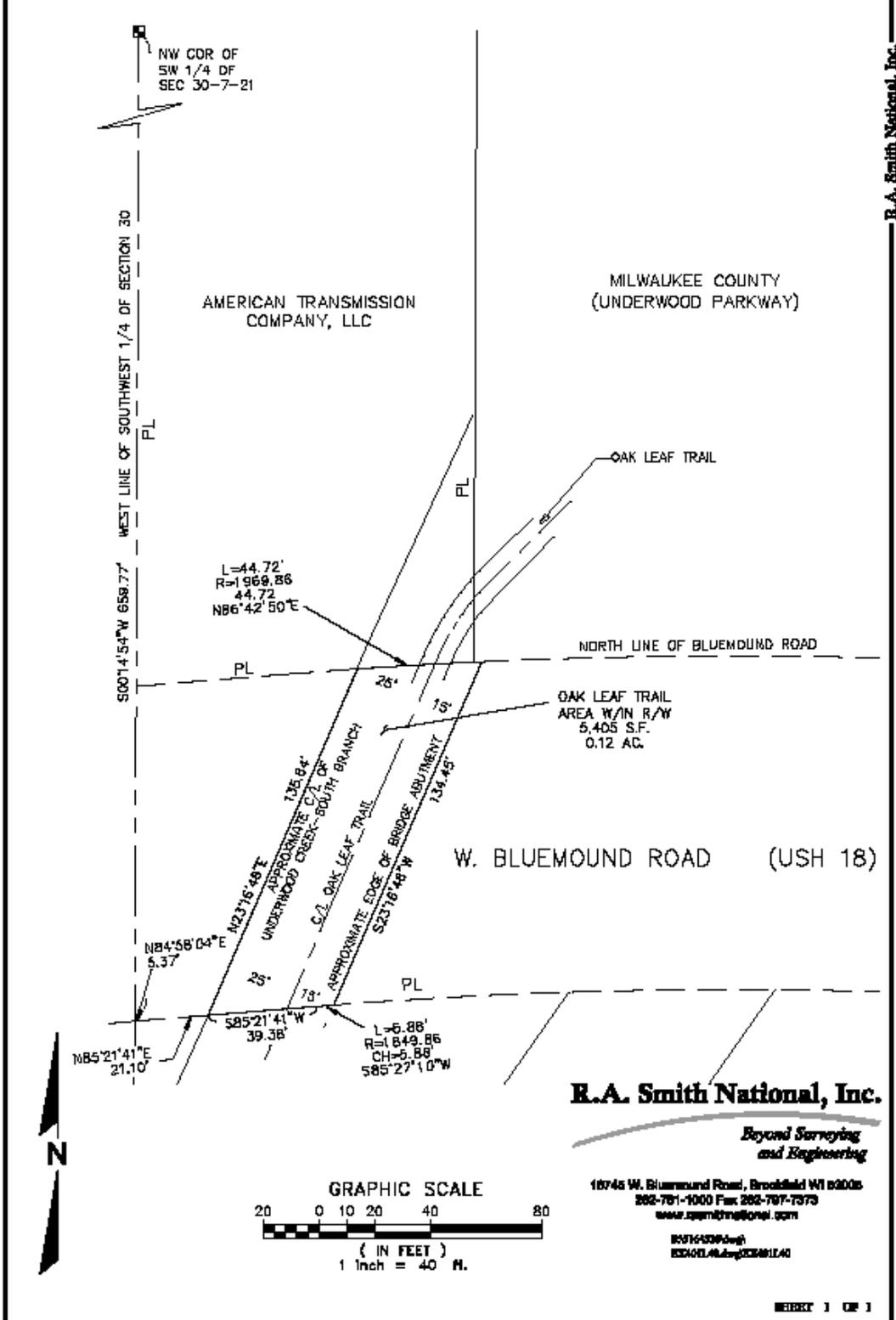
Situated within the Bluemound Road Right of Way, in the City of Wauwatosa, Milwaukee County.

Part of the Northwest 1/4 of the Southwest 1/4 of Section 30, Town 7 North, Range 21 East, in the City of Wauwatosa, Milwaukee County.

November 5, 2010

MILWAUKEE COUNTY

Drawing No. 164320-NAV



Proje

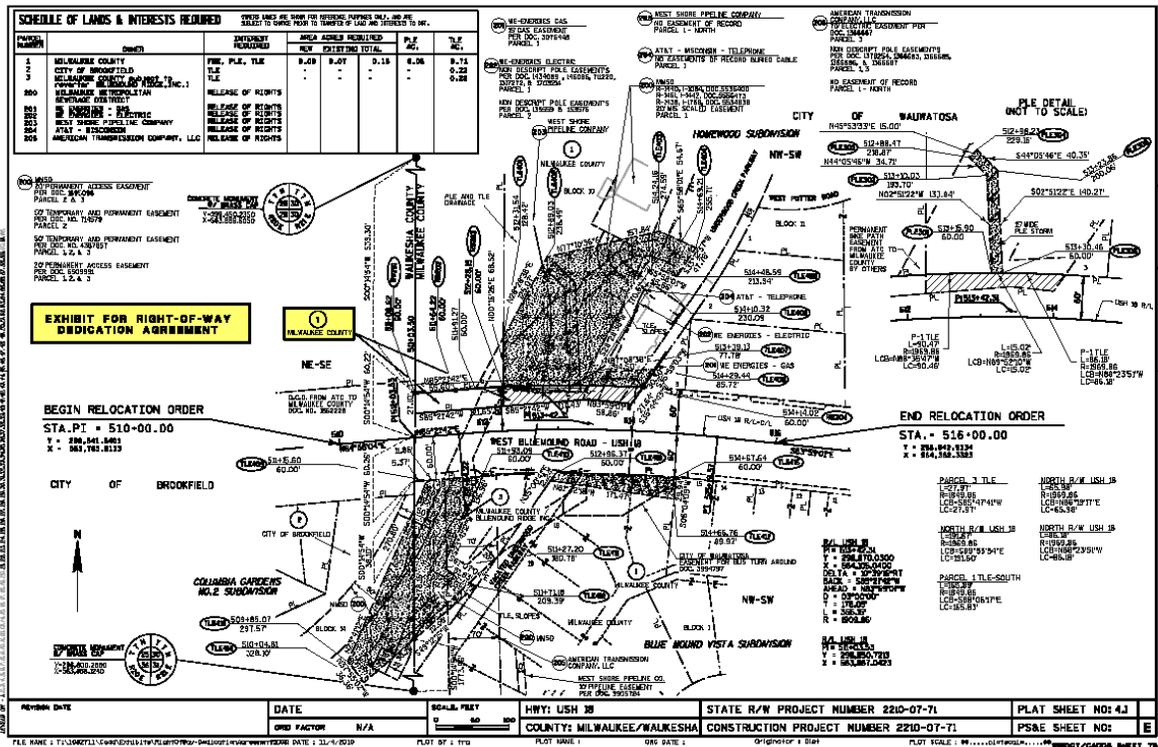
Trail

LEGAL DESCRIPTION

For the maintenance of the segment of the Oak Leaf Trail within the West Bluemound Road – USH 18 right-of-way described as:

That part of the Northwest 1/4 of the Southwest 1/4 of Section 30, in Township 7 North, Range 21 East, in the City of Wauwatosa, described as follows: Commencing at the Northwest corner of the Southwest 1/4 of said Section; thence along the west line of the Southwest 1/4 South $00^{\circ}14'54''$ West 659.77 feet to the south right-of-way line of West Bluemound Road – USH 18; thence along said south right-of-way line North $84^{\circ}58'04''$ East 5.37 feet; thence along said south right-of-way line North $85^{\circ}21'41''$ East 21.10 feet to the point of beginning; thence North $23^{\circ}16'48''$ East 135.64 feet to the north right-of-way line of West Bluemound Road – USH 18; said point also being a point on a curve; thence Easterly along said north right-of-way line 44.72 feet along the arc of a curve concave to the south having a radius of 1969.86 feet (the chord bears North $86^{\circ}42'50''$ East 44.72 feet); thence South $23^{\circ}16'48''$ West 134.45 feet to the south right-of-way line of West Bluemound Road – USH 18 and a point on a curve; thence Westerly along said north right-of-way line 5.88 feet along the arc of a curve concave to the south having a radius of 1849.86 feet (the chord bears South $85^{\circ}27'10''$ West 5.88 feet); thence along said south right of way line South $85^{\circ}21'41''$ West 39.38 feet to the point of beginning.

This parcel contains **0.12 acres**, more or less.



Project I.D. 2210-07-71

11/05/10
Page 3 of 3

Oak Leaf Trail

Document No.

RIGHT OF WAY DEDICATION AND EASEMENT AGREEMENT

Return to:

Parcel Numbers

THIS RIGHT OF WAY DEDICATION AGREEMENT (*Agreement*) is entered into between Milwaukee County (the *County*) and the City of Wauwatosa (the *City*).

RECITALS:

A. The County is the fee holder of certain real property in the City of Wauwatosa, Milwaukee County, State of Wisconsin, upon which a portion of the existing Bluemound Road in the City of Wauwatosa was constructed at some time prior to [date], as more particularly described on the attached and incorporated Exhibit A.

B. The City has requested that the County grant a permanent Highway Right of Way (the *Right of Way*) over that portion of the Property over which Bluemound Road was previously constructed, as such portions are described on the attached and incorporated Exhibit A (the *Right of Way Area*).

AGREEMENT

For good and valuable consideration, the receipt and sufficiency of which are acknowledged, the parties agree as follows:

1. Grant of Right of Way. The County grants to the City, and its licensees, a perpetual Right of Way over the Right of Way Area to construct, reconstruct, maintain, operate,

supplement, repair, replace and/or remove portions of Bluemound Road and other related fixtures, equipment, and appurtenances that may from time to time be required to be installed within the Right of Way area, with the right of ingress and egress over the property for the purpose of exercising this grant.

2. Bicycle Trail Easement. In exchange for the grant of Right of Way over the Right of Way Area as described above, the City hereby grants to the County an easement underneath the soon-to-be-reconstructed portion of Bluemound Road, as more fully described in Exhibit A, for the continued operation of the Oak Leaf Bicycle Trail (the *Bicycle Trail*) as a multipurpose recreation facility and to allow access for inspection, maintenance and repair of the Bicycle Trail.

3. Indemnification. The City and the County shall mutually indemnify each other from and against all loss, costs (including reasonable attorney fees), injury, death, or damage to persons or property that at any time during the term of this Agreement may be suffered or sustained by any person or entity in connection with each entity's conducted on the Property.

4. Consistent Uses Allowed. Neither party shall at any time erect or maintain in or upon the Right of Way area or the Easement Area any permanent or temporary buildings, steps, decks, signs with footings or any similar structure, other than those originally anticipated as part of this agreement (the road and the bike trail), without express written permission of the other, and shall not interfere with the other's full enjoyment of the rights granted in this Agreement.

5. Restoration of Surface. In exercising the rights granted pursuant to this agreement, each party shall restore the surface disturbed by any construction or maintenance of any equipment located within the Right of Way or the Easement substantially to its condition before the disturbance.

6. Covenants Run with Land. All of the terms and conditions in this Agreement, including the benefits and burdens, shall run with the land and shall be binding upon, inure to the benefit of, and be enforceable by the County and the City and their respective successors and assigns. The County and any successor or assign to the County as fee simple owner of the Property shall cease to have any liability under this Agreement with respect to facts or circumstances arising after the party has transferred its fee simple interest in the Property.

7. Non-Use. Non-use or limited use of the Right of Way or Easement rights granted in this Agreement shall not prevent the benefiting party from later use of the Right of Way or Easement rights to the fullest extent authorized in this Agreement.

8. Governing Law. This Agreement shall be construed and enforced in accordance with the laws of the State of Wisconsin.

9. Entire Agreement. This Agreement sets forth the entire understanding of the parties and may not be changed except by a written document executed and acknowledged by all parties to this Agreement and duly recorded in the office of the Register of Deeds of Milwaukee County, Wisconsin.

10. Notices. All notices to either party to this Agreement shall be delivered in person or sent by certified mail, postage prepaid, return receipt requested, to the other party at that party's last known address. If the other party's address is not known to the party desiring to send a notice, the party sending the notice may use the address to which the other party's property tax bills are sent. Either party may change its address for notice by providing written notice to the other party.

11. Invalidity. If any term or condition of this Agreement, or the application of this Agreement to any person or circumstance, shall be deemed invalid or unenforceable, the remainder of this Agreement, or the application of the term or condition to persons or circumstances other than those to which it is held invalid or unenforceable, shall not be affected thereby, and each term and condition shall be valid and enforceable to the fullest extent permitted by law.

12. Waiver. No delay or omission by any party in exercising any right or power arising out of any default under any of the terms or conditions of this Agreement shall be construed to be a waiver of the right or power. A waiver by a party of any of the obligations of the other party shall not be construed to be a waiver of any breach of any other terms or conditions of this Agreement.

13. Enforcement. Enforcement of this Agreement may be by proceedings at law or in equity against any person or persons violating or attempting or threatening to violate any term or condition in this Agreement, either to restrain or prevent the violation or to obtain any other relief. If a suit is brought to enforce this Agreement, the prevailing party shall not be entitled to recover its costs from the nonprevailing party.

Dated: (Date)

_____ (County)

By:

Name:

Title:

(signatures continue on next page)

CITY OF WAUWATOSA

By: _____
Mayor

City Clerk

Approved as to form:

City Attorney

ACKNOWLEDGMENT

STATE OF WISCONSIN
COUNTY OF _____

This instrument was acknowledged before me on (date) by (name of County).

(Name of notary public)
Notary Public, State of Wisconsin
My commission expires: _____

ACKNOWLEDGMENT

STATE OF WISCONSIN
COUNTY OF _____

This instrument was acknowledged before me on (date) by (name of City).

(Name of notary public)
Notary Public, State of Wisconsin
My commission expires: _____

EXHIBIT A

(Legal description of Property and Right of Way Area)

SCOTT WALKER, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 23, 2010

To: Chairman Lee Holloway, County Board of Supervisors

From: Sue Black, Director, Department of Parks, Recreation and Culture

Subject: Authorization to Name the Circular Architectural Feature at the Old Coast Guard Station in Honor of Charles R. "Chuck" Ward – Action Item

POLICY

The Department of Parks, Recreation and Culture (DPRC) is requesting authorization to name the circular architectural feature at the Old Coast Guard in Honor of Charles R. "Chuck" Ward (Chuck).

BACKGROUND

In 1975 the Milwaukee County Board of Supervisors adopted a policy for the naming of buildings and facilities under Resolution File No. 75-732, which provided for the establishment of a policy to vest with the County Board the sole authority for the naming and the changing of names of any county institution, building or facility, and requiring all boards, commissions, institutions and departments of Milwaukee County to follow said policy. DPRC is requesting from the Board the authority to name the circular architectural feature at the Old Coast Guard in honor of Chuck and to erect appropriate signage.

Chuck had a long and distinguished career in public service and his numerous professional and community service involvements encouraged friendships with many people from all walks of life. Chuck was born on May 22, 1956 in LaGrange, Illinois. He grew up in a politically active and musical home in Kenosha, Wisconsin. He was active in political campaigns from a young age and was elected class president at St. Joseph High School (Kenosha), where he graduated in 1974. He then moved to Milwaukee and worked as a Milwaukee County research analyst for the Milwaukee County Board of Supervisors. Chuck's professional career also includes Milwaukee County Stadium Manager; Milwaukee Brewers Director of Operations; Director of Operations at Milwaukee World Festivals (Summerfest); Discovery World, Pier Wisconsin, SV Denis Sullivan; and the Milwaukee County Parks Chief of Administration and External Affairs.

Chuck was equally as active in his philanthropic and community service work. He was President of Milwaukee Irish Fest; Founding brother and Entertainment director of Milwaukee Irish Fest; Leader of Blarney Irish Folk Band; 2009 Irishman of the Year, Shamrock Club of Wisconsin; President and Vice President of the Shamrock Club of Wisconsin; Founder of the Great Irish Open,

whose proceeds went to support peace and reconciliation efforts in Northern Ireland; Honorary Member of the Saint Patrick Centre in Downpatrick, Northern Ireland; President of Positively Pewaukee and creator of the annual event Taste of Lake Country; Member of the Third Ward Board; President and founder of the Friends of Lakeshore State Park, and helped with the master planning of the Milwaukee Lakefront.

Milwaukee County has traditionally recognized the contributions made to Milwaukee County and to the community by naming the parks and parks facilities after persons who have made lasting contributions to the stature and reputation of the community. DPRC believes that the circular architectural feature located at the Old Coast Guard Station is a fitting and appropriate tribute to Chuck's many contributions to the community.

Recommendation

The Parks Directors respectfully requests authorization to name the circular architectural feature in honor of Charles R. "Chuck" Ward and to erect appropriate signage.

Prepared by: Paul Kuglitsch, Contract Services Officer/DPRC

Recommended by:

Approved by:

Jim Keegan, Chief of Planning and
Development

Sue Black, Parks Director

Attachments: Photos of the Old Coast Guard Station and the Circular Architectural Feature

cc: County Executive Scott Walker
Tom Nardelli, Chief of Staff
Cynthia Archer, DAS Director
Steve Kreklow, Fiscal & Budget Administrator, DAS
Sarah Jankowski, Fiscal Analyst, DAS
Supv. Gerry Broderick, Chairman, Parks Committee
Julie Esch, Research Analyst, County Board
Linda Durham, Parks, Energy and Environment Committee Clerk

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 23, 2010

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Naming the Circular Architectural Feature at the Old Coast Guard Station in Honor of "Charles R. "Chuck" Ward

FISCAL EFFECT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. ¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

A. Naming the circular architectural feature at the Old Coast Guard Station after Charles R. "Chuck" Ward, who died on November 5, 2010 after a long and distinguished career in public service. A ceremony would held in spring and a plaque installed on-site honoring and memorializing Chuck's life and contributions to the community.

B. None.

C. No Impact.

D. None.

Department/Prepared By Paul Kuglitsch/DPRC

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

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(ITEM) From the Director, Department of Parks, Recreation and Culture, requesting authorization to name the circular architectural feature at the Old Coast Guard Station in honor of Charles R. "Chuck" Ward in order to commemorate the now deceased Parks Chief of Administration and External Affairs lasting contributions for the betterment of the community and his long career of public service in Milwaukee County by recommending adoption of the following:

A RESOLUTION

WHEREAS, Charles R. "Chuck" Ward (Chuck), Chief of Administration and External Affairs for the Milwaukee County Department of Parks, Recreation and Culture, departed this life on November 5, 2010 at the age of 54; and

WHEREAS, The Department of Parks, Recreation and Culture (DPRC), together with the Milwaukee County Executive's Office and the Milwaukee County Board of Supervisors, desires to recognize and memorialize his outstanding record of service as a consummate professional and distinguished civic leader; now, therefore,

BE IT REMEMBERED, that Charles R. "Chuck" Ward, had a long and distinguished career in public service and that his numerous professional and community service involvements encouraged friendships with many people from all walks of life.

Charles Raymond "Chuck" Ward was born on May 22, 1956 in LaGrange, Illinois, to two (2) full blooded Irish parents. He grew up in a politically active and musical home in Kenosha, Wisconsin. He was active in political campaigns from a young age and was elected class president at St. Joseph High School (Kenosha), where he graduated in 1974. He then moved to Milwaukee and worked as a Milwaukee County research analyst for the Milwaukee County Board of Supervisors. Chuck's professional career also includes Milwaukee County Stadium Manager; Milwaukee Brewers Director of Operations; Director of Operations at Milwaukee World Festivals (Summerfest); Discovery World, Pier Wisconsin, SV Denis Sullivan; and the Milwaukee County Parks Chief of Administration and External Affairs.

Chuck's philanthropic and community service work extended well beyond his professional service. He was President of Milwaukee Irish Fest; Founding brother and Entertainment director of Milwaukee Irish Fest; Leader of Blarney Irish Folk Band; 2009 Irishman of the Year, Shamrock Club of Wisconsin; President and Vice President of the Shamrock Club of Wisconsin; Founder of the Great Irish Open, whose proceeds went to support peace and reconciliation efforts in Northern Ireland; Honorary Member of the Saint Patrick Centre in Downpatrick, Northern Ireland; President of Positively

46 Pewaukee and creator of the annual event Taste of Lake Country; Member of
47 the Third Ward Board; President and founder of the Friends of Lakeshore
48 State Park, and helped with the master planning of the Milwaukee Lakefront

49
50 ; and

51
52 WHEREAS, Milwaukee County has traditionally recognized the contributions made
53 to Milwaukee County and to the community by naming the parks and parks facilities after
54 persons who have made lasting contributions to the stature and reputation of the
55 community; and

56
57 WHEREAS, the circular architectural feature is located at the Old Coast Guard
58 Station in the City of Milwaukee; and

59
60 WHEREAS, the naming of the circular architectural feature in honor of Chuck is a
61 fitting and appropriate tribute to his many contributions; and

62
63 WHEREAS, the Milwaukee County Board of Supervisors adopted a policy for the
64 naming of buildings and facilities in 1975 under Resolution File No. 75-732, which
65 provided for the establishment of a policy to vest with the County Board the sole authority
66 for the naming and the changing of names of any county institution, building or facility,
67 and requiring all boards, commissions, institutions and departments of Milwaukee County
68 to follow said policy; now, therefore,

69
70 BE IT RESOLVED, by the Milwaukee County Board of Supervisors this day
71 assembled that the life of Charles R. "Chuck" Ward be recognized as one of deep
72 dedication to Milwaukee County, to his community and his family, and his death
73 represents a great loss to each; and

74
75 BE IT FURTHER RESOLVED, that the Department of Parks, Recreation and Culture,
76 the Milwaukee County Executive's Office, and the Milwaukee County Board of Supervisors
77 expresses its appreciation to Charles R. "Chuck" Ward for his contribution to Milwaukee
78 County, and its respect to surviving family members, by naming the circular architectural
79 feature at the Old Coast Guard Station in his honor; and

80
81 BE IT FURTHER RESOLVED, that the Parks Director is hereby authorized to name
82 the circular architectural feature in honor of Charles R. "Chuck" Ward and to erect
83 appropriate signage.

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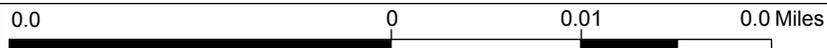
MILWAUKEE COUNTY INTERACTIVE MAP SERVICE



Legend

- 2010(High Res) NAT CLR
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
- 2010 (High Res) FALSE CLR
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
- 2008 (Low Res)
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
- 2007 (Med Res)
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
- 2005
 - Red: Band_1
 - Green: Band_2
 - Blue: Band_3
- 2000 (Med Res)
 - High : 255
 - 2000 (Med Res)
 - Low : 0
- 1995 (Low Res)
 - High : 255
 - 1995 (Low Res)
 - Low : 0
- 1963 (Low Res)
 - High : 255
 - 1963 (Low Res)
 - Low : 0
- 1956 (Low Res)
 - High : 255
 - 1956 (Low Res)
 - Low : 0
- 1937 (Low Res)
 - High : 255
 - 1937 (Low Res)
 - Low : 0

1: 481



DISCLAIMER: This map is a user generated static output from the Milwaukee County Land Information Office Interactive Mapping Service website. The contents herein are for reference purposes only and may or may not be accurate, current or otherwise reliable. No liability is assumed for the data delineated herein either expressed or implied by Milwaukee County or its employees.

Notes

Enter Map Description





SCOTT WALKER, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 23, 2010

To: Chairman Lee Holloway, County Board of Supervisors

From: Sue Black, Director, Department of Parks, Recreation and Culture

Subject: Authorization to Close Lincoln Memorial Drive on Sunday, July 10, 2011 for a Half Marathon – Action Item

POLICY

The Department of Parks, Recreation and Culture (DPRC) is requesting, on behalf of the Milwaukee World Festival, Inc. (MWF), authorization to close LMD on July 10, 2011 from 10:00 a.m. – 2:00 p.m.

BACKGROUND

Milwaukee County Ordinance 47.031(5) requires any event sponsor who wishes to conduct an event along Lincoln Memorial Drive (LMD) to petition the Milwaukee County Board of Supervisors through the Committee on Parks, Energy and Environment, for a waiver to affect LMD's closure.

MWF is requesting the use of LMD for its July 10, 2011 event, "The Summer Rock 'N Run" (Event) from 10:00 a.m. – 2:00 p.m. The Event is comprised of a half-marathon and 10k race, and would require the closure of LMD. Net proceeds from the Event will benefit the Ronald McDonald House Charities of Eastern Wisconsin, Inc. and MWF both 501(c)(3) organizations. MWF is the executive producer of the Event, and Team Sports, Inc. will service as the race director. A field of 5,000 to 10,000 participants is projected to take part in the Event.

MWF shall pay all fees required by DPRC for closing LMD and permitting MWF to host its Event on park property. MWF must also apply for permits from the City of Milwaukee and the Milwaukee County Sheriff's Office. MWF has already held discussions with the City and the Sheriff's Office to begin the permitting process.

Access to the McKinley Marina, Sailing Center, Yacht Club, and boat launches will be coordinated by the Sheriff's Office.

ADDRESS

9480 Watertown Plank Road
Parks120710 Page 36
Wauwatosa, WI 53226-3560

PHONE/FAX

ph: 414 / 257 PARK (7275)
fax: 414 / 257 6466

EMAIL

parks@milwcnty.com

WEBSITE

countyparks.com

Recommendation

The Parks Director recommends that DPRC be allowed to close LMD on Sunday July, 10, 2011 from 10:00 a.m. – 2:00 p.m. for the staging of a half-marathon, upon completion of a special event contract with the organizer, and receipt by the organizer of all appropriate permits.

Prepared by: Paul Kuglitsch, Contract Services Officer/DPRC

Recommended by:

Approved by:

Jim Keegan, Chief of Planning and
Development

Sue Black, Parks Director

cc: County Executive Scott Walker
Tom Nardelli, Chief of Staff
Cynthia Archer, DAS Director
Steve Kreklow, Fiscal & Budget Administrator, DAS
Sarah Jankowski, Fiscal Analyst, DAS
Supv. Gerry Broderick, Chairman, Parks Committee
Julie Esch, Research Analyst, County Board
Linda Durham, Parks, Energy and Environment Committee Clerk

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 23, 2010

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Closure of Lincoln Memorial Drive for a Half-Marathon

FISCAL EFFECT:

- | | |
|---|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact
<input type="checkbox"/> Existing Staff Time Required
<input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below)
<input type="checkbox"/> Absorbed Within Agency's Budget
<input type="checkbox"/> Not Absorbed Within Agency's Budget
<input type="checkbox"/> Decrease Operating Expenditures
<input type="checkbox"/> Increase Operating Revenues
<input type="checkbox"/> Decrease Operating Revenues | <input type="checkbox"/> Increase Capital Expenditures
<input type="checkbox"/> Decrease Capital Expenditures
<input type="checkbox"/> Increase Capital Revenues
<input type="checkbox"/> Decrease Capital Revenues
<input type="checkbox"/> Use of contingent funds |
|---|--|

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
Capital Improvement Budget	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated.¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

A. Milwaukee World Festival, Inc. (MWF) has requested that the County close Lincoln Memorial Drive (LMD) on July 10, 2011 from 10:00 a.m. - 2:00 p.m. to host a half-marathon. Access to lakefront stakeholders will remain with the assistance of the Sheriff's Office.

B. MWF will pay to County the appropriate fees for closing LMD and permitting MWF to host its event on park property.

C. No Impact.

D. None.

Department/Prepared By Paul Kuglitsch/DPRC

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

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5 (ITEM NO.) From the Director, Department of Parks, Recreation and Culture, seeking
6 authorization on behalf of the Milwaukee World Festival, Inc. to close Lincoln Memorial
7 Drive on Sunday July 10, 2011, for the staging of a half-marathon, by recommending
8 adoption of the following:
9

10 **A RESOLUTION**

11
12 WHEREAS, the Milwaukee World Festival, Inc. (MWF) has requested from the
13 Department of Parks, Recreation and Culture (DPRC) the use of Lincoln Memorial Drive
14 (LMD) to stage a half-marathon on Sunday July 10, 2011; and the event requires the
15 closure of LMD from 10:00 a.m. – 2:00 p.m.; and
16

17 WHEREAS, Milwaukee County Ordinance 47.031(5) requires any event sponsor
18 who wishes to conduct an event along LMD to petition the Milwaukee County Board of
19 Supervisors through the Committee on Parks, Energy and Environment, for a waiver to
20 affect LMD’s closure; and
21

22 WHEREAS, DPRC has reviewed this request with the event organizer, and this is
23 consistent with the DPRC policy on such requests; and
24

25 WHEREAS, this request will be granted only upon certification that the organizers
26 have paid all appropriate fees, and obtained all proper permits and contracts with DPRC
27 and any other interested party or municipality; and
28

29 WHEREAS, access to the McKinley Park Marina, Sailing Center, Yacht Club, and
30 boat launches will be coordinated by the Sheriff’s Office; and information will be sent to
31 marina slip tenants and other lakefront stakeholders in advance of this closure to alert them
32 to alternate routes; now, therefore,
33

34 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby
35 authorize the Parks Director to close LMD on Sunday July 10, 2011 from 10:00 a.m. – 2:00
36 p.m., for the staging of a half-marathon.
37
38

SCOTT WALKER, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 23, 2010

To: Chairman Lee Holloway, County Board of Supervisors

From: Sue Black, Director, Department of Parks, Recreation and Culture

Subject: Approval of the 2011 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council Allocation Recommendations – Action Item

POLICY

The Department of Parks, Recreation and Culture (DPRC) has received a formal request from the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's (CAMPAC) Administrator seeking County Board approval of the 2011 CAMPAC allocations.

BACKGROUND

Since 1986, the County has utilized the services of CAMPAC to allocate County arts funds to various local art agencies, individuals, and organizations. The original agreement, as adopted under County Board Resolution No. 86-466 and 86-463, and as modified by County Board Resolution No. 87-732, has been extended on a year-to-year basis since 1986.

The 2011 adopted County Budget provided \$377,688 in funding for the CAMPAC initiative. Attached are the recommendations from CAMPAC, which outline the plan for distribution of the 2011 funds. The allocations were approved by CAMPAC at its November 18, 2010 board meeting.

RECOMMENDATION

The Parks Director respectfully recommends approval of the attached 2011 CAMPAC allocations.

Prepared by: Paul Kuglitsch, Contract Services Officer/DPRC

Recommended by:

Approved by:

Jim Keegan, Chief of Planning and
Development

Sue Black, Parks Director

Attachment – 2011 Milwaukee County Fund for the Arts Allocation Recommendations

cc: County Executive Scott Walker
Tom Nardelli, Chief of Staff
Cynthia Archer, DAS Director
Steve Kreklow, Fiscal & Budget Administrator, DAS
Sarah Jankowski, Fiscal Analyst, DAS
Supv. Gerry Broderick, Chairman, Parks Committee
Julie Esch, Research Analyst, County Board
Linda Durham, Parks, Energy and Environment Committee Clerk

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 23, 2010

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: 2011 Allocation Recommendation

FISCAL EFFECT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input type="checkbox"/> Absorbed Within Agency's Budget | <input type="checkbox"/> Decrease Capital Revenues |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget | |
| <input type="checkbox"/> Decrease Operating Expenditures | <input type="checkbox"/> Use of contingent funds |
| <input type="checkbox"/> Increase Operating Revenues | |
| <input type="checkbox"/> Decrease Operating Revenues | |

Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.

	Expenditure or Revenue Category	Current Year	Subsequent Year
Operating Budget	Expenditure	377,688	
	Revenue		
	Net Cost	377,688	
Capital Improvement Budget	Expenditure		
	Revenue		
	Net Cost		

DESCRIPTION OF FISCAL EFFECT

In the space below, you must provide the following information. Attach additional pages if necessary.

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated.¹ If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

In the 2011 Parks Department budget, \$377,688 was allocated for Milwaukee County Cultural, Artistic and Musical Programming (CAMPAC), which was the same amount allocated in 2010. The Advisory Committee has made recommendations to allocate these funds to various artists, individuals and organizations as set out below. The totals include \$4,093 of approved reallocations from CAMPAC's 2010 budget.

Matching Grant Organizations

<u>Established Organizations</u>	<u>2011 Award</u>
African American Children's Theatre	4,061
Bel Canto Chorus	5,159
Boulevard Theatre	3,663
Civic Music Association	2,839
Concord Chamber Orchestra	2,035
Dancecircus	1,345
Danceworks	7,776
Early Music Now	4,420
Festival City Symphony	5,525
First Stage	15,973
Florentine Opera	13,323
Frankly Music	2,695

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

In Tandem	4,650
Ko-Thi	4,144
Latino Arts	5,617
Master Singers of Milwaukee	2,858
Midwest Vocal Express	2,883
Milwaukee Ballet	19,432
Milwaukee Chamber Theater	7,641
Milwaukee Children's Choir	5,264
Milwaukee Choral Artists	1,754
Milwaukee Public Theatre	6,074
Milwaukee Repertory Theater	31,618
Milwaukee Symphony Orchestra	59,857
Milw. Youth Symph. Orchestra	8,956
Musical Offering	700
Next Act Theatre	7,262
Organic Arts	2,425
Present Music	5,447
Renaissance Theaterworks	5,482
Ruach	3,610
Skylight Opera Theatre	13,151
Theatre Gigante	2,592
Walker's Point Center for the Arts	4,398
Wild Space Dance Company	3,674
Wisconsin Conservatory	10,867
<u>Woodland Pattern</u>	<u>5,610</u>
Total for Established Organizations	294,781

COMMUNITY CULTURAL EVENTS RECOMMENDATION:

Established Organizations	2011 Award
African American Children's Theater	3,761
Ko-Thi	3,838
Latino Arts	5,202
Milwaukee Public Theatre	5,626
<u>Walker's Point Center for the Arts</u>	<u>4,073</u>
Total	22,500

OTHER CAMPAC ALLOCATIONS:

CONCERTS IN THE PARKS

This allocation is passed directly to the Parks Department, who administers the Concerts in the Parks program. The County Board increased its allocation to this program in 2006 from \$25,000 to \$50,000, and approved that amount again in the 2011 Budget.

RECOMMENDATION: \$50,000

ADMINISTRATION

CAMPAC is recommending an allocation of \$14,500. A bidding process will take place to fill the administrator position, which will become vacant in May 2011 and currently held by Ms. Sarah C. Schwab. CAMPAC administration in 2011 will consist of CAMPAC meeting planning and follow-up; management of the application process for Matching Grants and Community Cultural Events; and conducting of research projects for CAMPAC's advisory council and arts groups.

RECOMMENDATION: \$14,500

Department/Prepared By DPRC / Paul Kuglitsch, Contract Services Officer

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

¹ If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.

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(ITEM) From the Director, Department of Parks, Recreation and Culture, requesting authorization to prepare and execute the necessary contractual agreements in 2011 with various arts groups through the Milwaukee County Artistic, Cultural and Musical Programming Advisory Council by recommending adoption of the following:

A RESOLUTION

WHEREAS, the 2011 adopted budget provided County funding for the arts and an administrator; and

WHEREAS, adopted County Board Resolution No. 86-466 and 86-463 established guidelines and criteria for awarding County Arts funds; and

WHEREAS, adopted County Board Resolution No. 87-732 approved policy guidelines and funding criteria for arts program funding; and

WHEREAS, the various arts groups and organizations have appeared before the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC) applying for arts funding and making comments relative to the arts program and the 2011 allocation level; and

WHEREAS, CAMPAC has reviewed and evaluated applications and comments and has made recommendations for awarding contracts and grants through the County arts program; and

WHEREAS, the recommended 2011 CAMPAC allocations were based on the format established in previous years with the consensus of the affected arts organizations; and

WHEREAS, the Parks Director recommends approval of the 2011 CAMPAC allocations; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Parks Director to prepare the necessary contractual agreements with the various arts groups for funding for Community Cultural Events programs during 2011 which provides free programming primarily for minority and disabled populations, and enter into 2011 contracts with the following agencies for the amounts listed:

2010 COMMUNITY CULTURAL EVENTS PROGRAM ALLOCATIONS

<u>Agency</u>	<u>Award</u>
African American Children’s Theater	\$3,761
Ko-Thi Dance Company	\$3,838

46	Latino Arts	\$5,202
47	Milwaukee Public Theatre	\$5,626
48	Walker's Point Center for the Arts	\$4,073
49	TOTAL	\$22,500

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53 BE IT FURTHER RESOLVED, that Matching Grants funds are hereby authorized and
 54 awarded to the following arts groups which have been determined eligible under
 55 guidelines established and approved by the Milwaukee County Board of Supervisors, in the
 56 amounts identified below, including approved 2010 reallocations (see Memo attachment):

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58 **2010 ALLOCATION**

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60	<u>Established Organizations</u>	<u>Award</u>
61	African American Children's Theater	\$4,061
62	Bel Canto Chorus	\$5,159
63	Boulevard Theatre	\$3,663
64	Civic Music Association	\$2,839
65	Concord Chamber Orchestra	\$2,035
66	Dancecircus	\$1,345
67	Danceworks	\$7,776
68	Early Music Now	\$4,420
69	Festival City Symphony	\$5,525
70	First Stage	\$15,973
71	Florentine Opera	\$13,323
72	Frankly Music	\$2,695
73	In Tandem	\$4,650
74	Ko-Thi	\$4,144
75	Latino Arts	\$5,617
76	Master Singers of Milwaukee	\$2,858
77	Midwest Vocal Express	\$2,883
78	Milwaukee Ballet	\$19,432
79	Milwaukee Chamber Theater	\$7,641
80	Milwaukee Children's Choir	\$5,264
81	Milwaukee Choral Artists	\$1,754
82	Milwaukee Public Theatre	\$6,074
83	Milwaukee Repertory Theater	\$31,618
84	Milwaukee Symphony Orchestra	\$59,857
85	Milwaukee Youth Symphony Orchestra	\$8,956
86	Musical Offering	\$700
87	Next Act Theatre	\$7,262
88	Organic Arts	\$2,425
89	Present Music	\$5,447
90	Renaissance Theaterworks	\$5,482

91	Ruach	\$3,610
92	Skylight Opera Theatre	\$13,151
93	Theatre Gigante	\$2,592
94	Walkers Point Center for the Arts	\$4,398
95	Wild Space Dance Company	\$3,674
96	Wisconsin Conservatory	\$10,867
97	Woodland Pattern	<u>\$5,610</u>
98	Total for Established Organizations	\$294,781

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102 BE IT FURTHER RESOLVED, that an amount of \$50,000 is authorized for
 103 programming of the Concerts in the Parks series, with the specific allocations to be
 104 determined by the Parks Department; and

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106 BE IT FURTHER RESOLVED, that an amount of \$14,500 is authorized for CAMPAC
 107 administration in 2011.

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**2011 MILWAUKEE COUNTY FUND FOR THE ARTS
ALLOCATION RECOMMENDATIONS**

AVAILABLE FUNDS

2011 Milwaukee County Allocation \$377,688

TOTAL 2011 AVAILABLE FUNDING: \$377,688

Below are the recommendations for allocations to the CAMPAC programs supported by the Milwaukee County Fund for the Arts, including Matching Grants and Community Cultural Events, Concerts in the Parks program and CAMPAC administration. The totals in each category reflect the budget approved by the Board of Supervisors as part of the 2011 County Budget process. The information was approved by CAMPAC members at the November 18, 2011 meeting. The vote was 7-0 in favor of the following recommendations:

MATCHING GRANTS PROGRAM ALLOCATIONS

Of the 38 applications for Matching Grants funding, 37 are returning, established organizations, all of which were approved for funding. Artists Working in Education was a new applicant to CAMPAC and was not recommended for funding since they do not meet the public performance or exhibition requirement.

For 2011, CAMPAC is recommending 37 organizations for funding under the Matching Grant program according to the chart below. The recommended Matching Grant allocations follow the principle of the sliding scale formula originally established by CAMPAC and approved by the Milwaukee County Board of Supervisors.

Additionally, CAMPAC voted to reallocate \$4,093 of its 2010 budget to the Matching Grants Program. This represents less than 5% of the total CAMPAC budget, which the council was given authority by the County Board to reallocate without separate County Board approval.

RECOMMENDATION:

<u>Established Organizations</u>	<u>2011 Award</u>	<u>2010 Approved Supplement</u>	<u>Total</u>
AFRICAN AMERICAN CHILDREN'S THEATRE	4,005	56	4,061
BEL CANTO CHORUS	5,087	72	5,159
BOULEVARD THEATRE	3,612	51	3,663
CIVIC MUSIC ASSOCIATION	2,800	39	2,839
CONCORD CHAMBER ORCHESTRA	2,007	28	2,035
DANCECIRCUS	1,326	19	1,345
DANCEWORKS	7,668	108	7,776
EARLY MUSIC NOW	4,359	61	4,420
FESTIVAL CITY SYMPHONY	5,448	77	5,525
FIRST STAGE	15,751	222	15,973
FLORENTINE OPERA	13,138	185	13,323
FRANKLY MUSIC	2,658	37	2,695
IN TANDEM	4,585	65	4,650
KO-THI	4,086	58	4,144
LATINO ARTS	5,539	78	5,617

MASTER SINGERS OF MILWAUKEE	2,818	40	2,858
MIDWEST VOCAL EXPRESS	2,843	40	2,883
MILWAUKEE BALLET	19,162	270	19,432
MILWAUKEE CHAMBER THEATER	7,535	106	7,641
MILWAUKEE CHILDREN'S CHOIR	5,191	73	5,264
MILWAUKEE CHORAL ARTISTS	1,730	24	1,754
MILWAUKEE PUBLIC THEATRE	5,990	84	6,074
MILWAUKEE REPERTORY THEATER	31,179	439	31,618
MILWAUKEE SYMPHONY ORCHESTRA	59,027	830	59,857
MILWAUKEE YOUTH SYMPH. ORCHESTRA	8,832	124	8,956
MUSICAL OFFERING	690	10	700
NEXT ACT THEATRE	7,161	101	7,262
ORGANIC ARTS	2,391	34	2,425
PRESENT MUSIC	5,371	76	5,447
RENAISSANCE THEATERWORKS	5,406	76	5,482
RUACH	3,560	50	3,610
SKYLIGHT OPERA THEATRE	12,968	183	13,151
THEATRE GIGANTE	2,556	36	2,592
WALKER'S POINT CENTER FOR THE ARTS	4,337	61	4,398
WILD SPACE DANCE COMPANY	3,623	51	3,674
WISCONSIN CONSERVATORY	10,716	151	10,867
WOODLAND PATTERN	5,532	78	5,610
Total	290,688	4,093	294,781

COMMUNITY CULTURAL EVENTS

We received five applications for Community Cultural Events (CCE) funding, all of which were from organizations that received CCE funding previously. The same formula that is used for Matching Grants is used for this program as well.

RECOMMENDATION:

<u>Established Organizations</u>	<u>2011 Award</u>
AFRICAN AMERICAN CHILDREN'S THEATER	3,761
KO-THI	3,838
LATINO ARTS	5,202
MILWAUKEE PUBLIC THEATRE	5,626
WALKER'S POINT CENTER FOR THE ARTS	4,073
Total	22,500

HIGH SCHOOL THEATRE FESTIVAL

The UWM Theater Department has declared that the High School Theater Workshop Day, which was eliminated in 2010, will not take place for the foreseeable future. No funding was included in the budget recommendation for this item.

RECOMMENDATION: \$0

CONCERTS IN THE PARKS

This allocation is passed directly to the Parks Department, which administers the Concerts in the Parks program. The County Board increased its allocation to this program in 2006 from \$25,000 to \$50,000, and approved that amount again in the 2011 budgeting cycle.

RECOMMENDATION: \$50,000

MILWAUKEE COUNTY INDIVIDUAL ARTISTS FELLOWSHIP PROGRAM

There have been no fellowship awards over the past eight years due to the loss of a coordinating group or organization. With extensive budget cuts in recent years, the funds designated for this program in the past have been moved to the Matching Grants programs. Due to limited resources, CAMPAC staff recommends no fellowships for 2011.

RECOMMENDATION: 0

ADMINISTRATION

CAMPAC is recommending an allocation of \$14,500. A bidding process will take place to fill this position, which will become vacant in May 2011. CAMPAC administration in 2011 will consist of CAMPAC meeting planning and follow-up; management of the application process for Matching Grants and Community Cultural Events; and conducting of research projects for CAMPAC's advisory council and arts groups.

RECOMMENDATION: \$14,500

SCOTT WALKER, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 23, 2010
To: Gerry Broderick, Chairman, Parks, Energy and Environment Committee
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **2010 Summer Youth Employment Program – Informational Item**

ISSUE

2010 Summer Youth Employment Program.

BACKGROUND

Verbal report summarizing the 2010 Summer Youth Employment Program.

RECOMMENDATION

No action is requested. This is an informational item unless the Committee desires action.

Prepared by: Paul Kuglitsch, Contract Services Officer/DPRC

Recommended by:

Approved by:

James Keegan, Chief of Planning and
Development

Sue Black, Parks Director

CC: County Executive Scott Walker
Tom Nardelli, Chief of Staff
Cynthia Archer, DAS Director
Steve Kreklow, Fiscal & Budget Administrator, DAS
Sarah Jankowski, Fiscal Analyst, DAS
Supv. Gerry Broderick, Chairman, Parks Committee
Julie Esch, Research Analyst, County Board
Linda Durham, Parks, Energy and Environment Committee Clerk