Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Linda K. Durham, 278-4225
Research Analyst: Glenn Bultman 278-5276

Tuesday, July 19, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

CHARLES ALLIS VILLA TERRACE MUSEUMS - 1

1 **INF 11-343** From Executive Director, Villa Terrace Decorative Arts Museum, providing an informational report on the Charles Allis Villa Terrace Museums. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

2 **11-315** From the Director of Transportation and Public Works requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2010.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT 1
ATTACHMENT 2

PARKS -10

3 **11-349** From the Interim Fiscal and Budget Administrator, submitting a due diligence report for the Department of parks, Recreation and Culture to enter into an agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion.

Attachments: REPORT
RESOLUTION

4 **11-288** From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
DRAFT LEASE AGREEMENT
DUE DILIGENCE PACKET
Audio Parks 6/14/11
Audio CB 06/23/11
SUBSTITUTE REPORT
SUBSTITUTE RESOLUTION
SUBSTITUTE FISCAL NOTE
SUBSTITUTE DRAFT LEASE AGREEMENT
EXHIBIT A

5 **11-340** From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a new lease agreement with the Franklin Little League, Inc. for certain real property in the city of Franklin to allow the League to continue its baseball programming activities.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT 1
ATTACHMENT 2

6 **11-341** From the Director, Department of Parks, Recreation and Culture, requesting authorization to submit a 2011 Recreational Boating Facilities Program grant application.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

7 **11-355** From the Director, Department of Parks, Recreation and Culture seeking authorization to submit grant applications for the Estabrook Dam.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

8 **11-356** From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a 2011 North American Wetlands Conservation Act grant application.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

9 **INF 11-326** From the Director, Department of Parks, Recreation and Culture, an informational report regarding the possibility of locating a communications facility along the lakefront in the area of Veteran's Park. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

10 **INF 11-334** From the Director, Department of Parks, Recreation and Culture, an informational report regarding the Lake Park Performance Structure. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
ATTACHMENT

11 **INF 11-328** From the Director, Department of Parks, Recreation and Culture, an informational report regarding the Milwaukee Rotary Centennial Arboretum. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
ATTACHMENT

12 **INF 11-329** From the Director, Department of Parks, Recreation and Culture, an informational report updating the committee on the possible Neighborhood Improvement District for Cathedral Square Park and Juneau Park. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
ATTACHMENT

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is September 20, 2011. All items must be in the Committee Clerk's possession by the end of the business day on September 6, 2011.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon reciept of this notice.