

Date: 18 November 2011

To: Supervisor Lee Holloway, County Board Chairman

From: Ellen Censky, Ph.D., Senior Vice President/Academic Dean, Milwaukee Public Museum
censky@mpm.edu, 414-278-2786

Subject: **Approval to deaccession and repatriate Native American artifacts in accordance with the Native American Graves Protection and Repatriation Act 25 U.S.C. 3001**

The Milwaukee Public Museum has received a formal request to repatriate items from the Turtle Mountain Band of Chippewa Indians. All explanatory materials regarding these two requests are attached.

All necessary investigation has been done on these requests to confirm that the material falls within the guidelines of what may be repatriated in accordance with the Native American Graves Protection and Repatriation Act 25 U.S.C. 3001.

This repatriation and deaccession request has been approved by all the required staff at the Milwaukee Public Museum and was approved by the MPM Board of Directors at the November 17th, 2011 meeting. As policy states, we are now requesting approval for repatriation and permission to deaccession from the Milwaukee County Board and would like these items to be presented at the next possible Milwaukee County Parks, Energy & Environment Committee for initial approval.

Fiscal note

The resolution has no fiscal impact.

Upon these final approvals, please indicate the date approved and return these signed documents to:

Claudia Jacobson
Registrar
Milwaukee Public Museum
800 W. Wells Street
Milwaukee, WI 52213

c: County Executive Chris Able
Supervisor Gerry Broderick, Chairman, Parks, Energy and Environment
Terrance Cooley, Chief of Staff, Milwaukee County Board of Supervisors
Linda Durham, Parks Committee Clerk

Resolution to Milwaukee County Board for Repatriation of Items to Turtle Mountain Band of Chippewa Indians.

A Resolution

Repatriation of Native American Artifacts

WHEREAS Milwaukee Public Museum, Inc. (the "Corporation") has entered into an agreement with Milwaukee County (the "County") to manage and operate a natural history museum, known as the Milwaukee Public Museum; and

WHEREAS one of the principle responsibilities of the Corporation is to manage the County's collection in accordance with all applicable state and federal laws, and adopted standards of national and international museum organizations; and

WHEREAS IN ACCORDANCE WITH THE Native American Graves Protection and Repatriation Act 25 U.S.C. 3001, the Turtle Mountain Band of Chippewa Indians have formally requested artifacts contained within the collection for repatriation and return to their tenancy of origin; and

WHEREAS Corporation staff has determined the items fall within the federal guidelines for repatriation and the Corporation board of directors approved the deaccessioning of these items at their November 17, 2011 meeting.

NOW THEREFORE BE IT HEREBY RESOLVED Milwaukee County approves the deaccessioning of the requested items by the Turtle Mountain Band of Chippewa Indians in accordance with federal law.

Prepared by Ellen J. Censky, Ph.D., Senior Vice President/Academic Dean, Milwaukee Public Museum.



REQUEST TO DEACCESSION AND REPATRIATE

The following accession of Milwaukee Public Museum (MPM) material has been requested for repatriation. The MPM Repatriation Committee has met and is recommending the deaccessioning and repatriation of the following material.

Please review the form and attached formal review by the curatorial section and sign where indicated if you approve. Following your approvals, please place this request before the MPM Board of Directors and then the Milwaukee County Board. Following all approvals and posting in the Federal Registry (without receiving any challenges to this repatriation), formal deaccessioning and repatriation will be finalized.

GROUP REQUESTING REPATRIATION:

Turtle Mountain Band of Chippewa Indians
PO Box 900
Belcourt, ND 58316

CURATOR Dawn Scher Thomae SECTION Anthropology DATE 10/26/11
SECTION HEAD Carter Lupton DATE 10/27/11

MATERIAL RECOMMENDED FOR DEACCESSIONING AND REPATRIATION:

Catalog #: E65165 a-e
Accession #: 27301
Culture: Plains Ojibwa - Turtle Mountain
Object: (a) Water Drum (b) fastening ring (c) drumstick (d) drumhead (e) flour sack

Recommended by MPM Repatriation Committee on September 8, 2011

APPROVED: MPM Vice President Academic Affairs Ellen J. Censky, PhD Date 27 Oct 11

APPROVED President/CEO Jay Williams Date 10/31/11

ACTION BY MPM Board of Directors Resolution Approved Date: 11/17/11

ACTION BY Milwaukee County Parks Committee and County Board of Supervisors:
Date:

Milwaukee Public Museum

Request for Repatriation

Requesting Tribe: Turtle Mountain Band of Chippewa Indians

Prepared by Dawn Scher Thomae, Collections Manager, MPM Anthropology Department

BACKGROUND

The Milwaukee Public Museum was informed in an e-mail dated 3 August 2011 that the Turtle Mountain Band of Chippewa Indians was seeking repatriation of the following material:

Catalog #: E65165 a-e
Accession #: 27301
Culture: Plains Ojibwa – Turtle Mountain
Object: (a) Water Drum (b) fastening ring (c) drumstick (d) drumhead (e) flour sack

The above items are being claimed under Section 3001(3) C of the Native American Graves Protection and Repatriation Act (Public Law 101-601) as a **sacred item**.

Sacred Objects: Specific ceremonial objects which are needed by traditional Native American religious leaders for the practice of traditional Native American religions by their present day adherents. [25 USC 3001 (3)(C)]

The above material was collected by anthropologist James Howard. After his death, private donors raised money to purchase his collection for the Milwaukee Public Museum. The collection came to the museum in December 1985. The James Howard documentation states that the material is “from the Turtle Mountain band of Plains-Ojibwa. They were given to James Howard by Joseph Greatwalker, Rolla, North Dakota, as a Christmas present on December 25, 1960. They were used in the Midewiwin ceremonies of the Turtle Mountain band of Plains-Ojibwa for many years. From the workmanship of the drum one would estimate that it is well over fifty years old. The last Midewiwin rites were held in 1952 or 1953.”

Review of extant documentation, including the museum catalog book, catalog cards, and documentation files indicate that the articles are the property of the Milwaukee Public Museum, and no restrictions of title apply to the disposition of these materials.

EVALUATION

Based on available evidence,

- 1) These items are affiliated with the Turtle Mountain band of Plains-Ojibwa. It would be highly unlikely that other groups would make a case to claim these items.
- 2) It is clearly stated in James Howard’s notes that the drum is associated with the Midewiwin ceremony, an ongoing ritual practice within the tribe.

- 3) Drums of this type are considered sacred by all Ojibwe (Chippewa) groups. The items requested clearly fall under the "sacred" category as defined by NAGPRA statutes.

RECOMMENDATION

Based on these considerations, I recommend that a deaccession request for catalog numbers **E65165 a-e** be placed before the County Parks Board at the next available meeting and that deaccession and repatriation be completed in accordance with established museum and statutory procedures.

ACTION BY MPM REPATRIATION COMMITTEE

Committee Meeting Date: August 30, 2011

Final Review and Recommendation

Recommendation to Repatriate" Approved [X] Denied [] Date 9/08/2011

Additional Information from Catalog Record:

E65165 a-e/27301

Accessioned December 26, 1985. Purchased from

Drum- wood, metal and paint.

Midewiwin drum from the Turtle Mountain band of Plains-Ojibwe. It was given to James Howard by Joseph Greatwalker, Rolla, North Dakota, as a Christmas present on December 25, 1960. It was used in the Midewiwin ceremonies of the Turtle Mountain Plains-Ojibwe for many years. From the workmanship of the drum one would estimate that it is well over fifty years old. The last Midewiwin rites of the Turtle Mountain band were held in 1952 or 1953.

Resolution to Milwaukee County Board for Repatriation of Items to Turtle Mountain Band of Chippewa Indians.

A Resolution

Repatriation of Native American Artifacts

WHEREAS Milwaukee Public Museum, Inc. (the "Corporation") has entered into an agreement with Milwaukee County (the "County") to manage and operate a natural history museum, known as the Milwaukee Public Museum; and

WHEREAS one of the principle responsibilities of the Corporation is to manage the County's collection in accordance with all applicable state and federal laws, and adopted standards of national and international museum organizations; and

WHEREAS IN ACCORDANCE WITH THE Native American Graves Protection and Repatriation Act 25 U.S.C. 3001, the Turtle Mountain Band of Chippewa Indians have formally requested artifacts contained within the collection for repatriation and return to their tenancy of origin; and

WHEREAS Corporation staff has determined the items fall within the federal guidelines for repatriation and the Corporation board of directors approved the deaccessioning of these items at their November 17, 2011 meeting.

NOW THEREFORE BE IT HEREBY RESOLVED Milwaukee County approves the deaccessioning of the requested items by the Turtle Mountain Band of Chippewa Indians in accordance with federal law.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 11/21/11

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Milwaukee Public Museum's request for repatriation of Native American artifacts to the Turtle Mountain Band of Chippewa Indians

FISCAL EFFECT:

- | | |
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| <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		
	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.

A. The Milwaukee Public Museum (MPM) is requesting repatriation of some Native American artifacts to the Turtle Mountain Band of Chippewa Indians. These items include a water drum, fastening ring, drumstick, drumhead and flour sack. These items are being claimed by the Turtle Mountain Band of Chippewa Indians under Section 3001(3)C of the Native American Graves Protection and Repatriation Act (Public Law 101-601) as a sacred item. The MPM Board of Directors approved the deaccessioning of these items at their meeting held on November 17, 2011.

B. The proposed action would have no direct fiscal impact to Milwaukee County. The repatriation of the artifacts impacts the value of the collection, but does not require any expenditure of Milwaukee County funds. The estimated value of the five items is \$1,200. The total MPM collection is valued at over \$4 million. An expenditure of staff time is required to prepare the items for shipping, which would be absorbed within the MPM budget.

C. The proposed action would have no direct budgetary impact on Milwaukee County.

D. The MPM staff has reviewed the museum catalog book, catalog cards and other files show that no restrictions of title apply to disposing of these materials. The materials were originally purchased through private donations and donated to the Milwaukee Public Museum in 1985.

Department/Prepared By Sarah Jankowski/DAS Fiscal

Authorized Signature



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.

Did DAS-Fiscal Staff Review?

Yes

No

COUNTY OF MILWAUKEE

INTER-OFFICE COMMUNICATION

DATE: November 2, 2011

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

FROM: Charles Wikenhauser, Zoo Director

SUBJECT: AGREEMENT WITH BILLINGS PRODUCTIONS, INC. FOR THE EXHIBITION OF ROBOTIC DINOSAURS

ISSUE

The Milwaukee County Zoo requests approval to execute an agreement with Billings Productions, Inc. for the exhibition of robotic dinosaurs. The exhibit will be placed outdoors from May 23 – September 3, 2012.

BACKGROUND

The Milwaukee County Zoo wishes to continue offering unique and educational exhibits that introduce young people to the importance of wildlife, conservation and natural history. In order to obtain these exhibits, the Zoo must often enter exhibition contracts far in advance of the actual on-site exhibition.

Robotic dinosaurs were successfully exhibited at the Zoo in 1994, 1996, 2002, 2006 and 2010. Billings Productions has improved the robotics used to animate the creatures and increased the number of species available for exhibit. The 2012 exhibit will combine interactive activities, audio and visual displays, graphics and natural history exhibits to educate young people about dinosaurs.

The 2012 Budget included \$299,476 for the dinosaur contract. A separate fee will be charged for the dinosaur exhibit.

RECOMMENDATION

It is recommended that the Director of the Milwaukee County Zoo be authorized to execute an exhibition agreement with Billings Productions, Inc. for a presentation of robotic dinosaurs during the summer, 2012.

FISCAL NOTE

The 2012 County Executive's Budget provides exhibit expenditures of \$464,203 and contains \$600,460 in revenues for a tax levy savings of \$136,257. An admission fee will be charged for this exhibit.

Charles Wikenhauser
Zoo Director

- c: County Executive Chris Abele
Supervisor Gerry Broderick, Chairman, Parks, Energy and Environment
Committee
George Aldrich, Chief of Staff, County Executive's Office
Patrick Farley, Director, Department of Administration
Pamela Bryant, Interim Fiscal and Budget Administrator
Sarah Jankowski, DAS, Fiscal and Management Analyst
Glenn Bultman, Senior Research Analyst, County Board
Vera Westphal, Deputy Zoo Director (Admin./Finance)
Sue Rand, Accounting Manager (Zoo)
Laura Pedriani, Public Affairs & Services Director (Zoo)
Jourdain LaFrombois, Special Programs Coordinator (Zoo)

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, by recommending adoption of the following resolution:

WHEREAS, Milwaukee County Zoo was requested to seek out additional educational exhibits and entrepreneurial opportunities to increase revenue at the Zoo; and

WHEREAS, similar exhibits with robotic dinosaurs, bears, bats, and sea creatures have been successful in increasing Zoo attendance and revenue; and

WHEREAS, the Milwaukee County Zoo has the unique opportunity to be a locally exclusive exhibition site for presentation of a dinosaur exhibit on Zoo grounds during summer, 2012; and

WHEREAS, Billings Productions, Inc. has developed and is now in the business of creating, manufacturing and exhibiting copyrighted traveling exhibits and ancillary materials of scientific, historical, and educational interest to the general public; and

WHEREAS, Billings Productions, Inc. can provide a robotic dinosaur exhibit with associated ancillary exhibits for presentation at the Milwaukee County Zoo; and

WHEREAS, the proposed exhibit has a strong educational component that will assist the Zoo in meeting its educational goals; now therefore,

BE IT RESOLVED, that the Director of the Milwaukee County Zoo is hereby authorized and directed to enter into an exhibition agreement with Billings Productions, Inc. for a presentation of a robotic dinosaur exhibit at the Zoo during the summer of 2012.

FISCAL NOTE: The 2012 County Executive’s Budget provides exhibit expenditures of \$464,203 and contains \$600,460 in revenues for a tax levy savings of \$136,257. An admission fee of \$2.50 will be charged for this exhibit.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: 11/2/2012

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: AGREEMENT WITH BILLINGS PRODUCTIONS, INC.

FISCAL EFFECT:

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| <input 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 checked="" type="checkbox"/> Increase Operating Expenditures
(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues |
| <input checked="" 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 checked="" 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	464,203
	Revenue	0	600,460
	Net Cost	0	-136,257
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. This contract provides a dinosaur exhibit for summer, 2012.

B. The 2012 County Executive's Budget provides exhibit expenditures of \$464,203 and contains \$600,460 in revenues for a tax levy saving of \$136,257. The expenditure and revenue projections are based on experience from prior exhibits. A fee of \$2.50 will be charged for this summer exhibit.

C. There is no impact on the current budget.

D. These assumptions are based on experience from prior exhibits.

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 Charles Wikenhauser, Zoo Director

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No

1 By Supervisors Broderick and De Bruin

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File No. RES 11-751

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A RESOLUTION

5 To endorse the development of a new, expanded parking structure for the Marcus Center
6 for the Performing Arts and authorize negotiations for Milwaukee County's participation

7 WHEREAS, the Marcus Center for the Performing Arts (MCPA) owns and operates
8 the adjacent 700 stall parking structure, on land owned by and leased from the City of
9 Milwaukee; and

10 WHEREAS, the current structure is nearing the end of its useful life, and does not
11 have the capacity necessary to meet the MCPA's parking demands; and

12 WHEREAS, the MCPA is growing as a regional arts destination, with over 60% of its
13 attendance now coming from outside of Milwaukee County; and,

14 WHEREAS the MCPA relies upon parking revenues as a source of financial support
15 for its operations; and

16 WHEREAS, the MCPA believes that a larger 1250 stall parking structure provides it
17 with the opportunity to generate annual revenues sufficient to entirely supplant Milwaukee
18 County's annual operating support; and

19 WHEREAS, the Harmony Initiative has provided a non-binding Letter of Intent
20 stating its interest in building its new collaborative facility on the site, provided the MCPA
21 builds a new parking structure; and

22 WHEREAS, the proposed parking structure project also provides for potential
23 commercial development and street level retail on the site; and

24 WHEREAS, the City of Milwaukee has expressed support for this development; and
25 is receptive to an extension of the current lease; and

26 WHEREAS, the complexity of this development proposal requires that Milwaukee
27 County designate a workgroup to negotiate on behalf of Milwaukee County and to make
28 recommendations to the County Executive and County Board; now ,therefore,

29 BE IT RESOLVED, that Milwaukee County endorses MCPA's proposal to replace its
30 parking structure and its proposed collaboration with the Harmony Initiative, and
31 authorizes a workgroup to negotiate County participation in the parking structure project;
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34 BE IT FURTHER RESOLVED, that the workgroup shall include:

35 A representative appointed by the County Board Chair

36 A representative appointed by the County Executive

37 A representative appointed by the Corporation Counsel

38 The Fiscal and Budget Director or designee; and

39 BE IT FURTHER RESOLVED, that this workgroup shall submit their
40 recommendations and a proposed agreement to the County Executive and County Board
41 concerning any County involvement in this development.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 30, 2011

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Resolution. File No. 11-751 Marcus Center for the Performing Arts Parking Facility

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 has no fiscal effect. However, there will be an expenditure of staff time. The fiscal effect of any recommendation submitted by the workgroup will include the fiscal effect of their recommendations.

Department/Prepared By Glenn Bultman

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.

1 By Supervisors Jursik and Mayo

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A RESOLUTION

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directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit

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WHEREAS, the Milwaukee County War Memorial, Inc., mission is to “honor the dead by serving the living” through the principles of arts and peace; and

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WHEREAS, the County Board of Supervisors (“County Board”) directed that an audit be conducted to review the facility and parking of the War Memorial Center along with the governing structure of the War Memorial Center Board of Trustees and related boards; and

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WHEREAS, the Audit entitled “New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts” was released in September 2011 and made certain recommendations relating to both the facilities of the separate institutions and the operations of the respective boards; and

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WHEREAS, the County Board supports the recommendations contained in the Audit, but wants input from the affected boards that represent these institutions prior to taking further action; and

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WHEREAS, the County Board, desires to have the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum review the Audit, respond with their own viewpoints and have an opportunity to offer suggestions to address the Audit recommendations prior to the County Board making decisions related to these issues; now, therefore,

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BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby directs that the separate boards identified herein review the War Memorial Audit and make recommendations for resolving the concerns addressed in the Audit specifically responding to the following general areas: Governance; Facilities including maintenance; and Financial Support as specifically set out in the Audit document; and

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BE IT FURTHER RESOLVED, that each board specifically respond to each recommendation of the Audit that is specific to the **governance, mission, facility and financial support** of their respective institution and further show how boards might attain independence to become self-supporting; each board shall prepare a responsive report with recommendations by May 2012 and submit said reports to the County Board Finance and Audit and Parks, Energy and Environment Committees; and

47 BE IT FURTHER RESOLVED, that the County Board urges the respective
48 boards to work creatively and interact with the other governing boards to find
49 appropriate solutions to the Audit concerns with the goal of working collaboratively
50 toward the best interest of each board and the financial health of their respective
51 missions while resolving the concerns expressed in the Audit; and

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53 BE IT FURTHER RESOLVED, that the County Board will defer further action
54 pending the review and recommendations of each governing board so that the County
55 Board may take final actions in an inclusive manner, no earlier than May 2012, with
56 formal Board Resolutions, as needed, to resolve the issues addressed in the audit.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 28, 2011

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: A resolution directing the War Memorial Center Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in a recent audit.

FISCAL EFFECT:

- | | |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact
<input checked="" 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.

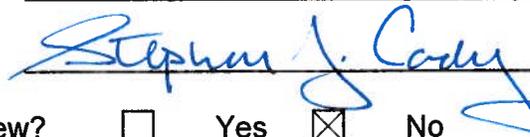
- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current 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.

Approval of this resolution will require the War Memorial Center Board of Trustees along with the boards of the Marcus center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum and Milwaukee Art Museum to make recommendations to resolve concerns raised in an audit released in September 2011.

Approval of this resolution will not require an expenditure of funds.

Department/Prepared By Steve Cady, Fiscal and Budget Analyst, County Board

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.

CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 17, 2011
To: Chairman Lee Holloway, Milwaukee County Board of Supervisors
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **University of Wisconsin; Nature in the Parks Program – ACTION**

POLICY

The Director, Department of Parks, Recreation and Culture (“DPRC”) respectfully requests the spending authority necessary to fulfill its payment obligation to the University of Wisconsin System Board of Regents for the University’s Nature in the Parks Program.

BACKGROUND

Since 1991 DPRC and the University of Wisconsin System Board of Regents, through its Extension Division, have worked cooperatively under an annually renewing Professional Services Contract whereby Extension agrees to conduct specific types of programming at the Wehr Nature Center and other select locations around Milwaukee County, and DPRC agrees to provide office facilities and equipment, office supplies and demonstration materials, and salaries and fringe benefits for Extension staff. For the 2011 fiscal period, the contract amount is \$230,000.

Pursuant to Milwaukee County Ordinance 56.30, professional services contracts with a value greater than \$50,000 require approval by the Milwaukee County Board of Supervisors.

RECOMMENDATION

The Parks Director respectfully requests the spending authority necessary to fulfill the Department’s payment obligation to the University of Wisconsin System Board of Regents for the University’s Nature in the Parks Program.

Prepared by: Paul Kuglitsch, Contract Services Officer

Recommended by:

Approved by:

James Keegan, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
George Aldrich, Chief of Staff, County Executive's Office
Terrence Cooley, Chief of Staff, County Board
Supv. Gerry Broderick, Chairman, Parks, Energy & Environment Committee
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Sarah Jankowski, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Linda Durham, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board

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(ITEM NO.) From the Director, Department of Parks, Recreation and Culture, seeking the spending authority necessary to fulfill the Department’s payment obligation to the University of Wisconsin System Board of Regents for the University’s Nature in the Parks Program, by recommending adoption of the following:

A RESOLUTION

WHEREAS, since 1991 the Department of Parks, Recreation and Culture (DPRC) and the University of Wisconsin System Board of Regents, through its Extension Division, have worked cooperatively under a Professional Services Contract (the “Contract”); and

WHEREAS, under the terms and conditions of the Contract the University agrees to conduct specific types of programming at the Wehr Nature Center and other select locations around Milwaukee County; and

WHEREAS, in consideration of the programs provided by the University, DPRC agrees to provide office facilities and equipment, office supplies and demonstration materials, and salaries and fringe benefits for Extension staff; and

WHEREAS, for the 2011 fiscal period the Contract amount is \$230,000; and

WHEREAS, pursuant to Milwaukee County Ordinance 56.30 professional services contracts with a value of greater than \$50,000 require approval from the Milwaukee County Board of Supervisors; now, therefore;

BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby authorize the Parks Director to pay the contractually agreed upon amount to the University of Wisconsin System Board of Regents for the University’s Nature in the Parks Program.

MILWAUKEE COUNTY FISCAL NOTE FORM

DATE: November 17, 2011

Original Fiscal Note

Substitute Fiscal Note

SUBJECT: Request for Spending Authority so that the Department of Parks, Recreation and Culture's may fulfill its Payment Obligation to the University of Wisconsin System Board of Regents for the University's Nature in the Parks Program.

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	\$230,000	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. Since 1991 DPRC and the University have entered into an annually renewing agreements whereby the University provides programming at the Wehr Nature Center and other select locations across Milwaukee County. In consideration of the programs, DPRC reimburses the University for its expenses. For the 2011 fiscal year, the contract amount is \$230,000. Pursuant to Milwaukee County Ordinance 56.30, any professional services contract with a value greater than \$50,000 requires approval by the Milwaukee County Board of Supervisors. Therefore, the Parks Director is seeking the spending authority necessary to pay the contractually obligated amount.

B. The \$230,000 is accounted for in DPRC's 2011 budget.

C. No Impact.

D. None

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

Authorized Signature _____

Did DAS-Fiscal Staff Review? Yes No X

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.

**Amendment No. 5 to Interagency Agreement (Acct. #133-HP68)
Between Milwaukee County Parks and
Board of Regents of the University of Wisconsin System**

By this amendment, Milwaukee County Parks (County), pursuant to the authority vested in the County Committee on Agriculture and Extension Education by sections 59.22(2)(d) and 59.56(3) of the Wisconsin Statutes, and the Board of Regents of the University of Wisconsin System, on behalf of the University of Wisconsin-Extension, Cooperative Extension Division (Extension), agree to amend their existing interagency agreement as follows:

1. Fiscal Period - The term of this amendment is: January 1, 2011 to December 31, 2011.
2. In consideration of the programs that Extension provides to the County under the interagency agreement, for the fiscal period of this amendment, the County agrees to pay Extension \$230,000 (There will be one billing upon full execution of this amendment.). The University of Wisconsin - Extension shall bill the County at (address):
Milwaukee Parks Department 9480 Watertown Plank Rd.
Wauwatosa WI 53226 attention: Paul Kuglitsch
 The County shall pay the amount billed within 30 days of the billing. This payment is allocated as follows:

Salaries of professional staff members:	\$192,375
Fringe benefits (detail attached):	76,965
LTE Salaries and Fringes:	28,233
Student Salaries and Fringes:	9,000
Supplies & Expenses	500
Sales Credits:	(77,073)
Total amendment amount to be billed	\$230,000

All other sections of the existing agreement remain in force.

By: *Jim Black* Date: 5-10-11
 County Representative

By: *John Szymanski* Date: 4/26/11
 County Corp. Counsel

By: *John* Date: 4/26/11
 County Risk Management

By: _____ Date: _____
 County UW-Extension Director

By: *Richard M Klemme* Date: 5/13/11
 Richard Klemme, Dean/Director
 Cooperative Extension

**Board of Regents of
The University of Wisconsin System**

By: *Mark K. Dan* Date: JUL 15 2011
 Contract Officer
 University of Wisconsin-Extension

As to Chapter 42 Date: _____

By: *Forella Wahl* Date: 5.4.2011
 Parks - December 6, 2011 - Page 29
 Director, County CDDP

Milwaukee County Nature in the Parks CY2011 Budget
 January 1, 2011 - December 31, 2011
 133-HP68

SALARIES			Jan 1 - June 30		July 1 - Dec 31		Totals
	Faculty/Academic	D. McRae	15,602		16,095		31,697
		JoAnn Williams	17,664		18,223		35,887
		P. Fojut	16,108		16,617		32,725
		M. Gaub	5,106		5,267		10,373
		B. Russart	22,780		23,500		46,280
		M. Verhagen	17,431		17,982		35,413
			94,691		97,684		192,375
		Fringes	37,403	39.5%	39,562	40.5%	76,965
		Salary & Fringes	132,094		137,246		269,340
	Student Interns	Salary					8,738
		Fringes (@ 3.0%)					262
							9,000
	LTE	Salary					24,214
		Fringes (@ 16.6%)					4,019
							28,233
	S&E						500
							Subtotal
							307,073
REVENUES	Sales Credits						(77,073)
							Grand Total
							230,000

Notes:

1. Budgeted salaries reflect 0% pay increases during the year.
2. Faculty/Academic Staff salaries reflect a 3.065% reduction to account for 4 days of mandated furlough time off during the period January 1 - June 30.
3. The budget is based on an actual fringe benefit rate of 39.5% for the period January 1 - June 30 and an assumed rate of 40.5% starting July 1st.

MASTER CONTRACT BETWEEN MILWAUKEE COUNTY PARKS DEPARTMENT AND
THE UNIVERSITY OF WISCONSIN SYSTEM BOARD OF REGENTS

By this contract, Milwaukee County Parks Department (County) and the University of Wisconsin System Board of Regents, on behalf of the University of Wisconsin-Extension, Cooperative Extension Division (Extension), agree as follows:

1. TERM-This contract begins January 1, 1991 and shall continue until terminated by both parties.
2. EXTENSION-Extension agrees to:
 - A. Conduct programs in:
 1. Environmental Education programs with an emphasis on youth.
 2. Nature in the Parks
 3. Plant Doctor
 - B. Furnish to County a financial report of expenditures of County appropriated funds covered by this contract annually.
3. COUNTY-In consideration of the programs that Extension provides to County under this contract, County agrees to:
 - A. Pay to Extension its share of the program costs.
 - B. Provide office facilities and equipment, office supplies and demonstration materials, salary and fringe benefits for clerical staff, and together supporting budgetary items through regular County budgetary procedure, to the limits of the funds provided in the County budget.
 - C. Participate in the direction of the programs.
 - D. Participate in the selection of, and advise in the direction, evaluation, and other personnel management of employees of Extension through the Milwaukee County Parks Committee, or its successor.
4. CONDITIONS-This contract is established under the following conditions:
 - A. Any employees hired pursuant to this contract shall be employees of Extension, and shall be subject to the personnel rules, policies, and procedures for faculty or academic staff, as appropriate to the respective appointment in Extension as those matters have been established by statute, and/or administrative rules, policies, and procedures adopted by the Board of Regents of the University of Wisconsin System, and/or policies and procedures established by Extension.

B. For the fiscal period January 1, 1991 through June 30, 1991, County will pay Extension. This shall be allocated as follows:

Salaries of staff members and LTEs	\$24,863
Fringe benefits	6,415
Mileage	1,400
Equipment	2,000
Supplies	<u>500</u>
TOTAL	\$35,178

Research Administration shall bill Milwaukee County Parks Department for this contract amount (\$35,178) on January 15, 1991. County shall pay the amount billed within 30 (thirty) days of the billing.

- C. The State of Wisconsin, and consequently the Board of Regents of the University of Wisconsin System as an agency of the State, is self-funded for liability (both public and property) under s.893.82 and s.895.46(1) of the Statutes. As a result such protection, as is afforded under respective Wisconsin Statutes, is applicable to officers, employees, and agents while acting within the scope of their employment or agency. Since this is statutory indemnification, there is no liability policy as such that can extend protection to any others.
- D. This contract may be terminated at the discretion of the County or the Extension by giving the other party 60 days written notice by Certified Mail of such termination.
- E. Any additions, changes, or modifications to this contract are subject to the consent and approval of each party of this Agreement.

Milwaukee County Parks
 Date: May 14, 1991 By: M. Brigid Sullivan

University of Wisconsin-Extension
 Date: 6/19/91 By: James J. Jochim, Vice Chancellor

The Board of Regents of the University of Wisconsin System
 Date: 6/20/91 By: Dw. Erickson
Approved as to form and Independent Contractor status by Corporation Counsel

Date: 5-6-91 By: [Signature]

Risk Management
 Date: 5-10-91 By: [Signature]

CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: October 11, 2011
To: Gerry Broderick, Chair, Parks, Energy and Environment Committee
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **Parkways Condition Report – INFORMATIONAL**

ISSUE

Condition of the Department of Parks, Recreation and Culture (DPRC) parkways.

BACKGROUND

Verbal report presented by Dave Burch, Chief of Planning and Development, DPRC, updating the Committee on the current condition and status of DPRC parkways.

RECOMMENDATION

No action requested. Informational item unless further action required.

Prepared by: Paul Kuglitsch, Contract Services Officer

Recommended by:

Approved by:

James Keegan, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
George Aldrich, Chief of Staff, County Executive's Office
Terrence Cooley, Chief of Staff, County Board
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Sarah Jankowski, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Linda Durham, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board



CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 21, 2011
To: Gerry Broderick, Chair, Parks, Energy and Environment Committee
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **2011 Honors and Awards – INFORMATIONAL**

ISSUE

2011 Honors and Awards issued to the Department of Parks, Recreation and Culture, its staff, and partners.

BACKGROUND

In 2011, as in previous years, the Milwaukee County Department of Parks, Recreation and Culture, its staff, and partners have again been recognized for various contributions to the community; some for individual professional achievement and some for project design excellence. The Department is very pleased to announce the following honors and awards:

- WPRA Park Professional of the Year – Sue Black
- WPRA Outstanding Aquatic Facility Award – Tosa Pool at Hoyt Park
- Public Policy Forum Leader of the Future Award – Guy Smith
- University of Wisconsin Colleges and University of Wisconsin – Extension Chancellor's Award for Excellence in Community Engagement – Brian Russart
- Wisconsin Clean Marina Certification – McKinley Marina
- The Wisconsin Council on Invasive Species – "Invader Crusader" Award for outstanding achievement and commitment in the ongoing efforts against invasive species in Wisconsin
- Mayor's Design Award – Alice's Garden in Johnsons Park
- Mayor's Design Award – Milwaukee Community Sailing Center in McKinley Park
- Mayor's Design Award – Bradford Beach Improvements

RECOMMENDATION

No action requested. Informational item unless further action required.

Prepared by: Paul Kuglitsch, Contract Services Officer

Recommended by:

Approved by:

James Keegan, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
George Aldrich, Chief of Staff, County Executive's Office
Terrence Cooley, Chief of Staff, County Board
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Sarah Jankowski, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Linda Durham, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board



CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 21, 2011
To: Gerry Broderick, Chair, Parks, Energy and Environment Committee
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **Estabrook Dam Repair and Condition Report – INFORMATIONAL**

ISSUE

Update on the progress of the plans for the Estabrook Dam repairs.

BACKGROUND

As of November 21, 2011 the Department of Parks, Recreation and Culture (DPRC), the Department of Transportation and Public Works – Architecture and Engineering Division, and the County's consultant AECOM, have completed one hundred percent (100%) of the plans and specifications for the construction of the proposed dam repairs. The plans and specifications will be submitted to the Wisconsin Department of Natural Resources (WDNR) for final review and approval.

DPRC has also applied for Municipal Dam Repair Grants through the WDNR, and forwarded a draft application to the WDNR for the EPA-Legacy Grant Phase Two funding to be used for the removal and disposal of sediment. DPRC staff is also working with WDNR and EPA staff to identify other funding sources for sediment removal and disposal, and updating the Emergency Action Plan and Operational and Maintenance Plan for the future dam operations.

RECOMMENDATION

No action requested. Informational item unless further action required.

Prepared by: David P. Burch, RLA, Chief of Planning and Development

Recommended by:

Approved by:

James Keegan, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
George Aldrich, Chief of Staff, County Executive's Office
Terrence Cooley, Chief of Staff, County Board
Supv. Jason Haas, Vice-Chair, Parks, Energy & Environment Committee
Sarah Jankowski, Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS
Linda Durham, Parks, Energy & Environment Committee Clerk
Glenn Bultman, Research Analyst, County Board

CHRIS ABELE, MILWAUKEE COUNTY EXECUTIVE
SUE BLACK, DIRECTOR OF PARKS, RECREATION AND CULTURE

Date: November 15, 2011
To: Gerry Broderick, Chair, Parks, Energy and Environment Committee
From: Sue Black, Director, Department of Parks, Recreation and Culture
Subject: **Zilli Hospitality Group O'Donnell Park Proposal Request - INFORMATIONAL**

ISSUE

The Zilli Hospitality Group (ZHG) is seeking from Milwaukee County relief for alleged damages it has sustained as a result of the closure of the O'Donnell Park parking garage and inaccessibility of adjacent park areas.

BACKGROUND

Verbal report presented by the Department of Parks, Recreation and Culture (DPRC) and Corporation Counsel updating the Committee on the progress of Milwaukee County's discussions with ZHG.

RECOMMENDATION

No action requested. Informational item unless further action required.

Prepared by: Paul Kuglitsch, Contract Services Officer

Recommended by:

Approved by:

James Keegan, Chief of Administration and
External Affairs

Sue Black, Parks Director

Cc: County Executive Chris Abele
George Aldrich, Chief of Staff, County Executive's Office
Terrence Cooley, Chief of Staff, County Board
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