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, May 17, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

APPOINTMENT(S) - 2

1 **11-249** From the County Executive, appointing Ralph Hollmon to serve on the Marcus Center Board. He will fill the vacancy created by the resignation of Dr. Fred Crouther. Mr. Hollmon's term will expire on May 1, 2014

Attachments: APPOINTMENT LETTER
ATTACHMENT

2 **11-250** From the County Executive, appointing Alfreda Bradley-Coar to serve on the Marcus Center Board. Ms. Bradley-Coar will fill the vacancy created by the resignation of Jonette Cazares. Ms. Bradley-Coar's term will expire on May 1, 2014.

Attachments: APPOINTMENT LETTER
ATTACHMENT

DEPARTMENTOF TRANSPORTATION AND PUBLIC WORKS - 2

3 **11-71** From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (4/12/11: Laidover)

Attachments: RESOLUTION
FISCAL NOTE
Audio Parks 03/08/11
Audio Parks 04/12/11

4 **INF 11-228** An adopted resolution, creating an environmental and conservation "Green Print" initiative for Milwaukee County. (Status Report) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: GPappendixA.pdf
GPappendixB.pdf
GPappendixBtableB-1.pdf
GPappendixC1.pdf
GPappendixC2.pdf
GPappendixD.pdf
GPappendixE.pdf
GPappendixF.pdf
GPtables.pdf
Status of Grn Prnt 050211r.doc

PARKS - 3

5 **11-246** From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the Wisconsin Department of Natural Resources to allow for the construction of a bridge linking the north end of Mitchell Park to the Hank Aaron State Trail, and to accept from WDNR newly constructed trail segments to be located in the park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
EXHIBITS
WDNR REQUEST

6 **11-241** From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
EXHIBITS

7 **INF 11-239** From the Director, Department of Parks, Recreation and Culture, a presentation regarding Hoyt Park. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is June 14, 2011. All items must be in the Committee Clerk's possession by the end of the business day on May 31, 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.