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, December 6, 2011 | **9:00 AM** | **Room 201-B**

Call To Order

UW-EXTENSION - 1

1 **INF 11-556** From the Director, Department of Parks, Recreation and Culture, discussion regarding the Betty Brinn Children's Museum. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

MILWAUKEE PUBLIC MUSEUM - 1

2 **11-515** Milwaukee Public Museum requests approval of deaccession and repatriate Native American artifacts in accordance with the Native American Graves Protection and Repatriation Act 25 U.S.C. 3001.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

ZOO - 1

3 **11-493** From the Zoo Director, requesting authorization 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.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

RESOLUTIONS - 2

4 **RES 11-751** A resolution to endorse the development of a new, expanded parking structure for the Marcus Center for the Performing Arts and authorize negotiations for Milwaukee County's participation. (Parks, Energy and Environment and Finance and Audit)

Sponsors: Broderick and De Bruin

Attachments: RESOLUTION
FISCAL NOTE

5 **RES 11-743** 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. (Parks, Energy & Environment and Finance and Audit)

Sponsors: Jursik and Mayo Sr.

Attachments: RESOLUTION
FISCAL NOTE

PARKS - 6

6 **11-507** From the Director, Department of Parks, Recreation and Culture, requesting authorization 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.
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Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

7 **INF 11-473** From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the current condition and status of the department's parkways. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

8 **INF 11-547** From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the 2011 Honors and Awards issued to the Department, its Staff, and Partners. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

9 **INF 11-542** From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the status of the Estabrook Dam repairs. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

(CLOSED SESSION)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

10 **INF 11-541** From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding Zilli Hospitality Group's request for relief. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

11 **INF 11-558** From the Director, Department of Parks, Recreation and Culture, discussion regarding the Betty Brinn Children's Museum. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is January 24, 2012. All items must be in the Committee Clerk's possession by the end of the business day on January 10, 2012.

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.