Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Tuesday, May 15, 2012 | **9:00 AM** | **Room 201B**

Call To Order

APPOINTMENT - 1

1 12-411 From the County Executive, appointing Sue Black to the position of Director of Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: REPORT
ATTACHMENT

PARKS, RECREATION AND CULTURE - 1

2 12-384 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the "Kohl's Cares Go Green Event" at Seven Bridges Hiking Trail in Grant Park and Kohl's donation to Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

MILWAUKEE PUBLIC MUSEUM - 1

3 12-6 From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: Report 1st Qtr
Audio F&A 01/26/12
Report 2nd Qtr

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

4 12-358

From the Director, Department of Administrative Services, submitting an informational report regarding Milwaukee County NR 216 Storm Water Permit. **(To the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT
Audio TPWT 05/09/12

UW EXTENSION -1

5 12-370

From the Director, UW Extension, requesting authorization to execute a Professional Services Contract for staffing of Milwaukee County Cooperative Extension for the period January 1, 2012 through December 31, 2012 in the amount of $168,195.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

RESOLUTIONS - 2

6 12-227

A resolution authorizing and directing the formation of a workgroup to develop a pilot program for a “Super Pass” to allow Milwaukee County residents to access, for a limited time, various park, recreation and culture facilities as well potentially some non-County activities and events with the purchase of one card.

Sponsors: Haas and Dimitrijevic

Attachments: RESOLUTION
FISCAL NOTE
REVISED RESOLUTION
REVISED FISCAL NOTE

7 12-255 From the Director of Audit, a status report - Audit of Parks Infrastructure. **(To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)**

Attachments: Report
5 Year Capital Plan Attachment - 256 Pages
RESOLUTON
FISCAL NOTE
Audio PARKS 03/06/12
CB Resolution

PARKS, RECREATION AND CULTURE - 6

8 12-248 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a request from Journey House, Inc. to install the Green Bay Packers Nitschke Field Turf and related amenities in Mitchell Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

9 12-383 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a proposal to develop athletics fields at Crystal Ridge. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

10 12-386 From the Director, Department of Parks, Recreation and Culture, requesting authorization to grant a limited term easement to Time Warner Cable to allow for the placement of a new fiber optic conduit packet under park property to better serve the public.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

11 12-387

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Fund for Lake Michigan grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

12 12-388

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Wisconsin Department of Natural Resources Stewardship Program grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

13 12-390

From the Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept, and implement Great Lakes Restoration Initiative grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

PUBLIC ART COMMITTEE - 1

14 12-413

A resolution authorizing the Public Art Program and Committee to be placed on an official hiatus to last no longer than the duration of 2012, while the County Executive along with the Department of Administrative Services provide reports on how to successfully locate an adequate funding source that will allow for the program's reactivation and continuity, as outlined in County Board policy.

Sponsors: Broderick

Attachments: RESOLUTION
FISCAL NOTE

APPOINTMENT - 1

15 12-426

From the Chairman of the Committee on Parks, Energy and Environment appointing members to the Administrative Determination Review Committee.

Attachments: REPORT

WAR MEMORIAL CENTER RESTRUCTURING COMMITTEE -1

16 12-316 A verbal status report in response to Resolution 11-743, directing the War Memorial Board of Trustees along with the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum, Milwaukee Art Museum and Veteran's Board of Directors addressing governance, mission, facility and financial support recommendations included in audit "New Strategies are Needed to Revitalize the War Memorial Center and Fulfill its Dual Mission to Honor Veterans and Promote the Arts (September 2011). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is June 19, 2012. All items must be in the Committee Clerk's possession by the end of the business day on June 5, 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.