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: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, March 6, 2012 | **9:00 AM** | **Room 201-B**

Call To Order

PUBLIC ART COMMITTEE - 1

1 **12-287** From the Public Art Committee, providing a verbal status report.

RESOLUTIONS - 2

2 **12-288** A resolution requesting that the green space area of Carver Park that is north of Brown Street, be renamed the James W. Beckum Park in honor of the founder of the Beckum-Stapleton Little League baseball program and local community leader.

Attachments: RESOLUTION
FISCAL NOTE

3 **12-229** A resolution requesting the Environmental Protection Agency to audit the eligibility of a $27.56 million federal Clean Water Fund Loan for the construction of the Ryan Creek Interceptor project.

Sponsors: Weishan

Attachments: RESOLUTION
FISCAL NOTE

DEPARTMENT OF ADMINISTRATION SERVICES - 2

4 **12-163** From the Director, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2013.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

5 12-164 From the Director, Department of Administrative Services, requesting authorization to extend Professional Service Contracts with SCS BT Squared for the operation and maintenance of the landfill gas control systems at Doyne Park and Franklin Landfill (Crystal Ridge).

Attachments: REPORT
RESOLUTION
FISCAL NOTE

PARKS, RECREATION AND CULTURE - 7

6 12-263 From the Director, Department of Parks, Recreation and Culture, requesting authorization to execute the exchange of lands in and near Falk Park.

Attachments: REPORT
CB RESOLUTION
ATTACHMENT
RESOLUTION
FISCAL NOTE

7 12-253 From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept from the Milwaukee District Garden Clubs a Blue Star Memorial Marker to be located in Veterans Park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

8 12-284 From the Executive Director, Hunger Task Force, submitting an informational report regarding the potential of taking over daily operations of the Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
ATTACHMENT

9 12-252 **2012 Budget Amendment 1A026:** From the Director, Department of Parks, Recreation and Culture, requesting authorization to amend Milwaukee County's 2006 lease agreement with the Hunger Task Force, Inc. (HTF) to provide for HTF assuming operational control of the Milwaukee County Fish Hatchery's daily operations on a long term basis.

Attachments: REPORT
REVISED REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT

10 12-276 From the Director, Department of Parks, Recreation and Culture, submitting an informational report on the progress of the Beer Garden Request for Proposals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

11 12-255 From the Director of Audits, 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)**

Attachments: Report
5 Year Capital Plan Attachment - 256 Pages

12 12-250 From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding funding for capital improvements at Zablocki Park, specifically Community Development Block Grant opportunities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
REVISED REPORT
ATTACHMENT

Adjournment

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.