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: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, September 17, 2013 | **9:00 AM** | **Room 201B**

PLEASE TAKE NOTICE that members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions or task forces.

Call To Order

APPOINTMENTS - 7

1 12-593

From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. **(07/17/12, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 07/16/13

2 13-247

From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER
RESUME
Audio PE&E 07/16/13

3 13-248

From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle, 07/16/13: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER

RESUME

Audio PE&E 07/16/13

4 13-732

From the County Executive, appointing Mr. John W. Dargle, Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: APPOINTMENT LETTER

5 13-637

From the County Executive, appointing Mr. John W. Dargle, Jr., to the Lakefront Development Advisory Commission for a term expiring June 30, 2016. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: APPOINTMENT LETTER

REVISED APPOINTMENT LETTER

6 13-740

From the County Board Chairwoman, appointing Ms. Patricia Yunk to the Milwaukee Public Museum Board of Directors for a term expiring February 1, 2014.

Attachments: APPOINTMENT LETTER

RESUME

7 13-741

From the County Board Chairwoman, appointing Ms. Beth Haskovec to the Cultural, Artistic and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2016.

Attachments: APPOINTMENT LETTER

RESUME

MILWAUKEE COUNTY ZOO - 1

8 13-701

From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
EASEMENT
EASEMENT EXHIBIT A

FACILITIES MANAGEMENT - 1

9 13-714

From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing a status update on Milwaukee County's Green Print. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

RESOLUTION - 1

10 13-724

A resolution authorizing the Department of Parks, Recreation and Culture to rename a 55.4-acre parcel of the County Grounds as the "County Grounds Park," and authorizing the purchase of all necessary new signage related to the area.

Sponsors: Schmitt and Broderick

Attachments: RESOLUTION
FISCAL NOTE
MAP

DEPARTMENT OF PARKS, RECREATION AND CULTURE AND DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

11 13-542

From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for a Lease Agreement with Summit Educational Association, Inc., at Kosciuszko Community Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
REVISED REPORT - AUGUST 28, 2013
REVISED REPORT - SEPTEMBER 6, 2013

12 13-720 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Summit Educational Association, Inc., for use of certain parts of Kosciuszko Community Center.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT A - DRAFT LEASE AGREEMENT

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 9

13 13-717 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Wisconsin Coastal Management Program grant funding.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

14 13-718 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement U.S. Fish and Wildlife Service National Fish Passage Program grant funding.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

15 13-719 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept and implement Transportation Alternatives Program grant funding.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

16 13-723 From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Use Agreement with the Boys and Girls Club of Greater Milwaukee for the purpose of improving Sherman Park.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT A - DRAFT USE AGREEMENT

17 13-624

From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park. **(07/25/13: Referred back to the Committee on Parks, Energy and Environment by the Board.)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT A - AGREEMENT
ATTACHMENT B - CONCEPT PLAN
ATTACHMENT C - DRAFT BUDGET
Audio PE&E 07/16/13
PRESENTATION
CB Resolution

18 13-727

From the Interim Director, Department of Parks, Recreation and Culture, requesting the transfer of jurisdiction of County-owned land adjacent to the Root River Parkway to the Parks Department.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT - MAP

19 13-733

From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant WISPARK, LLC, a permanent easement in and across the Root River Parkway to allow the discharge of storm water to the Root River.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ATTACHMENT A - DRAFT EASEMENT
ATTACHMENT B - MAP

20 13-715

From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding the issuance of several Requests for Proposals in fall 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

21 13-716 From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report regarding agency accreditation through the Commission for Accreditation of Park and Recreation Agencies (CAPRA). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, October 29, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 15, 2013.

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 receipt of this notice.