



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, October 29, 2013

9:00 AM

Room 201B

REVISED

Public Notice

PLEASE TAKE NOTICE: 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 - 3

- 1 [13-781](#) From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

- 2 [13-782](#) From the County Executive, appointing Mr. Matthew Flynn to the War Memorial Corporation Board of Trustees for a term expiring October 31, 2017.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

- 3 [13-837](#) From the County Board Chairwoman, appointing Mr. James Moran to the Parks Advisory Commission for a term expiring August 1, 2016.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

MILWAUKEE ART MUSEUM - 1

- 4 [13-831](#) From the Chief Financial Officer of the Milwaukee Art Museum, submitting unaudited financial statements for Fiscal Year 2013. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [FINANCIAL POSITION](#)
 [REVENUES AND EXPENDITURES](#)

RESOLUTION - 1

- 5 [13-822](#) A resolution authorizing the Department of Parks, Recreation and Culture and the Department of Administrative Services-Information Management Services Division to conduct a feasibility assessment of the County's ability to provide wireless networking services throughout the Milwaukee County Parks System.

Sponsors: Rainey
Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 3

- 6 [13-812](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to grant We Energies permanent easements to allow for the construction, operation and maintenance of underground electric power on County property located in Sheridan Park.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
 [DRAFT EASEMENT](#)

- 7 [13-811](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on the 2013 Aquatics Incentive Program at Washington Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [FEEDBACK](#)
 [PHOTOS](#)

ADDENDUM

- 8 [13-841](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to enter into a Lease Agreement with Urban Ecology Center, Inc., for use of the Washington Park pavilion.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DRAFT AGREEMENT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, December 10, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, November 26, 2013.

ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.