Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201B
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, January 28, 2014 | **9:00 AM** | **Room 201B**

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

PUBLIC POLICY FORUM - 1

1 14-35 From the Public Policy Forum, presenting a report entitled "Pulling Back the Curtain: Assessing the needs of major arts, cultural, recreational, and entertainment assets in Milwaukee County." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: PRESENTATION

MILWAUKEE PUBLIC MUSEUM - 1

2 14-11 From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: 1st QUARTER UPDATE

MILWAUKEE ART MUSEUM - 1

3 14-13 From the Chief Financial Officer of the Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT YEARS ENDED AUGUST 31, 2012 & 2013
AUDIT YEARS ENDED AUGUST 31, 2012 & 2013
1st QUARTER REPORT
1st QUARTER STATEMENTS

WAR MEMORIAL CENTER - 1

4 13-932 From the Executive Director of the War Memorial Center, submitting unaudited financial statements for the recent fiscal quarter. **(12/10/13: Referred to the Comptroller for further information.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT
UNAUDITED STATEMENTS
Audio PE&E 12/10/13
COMPTROLLER RESPONSE

FACILITIES MANAGEMENT - 1

5 13-868 From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Guidelines for Electrical Appliances and Equipment. **(12/04/13: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: FOLLOW-UP REPORT

ARCHITECTURE, ENGINEERING AND ENVIRONMENTAL SERVICES - 1

6 14-75 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 support grants for fiscal year 2015.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

7 14-109 From the Director, Department of Administrative Services, providing Notification of Emergency Repair of the boiler system at the Charles Allis Art Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

SUPERVISORY DISTRICT 16 AND DEPARTMENT OF PARKS, RECREATION AND CULTURE - 1

8 14-116 From the Supervisor of the 16th District and the Director, Department of Parks, Recreation and Culture, providing an informational verbal update on a proposal to relocate the General Douglas MacArthur statue from MacArthur Square to Veterans Park on the lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF PARKS, RECREATION AND CULTURE AND OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 2

9 13-943 From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a Due Diligence Report for a Lease Agreement with Starbucks Corporation at Red Arrow Park. **(Considered by the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: REPORT

10 13-939 From the Director, Department of Parks, Recreation and Culture, seeking authorization to execute the Third Amendment to the Commercial Lease Agreement with Starbucks Corporation for use of the building in Red Arrow Park. **(12/19/13: Referred by the Board to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: REPORT
REVISED REPORT
RESOLUTION
FISCAL NOTE
DRAFT THIRD AMENDMENT
COMMERCIAL LEASE AGREEMENT
PREMISES REMODEL IMPROVEMENTS (EXHIBIT B)

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 8

11 14-89

From the Director, Department of Parks, Recreation and Culture, requesting authorization to carry over $500,000 into object 8588 - Other Capital Outlay Expenses of the Department's operating budget for additional inspection and repair of the Arid and Show Domes upon approval of an appropriation transfer. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**

Attachments: REPORT
RESOLUTION
FISCAL NOTE

12 14-97

From the Director, Department of Parks, Recreation and Culture, seeking authorization to apply for, accept, and implement one or more Dr. Pepper Snapple Group/Keep America Beautiful Public Park Recycling grants.

Attachments: REPORT
RESOLUTION
FISCAL NOTE

13 14-98

From the Director, Department of Parks, Recreation and Culture, seeking approval of the 2014 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council's allocation recommendations.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
ALLOCATION RECOMMENDATIONS

14 14-99

From the Director, Department of Parks, Recreation and Culture, seeking authorization to accept the donation of approximately one acre of land located at 9722 West Allyn Street, Milwaukee, adjacent to the Little Menomonee River Parkway, to be designated as park land and requesting that appropriate Milwaukee County staff be authorized to prepare, review, approve, execute, record and/or implement the required documents or perform actions to facilitate the acquisition of this property.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MAP

15 14-100 From the Director, Department of Parks, Recreation and Culture, seeking authorization for the Greenfield Historical Society to install an Historical Marker in the Root River Parkway and seeking authorization for appropriate Milwaukee County staff to prepare, review, approve, execute, record all documents and to perform all actions required to facilitate the installation of this marker.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
MARKER TEXT & EXAMPLE

16 14-102 From the Director, Department of Parks, Recreation and Culture, seeking authorization to amend an existing Use Agreement with the South Milwaukee School District to allow the construction of a storage and concessions structure in the Oak Creek Parkway and the sale of concessions.

Attachments: REPORT
RESOLUTION
REVISED RESOLUTION
FISCAL NOTE
USE AGREEMENT
DRAFT FIRST AMENDMENT
MAP
PROPOSED STORAGE & CONCESSION STRUCTURE

17 14-117 From the Director, Department of Parks, Recreation and Culture, providing an informational verbal update on a draft Vendor Permit Agreement with ABC Estabrook, Inc., for the operation of a beer garden in Scout Lake Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

18 14-96 From the Director, Department of Parks, Recreation and Culture, providing an informational report regarding the Natural Areas 2013 Annual Report.

Attachments: REPORT
NATURAL AREAS 2013 REPORT

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, March 11, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 25, 2014.

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.