



# 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*

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Tuesday, September 18, 2012

9:00 AM

Room 201B

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### Call To Order

#### RESOLUTION - 1

- 1      [12-759](#)      A resolution establishing a partnership in the form of a Memorandum of Understanding between Milwaukee County and Emerald Cities Collaborative to help promote environmentally sound "Green" programming in the metropolitan area.

**Sponsors:**      Dimitrijevic and Lipscomb Sr.

**Attachments:**    [RESOLUTION](#)

[FISCAL NOTE](#)

#### APPOINTMENTS - 6

- 2      [12-596](#)      From the County Executive, appointing Don Tyler to the Milwaukee Public Museum Board of Directors for a term expiring January 1, 2015.

**Attachments:**    [REPORT](#)

[ATTACHMENT](#)

- 3      [12-571](#)      From the County Executive, appointing Don Tyler to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.  
**(07/17/12: Laid Over for One Meeting Cycle)**

**Attachments:**    [REPORT](#)

[ATTACHMENT](#)

[Audio PARKS 07/17/12](#)

- 4      [12-593](#)      From the County Executive, appointing Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.  
**(07/17/12: Laid Over for One Meeting Cycle)**

**Attachments:**    [REPORT](#)

[ATTACHMENT](#)

[Audio PARKS 07/17/12](#)

- 5      [12-582](#)      From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2014. **(07/17/12: Laid Over for One Meeting Cycle)**

**Attachments:**    [REPORT](#)  
                          [REVISED REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio PARKS 07/17/12](#)

- 6      [12-696](#)      From the County Executive, appointing Michelle Mason to the Marcus Center Board for a term expiring April 1, 2015.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)

- 7      [12-703](#)      From the County Executive, appointing Mike Gonzalez to the Milwaukee County Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)

#### COUNTY EXECUTIVE - 1

- 8      [12-743](#)      From the County Executive, submitting an Informational Report regarding funding for Milwaukee County's Public Art Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [REVISED REPORT](#)

#### MILWAUKEE COUNTY ZOO - 1

- 9      [12-712](#)      From the Director of the Milwaukee County Zoo, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee County for the development of a Master Plan for the Milwaukee County Zoo.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [REVISED ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [ATTACHMENT III](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 10      [12-647](#)      From the Director of Architecture Engineering & Environmental Services, Department of Administrative Services - Facilities Management, submitting an Informational Report regarding the Development of a Watershed-Based Storm Water Permit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)

**MILWAUKEE COUNTY YOUTH TASK FORCE - 1**

- 11      [12-735](#)      From the Milwaukee County Youth Task Force, submitting an Informational Report regarding the recommendations to establish and organize a committed programming plan for youth in Milwaukee County. **(Referred to the Committees on Parks, Energy and Environment and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

**DEPARTMENT OF PARKS, RECREATION AND CULTURE - 7**

- 12      [12-736](#)      From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to enter into a Claim Resolution Agreement with DuPont in settlement of any claims DPRC may have against DuPont related to trees damaged by DPRC's use of Imprelis.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)

- 13      [12-734](#)      From the Interim Director, Department of Parks, Recreation and Culture requesting authorization to submit Wisconsin Coastal Management Program grant applications.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 14      [12-733](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Milwaukee a permanent Storm Water Sewer Easement so the City may construct, operate and maintain a sewer and related improvements in and across DPRC property in Johnson's Park.
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)
- 15      [12-741](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the City of Greenfield a Temporary and Permanent Storm Water Sewer Easement so the City of Greenfield may construct, operate and maintain a sewer and related improvements in and across DPRC property in Root River Parkway and further requests that all past, present and future storm water utility fees be waived on all county property within the City of Greenfield.
- Attachments:**    [REPORT](#)  
                          [REVISED REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)  
                          [ATTACHMENT III](#)  
                          [ATTACHMENT IV](#)  
                          [ATTACHMENT V](#)  
                          [ATTACHMENT VI](#)
- 16      [12-742](#)      From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant to the Village of Whitefish Bay a Permanent Storm Water Sewer Easement so the Village may construct, operate and maintain a sewer and related improvements in and across DPRC property in Estabrook Park.
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT I](#)  
                          [ATTACHMENT II](#)

- 17      [12-738](#)      From the Interim Director, Department of Parks, Recreation and Culture, submitting an Informational Report regarding changes to the municipal eligibility criteria for State of Wisconsin Knowles-Nelson Stewardship Program grants. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)
- 18      [12-740](#)      From the Interim Director, Department of Parks, Recreation and Culture, submitting an Informational Report regarding a proposed donation of playground equipment to be installed in Smith Park through the Green Bay Packers Hometown Huddle program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Parks, Energy and Environment is Tuesday, October 23, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 9, 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 receipt of this notice.*