



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Agenda

Parks, Energy and Environment Committee

*Chairperson: Supervisor Gerry Broderick
Coordinator: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430*

Tuesday, September 9, 2014

1:00 PM

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

APPOINTMENT - 1

- 1 [14-664](#) From the County Executive, appointing Mr. Alec Fraser to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term due to the resignation of Mr. Mike Gonzalez.

Attachments: [APPOINTMENT LETTER](#)
[RESUME/BIO](#)

WAR MEMORIAL CENTER AND MILWAUKEE ART MUSEUM - 1

- 2 [14-677](#) From the War Memorial Center and the Milwaukee Art Museum, submitting an informational report regarding facility correction work.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[EXHIBIT A FIVE-YEAR COST ALLOCATION](#)

WAR MEMORIAL CENTER - 1

- 3 [14-12](#) From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(03/11/14: Removed from Agenda by the Chair.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2nd QUARTER REPORT](#)
[2nd QUARTER STATEMENTS](#)

O'DONNELL WORKGROUP - 1

- 4 [14-648](#) **2014 Budget Amendment 1B003:** From the O'Donnell Park Workgroup, submitting an informational report on the Fiscal Analysis regarding the Disposition of the O'Donnell Park Facility. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

Attachments: [REPORT](#)
[NET INCOME \(2008-2014\)](#)
[PROJECTED NET INCOME \(2015-2021\)](#)

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

- 5 [14-720](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a Due Diligence Report for a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners 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](#)

- 6 [14-676](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to negotiate and execute a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park for a 10-year term with one five-year renewal term. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT AGREEMENT](#)
[PROPOSED SITE PLAN](#)
[PROPOSED CONCEPT PLAN](#)
[DRAFT BUDGET](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 7 [14-675](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more United States Environmental Protection Agency Great Lakes Restoration Initiative grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

- 8 [14-674](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding a partnership to revitalize Pulaski Park in the City of Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 9 [14-663](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding the status of the Farm and Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

RESOLUTIONS - 2

- 10 [14-668](#) A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

- 11 [14-607](#) A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a cost-benefit analysis of the installation and operation of surveillance cameras in Milwaukee County parks for the purpose of deterring criminal activity.

Sponsors: Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 12 [14-739](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding the findings of the Estabrook Dam Draft Environmental Assessment and the Department's recommendation of dam removal based on the alternatives identified. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[DRAFT EXECUTIVE SUMMARY](#)

[MAP](#)

[PRESENTATION](#)

[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT](#)

[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT ATTACHMENTS](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, October 28, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 14, 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.

