



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

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

Tuesday, March 17, 2015

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

WAR MEMORIAL CENTER - 1

- 1 [15-11](#) From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4th QUARTER REPORT](#)
[4th QUARTER STATEMENTS](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2 [15-159](#) 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 2016 and annually thereafter. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

RESOLUTIONS - 3

- 3 [15-222](#) A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a feasibility analysis of creating a Milwaukee County Youth Chess Program within the Milwaukee County Park System.
- Sponsors: Weddle, Rainey and Johnson Jr.
- Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
- 4 [14-910](#) A resolution authorizing the Cudahy Sportsmen's Club's proposed amended lease agreement for a three-year term with two additional three-year renewal options for a portion of Warnimont Park in the City of Cudahy. **(01/27/15: Removed from Agenda by the Chair.)**
- Sponsors: Weishan Jr.
- Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CLUB'S LEASE RENEWAL PROPOSAL](#)
- 5 [15-98](#) A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park. **(02/05/15: Referred back to the PE&E Committee by the Board)**
- Sponsors: Jursik, Broderick and Haas
- Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [PE&E AMENDMENT 1](#)
 [SUBSTITUTE RESOLUTION](#)
 [SUBSTITUTE FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio CB 02/05/15](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 6 [15-206](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with Mr. James Crayton, Growing Power, Inc., Mr. James Holterman, Mr. Joseph Holterman, Ms. Lori Jablonski, Mr. Robert Petzold, Mr. Jerome Schaefer, Mr. Vincent Schmit, and Mr. Fred Wobick.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CRAYTON LEASE](#)
[GROWING POWER LEASE](#)
[JAMES HOLTERMAN LEASE](#)
[JOSEPH HOLTERMAN LEASE](#)
[JABLONSKI LEASE](#)
[PETZOLD LEASE](#)
[SCHAEFER LEASE](#)
[SCHMIT LEASE](#)
[WOBICK LEASE](#)

- 7 [15-208](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers, in the form of special event permits, to close portions of Lincoln Memorial Drive for various special events in 2015.

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

- 8 [15-220](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate a parcel of land and grant easements to the City of Oak Creek for public street Right of Way purposes to facilitate the reconstruction of South Nicholson Road.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LOCATION AND PROPOSED RIGHT OF WAY](#)

- 9 [15-221](#) From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant We Energies permanent easements on County property located within County Grounds Park and a portion of the Menomonee River Parkway to conduct power from the new Watertown Plank Road substation to the neighborhoods to the north.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - COUNTY GROUNDS EASEMENT AERIAL](#)
[ATTACHMENT B - DRAFT EASEMENT](#)
[ATTACHMENT C - EASEMENT EXHIBIT A](#)
- 10 [15-207](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding golf services activities.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
- 11 [15-209](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal by Sixteenth Street Community Health Centers to apply for a grant from the Greater Milwaukee Foundation's Mary L. Nohl Fund to benefit Pulaski Park.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
- 12 [15-213](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Natural Areas 2014 Annual Report with a focus on major accomplishments.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
[NATURAL AREAS 2014 ANNUAL REPORT](#)
- 13 [15-233](#) **2015 Adopted Budget Amendment 1A028:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a feasibility study of collecting donations to support wading pool operations and maintenance.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

- 14 [14-814](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle, 02/05/15: Referred back to the PE&E Committee by the Board)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FOURTH LEASE AMENDMENT](#)
[ORIGINAL LEASE](#)
[FIRST LEASE AMENDMENT](#)
[SECOND LEASE AMENDMENT](#)
[THIRD LEASE AMENDMENT](#)
[MAP](#)
[CB Resolution](#)
[Audio CB 02/05/15](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, April 14, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 30, 2015.

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.