



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, October 25, 2016

9:00 AM

Room 201B

REVISED: PLEASE SEE THE ADDITION OF ITEM 15.

PLEASE NOTE: All items advancing to the Board from this committee will be considered at the Thursday, November 3, 2016 meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

WAR MEMORIAL CENTER - 1

- 1 [16-10](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [2ND QUARTER FINANCIAL STATEMENT](#)

MILWAUKEE PUBLIC MUSEUM -1

- 2 [16-9](#) From the Vice President of Finance and Operations, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [4th QUARTER REPORT](#)

RESOLUTIONS - 4

- 3 [16-532](#) A resolution requesting the Department of Parks, Recreation, and Culture to collaborate with the University of Wisconsin-Milwaukee and the Friends of the Monarch Trail to assess and submit an informational report on the environmental impacts of constructing a newly proposed parkway on Milwaukee County grounds.
- Sponsors:** Weishan Jr.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
- 4 [16-627](#) A resolution requesting the Director of Audits, Audit Services Division, Office of the Comptroller, to conduct an audit of the Department of Parks, Recreation, and Culture's lease and concession agreements with private companies.
- Sponsors:** Wasserman
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
- 5 [16-620](#) A resolution requesting the Director of Audits, Audit Services Division, Office of the Comptroller, conduct an audit of Friends of Hales Corners Park and Pool.
- Sponsors:** Weishan Jr.
- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
- 6 [16-378](#) A resolution by the County Executive, urging the creation of an expanded, inclusive, and diverse task force to develop a comprehensive, long-term plan for the Mitchell Park Conservatory, and requesting authorization to use \$120,000 from the "Long-Term Planning" sub account.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 7 [16-581](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on existing 2015 Adopted Capital Project WP49001 - Mitchell Park Domes Long Range Planning for the installation of protective netting and long-range planning options.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REVISED REPORT \(10/6/16\)](#)
[TASK FORCE AGENDA 10/12/16](#)
[TASK FORCE MEETING MINUTES 10/12/16](#)
[TASK FORCE CHARTER](#)
[ENGINEERING POWERPONT 10/12/16](#)
[GRAEF-USA COMMUNITY ENGAGEMENT POWERPOINT](#)
[MITCHELL PARK CONSERVATORY PROMOTIONAL MATERIALS](#)
- 8 [16-577](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies a permanent easement in Kern Park to allow for the construction, operation, and maintenance of an underground electric service.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENT MAP - KERN PARK](#)
- 9 [16-574](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into Agricultural Lease Agreements with: James Crayton and James Lange for a three-year term effective January 1, 2017, through December 31, 2019; and with Robert Petzold, Growing Power, Inc., and Vincent Schmit, for a one-year term effective January 1, 2017, through December 31, 2017.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[J. CRAYTON LEASE](#)
[J. LANGE LEASE](#)
[GROWING POWER INC. LEASE](#)
[R. PETZOLD LEASE](#)
[V. SCHMIT LEASE](#)
[2010 AGRICULTURAL LAND LEASE POLICY](#)

- 10 [16-575](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more 2017-2018 Wisconsin Coastal Management Program Grants.
Attachments: [REVISED REPORT \(10/6/2016\)](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 11 [16-580](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on capital planning and design projects for road reconstruction of pavement, storm sewer, and roadway lighting systems of seven segments of Kinnickinnic Parkway.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
[BIKE TRAIL OPTION - AERIAL VIEW](#)
[PARK WAY OPTION AERIAL VIEW](#)
[GREENFIELD PARK CONVERSION TO BIKE TRAIL](#)
[LAKE PARK WITH CONTINUOUS DRIVE](#)
[LAKE PARK WITHOUT CONTINUOUS DRIVE](#)
[UNDERWOOD PARKWAY CONVERSION TO BIKE TRAIL](#)
[KK PKWY TRAFFIC COUNTS SEWRPC](#)
[KK STREETVIEW 75TH EASTBOUND VIEW](#)
- 12 [16-582](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational update on the 10-year Parks System Master Plan, the 2050 Park and Open Space Plan, and the community outreach effort, "Parks with a Purpose" initiated by DPRC.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
[POWERPOINT](#)
- 13 [16-583](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on local zoning designations of existing county parkland. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REVISED REPORT \(10/6/16\)](#)
[ZONING MAP](#)
[PARCEL EXHIBITS](#)

MILWAUKEE COUNTY BOARD OF SUPERVISORS REQUEST - 1

- 14 [16-554](#) From the Milwaukee County Board of Supervisors requesting a written informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) providing an update on DPRC's progress in implementing the request in adopted File No. 16-121 seeking the immediate rezoning as parkland of at-risk parks by whatever process is required within the municipalities where each is located.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

RESOLUTION - 1

- 15 [16-638](#) a resolution to rename a segment of the Oak Leaf Trail from Estabrook north towards the Ozaukee Interurban Trail after Mr. Chris Kegel, a Milwaukee County Trails Council member and supporter .

Sponsors: Haas

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, December 6, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, November 22, 2016.

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.