



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Marcelia Nicholson
Supervisor Steve F. Taylor
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, June 13, 2017

9:00 AM

Room 201B

REVISED

Please note the addition of File No. 17-445.

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

Roll Call

WAR MEMORIAL CENTER - 1

- 1 [17-12](#) From the Executive Director, Milwaukee County War Memorial Center, providing an informational report regarding financial updates.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-12 1ST QUARTER UPDATE](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 2 [17-471](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, regarding the status of Adopted File No. 16-229, authorizing the transfer of the Kahler Building, the 2015 East Addition, portions of the Saarinen Building, and the O'Donnell Park parking structure improvements (excluding the underlying land on any of them) to the Milwaukee Art Museum; and the transfer of portions of the Saarinen Building (excluding the land) to the Milwaukee County War Memorial Center, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

MILWAUKEE PUBLIC MUSEUM - 1

- 3 [17-11](#) From the Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, providing an informational report regarding financial updates. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-11 3RD QUARTER REPORT](#)

MILWAUKEE COUNTY ZOO - 1

- 4 [17-472](#) From the Director, Milwaukee County Zoo, requesting authorization for the Department of Administrative Services and the Office of the Comptroller to process an appropriation transfer to move \$200,000 from the Appropriation for Contingencies to Capital Project WZ15007-Cost to Cure Program/New Entry Complex, and \$2,350,000 to Capital Project WZ17301-Cost to Cure Program/Zoo Otter Exhibit. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-472 REPORT](#)

[17-472 WEST ENTRANCE TIMELINE](#)

[17-472 RESOLUTION](#)

[17-472 FISCAL NOTE](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 5 [17-418](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the plan for concessions, merchandising, and catering services with Service Systems Associates at the Zoo. **(05/16/17: Laid over for one meeting cycle) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 6 [17-443](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept an offer from Caterpillar, Inc., in the amount of \$30,000 to purchase 2.006 acres of Milwaukee County parkland located north of East Rawson Avenue, and west of 15th Avenue in South Milwaukee.

Attachments: [17-443 REPORT](#)
[17-443 RESOLUTION](#)
[17-443 FISCAL NOTE](#)
[17-443 FILE NO. 16-710 COUNTY BOARD RESOLUTION](#)
[17-443 FILE NO. 16-710 MAP](#)
[17-443 AE&ES MEMO & MAPS](#)
[17-443 CATERPILLAR LETTER](#)
[17-443 PARKLAND DISPOSITION 83-802\(a\)\(b\)](#)
[17-443 SEWRPC LETTER](#)
[17-443 LAVOLD APPRAISAL \(1021 Oak Street\)](#)

- 7 [17-437](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Donation Agreement with the Urban Ecology Center, and to accept \$175,000 for 2016 Adopted Capital Project WP491-East Side Oak Leaf Trail (OLT) Reconstruction, to allow a new connection ramp on the west side of the OLT at East North Avenue and North Bartlett Avenue.

Attachments: [17-437 REPORT](#)
[17-437 RESOLUTION](#)
[17-437 FISCAL NOTE](#)
[17-437 DRAFT DONATION AGREEMENT](#)
[17-437 NORTH BARTLETT AVE MAP](#)
[17-437 NORTH BARTLETT AVE RAMP PLAN](#)

- 8 [17-436](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding efforts to update the existing Washington Park Master Plan while considering the fit and interests of the Urban Ecology Center, Milwaukee Kickers, Washington Park Partners, and other community stakeholders. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-436 REPORT](#)
[17-436 WASHINGTON PARK AERIAL MAP](#)
[17-436 WASHINGTON PARK MASTER PLAN](#)
- 9 [17-440](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$89,795 from the Fund for Lake Michigan for Photoelectrocatalytic Oxidation solar-powered storm water disinfection systems at Bradford Beach and Cupertino Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-440 REPORT](#)
[17-440 NORTH EXHIBIT-BRADFORD BEACH](#)
[17-440 SOUTH EXHIBIT-CUPERTINO PARK](#)
- 10 [17-441](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the long-range planning efforts for the Mitchell Park Horticultural Conservatory Domes, currently led and facilitated by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-441 REPORT](#)
[17-441 JANUARY 2017 TASK FORCE AGENDA](#)
[17-441 MARCH 2017 TASK FORCE AGENDA](#)
[17-441 MAY 2017 TASK FORCE AGENDA](#)
[17-441 COMPARATIVE ANALYSIS REPORT](#)
[17-441 APPOINTMENT LETTER](#)
- 11 [17-446](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a \$184,000 appropriation transfer request from the Milwaukee County Task Force on the Mitchell Park Horticultural Conservatory Domes, for staff professional services, as well as award of the Domes Future Path and Feasibility Study to HGA Architects and Engineers, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-446 REPORT](#)

- 12 [17-18](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-18 JUNE REPORT](#)

[17-18 REVISED JUNE REPORT \(06/09/17\)](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 13 [17-401](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture regarding the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. **(05/16/17: Laid over for one meeting cycle) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-401 SUPERVISOR INITIATED AMENDMENTS](#)

[17-401 REPORT \(05/12/17\)](#)

[17-401 SUPERVISOR INITIATED AMENDMENTS UPDATE \(05/12/17\)](#)

ECONOMIC DEVELOPMENT - 1

- 14 [17-366](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale. **(05/25/17 County Board Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

Attachments: [17-366 REPORT](#)

[17-366 RESOLUTION](#)

[17-366 FISCAL NOTE](#)

[17-366 TERM SHEET](#)

[17-366 APPRAISAL REPORT \(99 pages\)](#)

[17-366 SPORT MAINTENANCE AND OPERATIONS AGREEMENT](#)

[17-366 TERMINATION REQUEST](#)

[17-366 LEASE AGREEMENT TERM SHEET](#)

[17-366 COMPTROLLER ANALYSIS](#)

[17-366 CORPORATION COUNSEL RESPONSE](#)

[17-366 POWERPOINT ON PROPOSAL TO TERMINATE LEASE AGREEMENT](#)

[17-366 ENVIRONMENTAL ANALYSIS POWERPOINT](#)

[17-366 PUBLIC COMMENT CARDS](#)

[17-366 COUNTY BOARD RESOLUTION](#)

[17-366 FISCAL ANALYSIS \(05/25/17\)](#)

[17-366 RESPONSE TO COMPTROLLER'S QUESTIONS \(06/08/17\)](#)

[17-366 UPDATED OFFER TO PURCHASE SHEET \(06/12/17\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 15 [17-445](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$88,828 from the Wisconsin Department of Natural Resources' Knowles-Nelson Stewardship Grant for 2016 Adopted Capital Project WP492-Oak Leaf Trail Root River Extension. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-445 REPORT](#)

[17-445 OAK LEAF TRAIL/ROOT RIVER EXTENSION](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, July 18, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, June 26, 2017, at 4:00 p.m.

ADA accomodation 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.