



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: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, March 8, 2016

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

MILWAUKEE ART MUSEUM - 1

1 [16-11](#)

From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1ST QUARTER FINANCIAL REPORT](#)
[AUDIT REPORT 2014 AND 2015](#)

WAR MEMORIAL CENTER - 1

2 [16-10](#)

From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [4TH QUARTER 2015 FINANCIAL STATEMENTS](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [16-205](#) From the Director, Department of Parks, Recreation, and Culture, in partnership with the City of Milwaukee, and TERRA Engineering, Ltd., providing an informational report relative to the development of a master plan for Dineen Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[DINEEN PARK MASTER PLAN](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 4 [16-180](#) From the President and Chief Executive Officer, and the Senior Vice President and Academic Dean, Milwaukee Public Museum (MPM), requesting authorization to execute a revised Collections Policy, pursuant to Section 5.5 of the Lease Management Agreement between Milwaukee County and MPM.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[COLLECTION POLICY REVIEW](#)

[COLLECTION POLICY](#)

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 5 [16-222](#) From the President and Chief Executive Officer, Marcus Center for the Performing Arts (MCPA), providing a verbal informational update relative to the negotiations of a Contribution Agreement between Milwaukee County and MCPA. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

OFFICE OF THE COMPTROLLER AND CORPORATION COUNSEL - 1

- 6 [16-196](#) From the Milwaukee County Comptroller and the Office of Corporation Counsel, providing follow-up informational reports responsive to questions regarding the Marcus Center for the Performing Arts (File 16-100). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)

[HIGH SUMMARY OF ACTIVITIES](#)

[SUMMARY COMBINING SCHEDULES OF FINANCIAL POSITION BY FUNDS](#)

[CORPORATION COUNSEL OPINION](#)

RESOLUTION - 1

- 7 [16-214](#) A resolution supporting the execution of a Contribution Agreement between Milwaukee County and the Marcus Center for the Performing Arts, Inc.

Sponsors: Broderick

Attachments: [RESOLUTION](#)

[REVISED FISCAL NOTE](#)

[REVISED CONTRIBUTION AGREEMENT](#)

FACILITIES MANAGEMENT DIVISION - 1

- 8 [16-220](#) A request by the Milwaukee County Board of Supervisors for a presentation and informational report from the Milwaukee County Director of Facilities and contracted consultants and engineers to address the Administration's closure of the Mitchell Park Domes and provide an update on 2015 and 2016 findings, assessments, and reports related to repairs, as well as an outline of all options that include costs, durability, and viability for each alternative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MITCHELL PARK DOMES REPORT](#)

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

- 9 [16-156](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 10 [16-200](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting an administrative appropriation transfer in the amount of \$500,000 from Org.1800-1945 - Appropriation for Contingencies, to increase expenditure authority for 2015 Adopted Capital Project WP49001 - Mitchell Park Domes Long Range Planning for the installation of protective netting and long-range planning options.

Attachments: [REPORT](#)
[RESOLUTION](#)
[SUBSTITUTE RESOLUTION](#)
[FISCAL NOTE](#)
[SUBSTITUTE FISCAL NOTE](#)
[CONTINGENCY SUMMARY \(\\$700,000 estimate\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 11 [15-768](#) **2016 Adopted Budget Amendment 1A045:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute fee increases for various uses of select Milwaukee County Park facilities for 2016. **(CB Meetings 12/17/15 & 2/4/2016: Referred to the Committee on Parks, Energy, and Environment)**

Attachments: [REPORT](#)
[FEE TABLE](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)

- 12 [16-208](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperative Agreement between Milwaukee County and the Milwaukee Metropolitan Sewerage District for the conveyance of segments of the Metropolitan Interceptor Sewer in Hoyt Park to Milwaukee County.

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

- 13 [16-207](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the following grants: State of Wisconsin Stewardship Program, Fund for Lake Michigan Program, Sustain Our Great Lakes Program, and the 2016 Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 14 [16-204](#) From the Director, Department of Parks, Recreation, and Culture, in partnership with the City of Milwaukee's Department of City Development, providing an informational report relative to the development of the Walker Square Strategic Action Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
[STRATEGIC ACTION PLAN](#)
- 15 [16-221](#) A request by the Milwaukee County Board of Supervisors for a written informational report by the Milwaukee County Parks Director providing an update on the Administration's progress in implementing the request in adopted File No. 16-121 to seek the immediate rezoning as a park of each of the 43 at-risk parks by whatever process is required within the municipalities where each is located, and the identification and protection of all other land controlled by the Parks Department, including but not limited to, agricultural land, marshland, forests, and any other parcels not currently zoned as parkland, from being sold by the County Executive without the protection of parkland zoning. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[PARKLAND ZONING MAP](#)
[REZONING REQUEST LETTERS](#)
[PRESENTATION](#)

Adjourned,

Allyson R. Smith
Committee Coordinator
Committee on Parks, Energy, and Environment

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.

