



Milwaukee County

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

Meeting Agenda Parks, Energy and Environment Committee

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

Tuesday, May 13, 2014

9:00 AM

Room 201B

REVISED

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 [14-414](#) From the County Executive, appointing Ms. Gladys Manzanet to the Marcus Center Board of Directors for a term expiring May 1, 2017.

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

FACILITIES MANAGEMENT - 1

- 2 [14-418](#) From the Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, submitting an informational status report on Capital Project WO517 War Memorial Renovations including an increased cost estimate for Heating, Ventilating, and Air Conditioning replacement.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[WMC MAM 5-YEAR CAPITAL IMPROVEMENT PROGRAM PLAN](#)

MILWAUKEE ART MUSEUM - 1

- 3 [14-456](#) From the Director, Milwaukee Art Museum, presenting the Milwaukee Art Museum Renovation Plan Update. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 4 [14-421](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a products and services agreement with Active Network, Inc., for the license, support, and maintenance of golf course and recreation management software for a term of four years. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - AGREEMENT](#)
 [ATTACHMENT B - SCHEDULE](#)

- 5 [14-433](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an agreement and amend a current storm water easement with the City of Milwaukee and to accept payment of \$150,000 from the City for a wetland restoration project in the Menomonee River Parkway. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

- 6 [14-437](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation from Mr. Richard Edelman of a steel sculpture entitled "Sundial" to be installed in Boerner Botanical Gardens in Whitnall Park.

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

- 7 [14-430](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the Department's Emerald Ash Borer management efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 8 [14-431](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal by the Harambee Great Neighborhood Initiative to revitalize Rose Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 9 [14-432](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the status of the Farm and Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 10 [14-434](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal from the Friends of Hales Corners Park and Pool for capital improvements at Hales Corners Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 11 [14-447](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on a proposal to create a mobile beer garden. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 12 [14-436](#) From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the status of the Estabrook Dam Rehabilitation project and Phase 2 of the Milwaukee River Channel Sediment project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

(CLOSED SESSION - Item # 13)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

MILWAUKEE COUNTY ZOO - 1

- 13 [14-449](#) From the Director, Milwaukee County Zoo, requesting authorization to use award funds to implement the Remediation Plan to cure the effects of the Wisconsin Department of Transportation Zoo Freeway Interchange Project on the Milwaukee County Zoo. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [WISDOT COST TO CURE](#)
 [WISDOT LAND ACQUISITION PHOTOS](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, June 17, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 3, 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.