



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, September 19, 2017

9:00 AM

Room 201B

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 1 [17-611](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant two Supplemental Easements to the American Transmission Company, LLC (ATC), for hazard tree removal on parklands in the City of Greenfield, and to accept a one-time payment from ATC in the amount of \$19,000 for the easements.

Attachments: [17-611 REPORT](#)

[17-611 RESOLUTION](#)

[17-611 FISCAL NOTE](#)

[17-611 SECTIONS 18 & 19 EASEMENT](#)

[17-611 SECTION 20 EASEMENT](#)

[17-611 MAP](#)

- 2 [17-613](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Parks Amenities Matching Fund requests from: Friends of Grant Park in the amount of \$2,830 to install educational signs along the Seven Bridges Trail; Friends of Pulaski Park-Cudahy in the amount of \$5,436.50 to replace windows in the pavilion; Friends of Wehr Nature Center (WNC) in the amount of \$95,000 to support accessibility renovations in the WNC building; Rotary Club of Milwaukee in the amount of \$11,625 to renovate the baseball diamond at Johnsons Park; and The Park People of Milwaukee County in the amount of \$48,820 to remodel the Clubhouse at Brown Deer Park.

Attachments: [17-613 REPORT](#)
[17-613 RESOLUTION](#)
[17-613 FISCAL NOTE](#)
[17-613 PAMF OVERVIEW AND CALENDAR](#)
[17-613 PAMF FRIENDS OF GRANT PARK APPLICATION](#)
[17-613 GRANT PARK AERIAL PHOTO](#)
[17-613 FRIENDS OF PULASKI PARK PAMF APPLICATION](#)
[17-613 PULASKI PARK CUDAHY AERIAL PHOTO](#)
[17-613 FRIENDS OF WEHR PAMF APPLICATION](#)
[17-613 WHITNALL PARK AERIAL PHOTO](#)
[17-613 ROTARY CLUB OF MILWAUKEE PAMF APPLICATION](#)
[17-613 JOHNSONS PARK AERIAL PHOTO](#)
[17-613 PARK PEOPLE MILWAUKEE COUNTY PAMF APPLICATION](#)
[17-613 BROWN DEER PARK AERIAL PHOTO](#)

AUDIT SERVICES DIVISION - 1

- 3 [17-594](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status report regarding the recommendations contained in the audit report titled "Continuous Effort Needed to Make O'Donnell Park the Lakefront Destination it was Envisioned to Be." **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-594 REPORT](#)
[17-594 STATUS REPORT ON RECOMMENDATIONS](#)
[17-594 BETTY BRINN CHILDRENS MUSEUM REPORT \(#11\)](#)
[17-594 GRANDVIEW MANAGEMENT REPORTS \(#13 & #14\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 4 [17-631](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the Milwaukee Metropolitan Sewerage District to acquire a property located at 5300 North Milwaukee River Parkway through the Wisconsin Department of Natural Resources, Municipal Flood Control Grant Program.

Attachments: [17-631 REPORT](#)
[17-631 RESOLUTION](#)
[17-631 FISCAL NOTE](#)
[17-631 MEMORANDUM OF UNDERSTANDING](#)
[17-631 SITE MAP OF LEIBL PROPERTY](#)
[17-631 CORRE PROPERTY APPRAISAL](#)
[17-631 FILE NO. 15-526 RESOLUTION](#)
[17-631 PARCEL REPORT](#)

- 5 [17-444](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options.

Attachments: [17-444 REPORT](#)
[17-444 RESOLUTION](#)
[17-444 FISCAL NOTE](#)
[17-444 LEASE & PARTNERSHIP AGREEMENT](#)
[17-444 AERIAL MAP](#)
[17-444 1999 USE AGREEMENT](#)
[17-444 2005 USE AGREEMENT](#)

- 6 [17-614](#) 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: [17-614 REPORT](#)
[17-614 DOMES TASK FORCE AGENDA 08/08/17](#)

- 7 [17-616](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-612 to create budget authority for new Capital Project WP54801-Kletsch Park Dam Repairs and Improvements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-616 REPORT](#)
[17-616 KLETSCH PARK DAM MAP](#)
- 8 [17-617](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-612 to create budget authority for new Capital Project WP68031-Greenfield Clubhouse Heating, Ventilation, and Air Conditioning Renovations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-617 REPORT](#)
- 9 [17-615](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Pleasant Valley Park Trail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-615 REPORT](#)
[17-615 MILWAUKEE GREENWAY MAP](#)
[17-615 PLEASANT VALLEY EXHIBITS](#)
- 10 [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 SEPTEMBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, October 24, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, October 2, 2017, at 4:00 p.m.

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.