



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: Janelle Jensen, 414-278-4228

Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, July 21, 2015

9:00 AM

Room 201B

REVISED

Please Note the Addition of Item 24

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

APPOINTMENTS - 3

- 1 [15-534](#) From the County Board Chairwoman, appointing Ms. Laurie Muench to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2016.
Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

- 2 [15-395](#) From the County Executive, appointing Mr. Ethan Lenz to the War Memorial Corporation Board of Trustees for a term expiring February 1, 2017.
Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

- 3 [15-513](#) From the County Executive, appointing Mr. Kurt Glaisner to the Milwaukee County Federated Library System Board of Trustees for a term expiring December 31, 2017.
Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY/RESUME](#)

WAR MEMORIAL CENTER & MILWAUKEE ART MUSEUM - 1

- 4 [15-499](#) From the Executive Director, Milwaukee County War Memorial Center, and the Director, Milwaukee Art Museum, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)
[2016-2020 CAPITAL PLAN](#)

MILWAUKEE ART MUSEUM - 1

- 5 [15-527](#) From the Director, Milwaukee Art Museum, providing a verbal update regarding the feasibility of the purchase or lease of O'Donnell Park.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

MILWAUKEE COUNTY ZOO - 4

- 6 [15-479](#) From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to relocate a high voltage electrical distribution line at the eastern side (bordering Highway 45) of the Zoo property in conjunction with the Zoo Interchange Renovation Project.

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

- 7 [15-480](#) From the Director, Milwaukee County Zoo, requesting authorization to review, approve, and record all documents required to grant an underground electrical service easement to Wisconsin Electric Power Company to install a new underground high voltage electrical distribution line at the western side (along Highway 100) of the Zoo property in conjunction with the Zoo Interchange Renovation Project.

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

- 8 [15-478](#) From the Director, Milwaukee County Zoo, requesting authorization to enter into an Elephant Exhibit Design Project Agreement in the amount of \$800,000 with the Zoological Society of Milwaukee County for the development and design of a new Elephant Exhibit, Demonstration Area, and Holding Barn at the Milwaukee County Zoo.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE \(corrected\)](#)

[ZOOLOGICAL SOCIETY AGREEMENT LETTER](#)

[DRAFT ELEPHANT EXHIBIT PROJECT AGREEMENT](#)

- 9 [15-481](#) From the Director, Milwaukee County Zoo, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Referred to the Committee on Parks, Energy, and Environment and the Capital Improvements Committee)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [MEMO](#)

[2016-2020 CAPITAL PLAN](#)

MILWAUKEE PUBLIC MUSEUM - 2

- 10 [15-10](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [3rd QUARTER REPORT](#)

- 11 [15-458](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee)** **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

[2016-2020 CAPITAL PLAN](#)

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 12 [15-457](#) From the President and Chief Executive Officer, Marcus Center for the Performing Arts, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

[2016-2020 CAPITAL PLAN](#)

CHARLES ALLIS/VILLA TERRACE - 1

- 13 [15-459](#) From the Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

[2016-2020 CAPITAL PLAN](#)

MILWAUKEE COUNTY HISTORICAL SOCIETY - 1

- 14 [15-456](#) From the Executive Director, Milwaukee County Historical Society, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

[2016-2020 CAPITAL PLAN](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 15 [15-373](#) From the Director, Department of Administrative Services, requesting adoption of the Watershed Restoration Plan for the Root River as set forth in Southeastern Wisconsin Regional Planning Commission Community Assistance Report No. 316 as a guide for watershed management. **(06/16/15: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LINK TO PLAN](#)
[SEWRPC LETTER 05/06/15](#)
[SUPPLEMENTAL REPORT](#)

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 16 [15-512](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence informational report regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 17 [15-536](#) An informational report from the Director, Department of Parks, Recreation, and Culture, regarding a Development Agreement in the amount of \$209,450 with The University of Wisconsin Milwaukee Real Estate Foundation, Inc., for improvements to Henry Aaron Field in Lincoln Park. **(FOR INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)
[FISCAL NOTE](#)
[EXHIBIT A PREMISES MAP](#)

MILWAUKEE KICKERS SOCCER CLUB - 1

- 18 [15-510](#) From the Executive Director, Milwaukee Kickers Soccer Club (MKSC), providing a verbal update on performance outcomes regarding outreach to underserved areas within Milwaukee County as required by the Fourth Amendment to the Lease between Milwaukee County and the MKSC. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 19 [15-223](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's Coast Restaurant Lease and Miller Room Catering Services Agreement at O'Donnell Park. **(05/12/15: Removed from Agenda by the Chairman; 06/16/15: Laid Over for One Meeting Cycle)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT EXTENSION AGREEMENT](#)
[COAST RESTAURANT LEASE](#)
[MILLER ROOM CATERING SERVICES AGREEMENT](#)

- 20 [15-421](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization for the DPRC Director, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents and take all actions as required to facilitate and grant permanent easements to We Energies to allow for the construction, operation, and maintenance of gas and electric services and related improvements serving park facilities and requesting authorization for the County Executive and County Clerk to execute the permanent easements and other required documents.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 21 [15-482](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the Five-Year Capital Improvements Plan (2016-2020) as directed by Section 36.04 of the Milwaukee County Code of General Ordinances. **(Considered by the Committee on Parks, Energy, and Environment and the Capital Improvements Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEMO](#)

[2016-2020 CAPITAL PLAN](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE &
ECONOMIC DEVELOPMENT DIVISION - 1**

- 22 [15-511](#) From the Director, Department of Parks, Recreation, and Culture, and the Director of Economic Development, Department of Administrative Services, providing an informational report relative to an inventory of available and appropriate vacant surplus land within the County that has access to an adequate water supply to be used for gardening and agricultural purposes of food production as part of the Sowing, Empowering, and Eliminating Deserts Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

RESOLUTION - 1

- 23 [15-489](#) A resolution creating the Dontre Hamilton Memorial Planning Task Force to develop a plan and design for a memorial within Red Arrow Park to honor Mr. Dontre Hamilton.

Sponsors: Rainey

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

CORPORATION COUNSEL - 1

- 24 [15-538](#) An informational report from Corporation Counsel, regarding the extent of powers delegated to the County Executive in Act 55, relating to land that is zoned as a park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, September 15, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, August 31, 2015.

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.