



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, December 5, 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

UW-COOPERATIVE EXTENSION - 1

- 1 [17-739](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute a Professional Services Contract in the amount of \$180,772, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2018, through December 31, 2018.

Attachments: [17-739 REPORT](#)

[17-739 RESOLUTION](#)

[17-739 FISCAL NOTE](#)

[17-739 PROFESSIONAL SERVICES CONTRACT](#)

[17-739 CBDP PARTICIPATION RECOMMENDATION](#)

[17-739 1684 FORM](#)

[17-739 2017 COMMUNITY PARTNERS' MAP](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 2 [17-780](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Management Agreement between the DPRC and Journey House, Inc., to support the upgrade of the baseball fields and facilities at Baran Park for a 30-year term, with one 15-year renewal option.

Attachments: [17-780 REPORT](#)

[17-780 RESOLUTION](#)

[17-780 FISCAL NOTE](#)

[17-780 MANAGEMENT AGREEMENT](#)

- 3 [17-781](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant sanitary sewer, storm sewer, water main, and natural gas easements to the City of Milwaukee and WE Energies for public utility purposes in Pulaski Park - Milwaukee.

Attachments: [17-781 REPORT](#)

[17-781 RESOLUTION](#)

[17-781 FISCAL NOTE](#)

[17-781 EASEMENT EXHIBIT](#)

- 4 [17-782](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Milwaukee County Parks' Recycling Program, responsive to adopted File No. 17-506.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [17-782 REPORT](#)
[17-782 RECLYCLING DUMPSTER AND BINS LOCATIONS](#)
- 5 [17-779](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-784 to create budget authority for new Capital Project WP68401-Mitchell Domes Material Testing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-779 REPORT](#)
- 6 [17-778](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 17-784 to create budget authority for new Capital Project WP685-Lyons Park Bridge Replacement. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-778 REPORT](#)
[17-778 MALAS ALTERNATIVE REPLACEMENT](#)
[17-778 MALAS INSPECTION FINDINGS](#)
- 7 [17-783](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational status update regarding the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-783 REPORT](#)
[17-783 STATUS UPDATE](#)
- 8 [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 NOVEMBER/DECEMBER REPORT](#)
[17-18 REVISED CAPITAL PROJECTS UPDATE \(11/28/17\)](#)
[17-18 PARKS' CAPITAL PROJECTS PRESENTATION](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is January 23, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, December 29, 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.