



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: Alexis Gassenhuber, 278-4225

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

Tuesday, May 12, 2015

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

APPOINTMENT - 1

- 1 [15-291](#) From the County Executive, appointing Mr. Alex Lasry to the Marcus Center Board of Directors for a term expiring May 1, 2018.

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

WAR MEMORIAL CENTER - 1

- 2 [15-11](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [1st QUARTER REPORT](#)
[1st QUARTER STATEMENTS](#)

CORPORATION COUNSEL - 1

- 3 [15-350](#) From Corporation Counsel, providing an informational verbal report regarding the feasibility of a sale or lease of O'Donnell Park to the Milwaukee Art Museum and providing an update on initial negotiations in response to File No. 15-260. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

MILWAUKEE COUNTY ZOO - 2

- 4 [15-333](#) **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, non-exclusive Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONCESSIONAIRE AGREEMENT \(04/20/15\)](#)
- 5 [15-81](#) **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a 10-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment FOR INFORMATIONAL PURPOSES ONLY) (03/19/15: FPA Laid Over for One Meeting, 04/23/15: County Board referred back to FPA Committee and referred back to PE&E Committee FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes)**
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CONCESSIONAIRE AGREEMENT \(01/08/15\)](#)
 [Audio CB 02/05/15](#)
 [CONCESSIONAIRE AGREEMENT \(03/30/15\)](#)
 [MEMORANDUM OF UNDERSTANDING](#)
 [PRESENTATION](#)
 [CB Resolution](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES AND
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2**

- 6 [15-347](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 7 [15-346](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Cupol Enterprises, LLC, doing business as St. Francis Brewery to operate a beer garden concession operation at Humboldt Park for a five-year term with two optional two-year renewal terms. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DRAFT AGREEMENT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 8 [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.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[DRAFT EXTENSION AGREEMENT](#)

[COAST RESTAURANT LEASE](#)

[MILLER ROOM CATERING SERVICES AGREEMENT](#)

- 9 [15-344](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of outdoor exercise equipment to be installed in Warnimont Park in the City of Cudahy.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
- 10 [15-345](#) From the Director, Department of Parks, Recreation, and Culture, requesting adoption of the Copernicus Park Master Plan created in partnership with the City of Milwaukee, residents, and TERRA Engineering, Ltd.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[COPERNICUS PARK MASTER PLAN](#)
- 11 [15-348](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to \$2 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget and File No. 15-242. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[RECOMMENDED LIST OF PROJECTS](#)
[FISCAL NOTE](#)
- 12 [15-338](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal by Journey House, Inc., for improvements to Mitchell Park, 524 South Layton Boulevard, Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 13 [15-341](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Lakefront Gateway Plaza. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

- 14 [15-342](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Cudahy Sportsmen's Club's proposal for relocation of the gun club to another site within Warnimont Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[LETTER FROM CUDAHY SPORTSMEN'S CLUB](#)

[MAP OF PROPOSED SITE](#)

- 15 [15-340](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's feasibility analysis of creating the Milwaukee County Youth Chess Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

RESOLUTION - 1

- 16 [15-343](#) A resolution authorizing the Department of Parks, Recreation, and Culture to proceed with the implementation of the Chess in the Parks Program targeted at youth in kindergarten through eighth grade, beginning in Summer 2015.

Sponsors: Weddle

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, June 16, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, June 2, 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.