



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, October 24, 2017

9:00 AM

Room 201B

PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 2, 2017, meeting.

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

MILWAUKEE ART MUSEUM - 1

- 1 [17-13](#) From the Chief Financial Officer, Milwaukee Art Museum, providing an informational report regarding financial updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-13 3RD AND 4TH QUARTER REPORT](#)

WAR MEMORIAL CENTER - 1

- 2 [17-12](#) From the Executive Director, Milwaukee County War Memorial Center, providing an informational report regarding financial updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-12 2ND QUARTER UPDATE](#)
[17-12 3RD QUARTER UPDATE](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 3 [17-11](#) From the Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, providing an informational report regarding financial updates. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-11 3RD QUARTER REPORT](#)

ECONOMIC DEVELOPMENT - 1

- 4 [17-681](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the rezoning process at the Milwaukee County Grounds. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-681 REPORT](#)
[17-681 CITY OF WAUWATOSA CORRESPONDENCE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 5 [17-699](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Milwaukee Bike Polo, LLC, for the non-exclusive use of real property in Washington Park for the period effective January 1, 2018, through December 31, 2018, with two additional one-year renewal options. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-699 REPORT](#)
[17-699 RESOLUTION](#)
[17-699 FISCAL NOTE](#)
[17-699 LEASE AGREEMENT](#)
[17-699 RELEASE AND WAIVER OF LIABILITY](#)
[17-699 SITE MAP](#)

- 6 [17-700](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements with: Joseph Holterman in the amount of \$2,835 per year for a three-year term, effective January 1, 2018, through December 31, 2020; Kevin Holterman in the amount of \$630 per year for a two-year term, effective January 1, 2018, through December 31, 2019; Will Allen in the amount \$1,720 per year for a one-year term effective January 1, 2018, through December 31, 2018; Robert Petzold in the amount of \$2,739.50 for a one-year term effective January 1, 2018, through December 31, 2018; and Vincent Schmit in the amount of \$1,530 for a one-year term effective January 1, 2018, through December 31, 2018. **(Referred to the Committees on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [17-700 REPORT](#)
[17-700 RESOLUTION](#)
[17-700 FISCAL NOTE](#)
[17-700 JOSEPH HOLTERMAN LEASE](#)
[17-700 KEVIN HOLTERMAN LEASE](#)
[17-700 WILL ALLEN LEASE](#)
[17-700 ROBERT PETZOLD LEASE](#)
[17-700 VINCENT SCHMIDT LEASE](#)

- 7 [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 OCTOBER REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment, is Tuesday, December 5, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, November 13, 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.