



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 Sheldon A. Wasserman

Supervisor Marcelia Nicholson

Supervisor Felesia Martin

Supervisor Steven Shea

Committee Coordinator: Kelsey Evans, 414-278-4013

Director of Research and Policy: Steve Cady, 414-278-4347

Tuesday, July 17, 2018

1:00 PM

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 ADMINISTRATIVE SERVICES/MILWAUKEE PUBLIC MUSEUM - 1

- 1 [18-532](#) From the Deputy Director, Department of Administrative Services, and the President and Chief Executive Officer, Milwaukee Public Museum (MPM), requesting authorization to amend Section 5.3 of the existing MPM Lease and Management Agreement to align unrestricted endowment asset requirements, expand definitions of uses for required fundraising, and extend deadlines to achieve fundraising goals. **(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: [18-532 REPORT](#)
[18-532 RESOLUTION](#)
[18-532 FISCAL NOTE](#)
[18-532 AMENDMENT](#)
[18-532 LEASE & MANAGEMENT AGREEMENT](#)

REQUESTS FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

- 2 [18-541](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the status of the Zoo's gorilla exhibits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- 3 [18-538](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding Kosciuszko Community Center, including the status of the heating, ventilation, and air conditioning system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-538 REPORT](#)
[18-538 PHOTO](#)

CLOSED SESSION: ITEM 4

The Committee may adjourn into closed session under the provisions of Section 19.85(1) (e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and Section 19.85(1)(g), State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 4 [18-540](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding the implementation of File No. 18-388, and the status of the Winter Farmers Market at the Domes Annex.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-540 REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 5 [18-495](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Urban Ecology Center for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase agreement for the existing boat house structure in Washington Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [18-495 REPORT](#)

[18-495 RESOLUTION](#)

[18-495 FISCAL NOTE](#)

[18-495 TERM SHEET](#)

- 6 [18-494](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to remove the Gordon Park sculpture due to its unsafe condition.

Attachments: [18-494 REPORT](#)

[18-494 RESOLUTION](#)

[18-494 FISCAL NOTE](#)

[18-494 PHOTO - ORIGINAL](#)

[18-494 PHOTO - CURRENT](#)

- 7 [18-496](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the acquisition of approximately 16.5 acres of property from the Carlton Agency, LTD, allowing for the expansion of Kohl Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-496 REPORT](#)
[18-496 ACQUISITION MAP](#)
[18-496 PHOTOS](#)
- 8 [18-493](#) **2018 Adopted Budget Amendment 1A028:** From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding repairs and improvements being made to Lincoln and Meaux Parks, including renovations and improvements to the Lincoln Park Blatz Pavilion, and electrical and operational repairs to the Lincoln Creek Parkway pumping station. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-493 REPORT](#)
- 9 [18-497](#) From the Director, Department of Parks, Recreation, and Culture providing an informational report regarding planning and design work for the Wildcat Creek Restoration project in Kulwicki Park, City of Greenfield. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-497 REPORT](#)
[18-497 POWERPOINT](#)
[18-497 RESTORATION PLAN](#)
[18-497 MEMORANDUM OF UNDERSTANDING](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Thursday, September 11, 2018.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, August 17, 2018, at 4:00 p.m. for the September meeting cycle.