



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

## Meeting Agenda Parks, Energy and Environment Committee

*Chairperson: Supervisor Gerry Broderick  
Clerk: Linda K. Durham, 278-4225  
Research Analyst: Glenn Bultman 278-5276*

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Tuesday, June 14, 2011

9:00 AM

Room 201-B

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### Call To Order

#### DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 1      [11-71](#)      From the Director, Department of Transportation and Public Works, requesting approval of Milwaukee County's 2012-2016 Land and Water Resource Management Plan. (5/17/11: Laidover)

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio Parks 03/08/11](#)  
                          [Audio Parks 04/12/11](#)  
                          [Audio Parks 05/17/11](#)  
                          [Audio Parks 6/14/11](#)

**Legislative History**

2/22/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/8/11	Parks, Energy and Environment Committee <i>Vote Parks 5-0</i>	LAI D O V E R F O R O N E M E E T I N G
4/12/11	Parks, Energy and Environment Committee	LAI D O V E R F O R O N E M E E T I N G
5/17/11	Parks, Energy and Environment Committee	LAI D O V E R F O R O N E M E E T I N G

#### **PARKS - 9**

- 2      [11-241](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to grant a permanent easement to the City of Franklin to allow for the construction, operation and maintenance of a sanitary sewer through the Root River Parkway, from approximately 68th Street to 76th Street, south of Ryan Road. **(5/26/11: Referred back to Parks Committee from County Board)**

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [EXHIBITS](#)  
                          [CB Resolution 11-200](#)  
                          [Audio Parks 5/17/11](#)  
                          [Audio Parks 6/14/11](#)

**Legislative History**

5/5/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
5/17/11	Parks, Energy and Environment Committee <i>Parks Vote 6-1: No-Harris</i>	RECOMMENDED FOR ADOPTION
5/26/11	County Board	REFERRED to the Parks, Energy and Environment Committee

- 3      [11-288](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a long-term agreement with the Philippine Cultural and Civic Center Foundation, Inc. for the lease of certain portions of the Zablocki Park Pavilion to house its administrative and cultural programming activities.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [DRAFT LEASE AGREEMENT](#)  
                          [DUE DILIGENCE PACKET](#)  
                          [Audio Parks 6/14/11](#)  
                          [Audio CB 06/23/11](#)

**Legislative History**

6/6/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
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- 4      [11-289](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Stewardship Program grant applications.
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio Parks 6/14/11](#)
- Legislative History**
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|--------|----------------|---|
| 6/6/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
|--------|----------------|---|
- 5      [11-290](#)      From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit one or more 2011 Federal Recreational Trails Program grants.
- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio Parks 6/14/11](#)
- Legislative History**
- |        |                |   |
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| 6/6/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
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- 6      [INF 11-265](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding a possible Neighborhood Improvement District for Cathedral Square Park and Juneau Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio Parks 6/14/11](#)
- Legislative History**
- |        |                |   |
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| 6/6/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
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- 7      [INF 11-266](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding proposed revisions to the adopted 2001 Mitchell Park and Horticultural Conservatory Master Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:**    [REPORT](#)  
                          [CLARK SQUARE QUALITY OF LIFE PLAN](#)  
                          [Audio Parks 6/14/11](#)
- Legislative History**
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| 6/6/11 | Board Chairman | ASSIGNED to the Parks, Energy and Environment Committee |
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- 8      [INF 11-246](#)      From the Director, Department of Transportation and Public Works, submitting an informational report regarding the O'Donnell Park parking structure improvements project. **(Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy and Environment; and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [Audio TPWT 06/08/11](#)  
                          [Audio Parks 6/14/11](#)  
                          [Audio F&A 06/16/11](#)

**Legislative History**

5/25/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/6/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/6/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
6/8/11	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN

- 9      [INF 11-276](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding Zilli Hospitality Group's request for relief. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [Audio Parks 6/14/11](#)

**Legislative History**

6/7/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
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- 10     [INF 11-281](#)      From the Director, Department of Parks, Recreation and Culture, an informational report regarding the department's reorganization. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
                          [ATTACHMENT](#)  
                          [Audio Parks 6/14/11](#)

**Legislative History**

6/8/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
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## Adjournment

Deadline for the next meeting:

ADA Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*