



# Milwaukee County

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

## Meeting Agenda Parks, Energy and Environment Committee

*Chairperson: Supervisor Gerry Broderick*  
*Clerk: Alexis Gassenhuber, 278-4225*  
*Research Analyst: Jessica Janz-McKnight, 278-4430*

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Tuesday, March 11, 2014

9:00 AM

Room 201B

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### 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

#### FACILITIES MANAGEMENT - 1

- 1      [14-143](#)      From the Director of Sustainability, Department of Administrative Services, submitting a follow-up informational report regarding planning and implementing the Clean Energy Investments in Wisconsin Communities Grant. **(12/04/14: Follow-up report requested.) (Considered by the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
[Audio TPWT 03/05/14](#)

#### DEPARTMENT OF PARKS, RECREATION, AND CULTURE AND INFORMATION MANAGEMENT SERVICES DIVISION - 1

- 2      [14-201](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the feasibility of providing public wireless Internet access in Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 3      [14-214](#)      From the Director, Department of Administrative Services, providing a verbal update on the status of lease discussions with the Marcus Center for the Performing Arts, the Charles Allis Art Museum, and the Villa Terrace Decorative Arts Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**MARCUS CENTER FOR THE PERFORMING ARTS - 1**

- 4      [14-197](#)      From the President and Chief Executive Officer, Marcus Center for the Performing Arts, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

**CHARLES ALLIS AND VILLA TERRACE ART MUSEUMS - 2**

- 5      [14-199](#)      From the Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)

- 6      [14-225](#)      From the Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Arts Museum, providing an informational update on facilities and repairs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**RESOLUTION - 1**

- 7      [14-107](#)      A resolution authorizing Milwaukee County's role in relocating the General Douglas MacArthur statue located in MacArthur Square to Veterans Park on the lakefront.

**Sponsors:**      Weishan Jr.

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)

### WAR MEMORIAL CENTER - 1

- 8      [14-12](#)      From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [4th QUARTER REPORT](#)  
                          [4th QUARTER STATEMENTS](#)

### WAR MEMORIAL CENTER AND ART MUSEUM - 1

- 9      [14-198](#)      From the Executive Director, Milwaukee County War Memorial Center and the Director, Milwaukee Art Museum, submitting their recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

### MILWAUKEE COUNTY ZOO - 1

- 10     [14-194](#)      From the Director, Milwaukee County Zoo, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

### MILWAUKEE PUBLIC MUSEUM - 1

- 11     [14-195](#)      From the President and Chief Executive Officer, Milwaukee Public Museum, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 12

- 12     [14-168](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a lease agreement with the Rainbow Aero Modelers Society for use of designated space within Root River Parkway.

**Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT](#)

- 13      [14-169](#)      From the Director, Department of Parks, Recreation, and Culture, seeking authorization to enter into a lifeguard service agreement with the Friends of Hoyt Park & Pool, Inc. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT A - LIFEGUARD SERVICE AGREEMENT](#)  
                          [ATTACHMENT B - POOL HOURS](#)  
                          [ATTACHMENT C - LIFEGUARD SERVICES AND FEES](#)
- 14      [14-205](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Fund for Lake Michigan Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 15      [14-206](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 16      [14-207](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement a State of Wisconsin Department of Natural Resources County Snowmobile Trail Aids grant. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)

- 17      [14-208](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for, accept, and implement one or more Wisconsin Department of Natural Resources Stewardship Program grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)
- 18      [14-209](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Flooding Easement to the City of Milwaukee to facilitate the rehabilitation of the South 1st Street Bridge over the Kinnickinnic River.  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [ATTACHMENT A - AIR PHOTO](#)  
                          [ATTACHMENT B - LOCATION MAP](#)  
                          [ATTACHMENT C - DRAFT EASEMENT](#)  
                          [ATTACHMENT D - SEWRPC LETTER](#)
- 19      [14-210](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:*    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [MAPS](#)
- 20      [14-200](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding strategic planning efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*    [REPORT](#)

- 21     [14-202](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the status of a proposal from St. Francis Brewery to operate a beer garden in Humboldt Park in 2014. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*   [REPORT](#)
- 22     [14-203](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the concept design plans for renovation of the McKinley Marina parking lot. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
  
*Attachments:*   [REPORT](#)  
                      [SITE PLAN](#)
- 23     [14-204](#)     From the Director, Department of Parks, Recreation, and Culture, submitting the recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:*   [REPORT](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is Tuesday, April 15, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 1, 2014.*

### 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.*