



Milwaukee County

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

Meeting Agenda - Draft Parks, Energy and Environment Committee

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

Tuesday, April 12, 2011

9:00 AM

Room 201-B

Call To Order

APPOINTMENT - 1

- 1 [11-139](#) From the Interim County Executive, appointing Ms. Lois Redic to serve on the Milwaukee County Federated Library System Board of Directors. She will be filling the vacancy created by Ms. Sue Breier. Ms. Redic's appointment will be from March 1, 2011 through December 31, 2014.

Attachments: [ATTACHMENT](#)

MUSEUM - 1

- 2 [INF 11-181](#) From the Milwaukee Public Museum, informational reports for the 2010 fiscal year end and the first half of 2011. (Referred to the Committees on Parks, Energy & Environment and Finance & Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

Attachments: [MPM 4th Quarter 2010](#)
[MPM 1st Quarter Report 2011](#)
[MPM 1st Half Report 2011.doc](#)
[Audio Parks 04/12/11](#)
[Audio F&A 04/14/11](#)

RESOLUTIONS - 3

- 3 [RES 11-217](#) A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors. (3/8/11: Laidover)

Attachments: [RESOLUTION/FISCAL NOTE](#)
[Audio Parks 01/25/11](#)
[Audio Parks 04/12/11](#)
[CB Resolution 11-71](#)

- 4 [RES 11-257](#) A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank. (Referred to the Committees on Parks, Energy & Environment and Finance & Audit)

Sponsors: Holloway and Schmitt

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 4/12/11](#)
[Audio F&A 04/14/1](#)
[CB Resolution 11-163](#)

- 5 [11-8](#) A resolution authorizing and directing the Director of the Department of Parks, Recreation and Culture to negotiate an agreement with the University of Wisconsin-Milwaukee that would continue student parking at the lakefront. (3/8/11: Laidover)

Sponsors: Weishan

Attachments: [FISCAL NOTE](#)
[Audio Parks 03/08/11](#)

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS - 1

- 6 [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. (3/8/11: Laidover)

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio Parks 03/08/11](#)
[Audio Parks 04/12/11](#)

AUDIT - 1

- 7 [11-212](#) From the Director or Audit, a status report on the audit A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times. (Referred to the Committees on Parks, Energy and Environment and Finance and Audit.)

Attachments: [REPORT](#)
[Audio Parks 04/12/11](#)
[Audio F&A 04/14/11](#)

UW-EXTENSION COOPERATIVE EXTENSION - 2

- 8 [RES 11-226](#) From Director, UW-Extension, Cooperative Extension, requesting authorization to execute a Professional Services contract between Milwaukee County and the University of Wisconsin-Extension in the amount of \$160,870 for the period commencing January 1, 2011 through December 31, 2011.

Attachments: [Prof Svcs Contract-2011.doc](#)
[Fiscal Note-ProfSvc2011.doc](#)
[Audio Parks 04/12/11](#)
[CB Resolution 11-171](#)

- 9 [INF 11-195](#) From Director, UW-Extension, Cooperative Extension, an informational report on the 40th anniversary of the Community Gardens Program. (INFORMATIONAL ONLY)

Attachments: [Audio Parks 04/12/11](#)

PARKS - 1

- 10 [INF 11-177](#) From the Director, Parks, Recreation and Culture, an informational report regarding a potential long-term partnership with the Philippine Cultural and Civic Center Foundation, Inc. (PCCCF), which would include leasing certain portions of the Zablocki Park Pavilion to house PCCCF's administrative and cultural programming operations. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
[Exhibit A.pdf](#)
[Exhibit B.pdf](#)
[Audio Parks 04/12/11](#)

Adjournment

Deadline for the next meeting:

ADA Requests: