



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, October 27, 2015

9:00 AM

Room 201B

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

RESOLUTION - 1

- 1 [15-690](#) A resolution requesting that the Director, Department of Parks, Recreation, and Culture (DPRC) collaborate with the Wisconsin Department of Natural Resources to develop a coyote management plan and authorizing an appropriation transfer of up to \$25,000 from the Appropriation for Contingences to DPRC.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

AUDIT SERVICES DIVISION - 1

- 2 [15-667](#) From the Director of Audits, Office of the Comptroller, providing an audit report titled "Continuous Effort Needed to Make O'Donnell Park the Lakefront Destination it was Envisioned to Be" and requesting action to receive and place on file the said audit report and to concur with the audit recommendations provided therein.

Attachments: [REPORT](#)

[REVISED AUDIT MEMO 10/13/15](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

MILWAUKEE PUBLIC MUSEUM -1

- 3 [15-698](#) From the Senior Vice President and Chief Financial Officer, Milwaukee Public Museum, providing an informational verbal report regarding a requested Capital Project for a new passenger elevator.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 4 [15-680](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report on the history of Kulwicki Park land.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
[MAP](#)
- 5 [15-596](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to negotiate and execute a Development and Management Agreement between DPRC and the City of Greenfield for an initial 15-year term with three consecutive five-year renewal terms for improvements and maintenance of Kulwicki Park.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DEVELOPMENT & MANAGEMENT AGREEMENT](#)
[MAP](#)
[ICC MINUTES](#)

- 6 [15-685](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of electric and natural gas services, and related improvements on County property located within Hansen Golf Course, Moody Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park, Sheridan Park, Wilson Park, and Wisconsin Avenue Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENT LIST](#)
[EASEMENT MAPS](#)
[UPDATED WE ENERGIES EASEMENTS](#)

- 7 [15-684](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute and implement an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to allow for construction, operation, and maintenance of two real time water quality monitoring stations on Milwaukee County land, and authorization for the Milwaukee County Executive and County Clerk to execute the easements and any other required documentation. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT INTERGOVERNMENTAL COOPERATION AGREEMENT](#)

- 8 [15-678](#) From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District, providing an informational verbal report relative to the Kinnickinnic River Watershed Restoration Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 9 [15-679](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report relative to an Agricultural Lease Agreement with Growing Power as part of the Sowing, Empowering, and Eliminating Deserts Initiative. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 10 [15-681](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report relative to the 2013 Bender Park Safe Harbor Dredging Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
- 11 [15-682](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report relative to The Rock Sports Complex. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
- 12 [15-683](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report relative to the Parks Trails System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment Tuesday December 8, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, November 20, 2015.

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.