



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

Research Analyst: Emily Petersen 414-278-4781

Tuesday, September 10, 2019

1:00 PM

Room 201-B

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 PARKS, RECREATION, AND CULTURE - 8

- 1 [19-575](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool. **(07/16/19: Laid Over for One Meeting)**

Attachments: [19-575 REPORT](#)

[19-575 RESOLUTION](#)

[19-575 REVISED RESOLUTION \(07/09/19\)](#)

[19-575 FISCAL NOTE](#)

[19-575 AGREEMENT](#)

[19-575 AUDIT SERVICES DIVISION LETTER \(07/16/19\)](#)

- 2 [19-598](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a new Friends Agreement between Milwaukee County Parks and the Friends of the Domes for this calendar year, which will renew annually and remain in effect until terminated upon one (1) year written notice by either party or by mutual consent. **(07/16/19: Laid Over for One Meeting)**
Attachments: [19-598 REPORT](#)
[19-598 RESOLUTION](#)
[19-598 FISCAL NOTE](#)
[19-598 AGREEMENT](#)
[19-598 AUDIT SERVICES DIVISION LETTER \(07/16/19\)](#)
- 3 [19-679](#) From the Executive Director of Milwaukee County Parks providing an informational report regarding the transition of leadership at the Mitchell Park Domes (The Domes). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-679 Report - Transition in leadership at the Mitchell Park Horticultural Conse](#)
- 4 [19-711](#) Request for approval of Milwaukee County Parks Integrated Pesticide Management Plan (IPMP) - ACTION
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL](#)
[Milwaukee County Parks Integrated Pest Management Plan.docx](#)
- 5 [19-678](#) From the Executive Director of Parks requesting authorization to execute a project agreement with the Environmental Protection Agency (EPA) for the Great Lakes Legacy Act (GLLA) Focused Feasibility Study, Pre-Design Investigation, and Remedial Design of the remaining impacted sediments in the Milwaukee Estuary Area of Concern.
Attachments: [19-678 Report - Project Agreement with EPA for the GLLA Project within the Mil](#)
[19-678 Resolution - Project Agreement with EPA for the GLLA Project within the](#)
[19-678 Fiscal Note - Project Agreement with EPA for the GLLA Project within th](#)
[A3 Map of AOC and Parks](#)
[A4 2017MilwaukeeRiverFloodplainSedimentFAQ](#)

- 6 [19-675](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to apply for two Congestion Mitigation Air Quality Program (CMAQ) grants
Attachments: [19-675 Report - Authorization to Apply for Congestion Mitigation Air Quality Pro](#)
[19-675 REVISED REPORT \(09/03/19\)](#)
[19-675 Resolution - Authorization to Apply for Congestion Mitigation Air Quality](#)
[19-675 REVISED RESOLUTION \(09/03/19\)](#)
[19-675 Fiscal Note - Authorization to Apply for Congestion Mitigation Air Quality](#)
[19-675 REVISED FISCAL NOTE \(09/03/19\)](#)
[A3 Bender Context Map](#)
[A4 Kohl Context Map](#)
- 7 [19-680](#) From the Executive Director of Milwaukee County Parks requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Honey Creek Parkway
Attachments: [19-680 Report - WE Energies electric easement Honey Creek WLHS Apartmen](#)
[19-680 Resolution - WE Easement Honey Creek WLHS Apartments](#)
[19-680 Fiscal - WE Energies electric easement Honey Creek WLHS Apartments](#)
[A3 WE_WLHS Honey Creek Apartments_ Underground Electric Easement-Hone](#)
[A4 WE_WLHS Honey Creek Apartments_Aerial-Honey Creek Apartments](#)
[A5 WE_WLHS Honey Creek Apartments_ Underground Electric Plan-Honey Cre](#)
- 8 [19-676](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of playground equipment and installation at Center Street Park
Attachments: [19-676 Report - Authorization to Accept In-Kind Donation](#)
[19-676 Fiscal Note - Authorization to Accept In-Kind Donation](#)
[19-676 Resolution - Authorization to Accept In-Kind Donation.docx](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is October 29, 2019. All items MUST be in the Committee Coordinator's possession on or before Friday, September 27, 2019, at 4:00 p.m.

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.