



# 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, July 22, 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

##### APPOINTMENT - 1

- 1      [14-592](#)      From the County Executive, appointing Mr. Jason Allen to the Marcus Center Board of Directors for a term expiring August 1, 2017.

Attachments: [APPOINTMENT LETTER](#)  
[RESUME/BIO](#)

##### DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 2      [14-602](#)      From the Director, Department of Administrative Services, submitting an informational update regarding File No. RES 11-56, Inventory of Decorative Art, Furniture, and Other Articles of Historic or Aesthetic Significance Owned by Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

##### MILWAUKEE PUBLIC MUSEUM - 1

- 3      [14-11](#)      From the Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3rd QUARTER UPDATE](#)

### MILWAUKEE ART MUSEUM - 1

- 4      [14-13](#)      From the Chief Financial Officer of the Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [3rd QUARTER REPORT](#)  
[3rd QUARTER STATEMENTS](#)

### MILWAUKEE COUNTY ZOO - 1

- 5      [14-609](#)      From the Director, Milwaukee County Zoo, requesting authorization to extend the Master Plan Consultant contract with PGAV to include the full design service for a new auxiliary entrance complex to be constructed to mitigate impacts of the loss of Zoo land to the Wisconsin Department of Transportation in an amount not to exceed \$900,000. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

### RESOLUTION - 1

- 6      [14-608](#)      A resolution naming the walkway from North Prospect Avenue and East Brady Street down to the lakefront Oak Leaf Trail after historical and environmental preservationist Ms. Donna Schlieman.

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

## ECONOMIC DEVELOPMENT - 1

- 7      [14-610](#)      From the Director of County Economic Development, Department of Administrative Services, submitting an informational report regarding the O'Donnell Parking Structure and the related land located at 929-931 East Michigan Avenue, Milwaukee, and the benefits of declaring the property surplus and negotiating with Northwestern Mutual Life Insurance Company for the purchase of such property. **(Considered by the Committees on Economic and Community Development and Parks, Energy, and Environment) (INFORMATIONAL ONLY)**

**Attachments:** [REPORT](#)

[EXHIBIT A LAKEFRONT PLAN](#)

[EXHIBIT B PURCHASE AGREEMENT](#)

[EXHIBIT C NM PRESENTATION](#)

[EXHIBIT D APPRAISAL AND AMENDMENT](#)

[EXHIBIT E INSPEC REPORT](#)

[EXHIBIT F DEBT PAYOFF](#)

[EXHIBIT G PARKING STUDY](#)

[EXHIBIT H EXISTING MONTHLY PARKERS](#)

[EXHIBIT I GRAEF REPORT](#)

[EXHIBIT J WALKER REPORT](#)

[EXHIBIT K SURVEY](#)

[EXHIBIT L TITLE MAP](#)

[EXHIBIT M TITLE REPORT](#)

[EXHIBIT N TITLE OVERVIEW](#)

[EXHIBIT O ENVIRONMENTAL ASSESSMENT](#)

[EXHIBIT P COST TO CONTINUE](#)

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 8      [14-582](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the second amendment to a current interagency agreement with the Board of Regents of the University of Wisconsin System for services provided to support the Nature in the Parks program for a one-year term from January 1, 2014, to December 31, 2014, in an amount of \$265,000, from \$499,369 to \$764,369.

**(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[AMENDMENT NO. 2 \(FOR 2014\)](#)

[2014 BUDGET](#)

[2013 RECONCILIATION](#)

[AMENDMENT NO. 1 \(FOR 2013\)](#)

[2013 BUDGET](#)

[2012 AGREEMENT](#)

- 9      [14-606](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare, review, approve, execute, and record all documents and to perform all actions required to facilitate the vacation of a Right of Way and the redevelopment of the surrounding land located between the Milwaukee River and the Oak Leaf Trail south of Capitol Drive in the Village of Shorewood.

**Attachments:** [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[MAP](#)

[DISCLAIMER OF INTEREST IN REAL PROPERTY](#)

- 10      [14-438](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute land exchanges and easements in the City of Wauwatosa and requesting authorization for the Director, Department of Administrative Services, to initiate a fund transfer in the amount of \$250,000 to Capital Project WP280-01 Menomonee River Parkway Reconstruction.

**Attachments:** [REVISED REPORT](#)

[REVISED RESOLUTION](#)

[REVISED FISCAL NOTE](#)

[EXHIBITS AND DESCRIPTIONS](#)

- 11     [14-603](#)     From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding the status of the Farm and Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)
- 12     [14-604](#)     From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding strategic planning efforts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)
- 13     [14-605](#)     From the Director, Department of Parks, Recreation, and Culture, submitting an informational report regarding the current status and findings of the Estabrook Dam Environmental Analysis. **(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, September 9, 2014, at 1 p.m. PLEASE NOTE THE NEW DATE AND TIME. The Committee has CANCELLED its meeting of Tuesday, September 16, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Monday, August 25, 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.*