



# 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: Alexis Gassenhuber, 278-4225*  
*Research Analyst: Jessica Janz-McKnight, 278-4430*

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Tuesday, April 14, 2015

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

##### **APPOINTMENTS - 3**

- 1      [15-182](#)      From the County Executive, appointing Mr. LaNelle Ramey to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.  
*Attachments:* [APPOINTMENT LETTER](#)  
[RESUME/BIOGRAPHY](#)
  
- 2      [15-183](#)      From the County Executive, appointing Mr. Zeus Rodriguez to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.  
*Attachments:* [APPOINTMENT LETTER](#)  
[RESUME/BIOGRAPHY](#)
  
- 3      [15-185](#)      From the County Executive, appointing Mr. Jee Vang to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.  
*Attachments:* [APPOINTMENT LETTER](#)  
[RESUME/BIOGRAPHY](#)

### MILWAUKEE PUBLIC MUSEUM - 1

- 4 [15-10](#) 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:* [1st HALF UPDATE](#)

### MILWAUKEE ART MUSEUM - 1

- 5 [15-12](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [2nd QUARTER REPORT](#)  
[2nd QUARTER & FY 2014 STATEMENTS & FY 2015 BUDGET](#)

### HUNGER TASK FORCE - 1

- 6 [15-300](#) From the Executive Director, Hunger Task Force, submitting an informational report regarding the status of the Farm and Fish Hatchery. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

### AUDIT - 1

- 7 [15-245](#) From the Director of Audits, Office of the Comptroller, providing an informational status update summarizing the progress made toward implementation of the recommendations contained in the audit report titled "Unannounced Parks Cash Counts." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

### FACILITIES MANAGEMENT - 1

- 8 [15-275](#) From the Sustainability Director, Facilities Management Division, Department of Administrative Services, providing an informational report regarding Milwaukee County's 2014 Environmental Sustainability Initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)  
[UPDATE](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES AND  
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3**

- 9      [15-285](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Vendor Permit Agreement with Ferch's Beachside LLC for a concession operation at Grant Park Beach House. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 10     [15-295](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Vendor Permit Agreement with Ferch's Beachside LLC for a five-year term with an optional five-year extension for a concession operation at Grant Park Beach House.

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

[RESOLUTION](#)

[REVISED FISCAL NOTE](#)

[DRAFT AGREEMENT](#)

[PREMISES MAP](#)

[SERVICE AREA MAP](#)

- 11     [15-293](#)     **2015 Adopted Budget Amendment 1A034:** From the Director, Department of Parks, Recreation, and Culture, providing a safety and operational cost evaluation of Hales Corners, Wedgewood, Vogel, and Cannon Wading Pools. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

[HALES CORNERS WADING POOL COST ESTIMATE](#)

[WEDGEWOOD WADING POOL COST ESTIMATE](#)

**RESOLUTIONS - 2**

- 12     [15-303](#)     A resolution appropriating \$15,000 from surplus capital outlay appropriations in Org. Unit 9120 to operate and maintain Hales Corners and Wedgewood Wading Pools through the remainder of 2015.

**Sponsors:** Taylor and Borkowski

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

[FISCAL NOTE](#)

- 13     [15-286](#)     A resolution encouraging Milwaukee County residents and visitors to participate in Wisconsin Bike Week and urging motorists to share the road safely with bicyclists at all times.

**Sponsors:** Haas

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

[FISCAL NOTE](#)

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

- 14     [15-280](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17 of the Milwaukee County Code of General Ordinances to increase expenditure authority by \$3,000, from \$60,000 to \$63,000, of imprest funds and requesting authorization for the Department of Administrative Services to process two appropriation transfers. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

[REVISED RESOLUTION / ORDINANCE](#)

[FISCAL NOTE](#)

- 15     [15-296](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

- 16     [15-297](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more State of Wisconsin Stewardship Program, State of Wisconsin Recreational Boating Facilities Program, Fund for Lake Michigan Program, and Sustain Our Great Lakes Program grants.

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

[RESOLUTION](#)

[FISCAL NOTE](#)

- 17     [15-294](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the development of a master plan for Copernicus Park in partnership with the City of Milwaukee and TERRA Engineering, Ltd. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 18     [15-298](#)     From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report on a new partnership between DPRC and the YMCA of Metropolitan Milwaukee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [REPORT](#)

- 19     [15-299](#)     From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015 Traveling Beer Gardens™. **(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 is Tuesday, May 12, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, April 28, 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.*