



Milwaukee County

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

Meeting Agenda Parks, Energy and Environment Committee

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

Tuesday, January 25, 2011

9:00 AM

Room 201-B

Call To Order

- 1 [INF 11-158](#) From Michael Cudahy, a verbal report regarding the future of O'Donnell Park.
(INFORMATIONAL ONLY)

Attachments: [Audio Parks 01/25/11](#)

- 2 [INF 11-159](#) From the Director, Department of Transportation and Public Works, submitting an
informational report regarding O'Donnell Park parking structure repair options (Also
considered by the Committee on Finance and Audit) (9/15/10: Referred to
Departmental staff and Audit for a follow-up report.) (12/1/10: Referred from the
Committee on Transportation, Public Works and Transit to the Parks Committee)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report](#)

 [Audio Parks 01/25/11](#)

- 3 [11-171](#) From the Director, Parks, Recreation and Culture, requesting authorization to execute
and perform all the actions required to implement the proposed land exchanges and
easements in and near Falk Park.

Attachments: [Report/Resolution/Fiscal Note/2007 reports](#)

 [Audio Parks 01/25/11](#)

 [CB RESOLUTION 11-62](#)

- 4 [RES 11-215](#) A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan,
creating an Office of Sustainability under the Office of the County Executive's and a
new, full-time position of Director of Sustainability that would directly report to the
County Executive, retitling the existing position of Sustainability and Environmental
Engineer to Managing Environmental Engineer and funding the new position with funds
from the Appropriation for Contingencies account. (Also to the Committee on Finance
and Audit)

Attachments: [Parks 012511 - Item 4.pdf](#)

 [CB RESOLUTION 11-57](#)

- 5 [RES 11-216](#) A resolution by Supervisor Broderick, authorizing and directing the Director of the Department of Transportation and Public works to conduct an inventory of decorative art, furniture or other articles of historic or aesthetic significance owned by Milwaukee County.
- Attachments:** [Parks 012511 - Item 5.pdf](#)
 [CB RESOLUTION 11-61](#)
 [Audio Parks 01/25/11](#)
- 6 [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](#)
- 7 [11-175](#) From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland.
- Attachments:** [Report/Resolution/fiscal Note](#)
 [Audio Parks 01/25/11](#)
- 8 [INF 11-160](#) From the Director, Parks, Recreation and Culture, an informational report regarding citation authority for the director of the Department of Parks, Recreation and Culture. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:** [Report](#)
 [Audio Parks 01/25/11](#)

Adjournment

Deadline for the next meeting:

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.