



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 & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, June 16, 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

APPOINTMENT - 1

- 1 [15-386](#) From the County Executive, appointing Mr. Eric Andrews to the Milwaukee Kickers Soccer Club Board of Directors for an indefinite term at the pleasure of the County Executive.

Attachments: [REVISED APPOINTMENT LETTER \(06/05/15\)](#)
[BIOGRAPHY/RESUME](#)

UW EXTENSION - 2

- 2 [15-432](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), providing an informational report regarding the overall work of the UW Extension in Milwaukee County including volunteer activities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)

- 3 [15-422](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to enter into Amendment No. 3 of a Professional Services Contract increasing the existing contract by \$172,282, from \$496,528 to \$668,810, between Milwaukee County and UW Extension for professional staffing services for the period effective January 1, 2015, through December 31, 2015. **(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](#)
[CONTRACT](#)
[2015 BUDGET](#)
[2014 RECONCILIATION](#)
[CBDP RECOMMENDATION](#)
[1684 FORM](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 4 [15-441](#) An informational verbal report from the Director, Department of Administrative Services, regarding the proposed changes to the Marcus Center for the Performing Arts in relation to the Bucks Arena proposal. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 5 [15-373](#) From the Director, Department of Administrative Services, requesting adoption of the Watershed Restoration Plan for the Root River as set forth in Southeastern Wisconsin Regional Planning Commission Community Assistance Report No. 316 as a guide for watershed management.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LINK TO PLAN](#)
[SEWRPC LETTER 05/06/15](#)

AUDIT - 1

- 6 [15-427](#) From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" or alternative actions as suggested by the Director, Department of Parks, Recreation, and Culture. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

CORPORATION COUNSEL - 1

- 7 [15-350](#) From Corporation Counsel, providing an informational verbal report regarding the feasibility of a sale or lease of O'Donnell Park to the Milwaukee Art Museum and providing an update on initial discussions in response to File No. 15-260. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 8 [15-223](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's Coast Restaurant Lease and Miller Room Catering Services Agreement at O'Donnell Park. **(05/12/15: Removed from Agenda by the Chairman)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT EXTENSION AGREEMENT](#)
[COAST RESTAURANT LEASE](#)
[MILLER ROOM CATERING SERVICES AGREEMENT](#)

- 9 [15-419](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept a donation of art for installation in Pulaski Park in the City of Milwaukee and made possible in part through the Greater Milwaukee Foundation's Mary L. Nohl Fund grant received by Sixteenth Street Community Health Centers.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CONCEPT DESIGN](#)
- 10 [15-420](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept Mortgage Guaranty Insurance Corporation's donation of an irrigation system and landscape services for Red Arrow Park in the City of Milwaukee for the 2015 lawn care season.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 11 [15-417](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the progress on 2015 projects as defined in the 2015-2020 Strategic Plan.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
[2015 PROJECT TIMELINE](#)
- 12 [15-418](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Milwaukee Lakefront Gateway Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 13 [15-436](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Estabrook Dam.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)

RESOLUTION - 1

- 14 [15-339](#) A resolution authorizing the development of a new facility and additional improvements for the Cudahy Sportsmen's Club in Warnimont Park.

Sponsors: Weishan Jr.

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, July 21, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, July 7, 2015. Please note that Senior Committee Coordinator Janelle Jensen will be staffing this Committee in July 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.