



# 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, June 17, 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

##### **WAR MEMORIAL CENTER - 1**

- 1     [14-12](#)     From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(03/11/14: Withdrawn by the Chair.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [1st QUARTER REPORT](#)  
[1st QUARTER STATEMENTS](#)

##### **MILWAUKEE COUNTY ZOO - 1**

- 2     [14-524](#)     From the Director, Milwaukee County Zoo, requesting authorization to execute a Beverage Sales Agreement with Bottling Group, LLC / Pepsi Beverages Company to purchase Pepsi Products for a period of up to five years and to grant exclusivity rights. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

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

- 3     [14-504](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Citizen-based Monitoring Partnership Program grants.  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)
- 4     [14-507](#)     From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a three-year Intergovernmental Agreement for mowing and trimming services with the City of Milwaukee Department of Public Works doing business as Milwaukee Water Works. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**  
*Attachments:* [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AGREEMENT](#)  
[PRICING SCHEDULE](#)  
[MOWING SITES](#)
- 5     [14-525](#)     From the Director, Department of Parks, Recreation, and Culture, submitting an informational report on the current status of Estabrook Dam. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [REPORT](#)

**SUPERVISORY DISTRICT 14 - 1**

- 6     [14-536](#)     From the Supervisor of the 14th District, providing an informational verbal update regarding parking enforcement at the Chill on the Hill concert series at Humboldt Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [IMAGES](#)

## RESOLUTION - 1

- 7    [14-541](#)    A resolution opposing the timber sale by the Wisconsin Department of Natural Resources of Parnell Woods located in Kettle Moraine Park in the Town of Mitchell, Sheboygan County, Wisconsin.

**Sponsors:** Broderick

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

[FISCAL NOTE](#)

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is Tuesday, July 22, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, July 8, 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.*