



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

Tuesday, December 9, 2014

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 [14-832](#) From the County Executive, appointing Dr. Martin Lexmond to the Milwaukee County Federated Library System for a term expiring December 31, 2015.

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

WAR MEMORIAL CENTER - 1

- 2 [14-12](#) From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(03/11/14: Removed from Agenda by the Chair) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

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: [FISCAL 2014 YEAREND UPDATE](#)

ZOO - 1

- 4 [14-935](#) From the Director, Milwaukee County Zoo, requesting authorization to execute an extension of the agreement with SkyZoo of Wisconsin, Inc., for the operation of a skyride at the Zoo in 2015 with the option of an additional five-year period from 2016 to 2020.

Attachments: [REPORT](#)

[RESOLUTION](#)

[REVISED FISCAL NOTE](#)

[OPERATING AGREEMENT ADDENDUM # 2](#)

RESOLUTION - 1

- 5 [14-909](#) A resolution recognizing May 9, 2015, as International Migratory Bird Day for Milwaukee County.

Sponsors: Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 6 [14-808](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Root-Pike Watershed Initiative Network grants.
Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
- 7 [14-809](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Coastal Management Program grants.
Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
- 8 [14-810](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for one or more Wisconsin Department of Natural Resources Urban Forestry grants.
Attachments: [REVISED REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
- 9 [14-828](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to dedicate two parcels of land located on North 92nd Street adjacent to Madison Park and South Chase Avenue adjacent to Baran Park as public street Right of Way to accommodate City of Milwaukee roadway reconstruction and realignment projects.
Attachments: [REPORT](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[NORTH 92ND STREET MAP AND DETAILS](#)
[SOUTH CHASE AVENUE MAP AND DETAILS](#)

- 10 [14-814](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FOURTH LEASE AMENDMENT](#)
[ORIGINAL LEASE](#)
[FIRST LEASE AMENDMENT](#)
[SECOND LEASE AMENDMENT](#)
[THIRD LEASE AMENDMENT](#)
[MAP](#)
[CB Resolution](#)

- 11 [14-682](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to submit the Final Environmental Assessment to the United States Bureau of Land Management (BLM) indicating that removal of the Estabrook Dam is the preferred alternative; if Dam removal is approved by the BLM, requesting authorization to apply for or modify grant applications for financial assistance for the purpose of Dam removal; and requesting authorization for appropriate County staff to prepare, review, approve, execute, record all documents, and perform all actions required to facilitate removal of the Estabrook Dam. **(10/28/14: Laid Over for One Meeting Cycle)**

Attachments: [REVISED REPORT \(10/14/14\)](#)
[REVISED RESOLUTION \(10/14/14\)](#)
[UPDATED FISCAL NOTE \(10/14/14\)](#)
[DRAFT EXECUTIVE SUMMARY](#)
[MAP](#)
[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT](#)
[LINK TO DRAFT ENVIRONMENTAL ASSESSMENT ATTACHMENTS](#)
[PRESENTATION \(10/28/14\)](#)
[BUREAU OF LAND MANAGEMENT PRESENTATION](#)

- 12 [14-950](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding ongoing negotiations with the City of Greenfield for the potential lease of Kulwicky Park.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [REPORT](#)
- 13 [14-921](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding recent Requests for Proposals. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 14 [14-925](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the South Shore Park Site Investigation and Schematic Project Design. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[DRAFT CONCEPT PLAN](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, January 27, 2015. All items must be in the Committee Clerk's possession by the end of the business day on Monday, January 12, 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.