



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: Janelle Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, March 12, 2013

9:00 AM

Room 201B

Call To Order

PRESENTATION - 1

- 1 [13-258](#) From the ADA Consumer Advocacy Team, Disability Rights Wisconsin, providing a presentation addressing accessibility concerns at Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

APPOINTMENTS - 9

- 2 [12-593](#) From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016. **(07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

[Audio PARKS 07/17/12](#)

[Audio PARKS 10/23/12](#)

[Audio PE&E 01/29/13](#)

- 3 [13-247](#) From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017.

Attachments: [APPOINTMENT LETTER](#)

[RESUME](#)

- 4 [13-248](#) From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
- 5 [13-246](#) From the County Executive, appointing Mr. Gregory Reinholt to the Milwaukee County Federated Library System Board of Directors, for a term expiring December 31, 2015.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
- 6 [13-241](#) From the County Executive, appointing Mr. James Barry, III to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
- 7 [13-244](#) From the County Executive, appointing Mr. Alexander Fraser to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2016.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
- 8 [13-249](#) From the County Executive, appointing Patricia Hoben, Ph.D. to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2014.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
- 9 [13-243](#) From the County Executive, appointing Mr. Jeffrey Sherman to the Marcus Center Board of Directors, for a term expiring February 1, 2016.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
- 10 [13-245](#) From the County Executive, appointing Mr. Joel Brennan to the Marcus Center Board of Directors, for a term expiring February 1, 2016.
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

WAR MEMORIAL CENTER & MILWAUKEE ART MUSEUM - 1

- 11 [13-268](#) From the Executive Director of the War Memorial Center and the Director of the Milwaukee Art Museum, providing a verbal update on the Status of Negotiations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 12 [13-153](#) From the Director of Facilities Management, Department of Administrative Services, requesting authorization to have the County Conservationist apply for and accept Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) support grants for fiscal year 2014.

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

MILWAUKEE COUNTY ZOO - 3

- 13 [13-179](#) **2013 Adopted Budget Amendment 1B002:** From the Director, Milwaukee County Zoo, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 14 [13-218](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Personality Portraits, Inc. for the provision of face painting, caricatures and airbrush tattoos at the Milwaukee County Zoo.

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

- 15 [13-219](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Contract with Photogenic, Inc. for the provision of photographic services at the Milwaukee County Zoo.

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

MILWAUKEE PUBLIC MUSEUM - 1

- 16 [13-256](#) **2013 Adopted Budget Amendment 1B002:** From the Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 17 [13-262](#) **2013 Adopted Budget Amendment 1B002:** From the President & CEO, Marcus Center for the Performing Arts, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

CHARLES ALLIS / VILLA TERRACE

- 18 [13-242](#) **2013 Adopted Budget Amendment 1B002:** From the Executive Director, Charles Allis Art Museum and Villa Terrace Decorative Art Museum, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

WAR MEMORIAL CENTER - 1

- 19 [13-257](#) **2013 Adopted Budget Amendment 1B002:** From the Executive Director, War Memorial Center, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

MILWAUKEE COUNTY HISTORICAL SOCIETY - 1

- 20 [13-255](#) **2013 Adopted Budget Amendment 1B002:** From the Executive Director, Milwaukee County Historical Society, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 1

- 21 [13-186](#) **2013 Adopted Budget Amendment 1B002:** From the Interim Director, Department of Parks, Recreation and Culture, submitting the recommended Five-Year Capital Improvements Program plan to the Capital Improvement Committee. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 22 [13-254](#) From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a Due Diligence Report for a Vendor Permit Agreement with ABC Estabrook, Inc. to operate a beer garden and optionally make improvements to the Comfort House at Estabrook Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 2

- 23 [13-252](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a Vendor Permit Agreement with ABC Estabrook, Inc. to operate a beer garden and optionally make improvements to the Comfort House at Estabrook Park.
Attachments: [REPORT](#)
 [REVISED REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [VENDOR PERMIT AGREEMENT](#)
 [REVISED VENDOR PERMIT AGREEMENT](#)
- 24 [13-253](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting approval of the criteria for the establishment and administration of the Parks Amenities Matching Fund. **(Referred to the Committees on Parks, Energy and Environment and Finance, Personnel and Audit)**
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy and Environment is Tuesday, April 16, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 2, 2013.

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.