



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Marcelia Nicholson
Supervisor Steve F. Taylor
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, July 18, 2017

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

APPOINTMENT - 1

- 1 [17-521](#) From the County Executive, appointing Mr. Jacobo Lovo to the Marcus Center for the Performing Arts Board of Directors for a term expiring August 1, 2020.

Attachments: [17-521 APPOINTMENT LETTER](#)
[17-521 BIOGRAPHY/RESUME](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 2 [17-497](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant an Easement Agreement to the American Transmission Company, LLC (ATC), for an underground fiber optic line on Milwaukee County park land located in the Root River Parkway and in the North Shore Right of Way, and to accept a one-time payment from ATC in the amount of \$10,000 for the easement.

Attachments: [17-497 REPORT](#)

[17-497 RESOLUTION](#)

[17-497 FISCAL NOTE](#)

[17-497 FIBER OPTIC EASEMENT AGREEMENT](#)

[17-497 EASEMENT LOCATION MAP](#)

[17-497 SITE MAP](#)

[17-497 EASEMENT REVIEW REQUEST](#)

- 3 [17-444](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options.

Attachments: [17-444 REPORT](#)

[17-444 RESOLUTION](#)

[17-444 FISCAL NOTE](#)

[17-444 LEASE & PARTNERSHIP AGREEMENT](#)

[17-444 ARIEL MAP](#)

[17-444 1999 USE AGREEMENT](#)

[17-444 2005 USE AGREEMENT](#)

- 4 [17-499](#) **2014 Adopted Capital Project WO086-Milwaukee River Parkway Reconstruction Project:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the total amount of \$979,536 from the Environmental Protection Agency Great Lakes Restoration Initiative, Fund for Lake Michigan, and the Wisconsin Department of Natural Resources Stewardship Program for improvements to Kletzsch Park, including dam fish passage, trail access, and the overlook along the west bank of the Milwaukee River. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-499 REPORT](#)

[17-499 MAP](#)

- 5 [17-501](#) **2017 Adopted Capital Sub-Project WP29802-South Shore Improvements Phase II:** From the Director, Department of Parks, Recreation, Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$175,000 from the Environmental Protection Agency Great Lakes Restoration Initiative for the addition of green infrastructure and storm water best management practice features. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-501 REPORT](#)

- 6 [17-500](#) **New Capital Project WP56001-South Shore Water and Beach Improvements:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request to recognize grant funding in the amount of \$350,000 from the Environmental Protection Agency Great Lakes Restoration Initiative for beach and water quality improvements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-500 REPORT](#)

- 7 [17-18](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-18 JULY REPORT](#)

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 8 [17-544](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, or the Office of the County Executive regarding the status and purpose of the Earned Revenue Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, September 19, 2017.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, August 28, 2017, at 4:00 p.m.

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.