



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: Erica Hayden, 414-278-4362

Tuesday, January 23, 2018

9:00 AM

Room 201B

REVISED

Please note the addition of Item 17, File No. 18-151.

Public Notice:

LEASE 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

MILWAUKEE ART MUSEUM - 1

- 1 [18-15](#) From the Chief Operating and Financial Officer, Milwaukee Art Museum, Inc., providing an informational report regarding financial statements.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-15 JANUARY FINANCIAL REPORT](#)

MILWAUKEE PUBLIC MUSEUM - 2

- 2 [17-848](#) From the Senior Vice President/Academic Dean, Milwaukee Public Museum (MPM), requesting authorization for the deaccession and transfer of the human remains of an African American male from MPM to Wisconsin Lutheran College.

Attachments: [17-848 REPORT](#)

[17-848 WLC DEACCESSION & TRANSFER REQUEST](#)

[17-848 MPM REQUEST FOR DEACCESSION/TRANSFER](#)

[17-848 RESOLUTION](#)

[17-848 FISCAL NOTE](#)

- 3 [18-13](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.
(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [18-13 1ST QUARTER FINANCIAL REPORT](#)

[18-13 MILWAUKEE BUSINESS JOURNAL ARTICLE](#)

UNIVERSITY OF WISCONSIN COOPERATIVE EXTENSION - 1

- 4 [18-63](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 3 to an existing Professional Services Contract, extending the term for the period effective January 1, 2018, through June 30, 2018.

Attachments: [18-63 REPORT](#)

[18-63 RESOLUTION](#)

[18-63 FISCAL NOTE](#)

[18-63 AMENDMENT NO. 3](#)

RESOLUTION - 1

- 5 [18-105](#) A resolution recognizing May 12, 2018, as International Migratory Bird Day in Milwaukee County.

Sponsors: Haas

Attachments: [18-105 RESOLUTION](#)

[18-105 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 6 [18-92](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC, Milwaukee County, and the War Memorial Center, Inc., regarding Phase I of the Greenprint Master Plan project; and accepting the following grant funding: \$473,826 from the National Fish and Wildlife Foundation; \$125,000 from the Fund for Lake Michigan; and \$366,966 from the Milwaukee Metropolitan Sewerage District.

Attachments: [18-92 REPORT](#)

[18-92 RESOLUTION](#)

[18-92 FISCAL NOTE](#)

[18-92 REVISED FISCAL NOTE \(01/18/18\)](#)

[18-92 MEMORANDUM OF UNDERSTANDING](#)

[18-92 NFWF GRANT AGREEMENT](#)

[18-92 FFLM GRANT AGREEMENT](#)

[18-92 MMSD FUNDING AGREEMENT](#)

[18-92 PARKING OPTION A MAP](#)

[18-92 CONCEPTUAL PLAN MAP](#)

[18-92 LIMITED TERM CONSERVATION EASEMENT](#)

[18-92 ADOPTED RESOLUTION FILE NO.16-701](#)

[18-92 GREENPRINT MASTERPLAN PRESENTATION \(01/17/18\)](#)

- 7 [18-93](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute 2018 contractual agreements with various performing arts groups, including a Professional Services Contract with Richard T. Clark in the total amount of \$407,825 through the Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council.

Attachments: [18-93 REPORT](#)
[18-93 RESOLUTION](#)
[18-93 FISCAL NOTE](#)
[18-93 PROFESSIONAL SERVICE CONTRACT-CLARK](#)
[18-93 COMPARISON ANALYSIS 2017-2018](#)

- 8 [18-95](#) From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2018 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

Attachments: [18-95 REPORT](#)
[18-95 RESOLUTION](#)
[18-95 FISCAL NOTE](#)
[18-95 LINCOLN MEMORIAL DRIVE CLOSURES](#)

APPOINTMENT - 1

- 9 [18-75](#) From the County Executive, appointing Mr. James Sullivan to the position of Director, Department of Parks, Recreation, and Culture for Milwaukee County.

Attachments: [18-75 APPOINTMENT LETTER](#)
[18-75 BIOGRAPHY/RESUME](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 10 [18-98](#) **2018 Adopted Budget Amendment 1A034:** From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the creation of a work group and the implementation of a pay-to-park program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-98 REPORT](#)
[18-98 REVISED REPORT \(01/16/18\)](#)
[18-98 2018 BUDGET AMENDMENT 1A034](#)

- 11 [18-96](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposed land swap with Capstone Quadrangle located near South 13th Street and West Ryan Road in the Oak Creek Parkway in the City of Oak Creek.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [18-96 REPORT](#)
[18-96 DESCRIPTION & PROPOSED TERMS](#)
- 12 [18-65](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational update on the long-range planning efforts for the Mitchell Park Horticultural Conservatory Domes (the Domes), currently led and facilitated by the Milwaukee County Task Force on the Domes.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [18-65 REPORT](#)
[18-65 DOMES TASK FORCE AGENDAS](#)
[18-65 HGA & CONSULTECON PRESENTATION](#)
- 13 [18-76](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-66 to create additional budget authority in the amount of \$30,590 for Capital Project WP17218 -Martin Luther King Skylight Replacement project, by utilizing surplus funds from Capital Project WP36802-Greenfield Pavilion Roof. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-76 REPORT](#)
- 14 [18-90](#) From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-66 to create additional budget authority in the amount of \$90,000 for Capital Project WP63201-Washington Park Multi-Use Field, by utilizing surplus funds from Capital Project WP603-Smith Park Pavilion Improvements/Maintenance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [18-90 REPORT](#)

- 15 [18-86](#) From the Interim Director, Department of Parks, Recreation, and Culture providing an informational report regarding a fund transfer request in File No.18-66 to create additional budget authority in the amount of \$26,480 for Capital Project WP620-Wahl Park Pavilion, by utilizing surplus funds from Capital Project WP603-Smith Park Pavilion Improvements/Maintenance. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-86 REPORT](#)

- 16 [18-16](#) From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-16 JANUARY REPORT](#)

RESOLUTION - 1

- 17 [18-151](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to enter into a long-term lease agreement with the Victory Garden Initiative for fruit tree orchards as part of the Sowing, Empowering, and Eliminating Deserts of food or SEED Initiative.

Sponsors: Dimitrijevic

Attachments: [18-151 RESOLUTION](#)

[18-151 FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, March 13, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 16, 2018, 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.