



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 Sheldon A. Wasserman

Supervisor Marcelia Nicholson

Supervisor Felesia Martin

Supervisor Steven Shea

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Tuesday, January 28, 2020

1:00 PM

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

AUDIT SERVICES DIVISION - 2

- 1 [19-973](#) From the Director of Audits, a status report - Mitchell Park Domes Audit
**(Considered by the Committees on Parks, Energy, and
Environment, and Finance and Audit) (INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-973 Mitchell Park Domes \(12-13-19\).pdf](#)

[19-973 Domes ASD Highlights.pdf](#)

[19-973 Mitchell Park Domes Recommendations \(12-13-19\).pdf](#)

- 2 [19-975](#) From the Director of Audits, a status report - Parks Lease and Concession Agreements Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [19-975 Parks Lease and Concession \(12-13-19\).pdf](#)
[19-975 Parks ASD Highlights.pdf](#)
[19-975 Parks Lease and Concession Recommendations \(12-13-19\).pdf](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 3 [19-793](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to pursue detailed design and construction of the final Kletsch Park fish passage concept in accordance with the community feedback and concept development process that has taken place. **(10/29/19: Laid Over for One Meeting) (12/10/19: Laid Over to A Date Certain [12/19/19]) (12/19/19: Laid Over for One Meeting)**
- Attachments:** [19-793 REPORT](#)
[19-793 RESOLUTION](#)
[19-793 REVISED RESOLUTION \(10/15/19\)](#)
[19-793 FISCAL](#)
[19-793 RENDERINGS](#)
[19-793 POWERPOINT \(10/16/19\)](#)
[19-793 FREQUENTLY ASKED QUESTIONS \(10/15/19\)](#)
[19-793 POWERPOINT \(11/20/19\)](#)
[19-793 DISTRIBUTED MATERIALS \(12/10/19\)](#)
[19-793 POWERPOINT \(12/19/19\)](#)
[19-793 DISTRIBUTED MATERIALS \(12/19/19\)](#)
- 4 [20-83](#) Request for approval to record a conservation restriction on the parcels comprising County Grounds Park to ensure that natural ecological elements of the Park remain undisturbed.
- Attachments:** [20-83 REPORT](#)
[20-83 RESOLUTION](#)
[20-83 FISCAL NOTE](#)
[20-83 County Grounds Park Conservation Restriction](#)
[20-83 LEGAL DESCRIPTION \(01/24/20\)](#)
[20-83 MAP \(01/24/20\)](#)

- 5 [20-89](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for Transportation Alternatives Program (TAP) Grants
Attachments: [20-89 REPORT](#)
[20-89 REVISED REPORT \(01/22/20\)](#)
[20-89 RESOLUTION](#)
[20-89 REVISED RESOLUTION \(01/22/20\)](#)
[20-89 FISCAL NOTE](#)
[20-89 REVISED FISCAL NOTE \(01/22/20\)](#)
- 6 [20-84](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant WE Energies a Permanent Easement for an underground electric cable within the Milwaukee River Parkway
Attachments: [20-84 REPORT](#)
[20-84 RESOLUTION](#)
[20-84 FISCAL](#)
[20-84 WE Energies Aerial--Milw River Parkway \(WR 4325390\)](#)
[20-84 WE Energies Electric Easement--Milwaukee River Pkwy north of Wright S](#)
- 7 [20-91](#) From the Executive Director for Milwaukee County Parks, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2020
Attachments: [20-91 REPORT](#)
[20-91 RESOLUTION](#)
[20-91 REVISED RESOLUTION \(01/21/20\)](#)
[20-91 FISCAL](#)
[20-91 2020 LMD Closure Request](#)
- 8 [20-90](#) From the Executive Director of Milwaukee County Parks providing an information report on a potential for an installation of a new Children's Garden at Boerner Botanical Gardens **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-90 REPORT](#)
- 9 [20-87](#) From the Executive Director of Milwaukee County Parks, providing an informational report regarding the PEAK Initiative in Tiefenthaler Park and potential expansion **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-87 REPORT](#)
[20-87 PEAK Program Overview PPT](#)
[20-87 PEAK Annual Report](#)

- 10 [20-88](#) 2017 Capital Project WP560-South Shore Beach Improvements: From the Executive Director of Milwaukee County Parks providing an update on the South Shore Beach Water Quality Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-88 REPORT](#)
[20-88 South Shore Beach PIM 2](#)
- 11 [20-86](#) From the Director of Milwaukee County Parks providing a status update on the collaboration between MMSD & Parks on park improvements and flood storage for Jackson Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-86 REPORT](#)
[20-86 File 00-191 Policy on Use of Parkland by Other Gov't Agencies](#)
- 12 [20-19](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [20-19 JANUARY REPORT \(12/26/19\)](#)

Adjournment

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.

Deadline for the next meeting:

The next regular meeting of the Committee on Parks, Energy, and Environment is TUESDAY, March 17, 2020.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, February 21, 2020, at 4:00 p.m.