



Milwaukee County

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

Meeting Agenda Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, April 15, 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 [14-308](#) From the County Executive, appointing Ms. Paula Penebaker to the Milwaukee County Federated Library System Board of Directors for a term expiring December 31, 2016.

Attachments: [APPOINTMENT LETTER](#)
[BIOGRAPHY](#)

FACILITIES MANAGEMENT - 1

- 2 [14-318](#) From the Director of Sustainability, Department of Administrative Services, submitting an informational status update on Milwaukee County's Green Print. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[STATUS UPDATE](#)

PARKS ADVISORY COMMISSION - 1

- 3 [14-348](#) From the Chairwoman, Milwaukee County Parks Advisory Commission, providing a verbal statement regarding the Parks Amenities Matching Fund. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

MILWAUKEE PUBLIC MUSEUM - 1

- 4 [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: [1st HALF UPDATE](#)

WAR MEMORIAL CENTER - 1

- 5 [14-12](#) From the Executive Director of the Milwaukee County War Memorial Center, submitting Financial Statements. **(03/11/14: Withdrawn by the Chair.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [4th QUARTER REPORT](#)
[4th QUARTER STATEMENTS](#)

WAR MEMORIAL CENTER AND ART MUSEUM - 1

- 6 [14-198](#) From the Executive Director, Milwaukee County War Memorial Center, and the Director, Milwaukee Art Museum, submitting their recommended Five-Year Capital Improvement Program plan to the Capital Improvements Committee. **(03/11/14: Withdrawn by the Chair.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

MILWAUKEE ART MUSEUM - 2

- 7 [14-13](#) From the Chief Financial Officer of the Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [2nd QUARTER REPORT](#)
[2nd QUARTER STATEMENTS](#)
- 8 [14-339](#) From the Director, Milwaukee Art Museum, presenting plans for the Museum's East Addition. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [PRESENTATION](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 9 [14-291](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a due diligence report for a Memorandum of Understanding between the Milwaukee County Zoo and the Zoological Society of Milwaukee County, Inc. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

MILWAUKEE COUNTY ZOO - 2

- 10 [14-319](#) From the Director, Milwaukee County Zoo, requesting authorization to enter into a Memorandum of Understanding with the Zoological Society of Milwaukee County, Inc., for an initial three-year term with automatic renewal for an additional three-year term. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

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

- 11 [14-320](#) From the Director, Milwaukee County Zoo, requesting authorization to grant an underground electrical service easement to Wisconsin Electric Power Company to install, operate, maintain, repair, replace, and extend underground utility and associated equipment in conjunction with the Zoo Interchange Renovation Project.

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 12 [14-300](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more United States Fish and Wildlife Service Great Lakes Restoration Initiative Joint Venture Habitat Restoration and Protection grants. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 13 [14-324](#) From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant land and easement rights to the City of Milwaukee to facilitate roadway improvements along the north side of Washington Park.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAP](#)
- 14 [14-325](#) From the Director, Department of Parks, Recreation, and Culture, seeking authorization to grant a permanent easement to Wisconsin Electric Power Company to allow for the construction, operation, and maintenance of underground electric power on County property located in Lincoln Park.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT A - EASEMENT LOCATION](#)
 [ATTACHMENT B - DRAFT EASEMENT](#)
- 15 [14-326](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for funding from the Menomonee Watershed Group for one or more projects to take place within the Menomonee River Watershed. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 16 [14-210](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to transfer approximately 1.7 acres of land that is a remnant of the former Underwood Creek Parkway and to utilize proceeds from the land transfer to finance Project WP16705 Veterans Park Pavilion and Restroom and Project WP192 Federal Emergency Management Agency 2010 Flood related improvements. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (03/20/14: Referred back to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit by the Board)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [MAPS](#)
 [Audio PE&E 03/11/14](#)
 [Audio FPA 03/13/14](#)
 [CB Resolution \(PE&E\)](#)
 [CB Resolution \(FPA\)](#)
 [CB Amendment I](#)
- 17 [14-327](#) From the Director, Department of Parks, Recreation, and Culture, presenting a verbal report on a proposal from Whitnall Park Rotary for capital improvements to Boerner Botanical Gardens in Whitnall Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
 [MAP](#)
 [PLAN](#)
- 18 [14-328](#) From the Director, Department of Parks, Recreation, and Culture, presenting a verbal report on a proposal from Adventure Forest, LLC, d/b/a Go Ape Whitnall Park, LLC, to operate a forest adventure ropes course in Whitnall Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)
- 19 [14-329](#) From the Director, Department of Parks, Recreation, and Culture, presenting a verbal report on a proposal from the City of Milwaukee for green infrastructure improvements in and around Copernicus Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, May 13, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 29, 2014.

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.