



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, December 8, 2015

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

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [15-10](#) 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: [2015 YEAREND AUDITED FINANCIAL RESULTS](#)

MARCUS CENTER FOR THE PERFORMING ARTS - 1

- 2 [15-777](#) From the President and Chief Executive Officer, Marcus Center for the Performing Arts, the Wisconsin Center District, and the Director, Department of Administrative Services, providing a verbal status update on the of the transfer of ownership of the Marcus Center from Milwaukee County to the Wisconsin Center District. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

AUDIT - 1

- 3 [15-735](#) From the Director of Audits, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission." **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[AUDIT REPORT RECOMMENDATIONS](#)

[FBBG LETTER](#)

[COLLECTIONS POLICY](#)

[SIGNAGE TIMELINE](#)

[VOLUNTEER PROGRAM](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 4 [15-685](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant We Energies permanent easements to allow for the construction, operation, and maintenance of electric and natural gas services, and related improvements on County property located within Hansen Golf Course, Moody Park, Oak Creek Parkway, Menomonee River Parkway, Jacobus Park, Smith Park, Sheridan Park, Wilson Park, and Wisconsin Avenue Park. **(11/05/15 CB Meeting: Referred back to the Committee on Parks, Energy, and Environment)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[EASEMENT LIST](#)

[UPDATED WE ENERGIES EASEMENTS](#)

[CB Resolution](#)

- 5 [15-771](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Municipal Dam Grants up to \$400,000 to assist in eligible engineering and construction costs of dam related activities for Kletzsch Dam on the Milwaukee River and Mill Pond Dam on the Oak Creek Parkway.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

- 9 [15-770](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the lease agreement with Milwaukee Christian Center, Inc., to allow the lease of an additional 1,685 square feet of space at Kosciuszko Community Center, increasing the monthly rent from \$600 per month to \$1,000 per month, and the annual maintenance fee from \$500 per year to \$600 per year, which includes a five year lease agreement with two additional two-year extensions.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[LEASE AMENDMENT](#)
- 10 [15-767](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Agricultural Lease Agreements for 881 acres of land with the following individuals and community organizations: D&S Farms, Ronald Fratrack, Jeff Gassenhuber, Robert Grove, James Lange, Joseph Maninus, Eugene Mills, John Napientek, James Roszina, Michael Roszina, Raymond Holterman, Growing Power, Robert Petzold, and Vincent Schmit.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGRICULTURAL LEASES](#)
- 11 [15-785](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the inventory of all County parks and parkland, and identifying their current zoning status.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- 12 [15-775](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational verbal report regarding the 2015-2020 Strategic Plan for park projects and initiatives.
Attachments: [REPORT](#)
- 13 [15-682](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to The Rock Sports Complex.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/27/15: Laid over for one meeting)
Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, January 26, 2016. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, January 11, 2016.

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.