



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: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, January 27, 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: [1st QUARTER UPDATE](#)

AUDIT - 1

- 2 [15-73](#) From the Director of Audits, Office of the Comptroller, requesting authorization to implement recommendations contained in the audit report titled "Unannounced Parks Cash Counts."

Attachments: [REPORT](#)

[DPRC RESPONSE TO RECOMMENDATIONS](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES
AND MILWAUKEE COUNTY ZOO - 2**

- 3 [15-90](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing a due diligence report for a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc. **(Considered by the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT](#)

- 4 [15-81](#) **2015 Adopted Budget Amendment 1A017:** From the Director, Milwaukee County Zoo, requesting authorization to execute a Concessions, Catering, and Novelty Operations Agreement with Service Systems Associates, Inc., for a ten-year term with possible five-year extensions pending Milwaukee County Board approval. **(Referred to the Committee on Finance, Personnel, and Audit and referred to the Committee on Parks, Energy, and Environment FOR INFORMATIONAL PURPOSES ONLY)**

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[SSA AGREEMENT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 5 [15-104](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the status of a year-to-year lease with the Cudahy Sportsmen's Club for a portion of Warnimont Park in the City of Cudahy and related environmental concerns documented by the Wisconsin Department of Natural Resources. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[LEASE AGREEMENT](#)

[DNR LETTER](#)

RESOLUTIONS - 4

- 6 [14-910](#) A resolution authorizing the Cudahy Sportsmen's Club's proposed amended lease agreement for a three-year term with two additional three-year renewal options for a portion of Warnimont Park in the City of Cudahy.
- Sponsors:** Weishan Jr.
- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[CLUB'S LEASE RENEWAL PROPOSAL](#)
- 7 [15-98](#) A resolution directing a Request for Proposals to repair leakage at O'Donnell Park in the City of Milwaukee and creating the O'Donnell Park Activation Task Force to develop and implement improvement plans for O'Donnell Park.
- Sponsors:** Jursik, Broderick and Haas
- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
- 8 [15-100](#) A resolution authorizing execution of a Memorandum of Understanding with the City of South Milwaukee (City) to establish responsibilities for maintenance of the Oak Creek Watercourse within the City for a 25-year term with an automatic 25-year extension.
- Sponsors:** Jursik
- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[UPDATED MEMORANDUM OF UNDERSTANDING](#)
[EXHIBIT A OUTFALLS LIST](#)
[EXHIBIT B OUTFALLS MAP](#)
- 9 [14-607](#) A resolution authorizing the Department of Parks, Recreation, and Culture to conduct a cost-benefit analysis of the installation and operation of surveillance cameras in Milwaukee County parks for the purpose of deterring criminal activity. **(09/09/14: Laid Over to January 2015)**
- Sponsors:** Bowen
- Attachments:** [RESOLUTION](#)
[FISCAL NOTE](#)
[PE&E AMENDMENT 1](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 10 [14-811](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into a Sign Location Lease Agreement with The Lamar Company for a three-year term with an automatic three-year extension for use of a portion of Estabrook Park in the City of Milwaukee overlooking North Santa Monica Boulevard and North Wilson Drive in the Village of Whitefish Bay.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[SIGN LOCATION LEASE AGREEMENT](#)

- 11 [14-814](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the Fourth Amendment to the Lease with Milwaukee Kickers Soccer Club, Inc., for the use of Uihlein Soccer Park in an amount of \$93,380 per year for an initial extension term of 15 years from November 1, 2014, to October 31, 2029, with the possibility of two additional 15-year extensions. **(11/06/14: Referred back to the PE&E Committee by the Board, 12/09/14: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FOURTH LEASE AMENDMENT](#)
[ORIGINAL LEASE](#)
[FIRST LEASE AMENDMENT](#)
[SECOND LEASE AMENDMENT](#)
[THIRD LEASE AMENDMENT](#)
[MAP](#)
[CB Resolution](#)

- 12 [15-97](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission (SEWRPC) to assist DPRC in completing its Park and Open Space Plan and conducting a Milwaukee County Parks and Recreation Needs Assessment, with the understanding that DPRC will compensate SEWRPC in an amount not to exceed \$200,000 by using remaining 2014 funds allocated for professional services. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[1991 PARK AND OPEN SPACE PLAN LINK](#)
[DRAFT MEMORANDUM OF UNDERSTANDING](#)

- 13 [15-105](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend an existing Memorandum of Understanding with the City of Oak Creek to develop and maintain a segment of the Oak Leaf Trail in Bender Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EXISTING MEMORANDUM OF UNDERSTANDING \(FILE 02-51\)](#)
[AERIAL PHOTO](#)
[INTERSECTION DETAIL](#)

- 14 [15-106](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization of the 2015 Milwaukee County Cultural, Artistic, and Musical Programming Advisory Council allocations and requesting authorization to prepare and execute the necessary contractual agreements in 2015 with various arts groups.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ALLOCATION RECOMMENDATIONS MEMO FROM CAMPAC](#)

- 15 [15-107](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant St. Joseph Academy a permanent easement to allow for the construction, operation, and maintenance of walkways to connect the Kinnickinnic Sports Center facilities at South 17th Street and West Manitoba Street, Milwaukee, with planned new parking spaces and related improvements.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[EASEMENT LOCATION](#)
- 16 [15-108](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for a Walk with Ease grant.
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
- 17 [14-924](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 2015-2020 Strategic Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[STRATEGIC PLAN EXECUTIVE SUMMARY](#)
- 18 [15-103](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a proposal to repurpose tennis courts into futsal facilities at Lincoln and Noyes Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, March 17, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, March 3, 2015.

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.