



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, May 14, 2019

1:00 PM

Room 201-B

Call To Order

Roll Call

APPOINTMENT - 1

- 1 [19-450](#) From the County Executive, appointing Ms. Christine Westrich to the War Memorial Corporation Board of Trustees for a term expiring May 31, 2023.

Attachments: [19-450 APPOINTMENT LETTER](#)

[19-450 REVISED APPOINTMENT LETTER \(05/13/19\)](#)

[19-450 BIOGRAPHY/RESUME](#)

RESOLUTION/ORDINANCE - 1

- 2 [19-480](#) A resolution authorizing the Department of Parks, Recreation and Culture to name the cross country course at Greenfield Park, The Ron Kurtz Cross Country Course, in honor of hall of fame cross country coach Ron Kurtz.

Sponsors: Staskunas

Attachments: [19-480 RESOLUTION](#)

[19-480 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 3 [19-428](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with Moosa Burger, Inc., for food and beverage services at Northpoint Snack Bar, whereby Milwaukee County will receive \$19,000 per year, seven percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and utility reimbursement from May 1 through October 31 of each year, for a five-year term effective April 1, 2019, with three one-year extension options.
- Attachments:** [19-428 REPORT](#)
[19-428 RESOLUTION](#)
[19-428 FISCAL NOTE](#)
[19-428 LEASE AGREEMENT](#)
- 4 [19-429](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with BRG Lotta Burger, LLC, for food and beverage services at McKinley Roundhouse, whereby Milwaukee County will receive four percent of gross receipts, a contribution of one percent of gross receipts to a park improvement fund, and electrical utility reimbursement from May 1 through October 31 of each year, for a three-year term with two three-year extension options.
- Attachments:** [19-429 REPORT](#)
[19-429 RESOLUTION](#)
[19-429 FISCAL NOTE](#)
[19-429 LEASE AGREEMENT](#)
[19-429 FLOOR PLAN](#)
- 5 [19-431](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$24,000 annually, and \$2,000 annually toward a separate maintenance fund for space at Kosciuszko Community Center through August 31, 2022, with two one-year extension options.
- Attachments:** [19-431 REPORT](#)
[19-431 RESOLUTION](#)
[19-431 FISCAL NOTE](#)
[19-431 LEASE AGREEMENT](#)
[19-431 BUILDING MAP](#)

- 6 [19-430](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Summit Educational Association, Inc., whereby Milwaukee County will receive \$1,000 per month during June, July, and August, and \$800 per month from September through May for space at the Dr. Martin Luther King Community Center through August 31, 2020, with four one-year extension options.

Attachments: [19-430 REPORT](#)
[19-430 RESOLUTION](#)
[19-430 FISCAL NOTE](#)
[19-430 LEASE AGREEMENT](#)
[19-430 BUILDING MAP](#)

- 7 [19-444](#) From the Director, Department of Parks, Recreation, and Culture, requesting approval of 2019 Spring sPark Matching Funds with Bublr Bikes, Friends of Cooper Park, Friends of Wehr Park, Hunger Task Force, Park People, Sheridan Park Friends, and The Ability Center in the total amount of \$116,293 for projects that enhance parks amenities and facilities.

Attachments: [19-444 REPORT](#)
[19-444 RESOLUTION](#)
[19-444 FISCAL NOTE](#)

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 for the Committee on Parks, Energy, and Environment is Tuesday, June 11, 2019. All items must be in the Committee Coordinator's possession on or before WEDNESDAY, May 15, 2019, at 4:00 p.m.