



# Milwaukee County

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

## Meeting Agenda Parks, Energy and Environment Committee

*Chairperson: Supervisor Gerry Broderick*  
*Clerk: Janelle Jensen, 278-4225*  
*Research Analyst: Jessica Janz-McKnight 278-4430*

---

Tuesday, June 19, 2012

9:00 AM

Room 201B

---

### Call To Order

#### APPOINTMENTS - 3

- 1     [12-490](#)     From the County Executive, appointing Chuck Wikenhauser to the position of Zoological Director within the Zoological Department for Milwaukee County.

Attachments:   [REPORT](#)  
                          [ATTACHMENT](#)

- 2     [12-491](#)     From the County Executive, appointing Vera Westphal to the position of Deputy Zoological Director within the Zoological Department for Milwaukee County.

Attachments:   [REPORT](#)  
                          [ATTACHMENT](#)

- 3     [12-489](#)     From the County Executive, appointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2015.

Attachments:   [REPORT](#)  
                          [ATTACHMENT](#)  
                          [REVISED REPORT](#)  
                          [REVISED ATTACHMENT](#)

#### DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4     [12-499](#)     From the Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for the Department of Parks, Recreation and Culture to enter into an agreement with Journey House, Inc. (Journey House) for the lease of land within Mitchell Park.

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:   [REPORT](#)

### DEPARTMENT OF PARKS, RECREATION AND CULTURE - 3

- 5      [12-486](#)      From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ATTACHMENT I](#)  
[ATTACHMENT II](#)  
[ATTACHMENT III](#)

- 6      [12-488](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report updating the committee on the future development of Johnsons Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

- 7      [12-487](#)      From the Director, Department of Parks, Recreation and Culture, submitting an informational report regarding some of the volunteer partnerships established by the department that benefit the park system and its users. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)

### WAR MEMORIAL CENTER RESTRUCTURING COMMITTEE - 1

- 8      [12-511](#)      From the War Memorial Restructuring Committee, providing a verbal status update on internal negotiations between the War Memorial Board of Trustees and the boards of the Marcus Center for the Performing Arts, Villa Terrace Decorative Arts Museum, Charles Allis Art Museum, Milwaukee Art Museum and Veteran's Board of Directors. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for this Committee is July 17, 2012. All items must be in the Committee Clerk's possession by the end of the business day on July 3, 2012.*

ADA Requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.*