



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, July 17, 2012

9:00 AM

Room 201B

Call To Order

APPOINTMENTS - 3

- 1 [12-576](#) From the County Executive, appointing Alderman Nik Kovac to the Milwaukee County Federated Library System for a term expiring December 31, 2014.
Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 2 [12-582](#) From the County Executive, appointing Andy Nunemaker to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.
Attachments: [REPORT](#)
 [ATTACHMENT](#)

- 3 [12-593](#) From the County Executive, appointing Jim Duff to the War Memorial Corporation Board of Trustees for a term expiring April 30, 2016.
Attachments: [REPORT](#)
 [ATTACHMENT](#)

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 4 [12-530](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting review and acknowledgement of the Capacity Management, Operation, and Maintenance (CMOM) Program goals identified in the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2011. **(Referred to the Committees on Transportation, Public Works, and Transit and Parks, Energy, and Environment.)**

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

MILWAUKEE PUBLIC MUSEUM - 2

- 5 [12-592](#) From the Milwaukee Public Museum, submitting an informational report on the installation of Photovoltaic Panels as a cladding to the south wall façade of the Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 6 [12-6](#) From the Milwaukee Public Museum, submitting an informational Quarterly Financial Update. **(To the Committees on Parks, Energy and Environment and Finance, Personnel and Audit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report 1st Qtr](#)
 [Audio F&A 01/26/12](#)
 [Report 2nd Qtr](#)
 [CB Resolution](#)
 [Audio PARKS 05/15/12](#)
 [Audio FA 05/17/12](#)
 [Report 3rd Qtr](#)

PARKS, RECREATION AND CULTURE - 3

- 7 [12-495](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with The Rock Sports Complex, LLC for that portion of the Root River Parkway (South), commonly known as Crystal Ridge, to allow for the construction, endowment, maintenance and operation of athletic fields and related amenities. **(To the Committees on Economic and Community Development and Parks, Energy and Environment)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION #2.doc](#)
 [REVISED FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [ATTACHMENT IV](#)
 [REVISED ATTACHMENT IV](#)
- 8 [12-590](#) From the Director, Department of Parks, Recreation and Culture, seeking authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 9 [12-625](#) From the Director, Department of Parks, Recreation and Culture, providing a verbal status update on the South Shore Park improvement project. **(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, September 18, 2012. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 4, 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.