



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, April 16, 2013

9:00 AM

Room 201B

Call To Order

APPOINTMENTS - 5

- 1 [12-593](#) From the County Executive, appointing Mr. Jim Duff to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016. **(07/17/12: Laid Over for One Meeting Cycle, 10/23/12: Laid Over for One Meeting Cycle, 01/29/13: Laid Over for One Meeting Cycle 03/12/13: Laid Over for One Meeting Cycle)**
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PARKS 07/17/12](#)
 [Audio PARKS 10/23/12](#)
 [Audio PE&E 01/29/13](#)
 [Audio PE&E 03/12/13](#)

- 2 [13-247](#) From the County Executive, appointing Mr. Bill Christofferson to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle)**
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)

- 3 [13-248](#) From the County Executive, appointing Mr. Matthew J. Flynn to the War Memorial Corporation Board of Trustees, for a term expiring February 1, 2017. **(03/12/13: Laid Over for One Meeting Cycle)**
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 03/12/13](#)

- 4 [13-324](#) From the County Executive, appointing Mr. Jason Allen to the Milwaukee Public Museum Board of Directors, for a term expiring February 1, 2015.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

- 5 [13-323](#) From the County Executive, appointing Mr. Kip Ritchie to the Marcus Center Board of Directors, for a term expiring April 1, 2016.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1

- 6 [13-370](#) From the Chairman of the Committee on Parks, Energy and Environment, appointing members to the Administrative Determination Review Committee.

Attachments: [APPOINTMENT LETTER](#)

MILWAUKEE PUBLIC MUSEUM - 2

- 7 [13-281](#) From the Milwaukee Public Museum, requesting authorization to deaccession and repatriate Maori Ancestral Remains as requested by the New Zealand Government.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 8 [13-5](#) From the Chief Financial Officer, Milwaukee Public Museum, submitting Quarterly 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](#)
 [Audio PE&E 01/29/13](#)
 [CB Resolution](#)
 [Audio FPA 01/31/13](#)
 [2nd QUARTER UPDATE](#)

MILWAUKEE COUNTY ZOO - 3

- 9 [13-303](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Camel Rides and Photos at the Milwaukee County Zoo.

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

- 10 [13-305](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Jo-Don Farms, Inc. for the provision of Pony Rides and Photos at the Milwaukee County Zoo.

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

- 11 [13-304](#) From the Director, Milwaukee County Zoo, requesting authorization to execute a Professional Services Agreement for a shared revenue program with Scooterbug, Inc. for the provision of Zoo Stroller and Mobility Equipment Rentals at the Milwaukee County Zoo.

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

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 13

- 12 [13-346](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on the presence and management of Emerald Ash Borer in Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 13 [13-347](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on a partnership proposal from The First Tee of Milwaukee County to establish a facility in Brown Deer Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
 [POWERPOINT](#)
- 14 [13-348](#) From the Interim Director, Department of Parks, Recreation and Culture, submitting an informational report on a proposal from the Friends of Hoyt Park and Pool to create a beer garden at Tosa Pool at Hoyt Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 15 [13-356](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation and maintenance of underground electric power and natural gas services on County property located within the Root River Parkway and Mitchell Park.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ROOT RIVER PARKWAY MAPS](#)
 [MITCHELL PARK MAP](#)
- 16 [13-357](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization, on behalf of Adrenaline Sports Management, to close Lincoln Memorial Drive (LMD) on Sunday, December 8, 2013, from 8:30 a.m. - 10:00 a.m. for the staging of the Santa Hustle, a 5 kilometer run.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 17 [13-360](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to offer free swimming lessons in 2013 at Washington Park swimming pool and the creation of an Aquatics Incentive Program.
Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 18 [13-361](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Milwaukee Lake Park Lawn Bowling Association, Inc. for the use of designated spaces within Lake Park.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LEASE AGREEMENT](#)
- 19 [13-362](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to allow Milwaukee Public Schools to reconstruct existing Athletic Facilities located within Riverside Park consistent with the terms and conditions of the current lease agreement.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ADOPTED RESOLUTION 02-468](#)
- 20 [13-349](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Fund for Lake Michigan grant applications.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 21 [13-351](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Great Lakes Restoration Initiative grant applications.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- 22 [13-355](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Wisconsin Department of Natural Resources Stewardship Program grant applications.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 23 [13-358](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to submit a State of Wisconsin Department of Natural Resources County Snowmobile Trails Aids grant application.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

- 24 [13-354](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to apply for, accept and implement Milwaukee Metropolitan Sewerage District Green Infrastructure Partnership Program grant applications.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)

CORPORATION COUNSEL - 1

(CLOSED SESSION - Item #25):

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(e)(i), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and to consider any and all matters related to acts by businesses under s. 560.15 which, if discussed in public, could adversely affect the business, its employees or former employees. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

- 25 [13-372](#) From Corporation Counsel, providing a review of the proposed term sheet for the final agreement between the War Memorial Center and Milwaukee Art Museum, as a follow up to File No. 13-268.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Adjournment

Deadline for the next meeting:

The next regular meeting of the Committee on Parks, Energy and Environment is Tuesday, May 14, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 30, 2013.

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.