



Milwaukee County

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

Meeting Agenda - Final Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick
Clerk: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight 278-4430

Tuesday, July 16, 2013

9:00 AM

New Location: Milwaukee Area Technical
College Board Room, Room M210,
700 W. State Street, Milwaukee, WI 53233

PLEASE NOTE NEW LOCATION

Call To Order

APPOINTMENTS - 3

- 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, 10/23/12, 01/29/13, 03/12/13, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle)**
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 05/14/13](#)

- 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, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle)**
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 05/14/13](#)

- 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, 04/16/13: Laid Over for One Meeting Cycle, 05/14/13: Laid Over to the July Meeting Cycle)**
Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)
 [Audio PE&E 05/14/13](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 4 [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](#)

[Audio PE&E 04/16/13](#)

[Audio FPA 04/18/13](#)

[3rd QUARTER UPDATE](#)

DEPARTMENT OF PARKS, RECREATION AND CULTURE - 3

- 5 [13-543](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the City of Milwaukee establishing conditions for land exchanges to facilitate the realignment of Granville Road at the Little Menomonee River Parkway.

Attachments: [REPORT](#)

[REVISED REPORT](#)

[RESOLUTION](#)

[REVISED RESOLUTION](#)

[FISCAL NOTE](#)

[REVISED FISCAL NOTE](#)

[ATTACHMENT A - MAP](#)

[ATTACHMENT B - AGREEMENT](#)

[REVISED ATTACHMENT B - AGREEMENT](#)

- 6 [13-625](#) From the Interim Director, Department of Parks, Recreation and Culture, seeking authorization to negotiate, prepare, review, approve, execute and record all documents and perform all actions required to transfer Currie Park property rights and a temporary limited easement to the State of Wisconsin Department of Transportation for a Capitol Drive turning lane.

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - SITE](#)
[ATTACHMENT B - WISDOT CORRESPONDENCE](#)

- 7 [13-623](#) From the Interim Director, Department of Parks, Recreation and Culture, providing a quarterly informational update on the status of new beer gardens in the Parks.

Attachments: [REPORT](#)

**DEPARTMENT OF PARKS, RECREATION AND CULTURE AND DEPARTMENT OF
ADMINISTRATIVE SERVICES - 2**

- 8 [13-630](#) From the Interim Fiscal and Budget Administrator, Department of Administrative Services, submitting a due diligence report for a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, at Johnsons Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 9 [13-624](#) From the Interim Director, Department of Parks, Recreation and Culture, requesting authorization to negotiate and execute a Development Agreement with Center for Resilient Cities d/b/a Johnsons Park Development, LLC, to fundraise for and make improvements to Johnsons Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ATTACHMENT A - AGREEMENT](#)
[ATTACHMENT B - CONCEPT PLAN](#)
[ATTACHMENT C - DRAFT BUDGET](#)

WAR MEMORIAL CENTER AND MILWAUKEE ART MUSEUM - 1

- 10 [13-641](#) From the Executive Director of the War Memorial Center and the Director of the Milwaukee Art Museum, providing a verbal update on the Status of Negotiations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Adjournment

Deadline for the next meeting:

The next regular meeting for this Committee is Tuesday, September 17, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 3, 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.