



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Gerry Broderick

Committee Coordinator: Allyson R. Smith, 414-278-4225

Research & Policy Analyst: Jessica Janz-McKnight, 278-4430

Tuesday, September 15, 2015

9:00 AM

Room 201B

REVISED

Please Note the Addition of File No. 15-590.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order

MILWAUKEE ART MUSEUM - 1

- 1 [15-621](#) From the Director, Milwaukee Art Museum, providing a verbal update on the status of purchasing O'Donnell Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [15-223](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Extension Agreement with Grandview Management, Inc., doing business as Zilli Hospitality Group (ZHG) to extend for three years or until October 31, 2018, ZHG's Coast Restaurant Lease and Miller Room Catering Services Agreement at O'Donnell Park. **(05/12/15: Removed from Agenda by the Chairman; 06/16/15: Laid Over for One Meeting Cycle; 07/21/15: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[DRAFT EXTENSION AGREEMENT](#)
[COAST RESTAURANT LEASE](#)
[MILLER ROOM CATERING SERVICES AGREEMENT](#)

WAR MEMORIAL CENTER - 1

- 3 [15-11](#) From the Executive Director, Milwaukee County War Memorial Center, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2nd QUARTER REPORT](#)
[2nd QUARTER STATEMENTS](#)

RESOLUTION - 1

- 4 [15-594](#) A resolution to rename the athletic fields in Lake Park to Horowitz Fields in honor of Mr. Mark Horowitz's contributions to the Lake Park community.

Sponsors: Broderick
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 5 [15-421](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization for the DPRC Director, the Department of Administrative Services, the Register of Deeds, Corporation Counsel, and Risk Management to prepare, review, approve, execute, and record all documents and take all actions as required to facilitate and grant permanent easements to We Energies to allow for the construction, operation, and maintenance of gas and electric services and related improvements serving park facilities and requesting authorization for the County Executive and County Clerk to execute the permanent easements and other required documents.
(7/21/15: Referred to Corporation Counsel)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CORPORATION COUNSEL OPINION](#)

- 6 [15-592](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for one or more Wisconsin Coastal Management Program grants.

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

- 7 [15-593](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to accept the donation of a synthetic turf for the Henry Aaron Field in Lincoln Park from the University of Wisconsin-Milwaukee (UWM) Real Estate Foundation, Inc., and enter into a one-year Donation Agreement for the period effective August 18, 2015, through June 22, 2016.

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

CORPORATION COUNSEL - 1

- 8 [15-623](#) An informational report from Corporation Counsel, regarding the Execution of Legislative Policies as directed by Adopted File No. 15-526. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 3

- 9 [15-590](#) From the Director, Department of Parks, Recreation, and Culture, and the Launch Director, Bublr Bikes, providing a verbal informational report regarding a proposal to place additional Bublr Bike stations in various Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
- 10 [15-601](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational status update on cash financed park infrastructure improvements for Milwaukee County Parks as directed by Adopted File No. 15-526. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
 [PROJECT LIST](#)
- 11 [15-591](#) From the Safety, Security, and Training Manager, Department of Parks, Recreation, and Culture, providing a verbal informational report regarding year-to-date activities. **(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, October 27, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Tuesday, October 13, 2015.

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.