



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: Alexis Gassenhuber, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

Thursday, March 26, 2015

8:15 AM

Room 203R

SPECIAL

REVISED

Please note the addition of Item 3

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 1 [15-241](#) **2015 Adopted Budget Amendment 1B002:** From the Director, Department of Parks, Recreation, and Culture, providing recommendations for Parks Infrastructure Projects to the Capital Improvements Committee as directed by the 2015 Adopted Capital Improvements Budget. **(Considered by the Capital Improvements Committee and the Committee on Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[POWERPOINT](#)

CAPITAL IMPROVEMENTS COMMITTEE - 1

- 2 [15-242](#) **2015 Adopted Budget Amendment 1B002:** From the Capital Improvements Committee, requesting authorization to implement formal recommendations, including an appropriation transfer, relative to approximately \$9.1 million in Parks Infrastructure Projects as directed by the 2015 Adopted Capital Improvements Budget. **(Referred to the Capital Improvements Committee and the Committee on Parks, Energy, and Environment)**

Attachments: [CIC REPORT](#)

[CIC RESOLUTION](#)

[ATTACHMENT A-PROJECT LIST](#)

[FISCAL NOTE](#)

[CIC RECOMMENDED CAPITAL PROJECTS-AUGUST 2014](#)

RESOLUTION - 1

- 3 [15-260](#) A resolution authorizing Corporation Counsel to enter into initial discussions with Milwaukee Art Museum, Inc., (MAM) to explore the possibility of a sale or lease of O'Donnell Park and parking structure to MAM with a priority of retaining public access to the Park.

Sponsors: Broderick, Dimitrijevic and Jursik

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, April 14, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Monday, March 30, 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.