



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, May 17, 2016

9:00 AM

Room 201B

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.

The committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "informational only" item listed on this agenda.

The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

MILWAUKEE ART MUSEUM - 1

- 1 [16-11](#) From the Chief Financial Officer, Milwaukee Art Museum, submitting Financial Statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [2ND QUARTER FINANCIAL REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 12

- 2 [16-299](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant WE Energies permanent easements to allow for the construction, operation, and maintenance of electric utilities to serve the following Milwaukee County park facilities: Currie Park, Jackson Park, Kohl Park, Lake Park, Menomonee River Parkway, Mitchell Park, and Sheridan Park.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[INFRASTRUCTURE PICTURES](#)
[EASEMENT LIST](#)

- 3 [16-301](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Worksite and Young Adult Work Opportunity Agreements with Employ Milwaukee and United Neighborhood Centers of Milwaukee.

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

- 4 [16-300](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Agricultural Lease Agreement with Mr. James Crayton in the total amount of \$31,024.50 for the period effective January 1, 2016, through December 31, 2018.

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

- 5 [16-298](#) From the Director, Department of Parks, Recreation, and Culture requesting authorization to apply for one or more of the following grants: State of Wisconsin Department of Natural Resources Snowmobile Grant Program and National Recreation and Park Association Great Urban Parks Campaign.

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

- 6 [16-307](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to execute a Memorandum of Understanding between DPRC and the Friends of Boerner Botanical Gardens, Inc., for a period of three years, with one three-year renewal option; to authorize the Department of Administrative Services and the Office of the Comptroller to create a Boerner Botanical Gardens Trust Account; and to direct revenue into that account upon receipt. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[MAP](#)
[MEMORANDUM OF UNDERSTANDING](#)

- 7 [16-267](#) **Adopted Capital Project WP298 - South Shore Park Improvements:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a fee increase to the existing Professional Services Agreement with The Sigma Group, in the amount of \$153,260, from \$229,572 to \$382,832, to provide design services for South Shore Park improvements. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[FEE INCREASE FORM](#)

- 8 [16-294](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the Dontre Hamilton Memorial Planning Task Force. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

- 9 [16-302](#) From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational report relative to the Milwaukee Lakefront Gateway Project, and the potential land exchanges with the City of Milwaukee to accommodate future roadway improvement projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 10 [16-218](#) From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a verbal informational update on the status of the protective netting installation project and the long-range community planning process for the Mitchell Park Conservatory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 11 [16-296](#) From the Director, Department of Parks, Recreation, and Culture, and the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, providing a verbal informational report relative to the protective netting project and the long-range community planning process for the Mitchell Park Conservatory. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 12 [16-226](#) From the Director, Department of Parks, Recreation, and Culture, providing a verbal informational update relative to File No. 15-785 regarding the ongoing review of local zoning designations on existing County park land. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[MAP](#)
- 13 [16-295](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report relative to the 10-year Park System Master Plan and the 2050 Park and Open Space Plan.
(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, June 14, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, May 31, 2016.

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.