



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, July 19, 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.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information 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 PUBLIC MUSEUM - 1

- 1 [16-9](#) From the Vice President of Finance and Operations, Milwaukee Public Museum, submitting Financial Updates. **(Considered by the Committees on Parks, Energy, and Environment and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [3rd QUARTER REPORT](#)

ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES - 1

- 2 [16-420](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to approve a five-year extension of Milwaukee County's Land and Water Resource Management Plan for the period beginning 2017 through 2021.

Attachments: [REPORT](#)
[RESOLUTION](#)
[REVISED FISCAL NOTE 7/5/16](#)
[MANAGEMENT PLAN](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 3 [16-425](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant HSI - Oak Creek Partners, LLC, permanent easements in and across the Oak Creek Parkway to allow for the construction of a connection to the Oak Leaf Trail, and the discharge of storm water to the Oak Creek Parkway.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[PRELIMINARY SITE PLAN](#)

- 4 [16-423](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the 2016 Parks Amenities Matching Fund grant program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[2016 PAMF GRANT PROGRAM](#)

RESOLUTION - 1

- 5 [16-444](#) A resolution creating eligibility criteria for Milwaukee County park improvement projects supported by grants from the Parks Amenities Matching Fund to ensure public oversight and transparency.

Sponsors: Taylor (2) and Lipscomb Sr.
Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 6 [16-426](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding proposed improvements to the Brown Deer Park Golf Course driving range. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
- 7 [16-359](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on the status of implementing 2016 initiatives relative to the 2015-2020 Strategic Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
 Attachments: [REPORT](#)
 [2015-2020 STRATEGIC PLAN](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, September 13, 2016. All agenda setting copies MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, August 30, 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.