



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, September 13, 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 COUNTY ZOO - 1

- 1 [16-463](#) **2015 Adopted Capital Project WZ119-African Plains Exhibit:** From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to execute the Adventure Africa Phase 1 Project Agreement between the Zoo and the Zoological Society of Milwaukee for the construction of a new elephant exhibit at the Zoo. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[ADVENTURE AFRICA PHASE I AGREEMENT](#)
[POWERPOINT](#)

**ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES AND
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 2 [16-534](#) 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 an informational update responsive to adopted File Number 16-200, regarding the Mitchell Park Conservatory (The Domes).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)

[SEPTEMBER UPDATE](#)

[ADOPTED FILE 16-200](#)

[16-347-A AMENDMENT 1](#)

[16-347A SECTION E1 APPROPRIATION TRANSFER WP49002](#)

[APPOINTMENT LETTER - DOMES TASK FORCE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [16-424](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for and accept one or more Northwestern Mutual Foundation grants in an amount totaling \$30,000 to support community engagement efforts at the Mitchell Park Conservatory (The Domes).

Attachments: [REVISED REPORT](#)

[REVISED RESOLUTION](#)

[REVISED FISCAL NOTE](#)

ADMINISTRATIVE DETERMINATION REVIEW COMMITTEE - 1

- 4 [16-526](#) From the Chairman of the Committee on Parks, Energy, and Environment, appointing members to the Administrative Determination Review Committee to hear the appeal of Ms. April Ataei.
Attachments: [APPOINTMENT LETTER](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 5 [16-535](#) From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District (MMSD) providing an informational update on MMSD's Kinnickinnic River Watershed Restoration Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[PRESENTATION](#)
- 6 [16-538](#) From the Director, Department of Parks, Recreation, and Culture (DPRC) providing an informational report regarding DPRC's Urban Coyote Management plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[ADOPTED FILE 15-690](#)
[COYOTE URBAN MANAGEMENT PLAN](#)
[PRESENTATION](#)
- 7 [16-533](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to enter into an agreement with the Wisconsin Department of Natural Resources in applying for and accepting grant funding from the Great Lakes Restoration Initiative, in the amount of \$1,400,000, for the following Milwaukee County Park System improvement projects: South Shore Water Quality, Kletzsch Park Dam Fish Passage, and the Little Menomonee River Corridor Habitat Restoration. **(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 and Audit)**
Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

- 8 [16-536](#) **2016 Adopted Budget Amendments 1A043 and 1A044:**
From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding feasibility studies and cost analysis of building a sports complex on the north side of Milwaukee and constructing three state-of-the art, full-sized basketball courts along the downtown lakefront. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
- 9 [16-547](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture regarding the Pokemon GO sites located within the Milwaukee County Parks' System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[LETTER FROM DPRC 8/16/2016](#)
- 10 [16-548](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) regarding the DPRC's 2017 Budget request. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[DPRC 2017 BUDGET REQUEST](#)
[PROPOSED PARKING MAP](#)
- 11 [16-537](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational update regarding the DPRC's 10-Year Master Plan and the 2050 Park and Open Space Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [REPORT](#)
[MEMORANDUM OF UNDERSTANDING](#)
[PROS CONSULTING PROJECT PLAN](#)
[SEWRPC PROJECT PLAN](#)
[PARKS WITH A PURPOSE](#)
[SURVEY](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, October 25, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, October, 11, 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.