



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, December 6, 2016

9:00 AM

Room 201B

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) 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 and/or a meeting of one or more of the County 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 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: [3RD AND 4TH QUARTER FINANCIAL REPORT](#)

UW-COOPERATIVE EXTENSION - 1

- 2 [16-722](#) From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 2 of a Professional Services Contract between Milwaukee County and UW Extension, increasing the existing contract by \$175,212, from \$830,681 to \$1,005,893, for professional staffing services, for the period effective January 1, 2017, through December 31, 2017.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT NO. 2](#)
[2017 BUDGET](#)
[2016 RECONCILIATION](#)
[CBDP RECOMMENDATION](#)
[1684 FORM](#)

RESOLUTIONS/ORDINANCES - 1

- 3 [16-637](#) A resolution/ordinance, in conjunction with the Department of Parks, Recreation, and Culture, to amend Chapter 47.03 of the Milwaukee County Code of General Ordinances, to establish a policy for location-based augmented reality games in Milwaukee County Parks.

Sponsors: Wasserman

Attachments: [RESOLUTION/ORDINANCE](#)
[FISCAL NOTE](#)

- 4 [16-651](#) From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 50.041 of the Milwaukee County Code of General Ordinances, regarding the Zoo Railroad, Specimen, and Conservation and Research Program Fund to conform to the 2017 Adopted Budget.

Attachments: [REPORT](#)
[RESOLUTION/ORDINANCE](#)
[FISCAL NOTE \(Corrected\)](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE AND
MILWAUKEE COUNTY ZOO - 1**

- 5 [16-709](#) **2016 Budget Amendment 1A015:** From the Director, Department of Parks, Recreation, and Culture, and the Director, Milwaukee County (the County) Zoo, providing an informational report regarding the development of a plan to provide a discount for County employees and family members between 5 and 15 percent for County-owned park attractions and services, including golf and picnic areas, and admission to the Zoo. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 11

- 6 [16-576](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to reallocate \$131,155 from a water pumping system project at the Farm and Fish Hatchery to other repair and replacement projects resulting from vandalism and property damage not covered by insurance to include the following projects: Lincoln Memorial Drive light pole replacements, Lake Park tennis court fence repair, Lincoln Park Henry Aaron Field fence repair, Grant Park Picnic Shelter #5A roof shingle replacement, Farm and Hatchery roof repair, and Boerner Visitor's Center water damage improvements.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[File 14-668 FISH HATCHERY RESOLUTION](#)

[HATCHERY FISCAL NOTE AUGUST 2014](#)

- 7 [16-701](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for the Fund for Lake Michigan program grant and/or the Milwaukee Metropolitan Sewerage District Green Infrastructure program grant.

Attachments: [REPORT](#)

[REVISED RESOLUTION \(11/22/16\)](#)

[FISCAL NOTE](#)

[PE&E AMENDMENT 1](#)

- 8 [16-700](#) From the Director, Department of Parks, Recreation, and Culture, requesting approval of the Certified Survey Map, creating four distinct lots at the lakefront area of Lincoln Memorial Drive and East Michigan Street.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [LAKEFRONT CERTIFIED SURVEY MAP DRAFT \(11/30/16\)](#)
- 9 [16-578](#) From the Director, Department of Parks, Recreation, and Culture requesting approval of the Certified Survey Map, as proposed by the City of Milwaukee, which creates lots from Milwaukee County owned land located in the area of North Lincoln Memorial Drive and East Michigan Street intersection, O'Donnell Park, the Milwaukee Art Museum, and the Downtown Transit Center.
- Attachments:** [REVISED REPORT 10/17/16](#)
 [REVISED RESOLUTION 10/17/16](#)
 [REVISED FISCAL NOTE 10/17/16](#)
 [REVISED DRAFT SURVEY MAP 10/17/16](#)
- 10 [16-706](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from Wisconsin Sports Group, LLC, in the amount of \$15,000 to support the installation of futsal courts at Lincoln Park.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [GRANT APPLICATION](#)
 [LINCOLN PARK FUSTAL MAP](#)
 [COMPTROLLER'S MEMO \(12/6/16\)](#)
 [PMAF SCHEDULE](#)
- 11 [16-708](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with the Southeastern Hockey Association of Wisconsin for the Wilson Park Recreation Center, totaling \$1,800 per year, for a three-year term, effective July 1, 2016, through July 30, 2019, with two one-year renewal options.
- Attachments:** [REPORT](#)
 [REVISED RESOLUTION \(11/22/16\)](#)
 [FISCAL NOTE](#)
 [DRAFT AGREEMENT](#)

- 12 [16-704](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute lease agreements with: Al Moreland Boxing Club, Inc., Images of US Sports, Inc., and Dynamic Dance, LLC, at the Dr. Martin Luther King, Jr., Community Center, in the amount of \$150 per month for each leasee, for the period effective January 1, 2017, through December 31, 2017, with two one-year renewal options for each lease.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[AGREEMENT - AL MORELAND BOXING CLUB, INC.](#)
[AGREEMENT IMAGES OF US SPORTS, INC.](#)
[AGREEMENT DYNAMIC DANCE, LLC](#)

- 13 [16-705](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2017 pursuant to Section 47.031(5) of the Milwaukee County Code of General Ordinances.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[2017 CLOSURES LINCOLN MEMORIAL DRIVE](#)

- 14 [16-710](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report on an existing encroachment into the Oak Creek Parkway in the City of South Milwaukee, by Caterpillar, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[MEMO \(11/23/16\)](#)
[MAP](#)

- 15 [16-712](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on recent planning efforts for the Lakefront surrounding the War Memorial Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[LAKEFRONT MASTERPLAN SUMMARY](#)

- 16 [16-711](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update on parks' capital projects approved by the Milwaukee County Board of Supervisors that were funded during the 2015-2016 budget cycles. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[REVISED POWERPOINT \(12/6/16\)](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 17 [16-732](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture (DPRC), regarding policies relating to the use of park land in cooperation with other governmental units (Adopted File No. 00-191) in the context of projects the DPRC is actively pursuing. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [ADOPTED COUNTY FILE 00-191](#)

- 18 [16-554](#) From the Milwaukee County Board of Supervisors requesting a written informational report from the Director, Department of Parks, Recreation, and Culture (DPRC) providing an update on DPRC's progress in implementing the request in adopted File No. 16-121 seeking the immediate rezoning as parkland of at-risk parks by whatever process is required within the municipalities where each is located. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (10/25/16: Laid Over for One Meeting Cycle)**

Attachments: [REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, January 24, 2017. All item MUST be in the Committee Coordinator's possession by 4:00 p.m on Tuesday, January 10, 2017.

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.