



Milwaukee County

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

Meeting Agenda

Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chair: Supervisor Marcellia Nicholson
Supervisor Steve Taylor
Supervisor Dan Sebring
Supervisor Sheldon Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, January 24, 2017

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 [17-13](#) From the Chief Financial Officer, Milwaukee Art Museum, providing an informational report regarding financial updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-13 1ST QUARTER REPORT](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [17-11](#) From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, providing an informational report regarding financial updates. **(Considered by the Committee on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-11 1ST QUARTER REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 3 [17-118](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to prepare and execute 2017 contractual agreements with various performing arts groups through the Milwaukee County Artistic, Cultural, and Musical Programming Advisory Council in the amount of \$407,875.07.

Attachments: [17-118 REPORT](#)
[17-118 RESOLUTION](#)
[17-118 FISCAL NOTE](#)
[17-118 ADMINISTRATOR CONTRACT](#)
[17-118 CAMPAC COMPARATIVE ANALYSIS](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 4 [17-149](#) From the Milwaukee County Board of Supervisors, requesting a written informational report, 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, regarding the status of the Lake Park Ravine Bridge, in light of engineering studies, administrative actions by Milwaukee County and recommended next steps, including any related financing requirements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-149 REPORT](#)
[17-149 LAKE PARK RAVINE INSPECTION](#)
[17-149 CORRESPONDENCE](#)
[17-149 2017 ADOPTED CAPITAL IMPROVEMENTS](#)
[17-149 POWERPOINT](#)

RESOLUTION/ORDINANCE - 1

- 5 [16-637](#) A resolution/ordinance, in conjunction with the Department of Parks, Recreation, and Culture, to amend Section 47.03 of the Milwaukee County Code of General Ordinances, to establish a policy for location-based augmented reality games in Milwaukee County Parks. **(CB Meeting 12/15/16: Referred back to the Committee on Parks, Energy, and Environment)**

Sponsors: Wasserman

Attachments: [16-637 RESOLUTION/ORDINANCE](#)

[16-637 FISCAL NOTE](#)

[16-637 COUNTY BOARD RESOLUTION \(12/15/16\)](#)

[16-637 COUNTY BOARD AMENDMENT 1 \(12/15/16\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 6 [17-126](#) **Capital Project WP49001 - Mitchell Park Conservatory Domes:** From the Director, Department of Parks, Recreation, and Culture, providing an informational update on the protective netting project and the planning process of the Milwaukee County Task Force on the Mitchell Park Conservatory Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-126 REPORT](#)

[17-126 DOMES TASK FORCE MEETING AGENDAS](#)

[17-126 2011-2015 ATTENDANCE STATISTICS - DOMES](#)

[17-126 COUNTY RESOURCES POWERPOINT](#)

[17-126 COST OPTIONS, COMPARISONS, COMMUNITY ENGAGEMENT](#)

RESOLUTION - 1

- 7 [17-111](#) A resolution requesting the Audit Services Division, Office of the Comptroller, conduct an audit of the Department of Parks, Recreation, and Culture's operations, concessions, and event planning at the Mitchell Park Horticultural Conservatory (the Domes).

Sponsors: Haas

Attachments: [17-111 RESOLUTION](#)

[17-111 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 8 [16-702](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Milwaukee for the construction of storm water facilities and park improvements at Copernicus Park.
- Attachments:** [16-702 REPORT](#)
 [16-702 RESOLUTION](#)
 [16-702 FISCAL NOTE](#)
 [16-702 ADOPTED FILE NO. 00-191](#)
 [16-702 COPERNICUS MASTER PLAN](#)
 [16-702 MEMORANDUM OF UNDERSTANDING DRAFT](#)
 [17-702 PRESENTATION](#)
- 9 [16-703](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Memorandum of Understanding with the City of Milwaukee for the construction of storm water facilities and park improvements at Dineen Park.
- Attachments:** [16-703 REPORT](#)
 [16-703 RESOLUTION](#)
 [16-703 FISCAL NOTE](#)
 [16-703 ADOPTED FILE 00-191](#)
 [16-703 DINEEN PARK MASTER PLAN](#)
 [16-703 MEMORANDUM OF UNDERSTANDING DRAFT](#)
- 10 [16-707](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to extend the term of the Memorandum of Understanding with the Southeastern Wisconsin Regional Planning Commission to support the completion of the 2050 Park and Open Space Plan, and the 10-Year Parks Master Plan, through December 31, 2017.
- Attachments:** [16-707 REPORT](#)
 [16-707 COMMITTEE RESOLUTION](#)
 [16-707 FISCAL NOTE](#)
 [16-707 MEMORANDUM OF UNDERSTANDING](#)

- 11 [17-120](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a Sport Fish Restoration Program grant.
Attachments: [17-120 REPORT](#)
[17-120 REVISED RESOLUTION \(01/18/17\)](#)
[17-120 FISCAL NOTE](#)
- 12 [17-122](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from the River Revitalization Foundation, in the amount of \$50,000, for the repair of a section of the bluff above the Milwaukee River that was damaged during the 2010 rain storms.
Attachments: [17-122 REPORT](#)
[17-122 RESOLUTION](#)
[17-122 FISCAL NOTE](#)
[17-122 FINAL IMPROVEMENT PROJECT REPORT](#)
[17-122 PAMF APPLICATION](#)
- 13 [17-123](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from Sheridan Park Friends in the amount of \$5,000, for the removal of invasive plant species on the bluff along Lake Michigan in Sheridan Park.
Attachments: [17-123 REPORT](#)
[17-123 RESOLUTION](#)
[17-123 FISCAL NOTE](#)
[17-123 PAMF APPLICATION](#)

REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 14 [17-155](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding the 10-Year Parks Master Plan, including an update on the Community Engagement Survey Results.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
Attachments: [17-155 REPORT](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, March 14, 2017. All items must be in the Committee Coordinator's possession by 4:00 p.m. on Tuesday, February 28, 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.