



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 Chairperson: Supervisor Marcelia Nicholson
Supervisor Steve F. Taylor
Supervisor Dan Sebring
Supervisor Sheldon A. Wasserman
Committee Coordinator: Allyson R. Smith, 414-278-4225
Research & Policy Analyst: Jessica Janz-McKnight
414-278-4430

Tuesday, March 14, 2017

10:30 AM

Room 201B

REVISION #2

**The Committee on Parks, Energy, and Environment
has been postponed to 10:30 AM
on Tuesday, 3/14/2017, due to inclement weather.**

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

WAR MEMORIAL CENTER - 1

- 1 [17-12](#) From the Executive Director, Milwaukee County War Memorial Center, providing an informational report regarding financial updates.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-12 2016 4TH QUARTER UPDATE](#)

RESOLUTION - 1

- 2 [17-263](#) A resolution requesting the Wisconsin Department of Natural Resources to require an Environmental Impact Statement regarding the removal of the Estabrook Dam and requesting the Milwaukee Metropolitan Sewerage District to provide an Environmental Impact Statement, prior to dam removal, on the future needs and conditions of the area surrounding the Estabrook Dam.

Sponsors: Lipscomb Sr.

Attachments: [17-263 RESOLUTION](#)
[17-263 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 10

- 3 [17-227](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Amendment No. 2 to an existing Interagency Agreement with the Board of Regents of the University of Wisconsin System in the amount of \$275,000, for services provided to support various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2017, through December 31, 2017.
(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)

Attachments: [17-227 REPORT](#)
[17-227 RESOLUTION](#)
[17-227 FISCAL NOTE](#)
[17-227 AMENDMENT 2 \(2017\)](#)
[17-227 AMENDMENT 1 \(2016\)](#)
[17-227 INTERAGENCY AGREEMENT \(2015\)](#)

- 4 [17-265](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve a Parks Amenities Matching Fund request from the Humboldt Park Friends, in the amount of \$27,004, to support the remodeling of the bathrooms located in the Humboldt Park Pavilion.

Attachments: [17-265 REPORT](#)
[17-265 RESOLUTION](#)
[17-265 FISCAL NOTE](#)
[17-265 PMAF APPLICATION - HUMBOLDT PARK FRIENDS](#)
[17-265 JR PLUMBING PROPOSAL](#)
[17-265 MATERNAS MAINTENANCE PROPOSAL](#)

- 5 [17-221](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for and accept, if awarded, a United States Environmental Protection Agency Great Lakes Restoration Initiative grant for the South Shore Park Waterfront Redevelopment Project; and to execute an administrative fund transfer to recognize the receipt of revenue. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [17-221 REPORT](#)
[17-221 RESOLUTION](#)
[17-221 FISCAL NOTE](#)

- 6 [17-206](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an amendment to the Management Agreement with Journey House, Inc., allowing the installation of a lighted pathway, water utility, and gateway signage to support the football field in Mitchell Park. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [17-206 REPORT](#)
[17-206 RESOLUTION](#)
[17-206 FISCAL NOTE](#)
[17-206 MANAGEMENT AGREEMENT AMENDMENT](#)
[17-206 2012 MANAGEMENT AGREEMENT](#)
[17-206 PACKERS FIELD UTILITIES](#)
[17-206 MITCHELL PARK MARKERS](#)

- 7 [17-225](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with the Table-Alice's Urban Farm, located within Johnsons Park, for a 10-year term effective upon execution of the Agreement. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [17-225 REPORT](#)
[17-225 RESOLUTION](#)
[17-225 FISCAL NOTE](#)
[17-225 LEASE AGREEMENT](#)
[17-225 MMSD FUNDING AGREEMENT](#)
[17-225 LEASE AREA MAP](#)

- 8 [17-223](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational update to adopted File No. 16-121, regarding the status of parkland rezoning. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-223 REPORT](#)
[17-223 ZONING ANALYSIS NOVEMBER 2016](#)
[17-223 FINAL ZONING UPDATE](#)
[17-223 ZONING BY MUNICIPALITY](#)
[17-223 PARK ZONING REPORT](#)
[17-223 OAK CREEK PARCEL](#)
[17-223 PARCELS WITH NO TAX KEY](#)
[17-223 PENDING REZONING WAUWATOSA \(NO TAX KEY\)](#)
- 9 [17-232](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the 10-year Park System Master Plan, the 2050 Park and Open Space Plan, and an overview of the community survey results. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-232 REPORT](#)
[17-232 SURVEY KEY FINDINGS](#)
[17-232 HOUSEHOLD SURVEY DATA](#)
[17-232 PARKS ONLINE SURVEY DATA](#)
[17-232 SURVEY KEY FINDINGS PRESENTATION](#)
- 10 [17-108](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's 2016 Concession season. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-108 REPORT](#)
- 11 [17-224](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District to remove the concrete channel from a segment of the Kinnickinnic River in Pulaski Park, to restore a more natural riverbed, while improving impacted park and recreation areas.
Attachments: [17-224 REPORT](#)
[17-224 RESOLUTION](#)
[17-224 FISCAL NOTE](#)
[17-224 REVISED ICA AGREEMENT \(02/27/17\)](#)
[17-224 PRESENTATION](#)

- 12 [17-230](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute the approval of an easement to the City of Milwaukee on land currently zoned as park on Harbor Drive and Clybourn Street.

Attachments: [17-230 REPORT](#)
[17-230 RESOLUTION](#)
[17-230 FISCAL NOTE](#)
[17-230 EASEMENT AGREEMENT](#)
[17-230 MAP EXHIBIT](#)
[17-230 HARBOR DRIVE RENDERINGS](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, April 11, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, March 20, 2017, at 4:00 p.m.

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.