



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, May 16, 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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5

- 1 [17-383](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a 2017 State of Wisconsin Recreational Boating Facilities Program grant, for the redesign and reconstruction of the Bender Park Harbor Access Channel, and to execute an administrative fund transfer to recognize receipt of revenue.

Attachments: [17-383 REPORT](#)

[17-383 RESOLUTION](#)

[17-383 FISCAL NOTE](#)

[17-383 BENDER HARBOR](#)

[17-383 SEDIMENTATION ALTERNATIVES ANALYSIS](#)

- 2 [17-377](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to approve Park Amenities Matching Fund (PAMF) requests from: Wilson Park Youth Baseball, in the amount of \$6,750 to repair Fields Nos. 1 and 2 at Wilson Park, and from the Tosa Baseball League, in the amount of \$29,000 to renovate Field No. 1 at Center Street Park.

Attachments: [17-377 REPORT](#)

[17-377 RESOLUTION](#)

[17-377 FISCAL NOTE](#)

[17-377 REVISED FISCAL NOTE \(05/08/17\)](#)

[17-377 WILSON PARK YOUTH BASEBALL PAMF REQUEST](#)

[17-377 AERIAL VIEW OF WILSON PARK](#)

[17-377 TOSA BASEBALL LEAGUE PAMF APPLICATION](#)

[17-377 AERIAL VIEW OF CENTER STREET PARK](#)

[17-377 CENTER STREET PARK SUMMARY AND PHOTOS](#)

[17-377 CENTER STREET PARK FRIENDS LETTER](#)

- 3 [17-378](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC's applications for the Great Lakes Restorative Initiative for Emerald Ash Borer Mitigation and Wisconsin Department of Natural Resources Citizen-Based Monitoring Partnership Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-378 REPORT](#)

[17-378 2017-18 GRANT APPLICATION](#)

[17-378 PROJECT NARRATIVE SUPPLEMENT](#)

[17-378 AERIAL VIEW OF BARLOGA WOODS](#)

- 4 [17-318](#) From the Director, Department of Parks, Recreation, and Culture, and the Milwaukee Metropolitan Sewerage District, providing an informational report regarding the Kinnickinnic River Watershed Restoration - Jackson Park Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-318 REPORT](#)

[17-318 AERIAL VIEW OF JACKSON PARK](#)

[17-318 POWERPOINT](#)

- 5 [17-18](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational monthly report regarding the status of DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (CB Meeting 04/20/17: Referred back to the Committee on Parks, Energy, and Environment)**

Attachments: [17-18 REPORT \(05/12/17\)](#)

[17-18 CAPITAL PROJECT UPDATES \(05/12/17\)](#)

REQUESTS BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

- 6 [17-418](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Milwaukee County Zoo (the Zoo), regarding the plan for concessions, merchandising, and catering services with Service Systems Associates at the Zoo. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

- 7 [17-401](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture on the implementation of park improvements and policies included in the 2017 Adopted Budget through Supervisor-initiated amendments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-401 SUPERVISOR INITIATED AMENDMENTS](#)

[17-401 REPORT \(05/12/17\)](#)

[17-401 UPDATE ON 2017 SUPERVISOR INITIATED AMENDMENTS \(05/12/17\)](#)

- 8 [17-335](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the National Trust for Historic Preservation regarding the Mitchell Park Horticultural Conservatory Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-335 PEER REVIEW \(03/22/17\)](#)

ECONOMIC DEVELOPMENT - 3

- 9 [17-366](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to accept the cancellation of the existing Sports Park Maintenance and Operations Services Agreement with The Rock Sports Complex, LLC, for the management of The Rock, pursuant to a new lease for the ski hill in the Village of Greendale.
- Attachments:** [17-366 REPORT](#)
 [17-366 RESOLUTION](#)
 [17-366 FISCAL NOTE](#)
 [17-366 TERM SHEET](#)
 [17-366 APPRAISAL REPORT \(99 pages\)](#)
 [17-366 SPORT MAINTENANCE AND OPERATIONS AGREEMENT](#)
 [17-366 TERMINATION REQUEST](#)
 [17-366 LEASE AGREEMENT TERM SHEET](#)
- 10 [17-373](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend Sections 68.01 and 71.12 of the Milwaukee County Code of General Ordinances, by removing County Trunk Highway (CTH) K (West Old Loomis Road) from the CTH system.
- Attachments:** [17-373 REPORT](#)
 [17-373 RESOLUTION](#)
 [17-373 FISCAL NOTE](#)
 [17-373 MAP](#)
 [17-373 CTH K PHOTOS](#)
 [17-373 CITY OF FRANKLIN RESOLUTION](#)
- 11 [17-354](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to amend and expand the boundaries of County Grounds Park, with a Certified Survey Map or lot line adjustment, as proposed by the City of Wauwatosa.
- Attachments:** [17-354 REPORT](#)
 [17-354 RESOLUTION](#)
 [17-354 FISCAL NOTE](#)
 [17-354 MAP 1 - Existing Lot Lines](#)
 [17-354 MAP 2 - Proposed Future Lot Lines](#)
 [17-354 PLANNING CONCEPT](#)
 [17-354 FRAMEWORK PLAN](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 12 [17-379](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Wauwatosa Life Sciences District Master Plan (formerly known as the Wauwatosa Quadrant Plan), in accordance with Adopted File No. 16-532.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [17-379 REPORT](#)

[17-379 PROPOSED PARKWAY MAP](#)

[17-379 PARTIAL CITY OF WAUWATOSA ZONING MAP](#)

[17-379 COUNTY GROUNDS PARCELS](#)

[17-379 ENVIRONMENTAL REPORT \(05/12/17\)](#)

[17-379 ENVIRONMENTAL REPORTS PART 2 \(05/12/17\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, June 13, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, May 22, 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.