



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, April 11, 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 2ND 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 2ND QUARTER REPORT](#)

RESOLUTION - 1

- 3 [17-264](#) A resolution requesting to transfer \$210,000 earmarked for Capital Improvement Project WP61701- Washington Park West Baseball Field to cash finance new Capital Improvement Project WP63201- Washington Park Multi-Use Soccer Field Upgrades. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Sponsors: Nicholson

Attachments: [17-264 RESOLUTION](#)

[17-264 FISCAL NOTE](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 4 [17-314](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational follow-up report regarding the Oak Leaf Trail - Bender Racine Connector \$2,000,000 appropriation transfer in Adopted File No. 17-245. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-314 REPORT](#)

- 5 [17-308](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to apply for a 2017 State of Wisconsin Stewardship Program Grant, in the amount of \$220,000, for the Oak Leaf Trail project between Drexel Avenue and Bender Park, and to execute an administrative fund transfer to recognize the receipt of revenue.

Attachments: [17-308 REPORT](#)

[17-308 RESOLUTION](#)

[17-308 FISCAL NOTE \(03/20/17\)](#)

[17-308 REVISED FISCAL NOTE \(03/21/17\)](#)

- 6 [17-309](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to apply for a State of Wisconsin Department of Natural Resources Snowmobile Grant, in the amount of \$3,150, for the maintenance of snowmobile trails.

Attachments: [17-309 REPORT](#)

[17-309 RESOLUTION](#)

[17-309 FISCAL NOTE](#)

- 7 [17-311](#) From the Director, Department of Parks, Recreation, and Culture, and the Director, Department of Administrative Services, providing an informational report regarding an appropriation transfer request, in the amount of \$98,500, to fund additional improvements to the Clarke Square Pavilion. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-311 REPORT](#)
- 8 [17-319](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational follow-up report regarding the Oakwood Golf Course Cart Path appropriation transfer in Adopted File No. 17-245. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [17-319 REPORT](#)
- 9 [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) (CB Meeting 12/15/16: Referred to the back to the Committee on Parks, Energy, and Environment)**
Attachments: [16-710 REPORT](#)
[16-710 MEMO \(11/23/16\)](#)
[16-710 MAP](#)
[16-710 COUNTY BOARD RESOLUTION](#)
- 10 [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)**

ECONOMIC DEVELOPMENT - 1

- 11 [17-334](#) From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding the proposed Ballpark Commons development and the potential impact on Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-334 REPORT](#)
[17-334 POWERPOINT PRESENTATION](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, May 16, 2017. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Monday, April 24, 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.