



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: Erica Hayden, 414-278-4362

Thursday, December 14, 2017

8:30 AM

Room 201B

SPECIAL MEETING

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

Roll Call

- 1 [17-780](#) From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to enter into a Management Agreement between the DPRC and Journey House, Inc., to support the upgrade of the baseball fields and facilities at Baran Park for a 30-year term, with one 15-year renewal option. **(12/05/17: Postponed to a Date Certain)**

Attachments: [17-780 REPORT](#)

[17-780 RESOLUTION](#)

[17-780 FISCAL NOTE](#)

[17-780 MANAGEMENT AGREEMENT](#)

[17-780 JOURNEY HOUSE BARAN PARK FELIX MANTILLA \(12/5/17\)](#)

[17-780 MANAGEMENT AGREEMENT REDLINED \(12/13/17\)](#)

[17-780 MANAGEMENT AGREEMENT \(12/13/17\)](#)

Adjournment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is January 23, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 29, 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.