



# 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*

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Tuesday, March 13, 2018

9:00 AM

Room 201B

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#### REVISED

**Please note the addition of Item 15.**

#### 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

#### MILWAUKEE ART MUSEUM - 1

- 1      [18-15](#)      From the Chief Operating and Financial Officer, Milwaukee Art Museum, Inc., providing an informational report regarding financial statements.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [18-15 JANUARY FINANCIAL REPORT](#)

## MILWAUKEE COUNTY ZOO - 1

- 2      [18-173](#)      From the Director, Milwaukee County Zoo (the Zoo), requesting authorization to amend Section 47.32(b) of the Milwaukee County Code of General Ordinances regarding a \$1.25 increase in all zoo admission categories, effective April 1, 2018, in order to conform with the 2018 Adopted Budget.

**Attachments:** [18-173 REPORT](#)

[18-173 REVISED REPORT \(03/12/18\)](#)

[18-173 RESOLUTION/ORDINANCE](#)

[18-173 REVISED RESOLUTION/ORDINANCE \(03/09/18\)](#)

[18-173 FISCAL NOTE](#)

## FACILITIES MANAGEMENT DIVISION - 1

- 3      [18-224](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2019 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants to partially offset the salary, training, travel, and office expenses of the Land Conservation Department.

**Attachments:** [18-224 REPORT](#)

[18-224 RESOLUTION](#)

[18-224 FISCAL NOTE](#)

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 11

- 4      [18-187](#)      From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a land swap agreement between Milwaukee County, the City of Oak Creek, and the Capstone Quadrangle, doing business as Ryan Business Park, LLC., which includes the disposition of 27.09 acres of land currently zoned as parkland, and the acquisition of 59.57 acres of land in the City of Oak Creek.

**Attachments:** [18-187 REPORT](#)

[18-187 RESOLUTION](#)

[18-187 FISCAL NOTE](#)

[18-187 LAND SWAP TERM SHEET](#)

[18-187 MAP ATTACHMENTS](#)

[18-187 APPRAISAL REPORT \(77 pages\)](#)

- 5      [18-188](#)      From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with: Shorty Acres, LLC, doing business as Cheryl Holterman, in the amount of \$1,085 per year for 14.9 acres of land for the period effective January 1, 2018, through December 31, 2019; Joseph Holterman in the amount of \$2,835 per year for 37.8 acres of land for the period effective January 1, 2018, through December 31, 2020; and James Crayton in the amount of \$1,720 per year for 17.2 acres of land for the period effective March 1, 2018, through December 31, 2019.

**Attachments:** [18-188 REPORT](#)  
[18-188 RESOLUTION](#)  
[18-188 FISCAL NOTE](#)  
[18-188 SHORTY ACRES, LLC AGREEMENT](#)  
[18-188 JOSEPH HOLTERMAN AGREEMENT](#)  
[18-188 JAMES CRAYTON AGREEMENT](#)

- 6      [18-189](#)      From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Utility Easement to the Milwaukee Art Museum to recognize and permit a fiber optic line within the parkland known as Lincoln Memorial Drive.

**Attachments:** [18-189 REPORT](#)  
[18-189 RESOLUTION](#)  
[18-189 FISCAL NOTE](#)  
[18-189 UTILITY EASEMENT](#)  
[18-189 LEGAL DESCRIPTION](#)  
[18-189 CONSTRUCTION RIGHT OF ENTRY PERMIT](#)

- 7      [18-196](#)      From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Gas Distribution Easement to We Energies at the intersection of South 76th Street and West Grange Avenue, within the Root River Parkway, for the installation of replacement natural gas infrastructure, and to accept a one-time payment of \$7,720 for the easement.

**Attachments:** [18-196 REPORT](#)  
[18-196 RESOLUTION](#)  
[18-196 FISCAL NOTE](#)  
[18-196 GAS EASEMENT - 76TH AND GRANGE AVENUE](#)  
[18-196 76TH AND GRANGE OVERVIEW](#)  
[18-196 GAS EASEMENT CORRESPONDENCE](#)

- 8      [18-195](#)      From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for three Transportation Alternatives Program grants, to accept if awarded, and implement grant funding for the following projects: Historic Lake Park Ravine Bridge Replacement, Little Menomonee River Parkway Oak Leaf Trail Relocation, and Greenfield Park Oak Leaf Trail Reconstruction.  
*Attachments:* [18-195 REPORT](#)  
[18-195 RESOLUTION](#)  
[18-195 FISCAL NOTE](#)
- 9      [18-190](#)      From the Interim Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for, accept if awarded, and implement grant funding for Phase 1 of the redevelopment of the McKinley Marina North parking lot from: The Sport Fish Restoration Program, Recreational Boating Facilities Program, Wisconsin Coastal Management Program, Great Lakes Restoration Initiative, Fund for Lake Michigan, Sustain Our Great Lakes, and the Milwaukee Metropolitan Sewerage District 2018 Green Infrastructure Partnership Program.  
*Attachments:* [18-190 REPORT](#)  
[18-190 RESOLUTION](#)  
[18-190 FISCAL NOTE](#)
- 10     [18-191](#)      From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.32 of the Milwaukee County Code of General Ordinances to remove fees related to the Mitchell Park Conservatory.  
*Attachments:* [18-191 REPORT](#)  
[18-191 RESOLUTION/ORDINANCE](#)  
[18-191 FISCAL NOTE](#)
- 11     [18-192](#)      From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 15.17(2)(w) (1) and (2) of the Milwaukee County Code of General Ordinances to update the imprest fund dollar amount and months of the year.  
*Attachments:* [18-192 REPORT](#)  
[18-192 RESOLUTION/ORDINANCE](#)  
[18-192 REVISED RESOLUTION/ORDINANCE \(3/2/18\)](#)  
[18-192 FISCAL NOTE](#)

- 12     [18-194](#)     From the Interim Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.031(6)(b) of the Milwaukee County Code of General Ordinances by striking specific fees charged for permits that limit access to Lincoln Memorial Drive in order to conform with the 2018 Adopted Budget.  
**Attachments:** [18-194 REPORT](#)  
[18-194 RESOLUTION/ORDINANCE](#)  
[18-194 FISCAL NOTE](#)
- 13     [18-199](#)     From the Interim Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the USA Triathlon Age Group National Championships possibly returning to Milwaukee County on August 8-9, 2020, and August 7-8, 2021. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [18-199 REPORT](#)
- 14     [18-16](#)     From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report regarding DPRC capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [18-16 MARCH REPORT](#)

**ITEM 15 WILL BE CONSIDERED AT 11:00 A.M. OR AFTER**

- 15     [18-269](#)     A resolution naming the Great Room in the Humboldt Park Pavilion in memory of Ruth M. Simos.  
**Sponsors:** Dimitrijevic and Haas  
**Attachments:** [18-269 RESOLUTION](#)  
[18-269 FISCAL NOTE](#)

## Adjournment

### 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.*