



# 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 Sheldon A. Wasserman*

*Supervisor Marcelia Nicholson*

*Supervisor Felesia Martin*

*Supervisor Steven Shea*

*Committee Coordinator: Kelsey Evans, 414-278-4013*

*Research Analyst: Emily Petersen 414-278-4781*

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Friday, September 14, 2018

1:00 PM

Room 201B

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#### 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

#### REQUESTS BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 2

- 1     [18-673](#)     From the Milwaukee County Board of Supervisors, requesting a written informational report from the Executive Director and President, Milwaukee County Historical Society (MCHS), regarding how MCHS serves Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
  
- 2     [18-677](#)     From the Milwaukee County Board of Supervisors, requesting a written informational report from the Veterans Community Relations Team (VCRT) regarding the VCRT Art of Veterans, Inc., organization, and its annual Milwaukee County War Memorial and Milwaukee Art Museum event at the Calatrava. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

## DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 3 [18-650](#) From the Deputy Director, Department of Administrative Services, providing an informational report regarding the condition of the Milwaukee Public Museum facility, including outstanding capital needs, future cost projections, and facility-related projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-650 REPORT](#)  
[18-650 FUNDING FORECAST REPORT](#)  
[18-650 20 YEAR TOTALS BY SYSTEM](#)  
[18-650 FUNDING NEEDS REPORT BY SYSTEM](#)  
[18-650 FUNDING NEEDS REPORT ALL REQUIREMENTS](#)  
[18-650 5 YEAR CAPITAL REQUEST 2019-2023](#)

## RESOLUTIONS/ORDINANCES - 2

- 4 [18-690](#) A resolution requesting the Department of Parks, Recreation, and Culture to conduct a study, and provide a written report, of their conclusions on possible revenue-generating uses for the Mitchell Park Greenhouses, including the potential to grow and produce industrial hemp, hemp seeds, and cannabinoid oil, or construct a Grow Education Resource Center.

**Sponsors:** Ortiz-Velez  
**Attachments:** [18-690 RESOLUTION](#)  
[18-690 FISCAL NOTE](#)  
[18-690 GREENHOUSE PHOTOS \(09/11/18\)](#)

- 5 [18-314](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to amend Section 47.09 of the Milwaukee County Code of General Ordinances relating to the regulation of unmanned aerial vehicles and drones. **(05/15/18 PE&E Meeting: Laid Over For One Meeting) (06/21/18 CB Meeting: Referred to Corporation Counsel for Legal Opinion) (07/26/18 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

**Attachments:** [18-314 REPORT](#)  
[18-314 RESOLUTION/ORDINANCE](#)  
[18-314 FISCAL NOTE](#)  
[18-314 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6**

- 6      [18-623](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Permanent Limited Easement with the City of Milwaukee for 0.317 acres of land within the Kinnickinnic River Parkway, and to accept a one-time payment of \$1,900 for the easement.

**Attachments:** [18-623 REPORT](#)  
[18-623 REVISED REPORT \(08/22/18\)](#)  
[18-623 RESOLUTION](#)  
[18-623 REVISED RESOLUTION \(08/22/18\)](#)  
[18-623 FISCAL NOTE](#)  
[18-623 REVISED FISCAL NOTE \(08/22/18\)](#)  
[18-623 STORM SEWER PLAN](#)  
[18-623 60TH STREET PLAN](#)  
[18-623 CORRE LAND APPRAISAL REPORT](#)  
[18-623 EASEMENT OFFER](#)

- 7      [18-624](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute Underground Distribution Easements with WE Energies for various parkland within Brown Deer, Doyne, Falk, Lake, Menomonee River Parkway, and South Shore Parks, and to accept a one-time payment of \$6,145 for the easements.

**Attachments:** [18-624 REPORT](#)  
[18-624 RESOLUTION](#)  
[18-624 FISCAL NOTE](#)  
[18-624 EASEMENTS LIST](#)  
[18-624 EASEMENT MAPS AND DESCRIPTIONS](#)  
[18-624 ADDITIONAL ELECTRICAL INFRASTRUCTURE](#)

- 8      [18-628](#)      **2017 Adopted Capital Project WP560-South Shore Beach Improvements:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding Phase I: the planning and design efforts to improve near-shore water quality, and reduce beach closures, at South Shore Park Beach. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [18-628 REPORT](#)

- 9      [18-629](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the processes and procedures for implementing Eagle Scout Service Projects in the Milwaukee County Parks system. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [18-629 REPORT](#)  
[18-629 EAGLE SCOUT PROJECT PHOTOS](#)
- 10     [18-627](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Mitchell Park Horticultural Conservatory (The Domes) Future Path and Feasibility Study-Phases I and II. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [18-627 REPORT](#)  
[18-627 PHASE I REPORT \(99 pages\)](#)  
[18-627 PHASE II REPORT \(27 pages\)](#)  
[18-627 PHASE II APPENDIX \(190 pages\)](#)
- 11     [18-16](#)      From the 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 SEPTEMBER REPORT](#)

**REQUEST BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1**

- 12     [18-569](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding 2019 Requested Parks Capital Projects. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
**Attachments:** [18-569 REPORT](#)

Deadline for the next meeting:

*The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, October 23, 2018, at 1:00 P.M. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, September 28, 2018, at 4:00 P.M. for the October cycle.*

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.*