



# 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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Tuesday, October 23, 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.*

**PLEASE NOTE: All items advancing to the County Board from this committee will be considered at the Thursday, November 1, 2018, meeting.**

#### Call To Order

#### Roll Call

#### REQUESTS BY THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 3

- 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) (09/14/18: Laid Over for One Meeting)**

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) (09/14/18: Laid Over for One Meeting)**

3      [18-749](#)      From the Milwaukee County Board of Supervisors, requesting a presentation from the President, Wisconsin Policy Forum, regarding the informational report titled "Delay of Game." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* ["DELAY OF GAME" REPORT](#)

#### APPOINTMENT - 1

4      [18-762](#)      From the County Executive, appointing Ms. Elizabeth Suelzer to the Milwaukee County Federated Library System Board of Trustees for a term expiring September 28, 2021.

*Attachments:* [18-762 APPOINTMENT LETTER](#)

[18-762 BIOGRAPHY/RESUME](#)

#### MILWAUKEE PUBLIC MUSEUM - 1

5      [18-13](#)      From the Interim President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*Attachments:* [18-13 11 MONTH FINANCIAL UPDATE](#)

## RESOLUTION/ORDINANCE - 1

- 6      [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 PE&E) (09/14/18 PE&E Meeting: Laid Over for One Meeting)**

**Attachments:** [18-314 REPORT](#)

[18-314 RESOLUTION/ORDINANCE](#)

[18-314 FISCAL NOTE](#)

[18-314 COUNTY BOARD RESOLUTION/ORDINANCE](#)

## DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 9

- 7      [18-743](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to repeal actions taken in Adopted File No. 05-207, which issued a permanent easement to Mr. Paul Konkol for the construction of a driveway approach for a residence at 2994 S. Root River Parkway; and to refund \$4,750 to Mr. Konkol and instead issue a driveway permit.

**Attachments:** [18-743 REPORT](#)

[18-743 RESOLUTION](#)

[18-743 REVISED RESOLUTION \(10/12/18\)](#)

[18-743 TRACK CHANGES RESOLUTION \(10/12/18\)](#)

[18-743 FISCAL NOTE](#)

[18-743 ADOPTED FILE NO. 05-207](#)

- 8      [18-739](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to apply for two 2019-2020 Coastal Resilience Grants to address vulnerabilities to coastal hazards, including the development of formal policies and practice guidelines regarding coastal land management, and the completion of a comprehensive study of Milwaukee County's coastal resources.

**Attachments:** [18-739 REPORT](#)  
[18-739 REVISED REPORT \(10/16/18\)](#)  
[18-739 RESOLUTION](#)  
[18-739 REVISED RESOLUTION \(10/16/18\)](#)  
[18-739 FISCAL NOTE](#)  
[18-739 REVISED FISCAL NOTE \(10/16/18\)](#)

- 9      [18-740](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the construction, operation, and maintenance of green infrastructure in Alice's Garden, Johnsons Park.

**Attachments:** [18-740 REPORT](#)  
[18-740 RESOLUTION](#)  
[18-740 FISCAL NOTE](#)  
[18-740 LIMITED TERM CONSERVATION EASEMENT](#)  
[18-740 RAINWATER HARVESTING PROJECT PLANS](#)

- 10     [18-741](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant the Milwaukee Metropolitan Sewerage District a Limited Term Conservation Easement for a period of 10 years for the green infrastructure portion of Capital Project WP298-South Shore Park Improvements.

**Attachments:** [18-741 REPORT](#)  
[18-741 RESOLUTION](#)  
[18-741 FISCAL NOTE](#)  
[18-741 LIMITED TERM CONSERVATION EASEMENT](#)

- 11      [18-742](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute an Underground Distribution Easement with WE Energies for new natural gas service and related improvements on parkland at South 35th Street and Kinnickinnic Parkway; and to accept a one-time payment in the amount of \$1,026 for the easement.
- Attachments: [18-742 REPORT](#)  
                                 [18-742 RESOLUTION](#)  
                                 [18-742 FISCAL NOTE](#)  
                                 [18-742 DISTRIBUTION EASEMENT](#)  
                                 [18-742 WE ENERGIES OFFER](#)  
                                 [18-742 KK RIVER GAS MAIN RELOCATION](#)
- 12      [18-738](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, to recognize Fund for Lake Michigan grant funding in the amount of \$150,000 for 2016 Adopted Capital Project WP512-McKinley Marina Parking Lot Reconstruction. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [18-738 REPORT](#)  
                                 [18-738 TRANSFER REQUEST](#)
- 13      [18-747](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding a fund transfer request in File No. 18-750, in the amount of \$36,000 from the operating organization associated with the Parks Bike Trails Trust Fund to Adopted Capital Project WP630-Pulaski Park Futsal Court. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [18-747 REPORT](#)  
                                 [18-747 TRANSFER REQUEST](#)
- 14      [18-744](#)      From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding Transportation Alternative Program grant funding for trail bicycle signage. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [18-744 REPORT](#)

- 15      [18-746](#)      From the Director, Department of Parks, Recreation, and Culture (DPRC), providing an informational report, in accordance with Adopted File No. 18-365, regarding DPRC's enforcement efforts, recommendations regarding trail closures and restoration, and a summary of its findings regarding park fines at Pleasant Valley and Kern Parks.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [18-746 REPORT](#)  
[18-746 ADOPTED FILE NO. 18-365](#)

## Adjournment

### Deadline for next meeting:

*The next regular meeting of the Committee on Parks, Energy, and Environment is Tuesday, December 4, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, November 16, 2018, 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.*