



# 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, March 12, 2019

1:00 PM

Room 201-B

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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

#### APPOINTMENTS - 2

- 1      [19-87](#)      From the County Executive, appointing Mr. Jason R. Rae to the Southeast Wisconsin Professional Baseball Park District Board for an indefinite term.  
**(02/07/19 County Board Meeting: Referred to Parks, Energy, and Environment, and Corporation Counsel for Legal Opinion)**

**Attachments:** [19-87 APPOINTMENT LETTER](#)

[19-87 REVISED APPOINTMENT LETTER \(01/04/19\)](#)

[19-87 BIOGRAPHY/RESUME](#)

[19-87 COUNTY BOARD RESOLUTION](#)

[19-87 CORPORATION COUNSEL RESPONSES \(03/05/19\)](#)

- 2      [18-921](#)      From the County Executive, appointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board of Trustees for a term expiring November 21, 2020. **(01/29/19: Laid Over to the Call of the Chairperson)**

**Attachments:** [18-921 APPOINTMENT LETTER](#)  
[18-921 BIOGRAPHY/RESUME](#)

### FACILITIES MANAGEMENT DIVISION - 1

- 3      [19-244](#)      From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2020 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.

**Attachments:** [19-244 REPORT](#)  
[19-244 RESOLUTION](#)  
[19-244 FISCAL NOTE](#)

### MILWAUKEE PUBLIC MUSEUM - 1

- 4      [19-18](#)      From the Interim President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-18 MARCH REPORT](#)

### DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 5      [19-224](#)      **2019 Adopted Budget Amendment 1A003:** From the Director, Department of Parks, Recreation, and Culture, providing an informational update regarding the status and progress of the Milwaukee Public Museum Task Force. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-224 REPORT](#)  
[19-224 2019 ADOPTED BUDGET AMENDMENT 1A003](#)  
[19-224 FEASIBILITY STUDY](#)  
[19-224 DEMOLITION STUDY](#)  
[19-224 APPRAISAL REPORT](#)

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

- 6 [19-55](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the National Trust for Historic Preservation regarding historic tax credits and potential applicability to the Milwaukee County Domes. **(Considered by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, the Committee on Parks, Energy, and Environment, and the Milwaukee Public Museum Task Force) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (01/29/19: Laid Over for One Meeting)**

**Attachments:** [19-55 REPORT](#)  
[19-55 POWERPOINT](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 5**

- 7 [19-223](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the Milwaukee Metropolitan Sewerage District's draft concepts for large-scale, floodwater management in Jackson Park, and policies relating to the use of parkland in cooperation with other governmental units. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [19-223 REPORT](#)  
[19-223 MMSD JACKSON PARK UPDATE](#)  
[19-223 ADOPTED FILE NO. 00-191](#)

- 8      [19-227](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Ground Lease Agreement with the Urban Ecology Center in the amount of \$1 per year for certain land within Washington Park for an initial 25-year term with two 25-year extension options, and an Option to Purchase Agreement in the amount of \$1 for the existing boat house structure in Washington Park.

**Attachments:** [19-227 REPORT](#)

[19-227 REVISED REPORT \(02/19/19\)](#)

[19-227 RESOLUTION](#)

[19-227 FISCAL NOTE](#)

[19-227 REVISED FISCAL NOTE \(02/19/19\)](#)

[19-227 GROUND LEASE AGREEMENT](#)

[19-227 AERIAL-LEASE PREMISES](#)

[19-227 AERIAL-EXTENDED USE AREA](#)

[19-227 RESTORATION AND MANAGEMENT PLAN \(134 pages\)](#)

[19-227 OPTION TO PURCHASE AGREEMENT](#)

[19-227 MEMORANDUM OF UNDERSTANDING](#)

- 9      [19-222](#)      From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to extend the existing Interagency Agreement between Milwaukee County and the Board of Regents of the University of Wisconsin System, in the amount of \$235,000, to fund professional staffing services and various programs at Wehr Nature Center in Whitnall Park for the period effective January 1, 2019, through December 31, 2019, and requesting a waiver of Section 56.30(9) of the Milwaukee County Code of General Ordinances, to pay for services rendered prior to execution of the contract.

**Attachments:** [19-222 REPORT](#)

[19-222 REVISED REPORT \(02/19/19\)](#)

[19-222 RESOLUTION](#)

[19-222 REVISED RESOLUTION \(02/19/19\)](#)

[19-222 FISCAL NOTE](#)

[19-222 2019 CONTRACT](#)

[19-222 2015 INTERAGENCY AGREEMENT #133-PRJ89TN](#)

- 10      [19-226](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to grant a Trail Right of Way Easement to the Wisconsin Department of Natural Resources (WDNR) to allow for the construction, operation, and maintenance of trail connections to the WDNR Forestry Exploration Center from the Wil-O-Way parking lot located in Underwood Creek Parkway.

**Attachments:** [19-226 REPORT](#)  
[19-226 RESOLUTION](#)  
[19-226 FISCAL NOTE](#)  
[19-226 TRAIL RIGHT OF WAY EASEMENT](#)  
[19-226 AERIAL EXHIBIT](#)

- 11      [19-221](#)      From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease Agreement with Rainbow Aero Modelers Society, with total expected revenue in the amount of \$550, for use of 18 acres of designated parkland on the Root River Parkway in Franklin, Wisconsin, for its radio-controlled model flying activities for a five-year term beginning April 1, 2019.

**Attachments:** [19-221 REPORT](#)  
[19-221 RESOLUTION](#)  
[19-221 FISCAL NOTE](#)  
[19-221 LEASE AGREEMENT](#)

#### **AUDIT SERVICES DIVISION - 1**

- 12      [19-238](#)      From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an audit report titled "Hales Corners Park has Benefited from the Support of its Friends Group; however, a Formal Agreement with the Organization is Needed to Achieve Adherence to Chapter 13 of the Milwaukee County Ordinances," and requesting approval of the audit recommendations provided therein. **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

**Attachments:** [19-238 AUDIT REPORT](#)  
[19-238 RESOLUTION](#)  
[19-238 FISCAL NOTE](#)

## RESOLUTIONS/ORDINANCES - 2

- 13      [19-101](#)      A resolution authorizing and directing the Department of Parks, Recreation, and Culture (DPRC) to change the name of Columbus Park to Indigenous Peoples' Park to align with the values of Milwaukee County and to honor local indigenous groups, and authorizing an appropriation transfer in the amount of \$9,700 from Org. Unit 1800-1945 Appropriation for Contingencies to Org. Unit 9000 DPRC. **(02/07/19 County Board Meeting: Referred to Parks, Energy, and Environment)**

**Sponsors:** Martin

**Attachments:** [19-101 RESOLUTION](#)

[19-101 FISCAL NOTE](#)

[19-101 COUNTY BOARD RESOLUTION](#)

- 14      [19-274](#)      A resolution recognizing May 11, 2019, as World Migratory Bird Day in Milwaukee County.

**Sponsors:** Haas

**Attachments:** [19-274 RESOLUTION](#)

[19-274 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.*

### Deadline for the next meeting:

*The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, April 16, 2019. All items must be in the Committee Coordinator's possession on or before March 22, 2019, at 4:00 p.m.*