



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

Monday, April 22, 2019

1:00 PM

Room 201-B

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

REQUEST FROM THE MILWAUKEE COUNTY BOARD OF SUPERVISORS - 1

- 1 [19-318](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Director, Department of Parks, Recreation, and Culture, regarding the process for renaming a park, parkland, or park structure. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-318 REPORT](#)

[19-318 1975 COUNTY NAMING POLICY \(File No. 75-732\)](#)

[19-318 1997 PARKS NAMING POLICY \(File No. 96-869\)](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 2 [18-871](#) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Use Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three five-year renewal options.

Attachments: [18-871 REPORT](#)
[18-871 RESOLUTION](#)
[18-871 FISCAL NOTE](#)
[18-871 LEASE AND USE AGREEMENT](#)

- 3 [19-341](#) From the Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute Agricultural Lease Agreements with: Ronald and Lois Fratrack, in the amount of \$100 per year for 8.8 acres of land; Jeff Gassenhuber in the amount of \$2,792 for 38 acres of land; Robert Grove in the amount of \$3,576 for 47.6 acres of land; M A Mainus Farm, LLC, doing business as Joseph Mainus, in the amount of \$9,690 for 116.4 acres of land; John Napientek in the amount of \$13,990 for 171.1 acres of land; and James Roszina in the amount of \$4,083 for 50.3 acres of land for the period effective January 1, 2019, through December 31, 2021; and with Robert Petzold in the amount of \$2,740 for 33.9 acres of land; and Vincent Schmit in the amount of \$1,530 for 17 acres of land for the period effective January 1, 2019, through December 31, 2019, with two one-year renewal options.

Attachments: [19-341 REPORT](#)
[19-341 REVISED REPORT \(03/22/19\)](#)
[19-341 RESOLUTION](#)
[19-341 FISCAL NOTE](#)
[19-341 REVISED FISCAL NOTE \(03/25/19\)](#)
[19-341 RONALD AND LOIS FRATRICK AGREEMENT](#)
[19-341 JEFF GASSENHUBER AGREEMENT](#)
[19-341 ROBERT GROVE AGREEMENT](#)
[19-341 JOSEPH MAINUS AGREEMENT](#)
[19-341 JOHN NAPIENTEK AGREEMENT](#)
[19-341 JAMES ROSZINA AGREEMENT](#)
[19-341 ROBERT PETZOLD AGREEMENT](#)
[19-341 VINCENT SCHMIT AGREEMENT](#)

- 4 [19-343](#) From Director, Department of Parks, Recreation, and Culture, requesting retroactive authorization to execute a Lease Agreement with CCH Management, LLC, also known as “The Dock,” for concession services at Bradford Beach, whereby Milwaukee County will receive \$20,000 per year, a commission on sales above \$400,000, and contributions to a park improvement fund for a five-year term effective April 1, 2019, with three one-year renewal options.

Attachments: [19-343 REPORT](#)
[19-343 RESOLUTION](#)
[19-343 FISCAL NOTE](#)
[19-343 LEASE AGREEMENT](#)
[19-343 REVISED LEASE AGREEMENT \(04/19/19\)](#)
[19-343 RFP #98190003](#)
[19-343 CCH MANAGEMENT, LLC. RESPONSE](#)

- 5 [19-344](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the growth and production of industrial hemp, including marketing, licensing, and legal restrictions, and the feasibility of the Mitchell Park Greenhouses to serve as a Grow Education Resource Center. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-344 REPORT](#)
[19-344 INDUSTRIAL HEMP STUDY](#)

- 6 [19-345](#) **2019 Adopted Budget Amendment 1A012:** From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding disc golf fees, improvements to courses, and the use of any fees collected, which were not used for course improvements. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-345 REPORT](#)
[19-345 POWERPOINT](#)

- 7 [19-347](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding lifeguard staffing challenges and the impact on facilities and water safety in Milwaukee County Parks. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-347 REPORT](#)
[19-347 AQUATICS STAFFING NEEDS](#)
[19-347 LIFEGUARD RECRUITING SUMMARY](#)
[19-347 LIFEGUARD TRAINING PROGRAM](#)

- 8 [19-21](#) From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding capital budget projects, including anticipated surpluses and deficits. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-21 APRIL REPORT](#)

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, May 14, 2019. All items must be in the Committee Coordinator's possession on or before Friday, April 19, 2019 at 4:00 p.m.