



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

Tuesday, July 16, 2019

1:00 PM

Room 201-B

REVISED

Please note the addition of Item 2, File No. 19-101.

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

RESOLUTIONS/ORDINANCES - 2

- 1 [19-582](#) Creating the Milwaukee City-County Joint Taskforce on Climate and Economic Equity to convene area leaders for the purpose of making practical recommendations consistent with the 2018 IPCC and NCA4 reports so our community may achieve net greenhouse gas emission reductions of 45 percent of 2010 levels by 2030 and achieve net zero greenhouse gas emissions by 2050 or sooner and mitigate racial and income inequality through "green" jobs

Sponsors: Moore Omokunde

Attachments: [19-582 RESOLUTION](#)

[19-582 FISCAL NOTE](#)

- 2 [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 (PE&E); 03/12/19 PE&E Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Martin

Attachments: [19-101 RESOLUTION](#)

[19-101 FISCAL NOTE](#)

[19-101 COUNTY BOARD RESOLUTION](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 3 [19-18](#) From the 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: [19-18 JULY REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 4 [19-547](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to revise the 2019 allocations to various art groups as recommended by the Milwaukee County Cultural and Musical Programming Advisory Council (CAMPAC) and CAMPAC Administrator and authority for the CAMPAC Administrator to prepare and execute the necessary contractual agreements in 2019 with the various arts groups.

Attachments: [19-547 REPORT](#)

[19-547 RESOLUTION](#)

[19-547 FISCAL NOTE](#)

[19-547 CAMPAC COMPARISON CHART](#)

- 5 [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)**

- 6 [19-573](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to enter into a lease with the Beckum-Stapleton Little League Committee for use of the James W. Beckum indoor practice facility in Carver Park for a term of five years with two one-year renewals.
- Attachments: [19-573 REPORT](#)
 [19-573 REVISED REPORT \(07/09/19\)](#)
 [19-573 RESOLUTION](#)
 [19-573 REVISED RESOLUTION \(07/09/19\)](#)
 [19-573 FISCAL NOTE](#)
 [19-573 LEASE AGREEMENT](#)
- 7 [19-598](#) From the Executive Director of the Department of Parks, Recreation and Culture, requesting authorization to execute a new Friends Agreement between Milwaukee County Parks and the Friends of the Domes for this calendar year, which will renew annually and remain in effect until terminated upon one (1) year written notice by either party or by mutual consent.
- Attachments: [19-598 REPORT](#)
 [19-598 RESOLUTION](#)
 [19-598 FISCAL NOTE](#)
 [19-598 AGREEMENT](#)
- 8 [19-575](#) From the Executive Director of Parks, Recreation and Culture, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool.
- Attachments: [19-575 REPORT](#)
 [19-575 RESOLUTION](#)
 [19-575 REVISED RESOLUTION \(07/09/19\)](#)
 [19-575 FISCAL NOTE](#)
 [19-575 AGREEMENT](#)
- 9 [19-570](#) From the Executive Director, Department of Parks, Recreation and Culture, providing an informational report regarding the extension to Vendor Agreement with the Friends of Hoyt Park and Pool for The Landing Beer Garden
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments: [19-570 REPORT](#)
 [19-570 POWERPOINT](#)
 [19-570 LEASE AGREEMENT](#)

- 10 [19-637](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Parks, Recreation, and Culture, regarding County staffing at the Mitchell Park Conservatory Domes. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

AUDIT SERVICES DIVISION - 2

- 11 [19-591](#) From the Director of Audits, an audit report titled "Parks' Agreements Provide Enhanced Opportunities to Residents and Major Revenues are Received but more Attention to Details is Required" **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-591 REPORT](#)
[19-591 REVISED REPORT-Page 13 \(06/20/19\)](#)
[19-591 RESOLUTION](#)
[19-591 FISCAL NOTE](#)

- 12 [19-610](#) From the Director of Audits, a status report - Mitchell Park Domes Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-610 REPORT](#)
[19-610 AUDIT RECOMMENDATION STATUS](#)

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, September 10, 2019. All items must be in the Committee Coordinator's possession on or before Friday, August 16, 2019, at 4:00 p.m.