



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, October 29, 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.

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 7, 2019, meeting.

Call To Order

Roll Call

APPOINTMENTS - 3

- 1 [19-828](#) From the County Board Chairman, appointing Ms. Carol Pritzlaff Voss to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-828 APPOINTMENT LETTER](#)

[19-828 BIOGRAPHY/RESUME](#)

- 2 [19-829](#) From the County Board Chairman, appointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-829 APPOINTMENT LETTER](#)

[19-829 BIOGRAPHY/RESUME](#)

- 3 [19-830](#) From the County Board Chairman, appointing Dr. Barbara Leigh to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022.

Attachments: [19-830 APPOINTMENT LETTER](#)

[19-830 BIOGRAPHY/RESUME](#)

RESOLUTION/ORDINANCE - 1

- 4 [19-718](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture issue a Request for Proposals related to the lease of a greenhouse at Mitchell Park to a private entity for the purpose of propagating hemp clones and to report back to the Milwaukee County Board of Supervisors the results of the process, including recommendations for moving forward

Sponsors: Ortiz-Velez, Martin, Nicholson, Shea and Logsdon

Attachments: [19-718 RESOLUTION](#)

[19-718 FISCAL NOTE](#)

MILWAUKEE PUBLIC MUSEUM - 1

- 5 [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 OCTOBER REPORT](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 7

- 6 [19-779](#) From the Executive Director, of the Parks Department, requesting approval of a request from the Milwaukee Kickers Soccer Club, Inc., to allow a prospective assignment and leasehold mortgage of its 1994 lease as amended of the Uihlein Soccer Park at 7101 W. Good Hope Road, Milwaukee, WI, to the National Exchange Bank & Trust
- Attachments:** [19-779 REPORT](#)
 [19-779 RESOLUTION](#)
 [19-779 FISCAL NOTE](#)
 [19-779 LEASE](#)
 [19-779 POWERPOINT](#)
 [19-779 REVISED POWERPOINT \(10/23/19\)](#)
 [19-779 MKSC ANNUAL REPORT](#)
- 7 [19-793](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to pursue detailed design and construction of the final Kletzsch Park fish passage concept in accordance with the community feedback and concept development process that has taken place.
- Attachments:** [19-793 REPORT](#)
 [19-793 RESOLUTION](#)
 [19-793 REVISED RESOLUTION \(10/15/19\)](#)
 [19-793 FISCAL](#)
 [19-793 RENDERINGS](#)
 [19-793 POWERPOINT \(10/16/19\)](#)
 [19-793 FREQUENTLY ASKED QUESTIONS \(10/15/19\)](#)
- 8 [19-777](#) From the Executive Director, Parks Department, requesting authorization to execute a land swap with Wisconsin Lutheran High School for land zoned as Parks in the City of Milwaukee in exchange for a parcel adjacent to the Grant Park Ice-Skating Pavilion by Mill Pond Road in South Milwaukee
- Attachments:** [19-777 REPORT](#)
 [19-777 RESOLUTION](#)
 [19-777 REVISED RESOLUTION \(10/22/19\)](#)
 [19-777 FISCAL NOTE](#)
 [19-777 AGREEMENT](#)
 [19-777 REVISED LAND SWAP AGREEMENT \(10/04/19\)](#)
 [19-777 POWERPOINT](#)

- 9 [19-778](#) From the Executive Director, Parks Department, requesting retroactive authorization to apply for 2020 Wisconsin Department of Natural Resources Urban Forestry Grant
Attachments: [19-778 REPORT](#)
[19-778 RESOLUTION](#)
[19-778 FISCAL NOTE](#)
- 10 [19-780](#) From the Executive Director, Parks Department seeking approval of sPark Matching Fund Fall 2019 requests from; Artists Working in Education, Doctors Park Friends, Lake Park Friends, Mujeres con Poder de Transformacion Social/Core el Centro, The Park People, and the Whitnall Park Rotary Club
Attachments: [19-780 REPORT](#)
[19-780 RESOLUTION](#)
[19-780 FISCAL NOTE](#)
[19-780 ARTISTS WORKING IN EDUCATION](#)
[19-780 DOCTORS PARK FRIENDS](#)
[19-780 LAKE PARK FRIENDS](#)
[19-780 MUJERES CON PODER DE TRANSFORMACION SOCIAL CORE EL C](#)
[19-780 PARK PEOPLE](#)
[19-780 WHITNALL PARK ROTARY CLUB](#)
- 11 [19-681](#) From the Executive Director of Milwaukee County Parks providing an informational report on acquiring four parcels of land from the Milwaukee County Office of Economic Development through jurisdictional transfer to the Milwaukee County Parks Department. **(Considered by the Committees on Economic and Community Development, and Parks, Energy, and Environment) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-681 A1 Land Transfer- 2121 W Drexel](#)
[19-681 REPORT](#)
[19-681 A2 Land Transfer - Rawson Ave & 35th St](#)
[19-681 A3 Land Transfer -7475 S Chapel Dr](#)
- 12 [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 OCTOBER REPORT](#)

AUDIT SERVICES DIVISION - 1

- 13 [19-784](#) From the Director of Audits, a status report - Friends of Hales Corners Park Audit. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Hales Corners \(9-26-19\).pdf](#)

[Hales Corners Recommendations \(9-26-19\).pdf](#)

[Hales Corners Summary.pdf](#)

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, December 10, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m.