



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, December 10, 2019

1:00 PM

Room 201-B

REVISED

(Please note the addition of new Item 1, File No. 19-959)

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

RESOLUTION/ORDINANCE - 1

1 [19-959](#)

A resolution requesting the Department of Parks, Recreation, and Culture, in conjunction with the Department of Administrative Services, the Office of the Comptroller, and the Milwaukee Kickers, explore the mutual benefits of Milwaukee County financing an indoor, full-sized soccer field and sports facility at Uihlein Soccer Park

Sponsors: Haas

Attachments: [19-959 RESOLUTION](#)

[19-959 FISCAL NOTE](#)

APPOINTMENTS - 4

- 2 [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. **(10/29/19: Laid Over for One Meeting)**
Attachments: [19-828 APPOINTMENT LETTER](#)
 [19-828 BIOGRAPHY/RESUME](#)
- 3 [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. **(10/29/19: Laid Over for One Meeting)**
Attachments: [19-829 APPOINTMENT LETTER](#)
 [19-829 BIOGRAPHY/RESUME](#)
- 4 [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. **(10/29/19: Laid Over for One Meeting)**
Attachments: [19-830 APPOINTMENT LETTER](#)
 [19-830 BIOGRAPHY/RESUME](#)
- 5 [19-956](#) From the County Board Chairman, appointing Attorney Michael S. Maistelman to the Milwaukee Public Museum Board of Directors for a term beginning on February 25, 2020 and expiring on February 28, 2023.
Attachments: [19-956 APPOINTMENT LETTER](#)
 [19-956 BIOGRAPHY/RESUME](#)

EXTENSION - MILWAUKEE COUNTY - 1

- 6 [19-850](#) From the Director, Extension-Milwaukee County, requesting authorization to enter into a professional services contract between Milwaukee County and Extension for \$230,500 for professional staffing services for the period effective January 1, 2020 through December 31, 2020. The aggregate value of this and prior contracts for the same general transaction is over \$300,000, so full County Board approval is required.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[UWEX PSC](#)
[PSC SIGNATURES](#)
[1684 SIGNED](#)
[DBE-12 SIGNED](#)
[LIABILITY STATEMENT](#)

AUDIT SERVICES DIVISION - 2

- 7 [19-925](#) From the Director of Audits, an audit report titled "Unannounced Parks Cash Counts" **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**
Attachments: [19-925 Unannounced Parks Cash Counts \(Original\) \(11-13-19\).pdf](#)
[19-925 Resolution.docx](#)
[19-925 Fiscal Note.pdf](#)
- 8 [19-916](#) From the Director of Audits, a status report - Boerner Botanical Gardens Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-916 Boerner Botanical Gardens \(11-13-19\).pdf](#)
[19-916 Boerner Botanical Gardens Recommendations \(11-13-19\).pdf](#)

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 9 [19-895](#) The Executive Director of Milwaukee County Parks is providing an informational update on regulatory & statutory changes regarding Small Cell Wireless Facilities and impacts on Milwaukee County Parks **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-895 REPORT](#)
[FCC Facilitates Deployment of Wireless Infrastructure for 5G Connectivity 09-26](#)
[19-895 POWERPOINT \(12/05/19\)](#)
- 10 [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.
(10/29/19: Laid Over for One Meeting)
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 \(10/15/19\)](#)
[19-793 POWERPOINT \(11/20/19\)](#)
- 11 [19-889](#) The Executive Director of Parks requests retro-active approval to apply for the Wisconsin Department of Transportation Multimodal Local Supplemental (MLS) Grant
Attachments: [19-889 REPORT](#)
[19-889 RESOLUTION](#)
[19-889 FISCAL](#)
[19-899 MLS Project Map](#)
- 12 [19-896](#) From the Executive Director of Milwaukee County Parks providing an update on agricultural leasing policy and feasibility to use agricultural lands for hemp growth and production in Milwaukee County Parks **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
Attachments: [19-896 REPORT](#)
[Agricultural land lease policy 2020 Draft](#)
[Wisconsin's Hemp Pilot Research Program FAQ 2019](#)
[2018 Minnesota Annual Hemp Pilot Program Annual Report](#)
[19-896 REVISED AGRICULTURAL LAND LEASE POLICY \(12/03/19\)](#)

- 13 [19-888](#) The Executive Director of Parks is requesting authorizing to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land
- Attachments: [19-888 REPORT](#)
 [19-888 RESOLUTION](#)
 [19-888 FISCAL NOTE](#)
 [19-888 Crayton 2020 Ag Lease](#)
 [19-888 Lange 2020 Ag Lease](#)
 [19-888 Schaefer, J. 2020 Ag Lease](#)
 [19-888 Shorty Acres LLC, 2020 Ag Lease](#)
- 14 [19-891](#) The Executive Director of Milwaukee County Parks is requesting authorization to execute a Friends Agreement between Milwaukee County Parks and The Park People of Milwaukee County, Inc.
- Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Park People Agreement 2019 Final](#)
- 15 [19-893](#) The Executive Director of Milwaukee County Parks is providing an information report regarding the creation of a Friends Group Handbook for Milwaukee County Parks **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [19-893 Report](#)
 [19-893 Friends Group Handbook Full Content Draft 9.2019](#)
 [19-893 FRIENDS GROUP HANDBOOK \(12/05/19\)](#)
- 16 [19-942](#) From the Executive Director of Parks, providing a verbal presentation regarding ongoing work to reopen or convert Ravine Road a pedestrian pathway, estimated long-term maintenance costs for the rehabilitated bridge, and an update on the status of the agreement with the Lake Park Friends, in accordance with File No. 19-530. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments: [19-942 REPORT](#)
 [19-942 POWERPOINT \(12/05/19\)](#)

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, January 28, 2020.

All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.