

Chairperson: Supervisor Gerry Broderick  
Committee Clerk: Carol Mueller, 278-4228  
Research Analyst: Julie Esch, 278-4430

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, July 15, 2008 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### A G E N D A (15 Items)

#### Scheduled Items:

#### Zoo – 2

1. 08-272 From the Director of the Milwaukee County Zoo, appointing Ms. Vera Westphal as Deputy Zoo Director (Administration and Finance).
2. 08-273 From the Director of the Milwaukee County Zoo, requesting authorization to enter into an exhibition agreement with Living Exhibits, Inc. for a presentation of “Wings from Down Under” at the Zoo during the summer of 2009 and 2010 **(Also to the Committee on Finance and Audit.)**

#### Milwaukee Public Museum – 1

3. 08-28 From the Chief Financial Officer of the Milwaukee Public Museum, a financial update on the third quarter for 2008.

#### Presentation – 1

4. 08-R17 Presentation by Jim Shields of Hammel, Green & Abrahamson, regarding the redesign and renovation of Cathedral Square including the Joshua Glover story. **(Informational unless otherwise directed by the Committee.)**

#### Transportation and Public Works – 2

5. 08-267 From Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources, the Compliance Maintenance Annual Report (CMAR) for 2007.
6. 07-111 (a)(a) From the Director, Transportation and Public Works, regarding an adopted resolution creating an environmental and conservational “Green Print”, requesting authorization to work with the Department of Administrative Services (DAS) to determine a funding source to conduct a Technical Energy Audit (TEA) for County owned buildings for 2009. **(Also to the Committees on Transportation, Public Works and Transit and Finance and Audit.)**

Scheduled Items (Continued):

Parks - 8

7. 08-R18 From the Director of Parks Recreation and Culture, a report on the inspection and evaluation of all bathrooms, open to the public in all Parks buildings. **(Informational unless otherwise directed by the Committee.)**
8. 08-R19 A. From the Fiscal and Budget Administrator, a due diligence report on the lease and management agreement amendments with the Betty Brinn Children's Museum. **(Informational unless otherwise directed by the Committee.)**  
  
08-274 B. From the Director, Parks Recreation and Culture, requesting authority to enter into an amendment extending the Agreement with the Betty Brinn Children's Museum for an additional ten-year period beginning April 1, 2015 with the possibility of two additional five-year extensions. **(Also to the Committee on Finance and Audit.)**
9. 08-275 From the Director of Parks, Recreation and Culture, requesting authorization to enter into a new ten-year agreement with the Canadian Pacific Railroad, with an option for two additional five-year periods for roadway access for the railroad's employees and maintenance vehicles to its offices north of the Mitchell Park Domes, in exchange for a graduated annual fee and continued maintenance of the roadway by the Canadian Pacific Railroad.
10. 08-R20 A. From the Fiscal and Budget Administrator, a due diligence report on the agreement with the Zilli Hospitality Group for operations and management of the food and beverage services at the Mitchell Park Domes. **(Informational unless otherwise directed by the Committee.)**  
  
08-181 B. From the Director of Parks, Recreation and Culture, requesting authorization to enter into a ten-year agreement with two possible five-year extensions with the Zilli Hospitality Group for the operation and management of the food and beverage services at the Mitchell Park Domes. **(Also to the Committee on Finance and Audit.)**  
(a)(a)
11. 08-276 From the Director of Parks, Recreation and Culture, requesting authorization for the appropriate County staff to be authorized to negotiate, prepare, review, approve, execute, record and/or implement the Memorandum of Understanding (MOU) and other required documents to facilitate the redevelopment of North Harbor Drive. **(Also to the Committee on Transportation, Public Works and Transit.)**

**Scheduled Items (Continued):**

12. 08-R15 From the Director, Department of Parks, Recreation and Culture, submitting a report on 2008 Storm Damage. **(Also to be considered by the Committee on Finance and Audit.) (For information only unless otherwise directed by the Committee)**

**Discovery World - 1**

13. 08-232 From the President and CEO, Discovery World at Pier Wisconsin and President, Junior Achievement of Wisconsin, expressing intent to assign the ground lease and rights of Discovery World under the reciprocal easement and operating agreements to Junior Achievement with their intent to use the leased premises as educational space and administrative offices. **(Also to the Committee on Economic & Community Development.)**

**DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:**

The next regular meeting for the Parks Committee is September 16, 2008.  
**All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, September 2, 2008.**

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTY) upon receipt of this notice.***