

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, March 9, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

A G E N D A (5 Items)

Scheduled Items:

Parks-5

1. 10-126 From the Director, Parks Recreation and Culture, a report requesting authorization to grant permanent easements to the City of Oak Creek to allow the construction, operation, and maintenance of a storm sewer to discharge to Oak Creek across Oak Creek Parkway land at 9220 South Howell Avenue.
2. 10-127 From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a Memorandum of Understanding (MOU) with the City of Glendale for the reconstruction of that portion of the Milwaukee River Parkway running from West Silver Spring Drive north to West Bender Road.
3. 10-128 From the Director, Parks Recreation and Culture, a report requesting authorization to enter into a mutually beneficial land exchange between Milwaukee County (County) and the Milwaukee Metropolitan Sewage District (MMSD), consisting of the exchange of 13.3 acres of County owned Kinnickinnic River Parkway land and 15.5 acres of MMSD owned land.
4. 09-391 (a) **2010 Adopted Budget Amendment 1A008**, requiring the Directors of the Department of Parks, Recreation and Culture and the DTPW-Highway Maintenance Division will prepare a plan that clearly defines what times of the year the 14.0 FTE Park Maintenance Worker 2 positions will be deployed to each department. **(01/10 Referred back to Departments for written report.) (Also considered by the Committee on Transportation, Public Works and Transit.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Scheduled Items (Continued):

5. 09-391 **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish Hatchery program to begin to transition from the Sheriff's budget to the Parks Department budget. Beginning in January 2010, the Parks Director will meet with the Hunger Task Force, County Board staff, and the Sheriff's Office to develop a transition plan to move full operational oversight and support of the Farm and Fish Hatchery to the Parks Department by July 1, 2010. The Parks Director will provide a quarterly report on the progress of the transition plan to the Committee on Parks, Energy and Environment beginning in March 2010.

(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **April 13, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, March 30, 2010**.

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.