

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, April 13, 2010 – 9:00 a.m.
Milwaukee County Courthouse, Room 201-B

A G E N D A (14 Items)

Scheduled Items:

Confirmation - 1

1. 10-146 From the County Executive appointing Attorney Avery Goodrich, Jr. to serve on the Milwaukee Public Museum Board of Directors, for a term ending January 1, 2013.

Lakefront Development Advisory Committee

2. 10-R05
 - A. From the Lakefront Development Advisory Committee (LDAC), a verbal update on the LDAC process.
 - B. From the Lakefront Development Advisory Committee (LDAC), a presentation on the Veteran's Park conceptual plans.
 - C. From the Lakefront Development Advisory Committee (LDAC), a verbal update on the Bradford Beach Bathhouse infrastructure renovations.

Resolution - 1

3. 10-157 A resolution by Supervisor Weishan, opposing alternatives in both the Southeastern Wisconsin Regional Planning Commission's Regional Water Study and the City of Waukesha's Water Utility Plan that include discharge of wastewater treatment plant effluent into streams tributary to Lake Michigan.

Transportation and Public Works – 3

4. 10-147 From the Interim Director, Transportation and Public Works requesting authorization to apply for and accept a Wisconsin Department of Agriculture, Trade and Consumer Protection support grant.

Scheduled Items (Continued):

5. 10-R04 From the Interim Director, Transportation and Public Works, an annual report to the Wisconsin Department of Natural Resources (WDNR) providing status updates on NR216 Storm Water Permit. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
6. 07-111 From the Interim Director, Transportation and Public Works, a status report (a) regarding an adopted resolution creating an environmental and conservational Green Print. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Parks-8

7. 10-51 From the Director, Parks, Recreation and Culture, requesting authorization for a storm sewer easement with the City of Milwaukee through the Menomonee River Parkway near the Hartung Quarry, with all costs associated with construction, improvements and future maintenance covered by the City.
8. 10-52
 - A. From the Director of Audits, submitting an audit: A Tale of Two Systems: Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times, dated December 2009. **(1/28/10 Referred to the Parks Committee from Finance and Audit.) (Previously distributed/available on website.)**
 - B. From the Director of Audits, a status report on Audit regarding Parks Infrastructure. **(Informational)**
9. 10-128 From the Director, Parks Recreation and Culture, 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. **(3/10 Response from referral to the ECD Committee for review regarding an appraisal.)**
10. 10-142 From the Director, Parks Recreation and Culture, requesting authorization to grant a permanent easement for underground transmission lines on the Oak Leaf Trail and a portion of Estabrook Park to American Transmission Company (ATC) who will construct, operate and maintain these improvements on adjacent parklands.
11. 10-152 From the Director, Parks Recreation and Culture, requesting authorization to enter into a ten-year agreement with East Town Association, Inc. (East Town) to provide free jazz concerts in Cathedral Square Park every Thursday night during June, July, August and September for the years of 2011 through 2021.

Scheduled Items (Continued):

12. 10-153 From the Director, Parks Recreation and Culture, requesting authorization to amend the current lease agreement (the Lease) with Mary-Bart, LLD, (Mary-Bart) for a ten year extension to continue its restaurant operation, d/b/a Lake Park Bistro, located in the Lake Park Pavilion.
13. 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.)**
14. 10-R06 From the Director, Parks Recreation and Culture, a verbal report on Park Operations. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **May 18, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, May 4, 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.