

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Linda K. Durham, 278-4225
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, September 21, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

A G E N D A (10 Items)

Scheduled Items:

Appointment – 1

1. 10-293 From the County Executive, appointing Ms. Sarah Lambrecht as his representative on the Friends of Hoyt Park & Pool Board.

Resolutions – 2

2. 10-75 A resolution by Supervisor Jursik, authorizing and directing the Director of the Department of Audits to perform a facilities and space needs audit of the Milwaukee County War Memorial Center.
3. 10-330 A resolution by Supervisor Broderick, supporting adoption and implementation of the Milwaukee River Greenway Master Plan for approximately 878 acres along the Milwaukee River from the former North Avenue Dam on the south end to Silver Spring Drive on the north end.

Zoo – 1

4. 10-321 From the Director, Zoo, requesting authorization to execute an agreement with Ropes Courses, Inc. for installation and operation of a CTS Zip Line, Sky Trail ropes course and climbing wall on Zoo grounds for a five-year period (2011 through 2015) with construction starting in fall of 2010.

Transportation and Public Works – 1

5. 03-249 From the Director of Transportation and Public Works, requesting
(a)(a) authorization to accept the terms of an agreement set between Waste Management of Wisconsin, Inc., and the affected municipalities related to the proposed expansion of the Metro Landfill in Franklin, Wisconsin.
(Also to the Committee on Finance and Audit)

September 21, 2010

Scheduled Items (Continued):

Parks-5

6. 10-316 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to negotiate and execute a long-term land use and endowment agreement with ALP/VFW for the use of a southeastern portion of Hales Corners Park to construct, endow, maintain and operate a Veteran's Memorial.
7. 10-317 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the City of Wauwatosa to allow for the construction, operation and maintenance of storm sewer on park property within the Underwood Parkway, north of Bluemound Road.
8. 10-329 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization for the transfer of jurisdiction of several parcels of county-owned land from the Sheriff's Office to the Department of Parks , Recreation and Culture.
9. 10-R10 From the Director, Department of Parks, Recreation and Culture (DPRC), design plans and costs of the upgrades to the Noyes and Pulaski Pools (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
10. 10-R11 From the Director, Department of Parks, Recreation and Culture (DPRC), Eastabrook Dam Condition Assessment (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **October 26, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, October 12, 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.