

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

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, September 16, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (10 Items)

SCHEDULED ITEMS:

Confirmation - 1

1. 08-310 From the County Board Chairman, appointing Nancy Davlantes to serve on the Milwaukee County Parks Advisory Commission for a term expiring on August 1, 2011. She will be succeeding Daniel J. Steininger whose appointment expired on August 1, 2008.

Presentation - 1

2. 08-R21 An introduction of the Director of the Milwaukee Art Museum, Mr. Dan Keagan by Supervisor Patricia Jursik. **(Informational unless otherwise directed by the Committee.)**

Transportation and Public Works -2

3. 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 Committee on Finance and Audit.) (Referred back 7/24/08 to Green Print Work Group) (Report from Green Print Work Group) (Informational unless otherwise directed by the Committee.)**
4. 08-318 From the Director, Transportation and Public Works, requesting approval to apply for and receive funding from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP) and from the Wisconsin Department of Natural Resources (WDNR) in support of a Clean Sweep Agriculture Program in 2009.

SCHEDULED ITEMS (CONTINUED):

Parks – 6

5. 08-306 From the Director, Parks Recreation and Culture, requesting authority to prepare, review, approve, execute, and record all documents with the assistance of the Register of Deeds, Corporation Counsel and Risk Management, as required to grant the required permits and easement to the City of Milwaukee for a storm sewer and related infrastructure located in Lincoln Park.
6. 08-330 From the Director, Parks Recreation and Culture, requesting authority to apply for and accept a 2009 Wisconsin Urban Forestry Program grant for activities relating to the emerald ash borer infestation on Milwaukee County lands.
7. 08-276 From the Director, Parks Recreation and Culture, a report back on an adopted (a) resolution regarding the Memorandum of Understanding (MOU) for the redevelopment of North Harbor Drive providing details of the project including any impact on County land. **(Informational unless otherwise directed by the Committee.)**
8. 08-R14 From the Director, Parks Recreation and Culture and update on the Park Ranger program within the Department of Parks, Recreation and Culture. **(Informational unless otherwise directed by the Committee.)**
9. 08-R18 From the Director of Parks Recreation and Culture, a report back on the Department recommendations regarding all bathrooms rated "F", based on the bathroom inspection and evaluation report from the July 2007 meeting. **(Informational unless otherwise directed by the Committee.)**
10. 08-R22 From the Director of Parks Recreation and Culture, a verbal report on the 2035 Park and Open Space Plan. **(Informational unless otherwise directed by the Committee.)**

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is October 28, 2008. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, October 14, 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.