

Chairperson: Supervisor Gerry Broderick, 278-4237  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Julie Esch, 278-4430

## **PARKS, ENERGY AND ENVIRONMENT COMMITTEE**

**Tuesday, April 14, 2009 - 9:00 A.M.**

**Milwaukee County Courthouse - Room 201-B  
REVISED AGENDA (13 Items)**

### **SCHEDULED ITEMS:**

#### **Confirmations – 2**

1. 09-131 From the County Executive appointing Ms. Jannette Cazares to serve on the Marcus Center Board of Directors for a period of April 1, 2009 through April 1, 2012, filling a vacancy created by Ms. Nancy Hernandez who reached her term limit as set by the Marcus Center By-Laws.
2. 09-171 From the County Executive appointing Mr. Mark E. Lawson to serve on the Milwaukee County Public Art Committee filling a vacant seat on the Committee.

#### **Zoo – 1**

3. 09-170 From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society for the design and construction of the Hippo Holding Building.

#### **Transportation and Public Works – 1**

4. 07-111 (a) A report on an adopted resolution creating an environmental and conservation “Green Print” initiative for Milwaukee County. **(TPW Department status report.) (Also considered by the Committee on Transportation, Public Works and Transit) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

#### **Resolutions – 2**

5. 09-185 A resolution by Supervisors De Bruin and Broderick, reaffirming and reinforcing Milwaukee County’s policy of providing cultural opportunities to all county residents and visitors through its continued ownership of the Marcus Center for the Performing Arts and the Charles Allis/Villa Terrace Decorative Arts Museums.

**SCHEDULED ITEMS (CONTINUED):**

6. 09-183 A resolution by Supervisor Lipscomb, authorizing and directing the Director of the Department of Parks, Recreation and Culture to perform repairs to the Estabrook Dam as stipulated in the Wisconsin Department of Natural Resources Order dated September 26, 2008.

**Parks - 8**

7. 09-165 From the Director of Parks, Recreation and Culture, requesting authorization for partial closure of Lincoln Memorial Drive for the staging of the Great Circus Parade, on July 12, 2009.
8. 09-166 From the Director of Parks, Recreation and Culture, requesting authorization to close of a portion of Lincoln Memorial Drive, from Lafayette Hill Road north to Kenwood Boulevard, on July 16 and July 22, 2009, from 9 a.m. until 3 p.m. for two international amateur bicycle races.
9. 09-182 From the Director of Parks, Recreation and Culture, requesting authorization to apply for a 2009 Congestion Mitigation/Air Quality Program (CMAQ) grant for the development of the Union Pacific (UP) corridor between Estabrook Park and 2700 West Mill Road.
10. 01-444 (a) A. An adopted resolution regarding the Milwaukee Community Sailing Center, relative to long-term lease negotiations. **(LDAC recommendation in favor of plans.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
- 01-444 (a)(a) B. From the Director, Parks Recreation and Culture, requesting authorization for approval of the Milwaukee County Sailing Center site improvement documents and the issuance of a Right of Entry permit upon certification by the Department of Administrative Services that the required 75% of improvement costs is available.
11. 09-111 (a) An adopted resolution for a permanent easement for the City of South Milwaukee (CSM) to construct, operate and maintain a relief storm sewer near 15<sup>th</sup> Avenue in Oak Creek Parkway. **(Department report back on criteria for easements and reciprocal agreements.) (Also considered by the Committee on Economic and Community Development.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

**SCHEDULED ITEMS (CONTINUED):**

12. 08-182 (a) An adopted resolution authorizing and directing the Director of Parks Recreation and Culture, to solicit request for proposals for an exclusive food and beverage concession at the North Point Snack Bar for an initial five year term. **(Opinion from Corporation Counsel on possible justifiable payment in lieu of property taxes to include in future contracts with private business.) (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 12, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, April 28, 2009.**

***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.***