

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

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 18, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

### A G E N D A (10 Items)

#### Scheduled Items:

#### Appointment - 1

1. 10-163 From the County Executive, appointing Attorney Stephanie S. Mares to serve on the Milwaukee County Federated Library System Board. Attorney Mares is filling the vacancy of a Member of the Library Board last held by Mr. Ronald Tays whose term expired 12/31/09. The term of Attorney Mares will be for 3 years and will expire 12/31/12.

#### UW-Extension - 1

2. 10-189 From the Director, Milwaukee County Cooperative Extension, requesting authorization that the Chairman of the Committee on Parks, Energy and Environment, on behalf of Milwaukee County, enter into the annual contract between Milwaukee County and the University of Wisconsin-Extension for the period January 1, 2010 through December 31, 2010.

#### Milwaukee Public Museum - 1

3. 10-28 From the Director, Milwaukee Public Museum, report on the financials for the second quarter of 2010. **(Also to the Committee on Finance and Audit)**  
**(INFORMATIONAL)**

#### Zoo - 1

4. 10-204 From the Zoo Director, requesting authorization to enter into an agreement with the Zoological Society of Milwaukee for the design and construction of the Bonobo Outdoor Exhibit.

Scheduled Items (Continued):

Transportation and Public Works – 1

5. 09-183 From the Interim Director, Transportation and Public Works and the Director,  
(a)(a) Parks, Recreation and Culture, requesting authorization to prepare, review, approve and execute all contract documents as required to hire AECOM to provide professional services to complete a stability analysis on the Estabrook Dam.

Resolution – 1

6. 07-310 A resolution by Supervisor Schmitt, recognizing that the Friends of Hoyt Park  
(a)(c) and Pool has met Milwaukee County's Due Diligence requirements with the conditions contained in this resolution.

Parks - 4

7. 10-200 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to submit a 2010 State of Wisconsin Department of Natural Resources Stewardship Program grant application for the acquisition of an abandoned Union Pacific Railroad corridor.
8. 10-205 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a limited term easement to American Telephone and Telegraph, Inc. (ATT) to allow placement of a new conduit packet under the Honey Creek Parkway and Menomonee River.
9. 09-391 **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish  
(a) 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.)**
10. 10-R07 From the Director, Department of Parks, Recreation and Culture (DPRC), a verbal report on vandalism within the Parks. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Scheduled Items (Continued):

**DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:**

The next regular meeting for the Parks Committee is **June 15, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, June 1, 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.*