

Chairperson: Supervisor Lynne De Bruin
Committee Clerk: Maribeth Welchman, 278-4226
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, May 9, 2006

Milwaukee County Courthouse, Room 201-B

A G E N D A

Scheduled Items:

1. 06-243 From Milwaukee County Cultural, Artistic and Musical Programming Committee (CAMPAC) Chair, requesting approval of a contract with Ms. Sarah Schwab to provide administrative support services to CAMPAC.

UNIVERSITY OF WISCONSIN-EXTENSION (UW-EXTENSION) (3 ITEMS):

2. 06R10 Verbal report by Andy Yench, Watershed Education, relative to the Clean Sweep Hazardous Waste Collection.
3. 06-248 From Director, UW-Extension, requesting authorization to execute a professional services contract for staffing of Milwaukee County UW-Extension.
4. 06-249 From Director, UW-Extension, requesting authorization to seek and receive funding from Maximus, Inc., Milwaukee County W-2 Regional VI, in support of Maximus on-site workshop services for fiscal year 2006.

DEPARTMENT OF PARKS, RECREATION AND CULTURE (5 ITEMS):

5. 06-252 A resolution by Supervisor Coggs-Jones, Clark and Holloway, naming the lagoon at McGovern Park the Quadrevion Henning and Purvis Virginia Parker Memorial Lagoon.
6. A. File No. 06-255
A resolution by Supervisors Weishan and Broderick, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-half of 1% county use and sales tax, the revenues of which will be dedicated to support county parks, recreation and culture programs and services commensurate with a decrease in the property tax revenues used for park, recreational and cultural purposes. **(Also to the Committee on Finance and Audit)**

Scheduled Items (Continued):

B. File No. 06-115

Report from the Committee on Finance and Audit, referred back 4/13/06, recommending adoption of a resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Cogg-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services. **(REFERRED TO THE COMMITTEE ON FINANCE AND AUDIT; INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

7. 05-195 Resolution by Supervisor Nyklewicz, authorizing and directing the Superintendent of Parks/DPPI to negotiate a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park. **(LAID OVER 4/4/06; COMMUNICATION FROM FISCAL AND BUDGET ADMINISTRATOR DATED 4/24/06.)**

8. A. File No. 06-12(a)

Report from County Board Fiscal and Budget Analyst and Senior Research Analyst dated 4/25/06. **(Submitted to the Committee on Finance and Audit.) INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

B. File No. 06R02

Monthly report from the Director of Parks relative to the Department's 2006 Operational Plans. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

9. A. File No. 00-360(a)(d)

An adopted resolution/ordinance authorizing a lease with Honor Our Neighbors Origins and Rights, Inc. (HONOR) for the use of the former Coast Guard Station, contingent upon the Director, DAS, performing due diligence. **(Report from HONOR/Loonsfoot, Inc.)**

B. File No. 00-360(a)(e)

An adopted resolution receiving and placing on file a report from the Fiscal and Budget Administrator, DAS, dated 1/20/05 and directing the Director, DAS, to provide quarterly reports to the Parks Committee regarding the progress of fundraising efforts by HONOR/Loonsfoot, Inc.

DEPARTMENT OF TRANSPORTATION AND PUBLIC WORKS (2 ITEMS):

10. 06-178 From Director of Transportation and Public Works (TPW), requesting a policy
& change to amend Ordinance Chapter 47.10 Parks & Parkways, regarding a
06-178 speed limit revision on Lincoln Memorial Drive to 30 miles per hour, 24
(a) hours a day and from Director, Department of Parks, Recreation and Culture
(Parks) concurring with said policy change. **(Also to the Committee on**

Scheduled Items (Continued):

Transportation and Public Works.)

11. 04-267 (a)(a) Status report from Director, TPW, relative to Request for Proposals to provide Guaranteed Energy Savings Performance Contracting to repair County building infrastructure. **(Also to the Committee on Transportation and Public Works.) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

DEPARTMENT OF PARKS, RECREATION AND CULTURE GRANT APPLICATIONS AND EASEMENTS (3 ITEMS):

12. 06-240 From Director, Department of Parks, requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Outdoor Recreation grant for wheelchair and public access to Riverside Park and the Oak Leaf Trail.
13. 06-242 From Director, Department of Parks, requesting authorization to transfer easement rights in the Oak Creek Parkway to Bucyrus International Inc.
14. 06-241 From Director, Department of Parks, requesting authorization to grant easements to the City of Franklin within the Root River Parkway and to dedicate a portion of the existing driveway area at the Milwaukee County Sports Complex at Ryan Road and S. 60th Street to the City of Franklin for right-of-way purposes.

PARKS, RECREATION AND CULTURE INFORMATIONAL REPORTS (2 ITEMS):

15. 06R03 From the Director, Department of Parks, submitting an informational report outlining deed restrictions, covenants, zoning issues, LAWCON provisions, adopted Board policy and any other policy or restrictions that will impact implementation of broad scale privatization efforts. **(LAID OVER 4/4/06)**
16. 06R06 Informational report from the Parks Director relative to the National Recreation and Park Association's inaugural Urban Parks and Recreation Summit, May 17 – 18, 2006 in Chicago, Illinois.

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The deadline for agenda items for the next regular meeting (June 13, 2006) is Tuesday, May 30, 2006.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities 278-3932 (voice) or 278-3937 (TTD) upon receipt of this notice.