

Chairperson: Supervisor Gerry Broderick, 278-4237

Clerk: Carol Mueller, 278-4228

Research Analyst: Julie Esch, 278-4430

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, January 26, 2010 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

REVISED AGENDA (8 Items)

SCHEDULED ITEMS:

Presentations

1. 10-R01 From the Director, Parks, Recreation and Culture, a report on the Wisconsin Park and Recreation Association (WPRA) Partnership Award given to Johnson Controls for their leadership in creating the Conservation Leadership Corps. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
2. 10-R02 A verbal presentation from the Directors of the King and Kosciusko Community Centers, regarding planning efforts for 2010. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
3. 10-R03 A verbal presentation from the Betty Brinn Museum on 2010 programs and projects. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Resolutions

4. 10-50 A resolution by Supervisors Schmitt and Broderick, establishing a workgroup to negotiate a new lease and management agreement between Milwaukee County and Milwaukee Public Museum, Inc.

Transportation and Public Works

5. 04-267 From the Interim Director of Transportation and Public Works, requesting authorization to prepare, review, approve and execute all contract documents as required to hire Honeywell, AMERESCO and Johnson Controls Inc., to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) at selected County facilities. **(Also to the Committee on Transportation, Public Works and Transit)**

Parks

6. 07-310 (a) A. From the Fiscal and Budget Administrator, a Due Diligence report on the agreement with the Friends of Hoyt Park and Pool to build and operate the Hoyt Park Pool. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**
- 07-310 (a)(b) B. From the Director, Parks, Recreation and Culture, requesting recognition that the Friends of Hoyt Park and Pool has achieved its financial goal and met Milwaukee County Due Diligence requirements.
- 07-310 (a)(a) C. From the Director, Parks, Recreation and Culture, requesting approval of the conceptual plans for the building and improvements at Hoyt Park Pool and Bathhouse as submitted by Friends of Hoyt Parks and Pool.
7. 10-67 From the Director, Parks, Recreation and Culture, requesting authorization to enter into an agreement with the Friends of the Domes, Inc. to modify, clarify and condense the existing agreements to assure a successful cooperative effort and relationship.
8. 09-297 (a)(a) Report from Titus on an adopted resolution authorizing Milwaukee County to pursue a hydroelectric feasibility study of the Estabrook Dam. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **March 9, 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, February 23, 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.