

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

PARKS, ENERGY AND ENVIRONMENT COMMITTEE

Tuesday, June 16, 2009 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

A G E N D A (8 Items)

SCHEDULED ITEMS:

UW Extension – 1

1. 09-255 From Director, Milwaukee County University of Wisconsin-Extension, requesting authorization to execute a professional service contract with Milwaukee County to provide professional staffing of Milwaukee County UW-Extension.

Resolutions – 2

2. 09-220 A resolution by Supervisor Sanfelippo, recommending the adoption of a policy to use \$2 million of the proceeds from the sale of a portion of the northeast quadrant of the County Grounds to University of Wisconsin – Milwaukee to address parks deferred maintenance needs. **(Also to the Committees on Finance and Audit and Economic and Community Development.)**
3. 09-245 A resolution by Supervisor Broderick, establishing a Milwaukee County Cultural Advisory Commission for the express purpose of providing policy guidance to the Milwaukee County Board of Supervisors on the preservation of the County's cultural institutions and the provision of cultural opportunities to County residents.

Transportation and Public Works – 3

4. 09-235 From the Interim Director of Transportation and Public Works, requesting authority to apply for and accept a Wisconsin Focus on Energy Competitive Business Staffing Grant for Energy Efficiency Efforts 2009.
5. 09-236 From the Interim Director of Transportation and Public Works, requesting authorization to submit to the Wisconsin Department of Natural Resources the Compliance Maintenance Annual Report (CMAR) for 2008.

SCHEDULED ITEMS (CONTINUED):

6. 09-R02 From the Interim Director of Transportation and Public Works, submitting the Milwaukee County Pest Control/Pesticide Management Program Annual Report for Calendar Year 2009. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Parks - 2

7. 09-241 From the Director, Parks, Recreation and Culture, requesting authorization to allow amplified music for the Path Finders Youth Shelter benefit on July 18, 2009, at Bradford Beach.
8. 09-R03 From the Director, Parks, Recreation and Culture, a verbal overview of the Park's summer operational plan for 2009. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is July 14, 2009. **All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, June 30, 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.