

Chairperson: Supervisor Gerry Broderick
Committee Clerk: Linda Durham, 278-4225
Research Analyst: Julie Esch, 278-4430

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, July 20, 2010 – 9:00 a.m.

Milwaukee County Courthouse, Room 201-B

A G E N D A (6 Items)

Scheduled Items:

Art Museum- 1

1. 10-R08 From the Director, Milwaukee Art Museum, a verbal report on projects and plans at the Museum. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE.)**

Resolution - 1

2. 10-272 A resolution by Supervisor Larson, authorizing and directing the Director of the Department of Parks, Recreation and Culture and the Director of the Human Resources Division to provide a review of the Parks Department's forestry program. **(Also to the Committee on Personnel)**

Transportation and Public Works – 1

3. 10-283 From the Interim Director, Transportation and Public Works, requesting approval of the Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2010.

Parks-3

4. 09-391 (a)(d) **2010 Adopted Budget Amendment 1A014**, requiring the Farm and Fish 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. **(Recommended Action: Approval to (1) Assign the Lease from the Office of the Sheriff to the Department of Parks, Recreation and Culture; and (2) Transfer Land from the Sheriff to DPRC)**

Scheduled Items (Continued):

5. 10-273 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to grant a permanent easement to the City of Wauwatosa to construct, operate and maintain a sanitary sewer and related improvements in the Underwood Creek Parkway.
6. 10-274 From the Director, Department of Parks, Recreation and Culture (DPRC), requesting authorization to amend the Milwaukee County Cultural, Artistic and Musical Programming Advisory Council's (CAMPAC) annual financial reporting requirements for Arts Organizations applying for funding.

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **September 21 2010**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, September 7, 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.