

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

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

Tuesday, January 25, 2011 – 9:00 A.M.

Milwaukee County Courthouse, Room 201-B

AGENDA (8 Items)

SCHEDULED ITEMS:

1. 11-R-2 From Michael Cudahy, a verbal report regarding the future of O'Donnell Park. **(INFORMATIONAL ONLY)**
2. 10-19 From the Director, Department of Transportation and Public Works, submitting an informational report regarding O'Donnell Park parking structure repair options **(Also considered by the Committee on Finance and Audit) (9/15/10: Referred to Departmental staff and Audit for a follow-up report.) (12/1/10: Referred from the Committee on Transportation, Public Works and Transit to the Parks Committee) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(a)
3. 11-62 From the Director, Parks, Recreation and Culture, requesting authorization to execute and perform all the actions required to implement the proposed land exchanges and easements in and near Falk Park.
4. 11-57 A resolution by Supervisors Dimitrijevic, Lipscomb, Harris, Broderick and Weishan, creating an Office of Sustainability under the Office of the County Executive's and a new, full-time position of Director of Sustainability that would directly report to the County Executive, retitling the existing position of Sustainability and Environmental Engineer to Managing Environmental Engineer and funding the new position with funds from the Appropriation for Contingencies account. **(Also to the Committee on Finance and Audit)**
5. 11-70 A resolution by Supervisor Broderick, authorizing and directing the Director of the Department of Transportation and Public works to conduct an inventory of decorative art, furniture or other articles of historic or aesthetic significance owned by Milwaukee County.

SCHEDULED ITEMS (CONTINUED):

6. 11-71 A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors.
7. 11-61 From the Director, Parks, Recreation and Culture, requesting authorization to submit a proposal for, and accept if granted, funding through the U.S. Forest Service State & Private Forestry Redesign Competitive Allocation RFP FY 2011 for the naturalization of selected DPRC parkland.
8. 11-R-1 From the Director, Parks, Recreation and Culture, an informational report regarding citation authority for the director of the Department of Parks, Recreation and Culture. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

DEADLINE FOR THE PARKS, ENERGY AND ENVIRONMENT COMMITTEE:

The next regular meeting for the Parks Committee is **March 8, 2011**. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on **Tuesday, February 22, 2011.**

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.