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4 **AN AMENDED RESOLUTION**

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6 Reallocating the returned funds from the Friends of Hales Corners Park and Pool ice  
7 center-outdoor pavilion project to provide \$75,000 of financing to newly created Project  
8 WP077401 Hales Corners Park Walkway Replacement.  
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11 WHEREAS, the Friends of Hales Corners Park and Pool (FOHCPP) is a  
12 501(c)(3) charitable corporation formed in 2003 with the initial mission to keep the Hales  
13 Corners pool open, but later expanded to include other development and improvement  
14 efforts within the park; and  
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16 WHEREAS, in 2015, the Friends of Hales Corners Park and Pool received a  
17 \$75,000 grant through the Milwaukee County Parks Amenities Matching Fund (PAMF)  
18 Program for the ice center- outdoor pavilion project; and  
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20 WHEREAS, the Department of Parks, Recreation and Culture entered into a  
21 Friends Agreement with the Friends of Hales Corners Park & Pool in 2019 (File No. 19-  
22 575); and  
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24 WHEREAS, despite the commitment of partial funding from the County and over  
25 a decade of fundraising, the FOHCPP has yet to establish a timeline to complete  
26 fundraising for the ice center-outdoor pavilion as recommended by the 2019 Milwaukee  
27 County audit of the Friends' Group (File No. 19-238), and now the project faces  
28 significant increases to the cost of construction; and  
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30 WHEREAS, all other PAMF funds awarded since 2015 have been expended for  
31 the benefit of Milwaukee County residents and considering the \$500 million of deferred  
32 maintenance projects Milwaukee County currently faces, it is the opinion of the  
33 Department of Parks, Recreation and Culture (DPRC) that these funds would be better  
34 used to fulfill other needs in county parks; and  
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36 WHEREAS, following a presentation and discussion at the January 2023 Audit  
37 Committee meeting, the Milwaukee County DPRC and Audit Committee have requested  
38 the Friends of Hales Corners Park and Pool return the \$75,000 grant, as it has been  
39 determined the funding would be better used to fulfill other needs in Milwaukee County  
40 parks; and  
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42 WHEREAS, ~~at the January 2023 Audit Committee meeting the president of~~  
43 ~~the Friends of Hales Corners Park and Pool verbally committed to returning~~ returned  
44 the \$75,000 grant to the County as requested with in one month, roughly February  
45 25, 2023; and  
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47 WHEREAS, though the future of the ice center-outdoor pavilion project remains  
48 uncertain, Hales Corners Park is in need of capital investment from the County ~~to~~  
49 replace the walkways through the park that are in poor condition for maintenance  
50 projects such as replacing the wading pool concrete, playground PIP surface,  
51 and some of the current pathways; and,

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53 ~~WHEREAS, the Hales Corners Park Walkway Replacement Project is in the~~  
54 ~~County's five-year capital improvement plan, with an estimated cost of \$400,000;~~  
55 ~~and~~

56 WHEREAS, after consultation with the Department of Parks, Recreation,  
57 and Culture, it is recommended to revise the title and scope of the proposed  
58 capital project to address the most urgent needs of the Hales Corners Park that  
59 can be addressed using the returned PAMF funds, as well as some existing major  
60 maintenance funding, including

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- 62 • Replace 3,600 square feet of existing pathway from the wading pool
- 63 through the park to the north
- 64 • Replace 1,000 square feet of existing Poured in Place (PIP) rubber
- 65 surface at the playground, extending the lifespan of the playground
- 66 which was built in 1998
- 67 • Replace the existing wade pool concrete which is in poor condition
- 68 ; and
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70 WHEREAS, the Committee on Audit, at its meeting of March 15, 2023, laid over  
71 File No. 23-356 to the Call of the Chairperson (vote 3-1); and

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73 WHEREAS, the Committee on Finance (Finance), at its meeting of March 16,  
74 2023, laid over File No. 23-356 to the Call of the Chairperson (vote 7-0); and

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76 WHEREAS, Finance, at its meeting of May 18, 2023, recommended  
77 **REJECTION** of File No. 23-356 as amended (vote 5-2); and

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79 WHEREAS, the Milwaukee County Board of Supervisors, at its meeting of  
80 May 25, 2023, referred File No. 23-356 as amended to the Committee on Parks and  
81 Culture (P&C) (vote 10-7); and

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83 WHEREAS, the Committee on P&C, at its meeting of June 16, 2023, made no  
84 recommendation regarding File No. 23-356, due to a tie vote on a motion to recommend  
85 rejection as amended (vote 2-2); now, therefore,

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87 ~~BE IT RESOLVED, upon return of the funds from the Friends of Hales~~  
88 ~~Corners Park and Pool,~~ the Milwaukee County Board of Supervisors hereby  
89 authorizes and directs the Office of Strategy, Budget and Performance and the Office of  
90 the Comptroller to execute an appropriation transfer to reallocate the \$75,000 returned  
91 PAMF grant funds to ~~partially fund a new~~ capital improvement project WP077401 –  
92 Hales Corners Park ~~Walkway Replacement~~ Maintenance Projects; and

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~~**BE IT FURTHER RESOLVED, the Department of Parks, Recreation and Culture shall attempt to coordinate the replacement of the park walkways with the Village of Hales Corners' construction project on New Berlin Road later this summer.**~~

06/16/2023

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