



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes - Draft Milwaukee County Parks Advisory Commission

Chairperson: Cheri Briscoe, 414-239-7883
Committee Coordinator: Alexis Gassenhuber, 278-4225

Tuesday, October 7, 2014

7:00 PM

O'Donnell Park's Miller Brewing
Company Pavilion (Miller Room)
910 East Michigan Street,
Milwaukee, WI 53202

Call To Order

Present: 5 - Gurda, Hamilton III, Holt, Pritchard Thompson, and Briscoe

Excused: 2 - Acevedo Jr., and Moran

Commissioner Pritchard Thompson was not present at the time the roll was called but appeared shortly thereafter.

- 1 [14-755](#) Approval of Minutes from the July 23, 2014, Parks Advisory Commission.

 Attachments: [DRAFT MCPAC MINUTES 07/23/2014](#)

 A motion was made by Commissioner Gurda to APPROVE the minutes from the July 23, 2014, Parks Advisory Commission meeting. The motion was seconded by Commissioner Hamilton III. The motion PREVAILED by unanimous vote.

- 2 [14-756](#) From the Department of Parks, Recreation, and Culture, providing an informational Executive Summary of the Milwaukee County Parks 2015-2020 Strategic Plan.

 Attachments: [DRAFT 2015-2020 STRATEGIC PLAN EXECUTIVE SUMMARY](#)

 APPEARANCES:
 John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)
 Laura Schloesser, Chief of Administration and External Affairs, DPRC

 Mr. Dargle distributed the Draft 2015-2020 Strategic Plan Executive Summary which is attached to this file.

 This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [14-757](#) From the Department of Parks, Recreation, and Culture (DPRC), providing an informational overview of DPRC's 2015 Proposed Budget (potentially resulting in a recommendation by the Parks Advisory Commission).

Attachments: [REVENUES AND EXPENDITURES PIE CHARTS](#)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

Laura Schloesser, Chief of Administration and External Affairs, DPRC

Mr. Dargle distributed 2015 Executive Budget Organization Unit 9000 which is posted to the webpage

<http://county.milwaukee.gov/PSB/County-Budget/2015-Budget/2015-Recommended-Budget1.htm>

and revenues and expenditures pie charts which are attached to this file.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [14-758](#) Discussion (with potential recommendation) regarding the proposed sale of O'Donnell Park and Parking Structure to Northwestern Mutual Life Insurance Company.

Attachments: [PROPOSED RECOMMENDATION](#)

APPEARANCES:

Teig Whaley-Smith, Director of County Economic Development, Department of Administrative Services

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

Laura Schloesser, Chief of Administration and External Affairs, DPRC

Sandy Botcher, Vice President of Disability Income Insurance and Expansion Project Leader, Northwestern Mutual, appeared and spoke in favor of this item.

Chairwoman Briscoe distributed a proposed recommendation. No motion was made on this recommendation.

Commissioners Gurda and Pritchard Thompson announced that they would recuse themselves from any vote on the proposed recommendation.

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 [14-759](#) From the Chairwoman of the Parks Advisory Commission, providing an informational report of the September 29, 2014, meeting of the Cultural and Entertainment Capital Needs Task Force (with potential recommendation).

Attachments: [CECNTF 09/29/14 PRESENTATION](#)
 [CECNTF 10/29/14 MINUTES](#)
 [POTENTIAL FUNDS AND USES SPREADSHEET](#)
 [PROPOSED RECOMMENDATION](#)

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Chairwoman Briscoe distributed a presentation and minutes from the September 29, 2014, Cultural and Entertainment Capital Needs Task Force and a Potential Funds and Uses spreadsheet, all of which are attached to this file.

Chairwoman Briscoe distributed a proposed recommendation which is attached to this file.

Commissioner Gurda asked that the word "top" be changed to "priority."

A motion was made by Commissioner Gurda that the recommendation, with the change from "top" to "priority," be ADOPTED. The motion was seconded by Commissioner Hamilton III. The motion PREVAILED by unanimous vote.

6 [14-760](#) Future meeting dates, locations, and topics.

Commissioners did not schedule a future meeting.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

7 [14-344](#) Other updates and announcements.

This item was not discussed.

Adjournment

A motion was made by Commissioner Pritchard Thompson that this meeting be ADJOURNED at 9:24 p.m. The motion was seconded by Commissioner Gurda. The motion PREVAILED by unanimous vote.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 7:11 p.m. to 9:24 p.m.

**Adjourned,
Alexis Gassenhuber
Committee Coordinator
Parks Advisory Commission**