

From the Interim Director, Department of Parks, Recreation, and Culture (DPRC), requesting authorization to utilize \$54,000 from the remaining balance of the Estabrook Dam Trust Fund to support repairs to stairways within Estabrook Park, and renovations and improvements to the Lincoln Park Blatz Pavilion; and authorizing an administrative appropriation transfer, by recommending adoption of the following:

A RESOLUTION

WHEREAS, Amendment 1A028 was approved in the 2018 Adopted Budget; and

WHEREAS, Amendment 1A028 redirected \$154,000 from the Estabrook Dam Trust Fund to Park Operations in 2018 for Milwaukee County Board of Supervisors (County Board) approved uses and improvements in Lincoln and Meaux Parks; and

WHEREAS, per the amendment, an appropriation of \$100,000 is provided for Lincoln and Meaux Parks to address chronic roadway flooding issues related to the pump house along the parkway that regularly fails due to the discharge pipe design, and aging/failing equipment; and

WHEREAS, in addition, the funds will be used to maintain and improve the existing playground bathroom, as well as reinstall an operable, reinforced drinking fountain at the basketball courts in Meaux and Lincoln Parks; and

WHEREAS, per the amendment, the remaining \$54,000 is to be allocated to the Park Operations budget, upon the Department of Parks, Recreation and Culture’s (DPRC) ability to identify specific, parks-operational uses for the trust funds, which are to be submitted to the County Board for approval consistent with the original terms of the established trust; and

WHEREAS, the DPRC has researched, identified, and prioritized projects that might be supported by the remaining \$54,000; and

WHEREAS, the Committee on Finance and Audit, at its meeting of June 14, 2018, recommended adoption of File No. 18-413 (vote 6-0); now, therefore,

BE IT RESOLVED, the Department of Parks, Recreation, and Culture (DPRC) is hereby authorized to utilize \$54,000 from the remaining balance of the Estabrook Dam Trust Fund to support the implementation of two projects: Estabrook Park stairway repairs, and improvements to the Lincoln Blatz rental pavilion; and

BE IT FURTHER RESOLVED, the DPRC and Department of Administrative Services staff are hereby authorized to execute the necessary fund transfers to support these projects.

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