

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47

From the Executive Director of Parks requesting approval of an agreement with the Friends of Veterans Park for their formation and the scope of a design competition to improve Veterans Park, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Friends of Veterans Park (the Friends) is a private, non-profit corporation, organized under Section 181, Wisconsin State Statutes, with a tax-exempt status, under Section 501(c)(3), Internal Revenue Code; and

WHEREAS, the Friends was formed for the purpose of soliciting and expending funds for the benefit and support of Veterans Park (the Park); and

WHEREAS, the Friends seeks to fundraise for, and collaborate with, Milwaukee County (the County) to manage a design competition that would produce a plan for future improvements to the Park; and

WHEREAS, Section 13 of the Milwaukee County Code of General Ordinances (the Code) provides guidelines for County departments that form partnerships with support groups and requires written Support Group Agreements (the Agreement) between the department and the support group for approval by the County Executive and the Milwaukee County Board of Supervisors; and

WHEREAS, as required by Section 13 of the Code, the Agreement outlines the roles and responsibilities of the County and the Friends, including the handling of solicitations and donations, future improvements, records and reporting, and insurance provisions; and

WHEREAS, the Committee on Parks and Culture, at its meeting of March 3, 2026, recommended adoption of File No. 26-284 (vote 6-0); now, therefore,

BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board) hereby authorizes the Department of Parks, Recreation, and Culture (DPRC) to execute a Friends Agreement (the Agreement), between DPRC and the Friends of Veterans Park; and

BE IT FURTHER RESOLVED, the Agreement shall comply with Section 13 of the Milwaukee County Code of General Ordinances; and

BE IT FURTHER RESOLVED, the County Board authorizes the Director, DPRC, the Department of Administrative Services (DAS), Corporation Counsel, and other Milwaukee County departments to take all necessary steps to prepare, review, approve, execute, amend, and implement the Design Competition, as described within the Agreement.

48

49

kae

50

03/03/26

51

S:\Committees\2026\March\P&C 030326\Resolutions\26-284 Veterans Park Contest Friends.docx