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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
15

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
23

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
35

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
46

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,

52
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

- 61
- 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

69
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); now, therefore,

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

85
86 ~~BE IT FURTHER RESOLVED, the Department of Parks, Recreation and~~
87 ~~Culture shall attempt to coordinate the replacement of the park walkways with the~~
88 ~~Village of Hales Corners' construction project on New Berlin Road later this~~
89 ~~summer.~~

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92 05/18/2023

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