



# 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: Janelle Jensen, 414-278-4228

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Wednesday, July 8, 2015

6:00 PM

Meeting Location: Upstairs Conference Room  
Kosciuszko Community Center,  
2201 South 7th Street, Milwaukee, WI 53215

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### Call To Order

**Present:** 5 - Acevedo Jr., Gurda, Holt, Pritchard Thompson, and Briscoe

**Excused:** 1 - Moran

### Introductions were made following the Roll Call.

- 1     15-428           Approval of Minutes from the October 7, 2014, Parks Advisory Commission.
- Attachments:**     DRAFT MCPAC MINUTES 10/07/2014
- A motion was made by Commissioner Gurda to APPROVE the minutes from the October 7, 2014, Parks Advisory Commission meeting. The motion was seconded by Commissioner Pritchard Thompson. The motion PREVAILED by unanimous vote.
- Ayes:** 5 - Acevedo Jr., Gurda, Holt, Pritchard Thompson and Briscoe
- Excused:** 1 - Moran
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- 2     15-443           From the Director of Audits, Office of the Comptroller, providing an informational verbal report regarding the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission" (potentially resulting in a recommendation by the Parks Advisory Commission).
- Attachments:**     REPORT
- APPEARANCES:**  
          Jerry Heer, Director of Audits, Office of the Comptroller  
          Susie Devcich, Chief of Recreation and Business Operations, Department of Parks, Recreation, and Culture (DPRC)  
          Laura Schloesser, Chief of Administration and External Affairs, DPRC
- Linda Tidquist, appeared and spoke regarding this item.
- This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3     14-760           Future meeting dates, locations, and topics.
- Commissioners did not schedule a future meeting.
- This Item was DISCUSSED WITH NO ACTION TAKEN.

- 4     14-344           Other updates and announcements.
- Commissioner Holt provided an overview of a letter drafted by the Milwaukee County Trails Council relative to support of a Trails Coordinator position within the Department of Parks, Recreation, and Culture in the 2016 Recommended Budget.
- Chairwoman Briscoe commented on a policy enabling donors to support trails through the sponsorship of street signage on trails.
- This item was DISCUSSED WITH NO ACTION TAKEN.

## Adjournment

A motion was made by Commissioner Gurda that this meeting be ADJOURNED at 7:50 p.m. The motion was seconded by Commissioner Pritchard Thompson. The motion PREVAILED by unanimous vote.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 6:01 p.m. to 7:50 p.m.

Adjourned,

Janelle M. Jensen  
Senior Committee Coordinator  
Parks Advisory Commission