

## **Milwaukee County**

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

# Meeting Agenda Milwaukee County Parks Advisory Commission

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

Monday, June 30, 2014

5:00 PM

Meeting Location: Mitchell Park Pavilion, 2200 West Pierce Street, Milwaukee, WI 53204

#### **REVISED**

#### **Public Notice**

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this commission may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

PLEASE NOTE: The Commission usually considers the agenda items in the order listed. However, the Commission reserves the right to consider any item on the agenda in any order or at any time after the start of the meeting.

#### Call To Order

1 14-527

Approval of Minutes from the April 29, 2014, Parks Advisory

Commission.

Attachments: DRAFT MCPAC MINUTES 04/29/2014

Estimated time: 5:00 p.m.

#### **DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

**2** <u>14-530</u>

From the Department of Parks, Recreation, and Culture, providing informational updates on Core Services, proposals for the 2015 Milwaukee County Budget, and Strategic Planning.

Estimated time: 5:01 - 5:45 p.m.

### **OTHER BUSINESS - 5**

3	<u>14-531</u>	Discussion and preliminary recommendations regarding an appropriate funding model for Metropolitan Milwaukee. Discussion will include funding models provided in the report "The Show Must Go On? Exploring dedicated funding possibilities for Milwaukee's cultural and entertainment assets" by the Public Policy Forum.  Attachments: LINK TO REPORT PRESENTATION  Estimated time: 5:45 p.m.
4	<u>14-354</u>	Mission Statement of the Commission.
		Attachments: DRAFT MISSION STATEMENT 03/20/2014  DRAFT MISSION STATEMENT 04/29/2014  FILE NO. 07-107 (Resolution that created the Commission)
5	<u>14-532</u>	Plan for a July 2014 Meeting.
		Possible dates: July 14, 16, 17, 23, 24, 28, 30, and 31, 2014, at 5 p.m. Location?
6	<u>14-533</u>	Plan for an August 2014 Public Hearing.
		Possible dates: August 11-15 and 18-22, 2014, at 7 p.m. Location?
7	<u>14-344</u>	Other Updates and Announcements.

## Adjournment

## ADA accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.