



July Board Cycle

Milwaukee County Parks
9480 Watertown Plank Rd.
Wauwatosa, WI 53226
(414) 257-PARK

Date: June 13, 2019
To: Theodore Lipscomb, Sr., Chairman, County Board of Supervisors
From: Guy Smith, CPRP, Parks Director
Subject: **Requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool- ACTION**

Issue

The Executive Director of Milwaukee County Parks is requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool, Inc.

Background

The Friends of Hales Corners Park & Pool ("FOHCPP") is a private non-profit corporation organized under Wisconsin statutes chapter 181 with a tax-exempt status under the Internal Revenue Code section 501(c)(3). FOHCPP formed in 2003 with an initial mission to keep the Hales Corners' pool open and operating. Since 2003 the groups mission has expanded to include other developments and improvements in the park for the benefit of families and youth in the community.

This Friends Agreement is the result of a February 2019 Audit Report, which noted that although Milwaukee County Parks had other agreements with FOHCPP, it did not have an overall agreement of the relationship between Milwaukee County Parks and FOHCPP. The audit found that "a written agreement governing overall interaction with the Friends Group would enhance accountability." The recommendations of the Audit Report were subsequently adopted by the Milwaukee County Board of Supervisors in File No. 19-238. The audit also noted that Chapter 13 of the Milwaukee County Code of General Ordinances establishes guidelines for relationships between County departments and support groups and Chapter 13.06 requires a written agreement between the friends' group and the department to be negotiated and presented to the County Executive and County Board for approval.

The initial term for the Friends Agreement is the calendar year and it will automatically renew unless and until either party gives one (1) year notice of its intent to terminate the agreement or it is terminated by mutual consent. The



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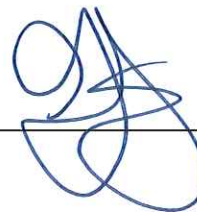
agreement complies with the requirements in Chapter 13 of the Milwaukee County Code of General Ordinances governing relationships between departments and support groups. Key terms of the Agreement include requirements for solicitations and donations, reporting requirements, the County audit provision, insurance requirements, and an understanding of the County Board's commitment to open records, open meetings, affirmative action, and a code of ethics.

Recommendation

Milwaukee County Parks respectfully recommends that it be authorized to execute this Friends Agreement between Milwaukee County Parks and the Friends of Hales Corners Park & Pool, Inc.

Prepared By: Erica Hayden, Contracts Manager, Milwaukee County Parks

Approved By: Guy Smith, CPRP, Parks Executive Director



Attachments

- Attachment 1 – Resolution
- Attachment 2 – Fiscal Note
- Attachment 3 – Friends Agreement

Copy

- Chris Abele, County Executive
- Raisa Koltun, Chief of Staff, County Executive's Office
- Jason Haas, Parks, Energy & Environment Chair, Supervisor District 14
- Sheldon Wasserman, Parks, Energy & Environment Vice-Chair, Supervisor District 3
- Marcella Nicholson, Parks, Energy & Environment Committee Member, Supervisor District 5
- Felesia Martin, Parks, Energy & Environment Committee Member, Supervisor District 7
- Steven Shea, Parks, Energy & Environment Committee Member, Supervisor District 8
- Patti Logsdon, Supervisor District 9
- Kelly Bablitch, Chief of Staff, County Board of Supervisors
- Kelsey Evans, Committee Coordinator, Office of the County Clerk
- Emily Peterson, Research & Policy Analyst, Office of the Comptroller
- Fiscal Mgt. Analyst, Admin & Fiscal Affairs/DAS



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