

Chairperson: Cheri Briscoe, 239-7883  
Committee Clerk: Janelle M. Jensen, 278-4225  
Research Analyst: Jessica Janz-McKnight, 278-4430

**MILWAUKEE COUNTY  
PARKS ADVISORY COMMISSION**

**Tuesday, September 25, 2012 @ 4:00 P.M.**  
**Greater Milwaukee Foundation, 101 W. Pleasant Street – Room 210**

**MINUTES**

**PRESENT:** Rafael Acevedo, Henry Hamilton, William Haberman, Cheri Briscoe (Chair) - 4  
**EXCUSED:** Gurda, Holt – 2

**SCHEDULED ITEMS:**

1. Call To Order

The meeting was called to order by Chairwoman Briscoe at 4:07 p.m.

2. Introductions

Introductions weren't made. Haberman moved approval of the minutes from the meeting held on 09/04/12. The motion was approved by unanimous voice vote.

3. Brief Comments by Sue Black

Sue Black was not able to attend the meeting. Mr. James Keegan, Interim Director of Parks, Recreation and Culture introduced himself and provided brief comments.

4. Action Item on recreating a Parks Amenities Matching Fund that will provide matching funds for monies raised by neighborhoods, businesses and community organizations for improvements to children's play grounds, recreation centers, monuments, statues or other existing parks amenities.

Chairwoman Briscoe requested a friendly amendment on line #79 of the draft resolution. It currently reflects 2012 and should be updated to reflect 2013. There being no objections, it was so ordered.

Haberman moved approval of the draft resolution as the Commissions recommendation. The motion was approved by unanimous voice vote.

5. Discussion of the Neighborhood Improvement District Proposal, with presentation by Gary Grunau.

Gary Grunau was unable to attend the meeting. The discussion and presentation will be moved to the agenda for the next scheduled meeting of the Parks Advisory Commission.

6. Future Meeting Date

The next meeting of the Parks Advisory Commission will be Tuesday, October 23, 2012 at 4:30 p.m. at the Greater Milwaukee Foundation.

7. Adjourn

Haberman moved to adjourn at 4:19 p.m.

**STAFF PRESENT:**

Supervisor Deanna Alexander, District 18

Thomas Harris, Director of Community Relations, County Executive's Office

Jessica Janz-McKnight, Research Analyst, County Board

Janelle M. Jensen, Committee Clerk, County Board

Vince Masterson, Fiscal Management Analyst – Department of Administrative Services

James Keegan, Interim Director, Department of Parks, Recreation and Culture

Adjourned,

Length of Meeting 4:07 p.m. to 4:19 p.m.

*Janelle M. Jensen*

Committee Clerk

Parks Advisory Commission

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.***