

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, October 23, 2012 @ 4:30 P.M.
Greater Milwaukee Foundation, 101 W. Pleasant Street – Room 210

MINUTES

PRESENT: Acevedo, Haberman, Hamilton, Holt, Briscoe (Chair) - 5

EXCUSED: Gurda– 1

SCHEDULED ITEMS:

1. **Call To Order**

The meeting was called to order by Chairwoman Briscoe at 4:35 p.m. A roll call was taken and all members were present with the exception of Commissioner Gurda who was excused from today's meeting.

2. **Approval of Minutes from the September 25, 2012 Parks Advisory Commission Meeting**

Commissioner Acevedo moved approval of the September 25, 2012 minutes. The motion was seconded by Commissioner Hamilton. The motion passed by unanimous voice vote (Briscoe, Acevedo, Hamilton, Holt).

3. **Status Update of Parks Amenities Matching Fund**

Chairwoman Briscoe provided a status update on the Parks Amenities Matching Fund. She relayed that this item was approved as a Budget Amendment at today's Finance, Personnel and Audit Budget Hearing.

A copy of the amendment was provided to all Commissioners.

This item was Informational Only and discussed with no action taken.

4. **Discussion of the Neighborhood Improvement District Proposal, with Presentation by Gary Grunau**

Gary Grunau provided a presentation on the Neighborhood Improvement District proposal. He briefed Commissioners on conceptual drawings for Juneau and Cathedral Square Parks.

Mr. Grunau provided a handout to Commissioners entitled "2 Parks".

APPEARANCE:

Guy Smith, Director of Operations, Department of Parks, Recreation and Culture

The following people appeared and spoke regarding this item:

Gary Grunau, Grunau Project Development

Mike Soto, Continuum Architects & Planners, S.C.

Patty Pritchard Thompson, Parks Advisory Commission Appointee

Lisa Hatch, Friends of Juneau Park

Michael Hessler, The Break Water Condominiums, resident

Patty Yunk, Knickerbocker on the Lake, resident

This item was Informational Only and discussed with no action taken.

5. **Introduction of Patty Pritchard Thompson**

Patty Pritchard Thompson introduced herself to Parks Advisory Commission members.

This item was Informational Only and discussed with no action taken.

6. **New Ideas**

This item was not discussed.

7. **Future Meeting Date**

This item was not discussed. Chairwoman Briscoe will reach out to Commissioners via email to secure the next meeting date.

8. **Adjourn**

Chairwoman Briscoe adjourned the meeting at 5:55 p.m.

STAFF PRESENT:

Jessica Janz-McKnight, Research Analyst, County Board
Janelle M. Jensen, Committee Clerk, County Board
Guy Smith, Director of Operations, Department of Parks, Recreation and Culture

Adjourned,

Length of Meeting 4:35 p.m. to 5:55 p.m.

The aforementioned items were not necessarily heard in the order in which they appear.

Janelle M. Jensen

Committee Clerk
Parks Advisory Commission

This meeting was recorded. Committee files contain copies of the subject reports and communications, which may be reviewed upon request to the Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

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