



Friends of Hales Corners Park & Pool

**Board of Directors Annual Meeting
May 25, 2019**

Minutes

- I. **Call the meeting to order and introductions:** The meeting was called to order by Don Schwartz at 10:05 a.m. In attendance were Donald Schwartz, Suzanne Schwartz, Kathie Seliga, Mike Seavert and Lindsay Frost (Milwaukee County Parks Department).
- II. **Approve Board meeting minutes from March 31, 2018:** The minutes from the March 31, 2018 Board of Directors meeting were reviewed. Suzanne Schwartz made a motion to approve, the motion was seconded by Kathie Seliga and the motion was passed unanimously.
- III. **Review of Financial Reports – 2018 and first quarter 2019:** Kathie Seliga presented the financial statements through December 2018. Don Schwartz reported that in November 2018 \$180,000 in cash was invested into three certificates of deposit of \$60,000 each, with varying terms of maturity (9, 16 and 24 months), at Waterstone Bank. After investing funds into the interest-bearing CDs the checking account balance of \$19,190.09.
- IV. **Fundraising Update:** Project funds total \$259,771.42 of the estimated \$340,000 needed. Material and labor costs continue to rise. Discussion ensued about bricks to recognize donors at all levels once the project is complete. Don appeared in front of the Hales Corners Plan Commission to seek approval of a one year extension; the request passed by a vote of 6-1.
- V. **Milwaukee County Audit and Development Agreement:** The Development Agreement needs to be completed by June 7, 2019 so that it can be presented to the Milwaukee County Board for approval as required by Chapter 13 of the Milwaukee County Ordinances. The agreement is in process and the plan is for it to be before the Board in July. The audit report recommendations have been received and reviewed and items are being prepared for compliance.
- VI. **Board of Director/Officer Elections:** Kathie Seliga made a motion to nominate Mike Seavert to the Board of Directors for a 3 year term ending May 31, 2022. The motion was seconded by Suzanne Schwartz and passed unanimously. Kathie Seliga also made a motion to nominate Mike Seavert for the position of Vice President for a 3 year term ending May 31, 2022. The motion was seconded by Suzanne Schwartz and approved unanimously. Kathie Seliga's position of Treasurer ends May 31, 2019. Suzanne Schwartz made a motion to nominate Kathie Seliga to position of Treasurer for a 3 year term, ending May 31, 2022. Mike Seavert seconded the motion and it passed unanimously.

VII. **Milwaukee County Update on Parks & Pool:** Don reported that the foot bridge in the back parking lot of Hales Corners Park has been reconstructed (due in part to a donation made by a private resident) and a dedication will be held in June.

VIII. **New Business:** No new business was presented.

IX. **Adjournment:** A motion was made by Mike Seavert to adjourn the meeting. The motion was seconded by Kathie Seliga and the meeting adjourned at 11:01 a.m.

Respectfully submitted, Suzanne Schwartz, Secretary