



**Friends of Hales Corners Park & Pool**

**Board of Directors Annual Meeting  
August 15, 2020**

**Minutes**

- I. **Call the meeting to order and introductions:** The meeting was called to order by Don Schwartz at 10:01 a.m. via Zoom. In attendance were Donald Schwartz, Suzanne Schwartz, Mike Seavert and Jeremy Lucas (Director of Administration, Milwaukee County Parks Department). Kathie Seliga was excused.
- II. **Approve Board meeting minutes from May 25, 2019:** The minutes from the May 25, 2019, Board of Directors meeting were reviewed. Suzanne Schwartz made a motion to approve, the motion was seconded by Mike Seavert, and the motion was passed unanimously.
- III. **Review of Financial Reports for 2019 and Q1 and Q2 2020:** The financial statements through December 2019 and first two quarters of 2020 were presented and reviewed. There were no questions. Suzanne Schwartz made a motion to approve, the motion was seconded by Mike Seavert, and the motion passed unanimously.
- IV. **Fundraising Update, Request from the Jerome J. and Dorothy H. Holz Foundation:** Due to lack of progress on the project, on August 1, 2020, the Foundation requested that their \$75,000 donation, which was made in 2013, be returned to the Foundation by September 30, 2020. The Foundation advised they intended to disburse the funds to the Village of Hales Corners for infrastructure projects. The Foundation also advised they were relinquishing their naming rights to the pavilion.
- V. **Project Revenue and Costs Update:** At this time, with the loss of the Holz Foundation donation of \$75,000, we have approximately 50% of the funds needed to complete the project. Discussion ensued about re-evaluating the current plans and considering different options.
- VI. **Village Plan Commission meeting on August 17, 2020:** Don will present the project proposal to the Village Plan Commission for approval as has been done previously. Don advised that a letter of support for the project from the Parks Department would be extremely helpful in gaining approval due to the numerous delays.
- VII. **Milwaukee County Development Agreement and Compliance Update:** All components of the Development Agreement between Milwaukee County Parks and the Friends have been completed.

VIII. **Fundraising:** Fundraising has been difficult and very limited due to the Covid-19 pandemic. The Friends will continue to seek out opportunities for fundraising and submit grant applications.

IX. **Love Your MKE Parks and the Park Foundation Update:** New groups supporting the Parks have been formed. There may be opportunities for cross-promotion and working with other Parks groups to be mutually supportive.

X. **Board of Director/Officer Elections:** Suzanne Schwartz's position as an Officer and Member of the Board of Directors is up. Mike Seavert made a motion to nominate Suzanne Schwartz to the Board of Directors for a 3-year term ending May 31, 2023. The motion was seconded by Don Schwartz and passed unanimously. Mike Seavert made a motion to nominate Suzanne Schwartz for the position of Secretary for a 3-year term ending May 31, 2023. The motion was seconded by Don Schwartz and approved unanimously.

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

XII. **Adjournment:** A motion was made by Mike Seavert to adjourn the meeting. The motion was seconded by Don Schwartz and the meeting adjourned at 10:50 a.m.

Respectfully submitted, Suzanne Schwartz, Secretary