

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

From the Executive Director of Parks requesting authorization to approve a request by the South Milwaukee School District to renovate a baseball diamond it leases from the County, by recommending adoption of the following:

A RESOLUTION

WHEREAS, the Department of Parks, Recreation, and Culture (DPRC) and the South Milwaukee School District (SMSD) have partnered since 1993 for mutually beneficial use of a baseball diamond on the Oak Creek Parkway, near South Milwaukee High School, and additional lands, including Rawson Woods; and

WHEREAS, the current Lease Agreement (the Agreement) commenced on February 1, 2002, and recently renewed for another 20 years, with the current term ending in 2042; and

WHEREAS, per Section 32 of the Agreement, SMSD must get approval from the Milwaukee County Board of Supervisors (County Board), and the County Executive, prior to constructing any new improvements upon the Leased Premises; and

WHEREAS, SMSD wishes to renovate the existing baseball diamond to replace the infield with synthetic turf to allow for increased playability; and

WHEREAS, the construction of a synthetic turf infield requires an underdrain system, and installation of a new stormwater sewer line, which approval falls within the purview of the County Board and County Executive; and

WHEREAS, per Section 32 of the Agreement, in addition to the County Board and County Executive’s approval, all plans will be reviewed and approved by DPRC; and

WHEREAS, the Director, DPRC, recommends approval of SMSD’s request to make improvements to the existing baseball diamond within the Leased Premises; and

WHEREAS, the Committee on Parks and Culture, at its meeting of January 12, 2023, recommended adoption of File No. 23-106 (vote 5-0); now, therefore,

BE IT RESOLVED, per Section 32 of the 2002 Lease Agreement (the Agreement) between Milwaukee County and the South Milwaukee School District (SMSD), the Milwaukee County Board of Supervisors (County Board) approves the request by the SMSD to make improvements to the baseball diamond, including a synthetic turf infield, which is part of the Leased Premises, as outlined in the Agreement; and

46 BE IT FURTHER RESOLVED, all plans must be reviewed and approved by the
47 Department of Parks, Recreation, and Culture (DPRC), and the County Board
48 hereby authorizes DPRC, the Department of Administrative Services, the Office of
49 Corporation Counsel, and any other Department that may be necessary, to execute and
50 record all documents, and perform all actions, as required to effectuate the approved
51 improvement.

52

53

54

55

56

kae
01/12/23
s:\committees\2023\january - february\p&c\resolutions\23-106 baseball diamond reno.docx