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From the Executive Director of Parks, Recreation and Culture, requesting authorization to enter into a lease with the Beckum-Stapleton Little League Committee for use of the James W. Beckum indoor practice facility in Carver Park for a term of five years with two one-year renewals, by recommending adoption of the following:

A REVISED RESOLUTION

WHEREAS, the Beckum-Stapleton Little League (Little League) is a nonprofit, volunteer organization providing supervised baseball opportunities for youth on the Northside of Milwaukee since 1964; and

WHEREAS, the Little League has served over 25,000 youth since its inception and continues to provide opportunities for kids to build discipline, team skills, character, courage, and loyalty; and

WHEREAS, in 1998, the Department of Parks, Recreation, and Culture entered into a Lease Agreement (the Agreement) with the Little League Committee (the Committee), that allowed the Committee to construct and operate the James W. Beckum indoor practice facility (the Facility) in Carver Park, located at 911 West Brown Street, Milwaukee; and

WHEREAS, the Agreement expired in August of 2018, and the Committee has been operating the Facility on a month-to-month basis while a new Agreement was being negotiated; and

WHEREAS, the term of the new Agreement is five years, with two optional, consecutive, one-year extensions, beginning on August 20, 2019; and

WHEREAS, in lieu of rent, the Committee will use all proceeds received from operating the Facility to support the Facility and the Little League; and

WHEREAS, the Committee will reimburse Milwaukee County a portion of the annual utility costs associated with the Facility, as outlined in the Agreement; and

WHEREAS, the Committee will continue to provide interior cleaning, janitorial services, and supplies; and

WHEREAS, the Committee will pay a commission of 15 percent of gross revenue on all concession sales annually; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of July 16, 2019, recommended adoption of File No. 19-573 (vote 5-0); now, therefore,

46 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
47 hereby authorizes and directs the Director, Department of Parks, Recreation, and
48 Culture (DPRC), to execute the Lease Agreement (the Agreement) between Beckum-
49 Stapleton Little League Committee (the Committee) and DPRC, for the use of the
50 James W. Beckum indoor practice facility (the Facility) in Carver Park, located at
51 911 West Brown Street, Milwaukee, for a term of five years, with an effective date of
52 August 20, 2019, and with two optional, one-year renewals; and

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54 BE IT FURTHER RESOLVED, in lieu of rent, the Committee will use all proceeds
55 from operating the Facility to support the Facility and the Beckum-Stapleton Little
56 League; and

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58 BE IT FURTHER RESOLVED, the Committee will pay a portion of the annual
59 utilities, as outlined in Agreement; and

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61 BE IT FURTHER RESOLVED, the Committee will pay 15 percent of gross
62 revenue on all concession sales to Milwaukee County annually; and

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64 BE IT FURTHER RESOLVED, the Committee will provide interior cleaning,
65 janitorial services, and supplies for the Facility; and

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67 BE IT FURTHER RESOLVED, the Facility will continue to remain a public facility,
68 and the Committee will ensure the Facility remains open and accessible to the public;
69 and

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71 BE IT FURTHER RESOLVED, the County Board authorizes DPRC, the
72 Department of Administrative Services, the Office of Corporation Counsel, and any
73 other Department that may be necessary, to execute and record all documents, and
74 perform actions as required to execute the Agreement attached to this file; and

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76 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
77 authorized to execute any required documents regarding the execution of this
78 resolution.

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kae
07/16/19
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