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From the Executive Director of Milwaukee County Parks requesting authorization to enter into a lease agreement for certain land within Tiefenthaler Park and a development agreement for the construction of a new community center and public improvements to the pavilion structure in Tiefenthaler Park with the Kellogg PEAK Initiative, by recommending adoption of the following:

A REVISED RESOLUTION

WHEREAS, the Kellogg PEAK Initiative (PEAK) is a 501(c)(3) not-for-profit, privately funded organization, whose mission is to bring out the limitless potential in young leaders through extraordinary experiences and nurturing relationships; and

WHEREAS, since 2009, pursuant to a Lease Agreement with Milwaukee County (the County), PEAK has occupied the pavilion (the Pavilion) within Tiefenthaler Park (the Park), and has successfully developed and operated its educational and community programs at the Park; and

WHEREAS, PEAK wishes to expand its presence and enhance its programming in the Park, construct a community center building and associated amenities, and to support this work, a new Lease Agreement and Development Agreement is needed; and

WHEREAS, PEAK has been a long-term collaborator with the Department of Parks, Recreation, and Culture (DPRC) through their work in the community and it is desired to extend the programming and positive impact of collaboration into the future; and

WHEREAS, DPRC and PEAK have worked to develop a list of needed improvements to the Park, through public engagement, which would be achieved under a new improvement project; and

WHEREAS, DPRC is seeking approval to apply for grant funding from the Greater Milwaukee Foundation in a separate legislative file, which if successfully completed in tandem with this file, would result in a comprehensive improvement plan for the Park; and

WHEREAS, PEAK intends to fund the construction of the new building through donations and other fundraised support; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of May 19, 2020, recommended adoption of File No. 20-187 (vote 5-0); now, therefore,

45 BE IT RESOLVED, the Milwaukee County Board of Supervisors (County Board)
46 hereby supports the Kellogg PEAK Initiative (PEAK) in its endeavor to improve the
47 pavilion in Tiefenthaler Park (the Park), expand programming in the Park, improve
48 public facilities, and ensure the long-term presence of PEAK in the Park; and

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50 BE IT FURTHER RESOLVED, the County Board hereby authorizes the
51 Department of Parks, Recreation, and Culture, the Department of Administrative
52 Services, the Office of Corporation Counsel, and any other Department that may be
53 necessary, to execute and record all documents and perform all actions as required to
54 execute the Lease Agreement and Development Agreement attached to this file; and

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56 BE IT FURTHER RESOLVED, the County Executive and County Clerk are
57 authorized to execute any required documents regarding the execution of this
58 resolution.

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