# **COUNTY OF MILWAUKEE**

Inter-Office Communication

Date: November 12, 2021

To: Marcelia Nicholson, Chairwoman, Milwaukee County Board of Supervisors

From: Guy Smith, Executive Director, Milwaukee County Parks

Subject: From the Executive Director of Milwaukee of County Parks, requesting

authorization to enter into a five-year lease with two one-year renewals with the Southeastern Hockey Association of Wisconsin for use of certain space in the

Wilson Park Recreation Center at an annual rent of \$2,000

File Type: Action Report

#### **REQUEST**

From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a five-year lease with two one-year renewals with the Southeastern Hockey Association of Wisconsin (SHAW).

# **POLICY**

§ 59.17(2)(b)3., Wis. Stats., states that the "county board may continue to exercise the authority under s. 59.52(6) with regard to land that is zoned as a park...". In the law of property, authority over "land" includes authority over all rights appurtenant to the land.

Milwaukee County Code of General Ordinances 56.10 requires that leases over one year require County Board approval.

Wisconsin State Statutes:	§ 59.17(2)(b)3
Milwaukee County Code of General Ordinances:	56.10 - Procedures for leasing of county-
-	owned land or building space
Specific Adopted Budget:	
Specific Adopted Budget Amendment:	
Specific Adopted Capital Project:	

#### **BACKGROUND**

The Southeastern Hockey Association of Wisconsin (SHAW) is a non-profit, 501(c)3, volunteer run, youth hockey association, open to all kids in the Southeastern region of Wisconsin. SHAW does not discriminate on the basis of race, gender, national origin, or religious affiliations and seeks to place kids (male and female) on teams together based on their abilities in order to maximize the enjoyment for all participants.

SHAW's goal is to introduce youth to the game of hockey. SHAW is dedicated to providing a positive learning experience to youths in a way that helps them develop both inside and outside the rink. SHAW believes that hockey is a sport that helps develop character through sportsmanship, respect, teamwork, and self-discipline.

SHAW is an excellent partner and has been a tenant of the Wilson Park Recreation Center for over fifty years. The proposed agreement is to lease a small area of the facility for a five-year term with two one-year renewals. Rent for the storage lease is \$2,000 annually but SHAW rents ice time at the rink for significant revenue to the County. SHAW is responsible for maintaining its leased space in a state of cleanliness and repair. SHAW is also responsible for ensuring proper staffing levels to provide adequate supervision of program participants.

Related File No's:	16-708
Associated File No's	
(Including Transfer Packets):	
Previous Action Date(s):	

## ALIGNMENT TO STRATEGIC PLAN

Describe how the item aligns to the objectives in the strategic plan:

- 2A: Determine what, where, and how we deliver services to advance health equity
- 2C: Apply a racial equity lens to all decisions
- 3A: Invest "upstream" to address root causes of health disparities
- 3B: Enhance the County's fiscal health and sustainability
- 3C: Dismantle barriers to diverse and inclusive communities

SHAW provides recreational activities for all youth and does not discriminate based on race, gender, national origin, or religious affiliations. Increased sporting opportunities are good for the health of the community. Rent received enhances the County's fiscal health and sustainability.

#### FISCAL EFFECT

Revenue increases by \$200 in 2022 as the rent is increased from \$1,800 to \$2,000.

#### **TERMS**

- Five-year lease with two one-year renewals
- \$2,000 annual rent
- Annual community benefit reports

## **VIRTUAL MEETING INVITES**

Erica Goblet, Parks Contracts Manager Josh Retzleff, SHAW President, President@SHAWhockey.org

#### PREPARED BY:

Erica Goblet, Parks Contracts Manager

## **APPROVED BY:**

Guy Smith, Parks Executive Director Guy Smith

# **ATTACHMENTS:**

Resolution
Fiscal Note
DRAFT Lease Agreement
Lease Exhibit A

cc: David Crowley, County Executive

Mary Jo Meyers, Chief of Staff, County Executive's Office Sheldon Wasserman, Parks, Energy & Environment Chair, Supervisor District 3 Steven Shea, Parks, Energy & Environment Committee Vice-Chair, Supervisor District 8 Felesia Martin, Parks, Energy & Environment Committee Member, Supervisor District 7 Sylvia Ortiz-Velez, Parks, Energy & Environment Committee Member, Supervisor District 12 Liz Sumner, Parks, Energy & Environment Committee Member, Supervisor District 1 Kelly Bablitch, Chief of Staff, Milwaukee County Board of Supervisors Aaron Hertzberg, Director, Department of Administrative Services Joseph Lamers, Fiscal & Budget Director, DAS Vince Masterson, Fiscal & Strategic Asset Coordinator, DAS Pamela Bryant, Capital Finance Manager, Comptroller's Office Justin Rodriguez, Capital Finance Analyst, Comptroller's Office Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk Kelsey Evans, Committee Coordinator, Office of the County Clerk Emily Peterson, Research & Policy Analyst, Office of the Comptroller Anthony Rux, Budget & Management Analyst, DAS-PSB