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(ITEM ) From the Director, Department of Parks, Recreation, and Culture, requesting authorization to negotiate and execute a development and management agreement with the Friends of Hales Corners Park and Pool for improvements to Hales Corners Park for a 10-year term with one five-year renewal term, by recommending adoption of the following:

**A RESOLUTION**

WHEREAS, the Friends of Hales Corners Park and Pool (“the Friends”) formed in 2002, and since that time, they have raised funds and advocated for the Hales Corners Park pool and have engaged in numerous other projects to enhance the park and pool, including installation of a small temporary ice skating rink, planting projects, purchases of equipment and furniture, and park cleanups; and

WHEREAS, with additional fundraising and the finalization of a concept plan, the Friends are committed to the development of an outdoor ice skating center, including a year-round open-air picnic shelter with restrooms, a concession area, pathways, lighting, and a seasonal temporary 20,000-square-foot ice skating rink; and

WHEREAS, the Friends will manage the operations of and be responsible for all maintenance of the rink, including the restoration of the turf when the rink is removed each year, while the Department of Parks, Recreation, and Culture will manage the operations of and be responsible for all maintenance of the shelter; and

WHEREAS, the Friends will pay all utilities for the ice center (including the shelter) during the ice skating season; and

WHEREAS, the Friends wish to name the outdoor ice skating center the Alyson Dudek International Ice Center in honor of Alyson Dudek, a Hales Corners native and Olympic bronze medalist in short-track speed skating; and

WHEREAS, the Friends wish to name the ice skating rink the Reiman Rink and the Friends wish to name the picnic shelter the Holz Family Shelter, in honor of donations the Friends received from the Reiman Foundation and the Jerome J. and Dorothy H. Holz Family Foundation, respectively; and

WHEREAS, the term of this development and management agreement is 10 years with one five-year renewal term; and

WHEREAS, the Friends agree to raise all funds needed to realize the concept plan within 24 months of the effective date of the agreement; and

WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of September 9, 2014, recommended adoption of the Director’s request (vote 6-0); and

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WHEREAS, the Committee on Finance, Personnel, and Audit, at its meeting of September 18, 2014, also recommended adoption of the Director's request (vote 8-0); now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Parks Director to negotiate and execute the development and management agreement between the Milwaukee County Department of Parks, Recreation, and Culture and the Friends of Hales Corners Park and Pool.

jmj  
09/21/14  
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