From the Director, Department of Parks, Recreation, and Culture, requesting authorization to execute a Lease and Partnership Agreement with the City of Greenfield for the maintenance and operations of Kulwicki Park, for a 15-year term with three 5-year renewal options, by recommending adoption of the following:

## **A RESOLUTION**

WHEREAS, Milwaukee County (the County) owns and operates Alan D. Kulwicki Park (Kulwicki Park) located at 10777 West Cold Spring Road in the City of Greenfield (Greenfield); and

WHEREAS, in 1988, Kulwicki Park was created as a stormwater management area as required by the United States Army Corps of Engineers and was subsequently deeded to the County; and

WHEREAS, the site was unused and not programmed as a park until the County was petitioned by the Alan Kulwicki Foundation in 1993; and

WHEREAS, since that time, Kulwicki Park has been developed and programmed, in partnership with Greenfield, the Alan Kulwicki Park Memorial Committee (AKPMC), and the Greenfield Little League; and

WHEREAS, Greenfield and the County wish to formally acknowledge this partnership by entering into a Lease and Partnership Agreement (Agreement) for Kulwicki Park, wherein the terms and conditions of that partnership are formally adopted by the Milwaukee County Board of Supervisors; and

WHEREAS, the Agreement would obligate Greenfield for all improvement, maintenance, and operational liabilities that are currently required of the County at Kulwicki Park; and

WHEREAS, current liabilities are estimated to cost \$300,000 in capital replacement, and \$60,000 annually in operational expense; and

WHEREAS, with an Agreement in place, this would allow those funds to be reallocated to the County Parks' system; and

WHEREAS, the Agreement would extend the non-exclusive right to use the park to Greenfield, ensuring that the park remains open and available to all members of the public, similar to its current availability; and

WHEREAS, Kulwicki Park is currently subject to a Use Agreement between the 45 County, the Greater Greenfield Lions Club (GGLC), and the AKPMC, dated February 46 16, 2005; and 47 48 WHEREAS, a Use Agreement between the County, GGLC, AKPMC and the 49 Greenfield Little League, dated January 6, 1999, both of which would be assumed by 50 Greenfield under the Agreement; and 51 52 WHEREAS, appropriate County staff will review and approve all documents as 53 required prior to execution; and 54 55 WHEREAS, the Committee on Parks, Energy, and Environment, at its meeting of 56 September 19, 2017, recommended adoption of File No. 17-444 (vote 2-1); 57 now, therefore, 58 59 BE IT RESOLVED, the Milwaukee County Board of Supervisors hereby 60 61 authorizes the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department 62 that may be necessary to execute and record all documents and perform all actions as 63 64 required to effectuate the Lease and Partnership Agreement with the City of Greenfield for Kulwicki Park; and 65 66 67 BE IT FURTHER RESOLVED, the County Executive and County Clerk are authorized to execute any required documents regarding the execution of this 68 resolution. 69 70 71 72 73 74 ars 09/19/17 S:\Committees\2017\Jun\PE&E\Resolutions\17-444 Kulwicki Park Lease Agreement (Autosaved).doc