# File No. 19-573

# (Journal, )

(ITEM NO. ) 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 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, Milwaukee County Parks entered into an agreement with the Little League Committee that allowed the Committee to construct and operate the James W. Beckum indoor practice facility in Carver Park, located at 911 W. Brown St., Milwaukee; and

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

WHEREAS, the term of the new Lease Agreement is five (5) years with two (2) 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 the County a portion of the annual utility costs associated with the facility as outlined in the lease; and

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

WHEREAS, the Committee will pay a commission of fifteen percent (15%) of gross revenue on all concession sales annually; now, therefore,

BE IT RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes and directs the Parks Executive Director to execute the Lease Agreement between Beckum-Stapleton Little League Committee (Committee) and Milwaukee County Parks for the use of the James W. Beckum indoor practice facility (Facility) in Carver Park, located at 911 W. Brown St., Milwaukee for a term of five (5) years with an effective date of August 20, 2019, and with two (2) optional one (1) year renewals; and

BE IT FURTHER RESOLVED, that in lieu of rent, the Committee will use all proceeds from operating the facility to support the Facility and the Little League; and

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

BE IT FURTHER RESOLVED, that the Committee will pay fifteen percent (15%) of gross revenue on all concession sales to the County annually; and

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

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

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

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