# File No. 20 -

# (Journal, )

(ITEM NO. ) Milwaukee County Parks requests 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 (ACTION)

## **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 the County, PEAK has occupied the pavilion within Tiefenthaler Park (the “Pavilion”), 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 Tiefenthaler 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 Milwaukee County Parks through their work in the community and it is desired to extend the programming and positive impact of collaboration into the future; and

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

 WHEREAS, Parks 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 Tiefenthaler Park; and

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

 BE IT RESOLVED, that the Milwaukee County Board of Supervisors does hereby support PEAK in its endeavor to improve the pavilion in Tiefenthaler Park, expand programming in Tiefenthaler Park, improve public facilities, and ensure the long-term presence of PEAK in Tiefenthaler Park; and

BE IT FURTHER RESOLVED, that the Milwaukee County Board of Supervisors hereby authorizes the Department of Parks, Recreation, and Culture, the Department of Administrative Services, the Office of Corporation Counsel, and any other Department that may be necessary to execute and record all documents and perform all actions as required to execute the Lease Agreement and Development 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.