



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 44910

File ID: 44910

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF PARK COMMISSIONERS

Lead Referral: BOARD OF ESTIMATES

File Created Date : 10/24/2016

File Name: Authorizing the City to execute an operating agreement with the Madison Ultimate Frisbee Association, Inc. for the 2016-2020 seasons and establish a segregated non-reverting account that would support special maintenance of the specified fields.

Final Action:

Title: Authorizing the City to execute an operating agreement with the Madison Ultimate Frisbee Association, Inc. for the 2016-2020 seasons for the use of certain athletic fields in City parks, and establish a segregated non-reverting account funded by the agreement that would support special maintenance of the specified athletic fields.

Notes:

CC Agenda Date: 11/01/2016

Agenda Number: 13.

Sponsors: Paul R. Soglin, Samba Baldeh and Amanda Hall

Effective Date:

Attachments: MUFA Ultimate Frisbee Use Agreement (2016-2020) (10 12 16).pdf

Enactment Number:

Author: Claire Oleksiak

Hearing Date:

Entered by: nmiller@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	10/25/2016	Benjamin John	Approve

History of Legislative File

Version:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Parks Division	10/24/2016	Referred for Introduction				
Action Text:		This Resolution was Referred for Introduction					

Notes: Board of Estimates (11/7/16), Board of Park Commissioners (11/9/16), Common Council (11/22/16)

1 COMMON COUNCIL 11/01/2016 Refer BOARD OF ESTIMATES Pass

Action Text: A motion was made by Verveer, seconded by Rummel, to Refer to the BOARD OF ESTIMATES. The motion passed by voice vote/other.

Notes: Additional referral to Board of Park Commissioners

1 BOARD OF ESTIMATES 11/02/2016 Refer BOARD OF PARK COMMISSIONERS

Action Text: This Resolution was Refer to the BOARD OF PARK COMMISSIONERS

Notes:

1 BOARD OF ESTIMATES 11/07/2016

1 BOARD OF PARK COMMISSIONERS 11/09/2016

Text of Legislative File 44910

Fiscal Note

This resolution authorizes a three (3) year agreement with the possibility of two (2) one-year renewals with Madison Ultimate Frisbee Association, Inc. (MUFA) at various City parks locations. The agreement will set forth the terms and conditions upon which the City will allow MUFA priority usage of certain athletic fields in City parks as set forth in the Agreement for MUFA's ultimate leagues, on a non-exclusive basis. In addition, this Agreement will establish a segregated non-reverting account and a fee structure that supports the shared goals of supporting the volume use of the City's park space and providing quality maintenance of the City's athletic fields.

Over the potential five year term of this agreement, it is anticipated that the MUFA will pay the City approximately \$320,000. Approximately \$170,000 of this amount is for field use and reservation charges. Of the estimated \$170,000, 80% of the amount will be credited to the Park Use Charges in the General Fund Revenues portion of the Operating Budget. The remaining 20% will be credited to the Parks Division's Operating Budget to offset extraordinary scheduling, planning and reservation work created under this agreement. The remaining \$150,000 is the estimated value of a per player surcharge to be remitted by MUFA to the City for the maintenance, restoration and improvement of specified fields. The segregated non-reverting account will be appropriated through the Parks Division's Budget.

Title

Authorizing the City to execute an operating agreement with the Madison Ultimate Frisbee Association, Inc. for the 2016-2020 seasons for the use of certain athletic fields in City parks, and establish a segregated non-reverting account funded by the agreement that would support special maintenance of the specified athletic fields.

Body

WHEREAS, the Madison Ultimate Frisbee Association, Inc. (MUFA) is a non-profit entity that was created in 1993 and is dedicated to providing opportunities for people to play the sport of ultimate. MUFA runs multiple ultimate leagues in the Madison area and has a history of working with the City Parks Division regarding the use of City parks to play ultimate; and,

WHEREAS, MUFA and the City would like to continue their past successful working relationship and enter into an agreement allowing for priority usage of certain City athletic fields by MUFA leagues for the 2016-2020 seasons; and,

WHEREAS, the City will annually work closely with MUFA under the agreement to determine field space needs, prioritization, and restoration and maintenance projects that are needed; and,

WHEREAS, MUFA has agreed, as a condition of its priority usage of the specified athletic fields on a non-exclusive basis, to pay field use fees and contribute funds to a non-reverting segregated revenue account, which funds will be used by the City to fund maintenance and improvements to the specified athletic fields.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to enter into an Operating Agreement with the Madison Ultimate Frisbee Association, Inc. (MUFA) for the 2016-2018 seasons, with the option of two additional one year renewals for the 2019 and 2020 seasons, granting MUFA the non-exclusive use of certain athletic fields in City parks, which agreement shall be consistent with the agreement attached hereto and in a format that is approved by the City Attorney and the Risk Manager.

BE IT FURTHER RESOLVED that the City shall establish a segregated non-reverting account that will be funded by MUFA's users as provided for by the agreement and which revenue shall be used to provide special maintenance and improvements to the City athletic fields covered by the agreement.