



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 41789

File ID: 41789

File Type: Resolution

Status: Report of Officer

Version: 2

Reference:

Controlling Body: BOARD OF PARK COMMISSIONERS

File Created Date : 02/11/2016

File Name: 10746 First Amend Relocation of Sheboygan Community Gardens Rennebohm Park

Final Action:

Title: SUBSTITUTE Supporting the execution of a First Amendment adding a community garden at Rennebohm Park to the Lease executed between the City and Community GroundWorks, Inc. for various community garden sites on City-owned land.

Notes:

CC Agenda Date:

Sponsors: Paul R. Soglin, Tim Gruber and Steve King

Effective Date:

Attachments: V1 Master03-Mar-2016-07-27-10.pdf, 10746 - 1st Amend - Resolution Exhibit A.pdf, 10746 1st Amendment - Reso Exhibit B v.2 clean.pdf, 10746 Rennebohm Park - Exhibit C - Binder.pdf, SCGpublicmtg_21Jan2016_final.pdf, Sheboygan gardens MEETING NOTES AND COMMENT SHEET COMPILATION.pdf, CommunityGardensCommentSheet.pdf, Community Garden public feedback form.pdf, communitygardensresponses.pdf, Rennebohm options.pdf, SCG public meeting board.pdf, SACG 2015 address location.pdf, Sheboygan Gardens surveys.pdf, Survey sheets.pdf, Emails other.pdf, Sheboygan Community Garden request.pdf

Enactment Number:

Author: Maria LoPiccolo - Office of Real Estate Services

Hearing Date:

Entered by: jstroick@cityofmadison.com

Published Date:

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Economic Development Division	02/24/2016	Referred for Introduction				
	Action Text:	This Resolution was Referred for Introduction					
	Notes:	Board of Park Commissioners					
1	COMMON COUNCIL	03/01/2016	Referred	BOARD OF PARK COMMISSIONERS		03/08/2016	
	Action Text:	This Resolution was Referred to the BOARD OF PARK COMMISSIONERS					

Notes:

2 BOARD OF PARK COMMISSIONERS 03/08/2016 RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER Pass

Action Text: Mark Woulf from the Mayor's office provided an overview of the project.

Registered Speaker Karen Von Hueme from Community Groundworks answered questions.

Motion made by Clear, seconded by Ragland, to RECOMMEND TO COUNCIL TO ADOPT- REPORT OF OFFICER and amend the resolution to include the following: "BE IT FINALLY RESOLVED that Community Groundworks will report back on the results of the first growing season to the Board of Park Commissioners."

Motion made by Clear, seconded by Ragland, to Approve as Amended.

Motion passed by the following vote.

Approve - Clear, Leopold, Ragland, and Wallner

Oppose - Gnam

Ayes: 4 Mark Clear; David L. Wallner; Nancy T. Ragland and Madelyn D. Leopold

Noes: 1 Emily R. Gnam

Excused: 2 Samba Baldeh and Jeffrey L. Lewis

Text of Legislative File 41789

Fiscal Note

The proposed resolution adds land to an existing 5-year lease (executed July 9, 2015) between the City and Community GroundWorks, Inc. for community garden sites at various locations. The existing lease requires Community GroundWorks, Inc. to pay rent of \$1 per year for use of City-owned property. This resolution adds land in Rennebohm Park to the existing lease at no additional cost.

Title

SUBSTITUTE Supporting the execution of a First Amendment adding a community garden at Rennebohm Park to the Lease executed between the City and Community GroundWorks, Inc. for various community garden sites on City-owned land.

Body

WHEREAS, on May 19, 2015, the City of Madison Common Council passed Resolution No. RES-15-00452 authorizing the execution of a master lease, and any necessary amendments thereto, for various community garden areas on City-owned land; and

WHEREAS, in accordance with the aforementioned Resolution, the City and Community GroundWorks, Inc. ("Lessee") executed the Lease dated July 9, 2015 and recorded on July 15, 2015 with the Dane County Register of Deeds as Document No. 5168439 ("Lease"); and

WHEREAS, after a neighborhood meeting and discussions in the community, there is consensus that space for an additional garden area should be provided within a portion of Rennebohm Park; and

WHEREAS, due to the nature of the community discussion regarding the addition of a garden area to Rennebohm Park, it is desired that a supporting resolution be presented to Council; and

WHEREAS, the City and Lessee desire to amend the Lease to include the additional garden area within Rennebohm Park.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk support the execution of a First Amendment to Lease with Community GroundWorks, Inc. (the "Lessee") to provide space within Rennebohm Park for a community garden area, as described in the attached Exhibit A and depicted in the attached Exhibit C, subject to the terms and conditions in the attached Exhibit B. All other provisions of the Lease shall remain unchanged and in full force and effect.