



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 19059

File ID: 19059

File Type: Resolution

Status: Items Referred

Version: 1

Reference:

Controlling Body: BOARD OF PARK COMMISSIONERS

File Created Date : 06/30/2010

File Name: Use Agreement for Peace Park Visitor Center

Final Action:

Title: To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison and Madison's Central Business Improvement District No. 1 to allow non-exclusive use of the Lisa Link Peace Park Visitor Center building for an initial one and one-half year period with the possibility of additional one year renewals. (AD 4)

Notes:

Agenda Number: C.

Sponsors: Michael E. Verveer

Enactment Date:

Attachments:

Enactment Number:

Author: Eric Knepp

Hearing Date:

Entered by: eknepp@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	06/30/2010	Tim Fruit	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Parks Division	06/30/2010	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Board of Estimates, Board of Park Commissioners				
1	COMMON COUNCIL	07/06/2010	Referred	BOARD OF ESTIMATES			
	Action Text:		This Resolution was Referred to the BOARD OF ESTIMATES				
	Notes:		Additional Referral: Board of Park Commissioners.				

1	BOARD OF ESTIMATES	07/06/2010	Refer	BOARD OF PARK COMMISSIONER S
	Action Text:	This Resolution was Refer to the BOARD OF PARK COMMISSIONERS		
	Notes:			
1	BOARD OF PARK COMMISSIONERS	07/14/2010		

Text of Legislative File 19059

Fiscal Note

The fiscal note is pending.

Title

To authorize the Mayor and City Clerk to enter into a Use Agreement between the City of Madison and Madison's Central Business Improvement District No. 1 to allow non-exclusive use of the Lisa Link Peace Park Visitor Center building for an initial one and one-half year period with the possibility of additional one year renewals. (AD 4)

Body

WHEREAS, the City is the owner of the property located at 452 State St. / 229 West Gilman Street, Madison, Wisconsin, commonly known as Elizabeth Link Peace Park (the "Park"); and

WHEREAS, pursuant to Public Works Contract No. 6340, the City is redeveloping the Park to include a stage area, seating areas, landscaping and trees, walkways and a visitor center building (the "Visitor Center"); and

WHEREAS, the Visitor Center shall consist of approximately 1,000 square feet and shall include public restrooms and an office area; and

WHEREAS, Madison's Central Business Improvement District No. 1 ("BID") desires to use, on a non-exclusive basis, approximately 300 square feet of office area space within the Visitor Center and the City desires to allow the BID such use,

NOW THEREFORE BE IT RESOLVED that the Mayor and City Clerk are authorized to sign a Use Agreement with Madison's Central Business Improvement District No. 1 to utilize on a non-exclusive basis the Visitor Center in Lisa Link Peace Park, as more particularly described and depicted in the Agreement, to include the following terms, and subject to the conditions contained in the Agreement:

1. The Use Agreement shall be for a term of approximately one and one-half years, and shall commence on the date that a certificate of occupancy is issued by the City of Madison for the Visitor Center until December 31, 2011, with the possibility of additional, one-year renewal terms.

BE IT FURTHER RESOLVED, that the Mayor and City Clerk are hereby authorized to execute any and all additional documents that may be required to complete this transaction.

BE IT FINALLY RESOLVED, that all such agreements shall be in a form approved by the Risk Manager and the City Attorney.