



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 27970

File ID: 27970

File Type: Resolution

Status: Report of Officer

Version: 1

Reference:

Controlling Body: BOARD OF ESTIMATES

File Created Date : 10/08/2012

File Name: Amending the 2012 Parks Division Capital Budget to create and provide budgetary authorization of \$200,000 for the "Reindahl Park Softball Complex" project funded by a donation from the Irwin A. & Robert D. Goodman Foundation.

Final Action:

Title: Amending the 2012 Parks Division Capital Budget to create and provide budgetary authorization of \$200,000 for the "Reindahl Park Softball Complex" project funded by a donation from the Irwin A. & Robert D. Goodman Foundation.

Notes:

Agenda Number: 35.

Sponsors: Paul R. Soglin, Joseph R. Clausius, Mark Clear and Paul E. Skidmore

Effective Date:

Attachments:

Enactment Number:

Author:

Hearing Date:

Entered by: eknepp@cityofmadison.com

Published Date:

Approval History

Version	Date	Approver	Action
1	10/10/2012	Tim Fruit	Approve

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Parks Division	10/10/2012	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Board of Estimates				
1	COMMON COUNCIL	10/16/2012	Referred	BOARD OF ESTIMATES		10/22/2012	
	Action Text:		This Resolution was Referred to the BOARD OF ESTIMATES				
	Notes:						

1 BOARD OF ESTIMATES 10/22/2012 RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER Pass

Action Text: A motion was made by Bidar-Sielaff, seconded by Verveer, to RECOMMEND TO COUNCIL TO ADOPT (15 VOTES REQUIRED) - REPORT OF OFFICER. The motion passed by voice vote/other.

Notes:

1 COMMON COUNCIL 10/30/2012

Text of Legislative File 27970

Fiscal Note

This new project will be fully funded by private donations from the Goodman Foundation.

Title

Amending the 2012 Parks Division Capital Budget to create and provide budgetary authorization of \$200,000 for the "Reindahl Park Softball Complex" project funded by a donation from the Irwin A. & Robert D. Goodman Foundation.

Body

WHEREAS, the Reindahl Park Master Plan includes a Four Field Softball Complex with associated parking, facilities, and amenities; and

WHEREAS, the 2012-2017 Park and Open Space Plan supports the development of a Softball Complex in Reindahl Park; and

WHEREAS, the Parks Division Capital Improvement Program anticipated this project in future years; and

WHEREAS, the Irwin A. & Robert D. Goodman Foundation has committed up to \$200,000 towards the design development of this project; and

WHEREAS, the Irwin A. and Robert D. Goodman Foundation has expressed an interest in funding the full design, permitting, and construction of this project; and

WHEREAS, the Foundation's generous contribution towards this project will allow it to move forward earlier than anticipated and with no tax levy supported borrowing required; and

WHEREAS, to allow for the complex to open in 2014, planning and design work needs to commence in 2012.

NOW, THEREFORE BE IT RESOLVED, that the 2012 Adopted Parks Division Capital Budget be amended to create a new project entitled "Reindahl Park Softball Complex," and

BE IT FURTHER RESOLVED, that this project will include expenditure authorization of \$200,000 to be fully funded through private contributions.