



City of Madison

City of Madison
Madison, WI 53703
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Master

File Number: 78401

File ID: 78401

File Type: Resolution

Status: In Committee

Version: 1

Reference:

Controlling Body: BOARD OF PARK COMMISSIONERS

File Created Date : 06/14/2023

File Name: Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, 2033, with th

Final Action:

Title: Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, 2033, with the possibility of renewal for successive 10-year periods.

Notes:

Sponsors: Yannette Figueroa Cole, Charles Myadze, Satya V. Rhodes-Conway And Amani Latimer Burris

Effective Date:

Attachments: MPF and City Cooperative Agreement (2023 Update) (Final).pdf

Enactment Number:

Author: CJ Ryan

Hearing Date:

Entered by: nmiller@cityofmadison.com

Published Date:

Approval History

Version	Seq #	Action Date	Approver	Action	Due Date
1	1	6/14/2023	Robert Mulcahy	Approve	7/4/2023

History of Legislative File

Ver- sion:	Acting Body:	Date:	Action:	Sent To:	Due Date:	Return Date:	Result:
1	Parks Division	06/14/2023	Referred for Introduction				
	Action Text:		This Resolution was Referred for Introduction				
	Notes:		Board of Park Commissioners (7/12/23), Finance Committee (6/26/23), Common Council (7/25/23)				
1	COMMON COUNCIL	06/20/2023	Referred	BOARD OF PARK COMMISSIONERS			

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

Notes: Additional referral to Finance Committee

1	BOARD OF PARK COMMISSIONERS	06/20/2023	Referred	FINANCE COMMITTEE	06/26/2023
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Action Text: This Resolution was Referred to the FINANCE COMMITTEE

1	FINANCE COMMITTEE	06/26/2023	Return to Lead with the Recommendation for Approval	BOARD OF PARK COMMISSIONERS	Pass
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Action Text: A motion was made by Currie, seconded by Vidaver, to Return to Lead with the Recommendation for Approval to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

1	BOARD OF PARK COMMISSIONERS	07/12/2023	Refer	BOARD OF PARK COMMISSIONERS	09/06/2023	Pass
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Action Text: Laschinger provided an overview of changes to the agreement.

Registered speaker Ty Beck of Madison Parks Foundation was available to answer questions. Registered speaker Madison Parks Foundation Executive Director Stephanie Franklin was in support and available to answer questions.

Motion made by Gnam, seconded by Figueroa Cole, to Refer to a future meeting of the Board of Park Commissioners.

1	COMMON COUNCIL	07/25/2023	Re-refer	BOARD OF PARK COMMISSIONERS	Pass
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Action Text: A motion was made by Currie, seconded by Figueroa Cole, to Re-refer to the BOARD OF PARK COMMISSIONERS. The motion passed by voice vote/other.

Text of Legislative File 78401

Fiscal Note

The proposed cooperative agreement outlines the roles and responsibilities of the City and the Madison Parks Foundation as the City’s official non-profit fundraising collaborator for the City’s park and open space system. Following the execution of this Agreement, City-held funds may be transferred from the City to the Foundation, subject to the terms of this agreement: Transfers of under \$10,000 may be approved by the Parks Superintendent and the City Finance Director, and transfers over \$10,000 will require the approval of Common Council and appropriate budget amendments as necessary. No appropriation is required for the authorization of the agreement.

Title

Authorizing the Mayor and the City Clerk to enter into a contract with Madison Parks Foundation establishing the roles and responsibilities of the City and Foundation with respect to each other from the date of execution through December 31, 2033, with the possibility of renewal for successive 10-year periods.

Body

WHEREAS, beginning in the 1890’s and the establishment of the Madison Parks and Pleasure Drive Association (“MPPDA”), the City has been fortunate to enjoy widespread community support and funding from the community to acquire and develop the City’s valuable park and open space system; and,

WHEREAS, the Madison Parks Division (“Madison Parks”) took over authority of the City’s parks from the MPPDA in 1938, and has grown and developed the City’s current park system. However, a need still exists for private fundraising, community outreach, and public involvement

in the continued development and maintenance of the City's park system; and,

WHEREAS, in 2002 the Foundation was formed as a non-profit entity independent of the City, and since that time has successfully raised funds and worked with Madison Parks to support numerous park improvement projects, as well as programs in parks and public spaces throughout the City; and,

WHEREAS, in 2013 the City and Foundation (the "Parties") entered into a Cooperative Agreement (the "2013 Agreement") to formally declare and establish the Foundation as the City's official non-profit fund raising collaborator as it relates to the City's park system. The 2013 Agreement also addressed the transfer and use of certain City funds, and to outline the Parties' roles and responsibilities regarding the creation of the Foundation's Executive Director position, which position was created and transitioned to the Foundation's full control in 2018; and,

WHEREAS, since the 2013 Agreement, the Foundation has taken on an active role in fundraising and promoting philanthropic opportunities, as well as managing transferred funds on behalf of the City to assist the Foundation's growth and to better utilize the potential growth of those funds, which arrangement has worked to the benefit of the Parties; and,

WHEREAS, the City has been and anticipates it will continue to be the recipient of numerous bequests, gifts or other donations for park purposes, which funds may be better utilized by the Foundation.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and City Clerk are authorized to execute an Agreement with the Madison Parks Foundation, for the purposes and for the length of time listed.