



Legislation Details (With Text)

File #: 37420 **Version:** 2 **Name:** SUBSTITUTE RESOLUTION Authorizing the Mayor/City Clerk to sign & execute a 5 year Agreement with two (2) five (5) year renewal periods with The Madison 56er's Soccer Club, Inc. to reserve soccer fields at the West Towne Area Retention Basin (WTARB) in ex

Type: Resolution **Status:** Passed

File created: 2/25/2015 **In control:** BOARD OF PUBLIC WORKS

On agenda: 3/17/2015 **Final action:** 3/17/2015

Enactment date: 3/18/2015 **Enactment #:** RES-15-00243

Title: SUBSTITUTE RESOLUTION Authorizing the Mayor and City Clerk to sign and execute a 5 year Agreement with two (2) five (5) year renewal periods with The Madison 56er's Soccer Club, Inc. to reserve soccer fields at the West Towne Area Retention Basin (WTARB) in exchange for The Madison 56er's Soccer Clubs Inc.'s maintenance of those fields.

Sponsors: Paul E. Skidmore, David Ahrens, Mark Clear

Indexes:

Code sections:

Attachments: 1. Madison 56ers West Towne Area Retention Basin Use Agreement.pdf, 2. Ver 1 - 56s Soccer Club.pdf

Date	Ver.	Action By	Action	Result
3/17/2015	2	COMMON COUNCIL	Adopt	Pass
3/4/2015	2	BOARD OF PUBLIC WORKS	RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER	Pass
3/3/2015	1	COMMON COUNCIL	Refer	
2/25/2015	1	Engineering Division	Referred for Introduction	

Fiscal Note

No additional funds are required for approval of this report.

Title

SUBSTITUTE RESOLUTION Authorizing the Mayor and City Clerk to sign and execute a 5 year Agreement with two (2) five (5) year renewal periods with The Madison 56er's Soccer Club, Inc. to reserve soccer fields at the West Towne Area Retention Basin (WTARB) in exchange for The Madison 56er's Soccer Clubs Inc.'s maintenance of those fields.

Body

WHEREAS, The West Towne Area Retention Basin (WTARB) (aka Far West Side Retention Basin) located off the 6700 block of Mineral Point Road is under the management and control of the City Engineering Division, but has been used, maintained and managed by the Madison 56er's Soccer Club , Inc. as a soccer facility for many years. The Parks Division has provided oversight for the recreational activities since the retention basin has been used as a soccer field; but, because of limited financial and human resources, has not been able to provide the necessary maintenance and improvements to keep pace with the facility's use for recreational purposes, The Madison 56er's has taken on the responsibility and expense of maintaining the soccer fields.

The concept of public private partnerships has been promoted and recommended as a viable option for service delivery. The Madison 56er's offered the Parks Division an opportunity to expand and improve its soccer field inventory while the general public will still have access to recreational activities on a soccer field at

WTARB. The City of Madison and the Madison 56er's Soccer Club, Inc. desire to enter into a written understanding of the agreement of the parties that will provided priority field scheduling to the Madison 56er's Soccer Club, Inc. The Madison 56er's Soccer Club and the City of Madison have had a successful agreement regarding the WTARB soccer fields since May 2001. Said agreement has now expired.

NOW, THEREFORE, BE IT RESOLVED that The Madison 56er's Soccer Club, Inc. be allowed to formally acquire use of and a measure of control over the West Towne Area Retention Basin soccer fields, to name them after the club, to install signage, including a kiosk on the east and west sides of the West Towne Area Retention Basin.

NOW, THEREFORE, BE IT RESOLVED that the Madison 56ers Soccer Club, Inc. be granted the non-exclusive right to use and have priority scheduling over the WTARB soccer fields, in accordance with the terms and conditions set forth in the Soccer Field Use and Maintenance Agreement attached hereto, which terms and conditions are incorporated herein; and,

BE IT FURTHER RESOLVED that the Mayor and the City Clerk are authorized to enter into this agreement with the Madison 56ers Soccer Club, Inc., on a form and in a manner that has been approved by the City Attorney and the Risk Manager.