



CITY OF WAUKESHA

Administration

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Common Council Item Number:	Date: 7-21-2020
Submitted By: Ron Grall, Director of Parks, Recreation & Forestry	City Administrator Approval: Kevin Lahner, City Administrator KL
Finance Department Review: Diane Gard, Finance Director DG	City Attorney's Office Review: Brian Running, City Attorney BR
Subject: Recommend to approve proposed Public Facility Use Contract with Carroll University associated with Frame Park Baseball Field.	

Details:
 Carroll University has for several years expressed interest to partner with the City to jointly make improvements and invest in the Frame Park baseball field. They have vested interest in the success of the facility and community and have the financial wherewithal to help make the project happen. Considerable effort was jointly put into crafting an agreement that met both the needs of the University and the Waukesha Community. The proposed agreement outlines a communitive process to help ensure University and Community scheduling needs are met in a cooperative fashion. With the advent of an "all turf" field, our scheduling capabilities are significantly expanded and enhanced, in particular during the Spring season. We are very excited to move forward in this new chapter of baseball at Frame Park! Proposed contract has been reviewed by the City Attorney and accepted by Carroll University.

Options & Alternatives:
 Carroll University was a logical first option to partner with as indicated above. Initially the Waukesha School District was approached in addition to Carroll University to partner, however declined participation at this time.

Financial Remarks:
 The agreement stipulates in section 8.0 a total of \$690,000 in financial contributions (annual payments of \$115,000 for 6 years) from Carroll University toward the significant improvements to the Frame Park Baseball Field as indicated in section 7.0 and Exhibit C "Facility Improvements" of the agreement. In addition, the agreement stipulates City and Carroll annual contributions of \$10,000 (\$20,000 total) toward a Capital Replacement Fund as indicated in section 9.0.

Executive Action:
 Recommend approval of the proposed Public Facility Use Contract with Carroll University.

Committee Recommendation:
 Parks, Recreation & Forestry Board: June 15, 2020 Meeting – Unanimously approved to recommend to Council.

