

AUTHORIZING AN AMENDMENT TO THE MAYSA LEASE AT BADGER PRAIRIE COUNTY PARK

Since 1996 the County has leased land at Badger Prairie County Park to the Madison Area Youth Soccer Association (MAYSA). The MAYSA facility, known as Reddan Soccer Park, has undergone various improvements to increase the availability and quality of playing space for soccer and other sports. Many of the improvements were partially funded through a PARC grant that was awarded to MAYSA from the County in 2011. MAYSA requires additional land for the improvements and expansions to their facilities.

Staff in the Land & Water Resources Department have worked out an amendment to the MAYSA lease that provides for an additional 13 acres of land under lease, additional public access to MAYSA leased lands for recreational activities (including but not limited to ultimate Frisbee, rugby, and football), parking for Ice Age Trail users, and Ice Age Trail signage and trail head near the Redden Soccer Park entrance.

All of the changes proposed in the amended lease are consistent with the Badger Prairie County Park Master Plan and have been reviewed by LWRD and Ice Age Trail Alliance staff. Furthermore, the Wisconsin DNR has approved the proposed lease amendment, which covers lands acquired with funding from the Knowles-Nelson Stewardship Program.

NOW, THEREFORE, BE IT RESOLVED that the Dane County Executive and County Clerk be authorized to execute the described lease amendment with MAYSA on behalf of Dane County.

Submitted by Supervisors Ripp and Richmond, January 9, 2014.

Referred to PERSONNEL & FINANCE and ENVIRONMENT, AGRICULTURE & NATURAL RESOURCES.

**DANE COUNTY  
POLICY AND FISCAL NOTE**

<input checked="" type="checkbox"/> Original	<input type="checkbox"/> Update	Substitute No. _____
Sponsor: Hotchkiss		Resolution No. <u>235, 13-14</u>
Vote Required:		Ordinance Amendment No. _____
Majority <input checked="" type="checkbox"/>		Two-Thirds <input type="checkbox"/>

Title of Resolution or Ord. Amd.:

**AUTHORIZING AN AMENDMENT TO THE MAYSA LEASE AT BADGER PRAIRIE COUNTY PARK**

**Policy Analysis Statement:**

Brief Description of Proposal -

Since 1996 the County has leased land at Badger Prairie County Park to the Madison Area Youth Soccer Association (MAYSA). MAYSA requires additional land for the improvements and expansions to their facilities. Staff in the Land & Water Resources Department have worked out an amendment to the MAYSA lease that provides for an additional 13 acres of land under lease for additional public access to MAYSA leased lands and parking.

Current Policy or Practice -

Lease amendments require County Board approval.

Impact of Adopting Proposal -

All of the changes proposed in the amended lease are consistent with the Badger Prairie County Park Master Plan and have been reviewed by LWRD and Ice Age Trail Alliance staff. Furthermore, the Wisconsin DNR has approved the proposed lease amendment, which covers lands acquired with funding from the Knowles-Nelson Stewardship Program.

**Fiscal Estimate:**

Fiscal Effect (check all that apply) -

- No Fiscal Effect
- Results in Revenue Increase
- Results in Expenditure Increase
- Results in Revenue Decrease
- Results in Expenditure Decrease

Budget Effect (check all that apply)

- No Budget Effect
- Increases Rev. Budget
- Increases Exp. Budget
- Decreases Rev. Budget
- Decreases Exp. Budget
- Increases Position Authority
- Decreases Position Authority

Note: if any budget effect, 2/3 vote is required

**Narrative/Assumptions about long range fiscal effect:**

Empty box for narrative/assumptions.

**Expenditure/Revenue Changes:**

	Current Year		Annualized			Current Year		Annualized	
	Increase	Decrease	Increase	Decrease		Increase	Decrease	Increase	Decrease
Expenditures -					Revenues -				
Personal Services					County Taxes				
Operating Expenses					Federal				
Contractual Services					State				
Capital					Other				
Total	\$0	\$0	\$0	\$0	Total	\$0	\$0	\$0	\$0

**Personnel Impact/FTE Changes:**

None

**Prepared By:**

Agency:	Land & Water Resources	Division:	Land Acquisition/Parks
Prepared by:	Janet Cray	Date:	1/9/13
Reviewed by:	Laura Guyer	Phone:	224-3757
		Date:	1/9/13
		Phone:	224-3765