

AGENDA ITEM SUMMARY SHEET

City of Rollingwood

Meeting Date: February 21, 2024

Submitted By:

Staff

Agenda Item:

Discussion and possible action regarding a request from Western Hills Girls Softball regarding improvements to Hatley Field 2 in accordance with the Lease Agreement

Description:

Western Hills Girls Softball has requested approval from City Council to hire KMI to perform the following:

- 1) Install a drainage system in front of the Field #2 3rd base dugout that would run the water to a drain that is already in place next to the south side of the WHLL batting cage.
- 2) Install new pitching rubber system on Field #2 that would have 3 set distance positions for 10U, 12U, and 14U softball.

Western Hills Girls Softball has asked for more description of the drainage system to be able to provide to City Council. Once that becomes available it will be provided to the City Council and posted in the meeting packet.

Below is an excerpt from the Athletic Field Lease Agreement that details when a request for field improvements must come before the City Council for approval:

8.1 Athletic Field Improvements.

a. Lessees agrees to expend a minimum of thirty thousand dollars (\$30,000.00) to maintain and/or improve the current structures on the Leased Premises within twelve (12) months of the effective date of this Agreement. A schedule of the improvements, their costs and a timeline for their completion shall be provided to the City within 30 days of the Effective Date of this Agreement. Major changes or modifications which Lessees desire to make to the Leased Premises must be approved, in advance, by the City Council of the City and must comply with the City of Rollingwood Code of Ordinances. For purposes of this subsection, the term "major" shall refer to any and all additions to, or repair or replacement of, any existing structure and/or landscaping or other such modifications which (i) require a building permit, or (ii) exceed a total project cost or value of \$1,000.00. The Lessees shall submit plans to the City detailing the proposed changes, shall provide a statement of the purpose for any such changes or modifications and obtain the written approval of the City Council prior to making such changes and/or modifications, which approval shall not be unreasonably withheld, conditioned or delayed.

Action Requested:

To consider and take action on a request from Western Hills Girls Softball regarding improvements to Hatley Field 2 in accordance with the Lease Agreement

Fiscal Impacts:

No significant fiscal impacts anticipated at this time.

Attachments:

- Proposal from KMI to complete the proposed improvements