

**RESOLUTION # 14-14**

WHEREAS, the Saint Paul Parks and Recreation Commission (“Commission”) is an appointed body established to advise the Mayor and City Council on long-range and City-wide matters related to the Department of Parks and Recreation; and

WHEREAS, the City is the owner of public park land commonly known as Como Regional Park, which contains the Como Lakeside Pavilion and surrounding areas; and

WHEREAS, the Department of Parks and Recreation initiated a Request for Proposals for the management of the Como Lakeside Pavilion, after soliciting, and receiving significant citizen input through an on-line survey, community meetings, and on-site feedback to determine what the community wanted in the way of activities, community access to the facility, entertainment and food and beverage offerings; and

WHEREAS, an evaluation committee comprised of largely community members and a city staff selected the highest scored proposal, which was submitted by Dockside, LLC, which will do business as Como Dockside as the management partner; and

WHEREAS, the Management Agreement calls for an initial term beginning January 5, 2015 and continuing through October 31, 2020, with renewal terms based upon a full city review of performance metrics; and

WHEREAS, the proposed contract guarantees minimum annual revenue commissions and capital investment into facility; now, therefore, be it

RESOLVED, that the Saint Paul Parks and Recreation Commission recommends City Council of the City of Saint Paul authorize the appropriate City officials to enter into the attached Management Agreement.

Adopted by the Saint Paul Parks and Recreation Commission on December 10, 2014:

Approved:	Yeas:	_____
	Nays:	_____
	Absent:	_____

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Attested to by:

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Staff to the Parks and Recreation Commission