

December 12, 2014

TO: Chris Coleman, Mayor
Kristin Beckmann, Deputy Mayor
Kathy Lantry, Council President
Amy Brendmoen, Councilmember
Dan Bostrom, Councilmember
Russ Stark, Councilmember
Dai Thao, Councilmember
Dave Thune, Councilmember
Chris Tolbert, Councilmember

FROM: Andrew Trcka, Chair *APT*
Saint Paul Parks and Recreation Commission

RE: Parks and Recreation Commission – December Meeting
Transmittal of Resolutions:
14-14 Como Lakeside Pavilion – Como Dockside
14-15 Pedro Park Name Selection

On December 10, the Parks and Recreation Commission passed the following resolutions (attached):

Resolution 14-14 Como Lakeside Pavilion – Como Dockside

The Saint Paul Parks and Recreation Commission recommends City Council of the City of Saint Paul authorize the appropriate City officials to enter into a Management Agreement with Dockside, LLC.

Resolution 14-15 Pedro Park Name Selection

The Saint Paul Parks and Recreation Commission endorses the proposal to officially name the donated property, located at on the north half block bounded by Robert Street, 10th Street East, and Minnesota Street as “Pedro Park”.

APT/jmp

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:	<u>9</u>
	Nays:	<u>0</u>
	Absent:	<u>0</u>

Resolution #14-14

Attested to by:



Staff to the Parks and Recreation Commission

RESOLUTION # 14-15
Pedro Park Name Selection

WHEREAS, the Saint Paul Parks and Recreation Commission is an appointed body established to advise the Mayor and City Council on long-range and city-wide matters related to Parks and Recreation; and

WHEREAS, the City of Saint Paul (the "City") owns park land located at 114 10th Street East, Saint Paul, Minnesota, (the "Pedro Lot"); and

WHEREAS, a park has been envisioned on the full block bounded by Robert Street, 10th Street East, Minnesota Street, and 9th Street East, and has been in the City 's comprehensive plan since 2008, identified by the Planning Commission as Fitzgerald Park at that time (Fitzgerald Precinct Plan); and

WHEREAS, the family of Carl Pedro, Sr., who started the Pedro Luggage business in 1914, owned Pedro Luggage at 104, 114 and 124 East 10th Street since the 1960s, and employed a hundreds of Saint Paul residents, donated the site of their business in November of 2009 and a Donation Agreement was accepted under City Council Resolution 09-1271 in November of 2009; and

WHEREAS, the City completed a design of Fitzgerald [Pedro] Park in 2010, and formed a community design committee to work with the Department of Parks and Recreation; and

WHEREAS, the renaming of the donated property to "Pedro Park" would honor the Pedro family's long tradition of doing business in Saint Paul; and

WHEREAS, the Parks and Recreation Department supports the name selection of "Pedro Park";

NOW, THEREFORE, BE IT RESOLVED, the Saint Paul Parks and Recreation Commission endorses the proposal to officially name the donated property, located at on the north half block bounded by Robert Street, 10th Street East, and Minnesota Street as "Pedro Park".

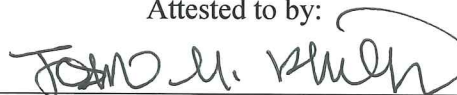
Adopted by the Saint Paul Parks and Recreation Commission on December 10, 2014:

Approved:

Yeas	<u>9</u>
Nays	<u>0</u>
Absent:	<u>0</u>

Resolution #14-15

Attested to by:



Staff to the Parks and Recreation Commission