



September 16, 2021

TO: Melvin Carter, Mayor
Jamie Tincher, Deputy Mayor
Amy Brendmoen, Council President
Mitra Jalali, Councilmember
Nelsie Yang, Councilmember
Rebecca Noecker, Councilmember
Jane Prince, Councilmember
Dai Thao, Councilmember
Chris Tolbert, Councilmember

FROM: Jazmine Glaser-Kelly, Chair
Saint Paul Parks and Recreation Commission

RE: Parks and Recreation Commission – Transmittal of Resolutions:

- Res 21-14 - Approval of the lease agreement between the City of Saint Paul and the Board of Water Commissioners for use of the property at 2115 Hoyt Ave East
- Res 21-15 - Approval of amendment to Blackhawks Soccer agreement

On September 9, 2021, the Parks and Recreation Commission passed the following resolutions:

- Res 21-14 - Approval of the lease agreement between the City of Saint Paul and the Board of Water Commissioners for use of the property at 2115 Hoyt Ave East
 - The Saint Paul Parks and Recreation Commission recommends the approval of lease agreement between the City of Saint Paul and the Board of Water Commissioners of the City of Saint Paul for use of the Hillcrest Reservoir property at 2115 Hoyt Ave East.
- Res 21-15 - Approval of amendment to Blackhawks Soccer agreement



SAINT PAUL
MINNESOTA

PARKS AND RECREATION COMMISSION
JAZMIN GLASER-KELLY, CHAIR

City Hall Annex
25 West 4th Street, Suite 400
Saint Paul, MN 55102
Tel: 651-266-6400

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



RESOLUTION # 21-14

Approval of lease agreement between the City of Saint Paul and the Board of Water Commissioners for use of the property at 2115 Hoyt Ave East

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 Parks and Recreation; and

WHEREAS, the Board of Water Commissioners of the City of Saint Paul is a municipal corporation under the laws of the State of Minnesota (the “Board”), and the City of Saint Paul, Minnesota, is a home rule charter city under the laws of the State of Minnesota (the “City”); and

WHEREAS, the Board is owner of certain real property addressed as 2115 Hoyt Avenue East in the City of Saint Paul known commonly as Hillcrest Reservoir (the “Property”); and

WHEREAS, the Board does not currently have use for a certain portion of the Property generally lying to the west of the reservoir; and

WHEREAS, the City desires to lease that portion of the Property from the Board and to thereupon construct, maintain, and operate recreational facilities through its Department of Parks and Recreation; and

WHEREAS, the Commission approved Resolution 21-02 at its February 11, 2021 meeting which recommended diversion of certain parkland at Pig’s Eye Park; and

WHEREAS, the City Council acted upon this recommendation at its May 19, 2021 meeting with the passage of RES PH 21-62; and

WHEREAS, such resolution included a requirement that its effect is “contingent upon approval of the Hillcrest Reservoir lease by both parties”; and

WHEREAS, the Board is willing to enter into a lease agreement with the City for said public purposes, consistent with the requirements of safety of the water works system, and consistent with the requirements and safety of Board employees and property, now or in the future; now, therefore,



BE IT RESOLVED, that the Saint Paul Parks and Recreation Commission recommends the approval of lease agreement between the City of Saint Paul and the Board of Water Commissioners of the City of Saint Paul for use of the Hillcrest Reservoir property at 2115 Hoyt Ave East.

Adopted by the Saint Paul Parks and Recreation Commission on September 9, 2021:

Approved:	Yeas	<u>7</u>
	Nays	0
	Absent:	2

Resolution #21-14

Attested to by:

Elizabeth Lee McDonald

Staff to the Parks and Recreation Commission

RESOLUTION # 21-15

Recommending to the Saint Paul City Council approval of the First Amendment to the Management Agreement between the City and Blackhawks Soccer for the management of programming services at Orchard Recreation Center.

WHEREAS, the City is the owner of Orchard Recreation Center ("Orchard"), located at 875 West Orchard Avenue, Saint Paul, MN 55103; and

WHEREAS, Blackhawks is a register non-profit organization able to facilitate youth and adult programming in the recreation center building; and

WHEREAS, Blackhawks wishes to add exterior murals to the facility and City wishes to codify Blackhawk's responsibility for the irrigation system;

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

Adopted by the Saint Paul Parks and Recreation Commission on September 9, 2021:

Approved:	Yeas 7
	Nays 0
	Absent 2

Resolution # 21-15 Attested to by:

Elizabeth Lee McDonald
Staff to the Parks and Recreation Commission