

**Saint Paul Parks and Recreation Commission**

400 City Hall Annex, 25 West 4<sup>th</sup> Street, Saint Paul, MN 55102  
651-266-6400

**RESOLUTION #17-10  
Como / Phalen Golf Management Agreement Resolution**

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 Como and Phalen Park public golf courses, which have been operated under a Management Agreement with the City by Prom Management Group since 2014; and

WHEREAS, during 2016 Prom Management Group, Inc. changed their name to Foursome Golf Management Group, LLC, and

WHEREAS, Foursome Golf Management Group, LLC has agreed to continue to provide management services at the Como and Phalen Golf Courses; and

WHEREAS, Foursome Golf Management Group, LLC has agreed to increased financial investment in the facilities; and

WHEREAS, in recognition of the financial investment into the facilities, Foursome Golf Management Group, LLC would like a ten year Agreement; and

WHEREAS, the Management Agreement contains provisions requiring performance measures which, if not met, would allow termination; and

WHEREAS, the Management Agreement benefits the citizens of Saint Paul by allowing the City to continue to provide access to public golf courses in Saint Paul while reducing the financial contributions of the City for the Phalen and Como golf courses; and

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.

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Adopted by the Saint Paul Parks and Recreation Commission on October 12, 2017:

Approved:

Yeas

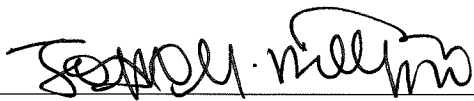
Nays

Absent:

9/0  
0/0  
0/0

Resolution: 17-10

Attested to by:

  
\_\_\_\_\_  
Staff to the Parks and Recreation Commission



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