



OFFICE OF THE CITY COUNCIL

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**PUBLIC GROUNDS, BUILDINGS & RECREATION COMMITTEE MEETING MINUTES
JUNE 9, 2015**

Present: Committee members Kenneth Brady, chairman; Lynda Appel and Michael O'Donnell.

Also present: Mayor Dennis Clough, Council President Michael Killeen, Law Director John Wheeler and Director of Finance Prashant Shah.

The meeting convened at 7:00 p.m.

I. Discuss Ordinance No. 2015-56, Market Square operation and maintenance agreement with Crocker Park Management, LLC.

Law Director John Wheeler reviewed details of the changes in the 2nd redlined draft agreement dated 6/9/15. Mayor Clough and Councilmembers then presented their recommended changes. Issues discussed included use of liquor, length of the agreement with city's right to terminate at any time with 6 months' notice, use of the park by the city and charges associated, maintenance and capital expenses, and approval of the city on expenses.

The total cost and the bidding process with an alternative bid was then discussed with some question if the development agreement required a rebid on the project.

After much discussion, Councilmember Appel moved and Councilmember O'Donnell seconded that the committee recommend that council approve Ordinance No. 2015-56 with the changes presented by Director Wheeler in the agreement dated 6/9/15 including the changes presented by the Mayor and Council. The committee also requested that the Mayor and Law Director review the development agreement and the bidding process to determine if the city is required to rebid the project.

The motion passed 3-0.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Kenneth R. Brady
Chairman