



AGENDA REPORT

BEACHES, PARKS & RECREATION COMMISSION
Meeting Date: July 9, 2013

Agenda Item 5A
Approvals:
Dept. Head sf
Manager _____
Admin. Assistant _____

Department: Beaches, Parks & Recreation
Prepared By: Sharon Heider, Beaches Parks & Recreation Director

Subject: *ESTABLISHMENT OF A STEED PARK LEASE SUBCOMMITTEE.*

Fiscal Impact: None.

Summary: Staff recommends that the Beaches, Parks & Recreation Commission approve the formation of a Steed Park Lease subcommittee to further explore the unsolicited proposal to lease and develop an undeveloped portion of Richard T. Steed Park, and to elect members of the Commission to the subcommittee at its regular meeting on August 13, 2013.

Background: At its regular meeting on May 14, 2013, the Beaches, Parks & Recreation Commission recommended to the City Council to explore the allowance of a lease for the development of a public/private soccer facility at Richard T. Steed Park. On June 4, 2013, the City Council approved to further explore the potential development and lease agreement proposed by the French Soccer Institute, and added specific criteria that the City will not provide capital, the land will not be resold or sublet, an extended lease term be explored, and that the focus be on "public good".

Discussion: When items require more study or research than is possible in a Commission meeting, the Commission may, from time to time, establish Sub-Committees to make recommendations to the Commission on specific subjects. A Sub-Committee should be formed to address a specific subject and have a specific time frame (including a, "sunset"). At the conclusion of the work, the Sub-Committee shall be closed. The Sub-Committee shall not form a quorum.

Recommended Action: STAFF RECOMMENDS THAT the Beaches, Parks & Recreation Commission 1) approve the formation of a Steed Park Lease subcommittee and establish a sunset date; and 2) accept nominations and elect members of the Commission to the Steed Park Lease subcommittee at its regular meeting on August 13, 2013.

Attachments: None.

Notification: None.