CITY OF DES MOINES	Council Communication Office of the City Manager	Date:	December 20, 2010
		Agenda Item No.	
		Roll Call No.	<u>10-2086</u>
		Communication No.	<u>10-754</u>
		Submitted by:	Donald M. Tripp, Director of Parks and
			Recreation

AGENDA HEADING:

Approving amendment to donation agreement with the Bright Foundation for Grandview Golf Course and renaming the golf course as Bright Grandview Golf Course.

SYNOPSIS:

Recommend approving amendment to the Grandview Golf Course agreement with the H. Dale and Lois Bright Foundation increasing the charitable contribution by \$200,000 to \$950,000 over five years for the design and construction of a new clubhouse and requesting renaming of the golf course to the "Bright Grandview Golf Course."

FISCAL IMPACT:

<u>Amount:</u> \$1,950,000 is the estimated cost for the new clubhouse.

Funding Source: Various funding sources as follows:

CLUBHOUSE

\$995,000 - 2010-2011 CIP, Page Parks - 7 - G.O. Bonds Issued
\$5,000 - 2010-2011 CIP, Page Parks - 7 - G.O. Bonds to be Issued
\$750,000 - original commitment from The Bright Foundation, \$75,000 received
\$200,000 - additional charitable donation from the Bright Foundation
\$1,950,000 - Total

RELOCATION OF HOLE 9

\$105,000 - – 2010-2011 CIP, Page Parks – 7 – G.O. Bonds Issued

PARKING LOT

\$315,000 - 2010-2011 CIP, Page Parks – 7 – G.O. Bonds to be issued

ADDITIONAL INFORMATION:

On May 8, 2006, by Roll Call No. 06-941, the City Council approved a donation agreement with H. Dale and Lois Bright Foundation (Bright Foundation) in the amount of \$750,000 for the construction of a new clubhouse at Grandview Golf Course. Since that time, OPN Architects has worked with staff to complete a schematic design for the clubhouse. Preliminary cost estimates required redesigning the overall size of the building to reduce costs without compromising the facility's planned programming.

Despite the redesign, cost estimates still exceeded funds available and prevented the project from moving forward.

In response to staff's request to the Bright Foundation for an additional charitable donation, the Foundation's representative suggested an incremental \$200,000 might be approved by their board and further suggested a renaming of the golf course to <u>Bright Grandview Golf Course</u> at the commencement of the clubhouse's construction to honor H. Dale and Lois Bright.

The resulting amendment to the donation agreement between the City and The Bright Foundation calls for:

- Acknowledgement of a payment of \$75,000 to the City from the Donor and provision for the City to receive an additional \$175,000 a year for five years beginning in June 2011, for a total gift of \$950,000 for the design and construction of a new Grandview Golf Course Clubhouse.
- Approval of the schematic design of the clubhouse by the Donor.
- Acknowledgment of the contribution by the Donor to the clubhouse project through the prominent display of a plaque honoring H. Dale and Lois Bright in the interior of the clubhouse, near the main entry way.
- Renaming of the facility to the Bright Grandview Golf Course, to remain in effect until March 15, 2035.

The Park Board's sub-committee, the Citizen Golf Advisory committee met on December 15, 2010, to review the naming proposal. The committee is made up of four volunteer citizens and three Park Board members. This committee unanimously recommended the approval of renaming the facility to the Bright Grandview Golf Course. The committee of seven had five members in attendance; one absent member sent in an electronic communication in support of the renaming and the other absent committee member did not submit any communications.

The clubhouse schematic design plans have been approved by the Access Advisory Board, Urban Design Review Board, and the Northeast Neighbors. The project is currently in the design development phase and moving towards final plans and bid documents. Award of contract is scheduled for April 2011; construction will take twelve to eighteen months.

The Bright Foundation has made considerable charitable donations to community projects in the past, including the Martin Luther King, Jr. Park baseball field and the Eastside Library renovation. Additionally the Foundation has been a major benefactor to such community facilities as Orchard Place, East High School and the Bright Kavanagh House.

PREVIOUS COUNCIL ACTION(S):

Date: October 13, 2008

Roll Call Number: 08-1732

<u>Action</u>: <u>Approving</u> Professional Services Agreement with OPN Architects, Inc. for design and construction phase services for the Grandview Golf Course Clubhouse, not to exceed \$134,000. (<u>Council Communication No. 08-599</u>) Moved by Coleman to adopt. Motion Carried 7-0.

Date: May 8, 2006

Roll Call Number: 06-855

<u>Action</u>: <u>Conceptual</u> Master Plan for Grandview Golf Course. (<u>Council Communication No. 06-228</u>) Moved by Mahaffey to adopt. Motion Carried 7-0.

Date: May 23, 2005

Roll Call Number: 05-1289

<u>Action</u>: Facility Use Agreement with Golf Foundation of Iowa for use of Grandview Golf Course to offer The First Tee life skills and instructional program through December 31, 2020. (<u>Council</u> <u>Communication No. 05-294</u>) Moved by Hensley to adopt. Motion Carried 7-0.

BOARD/COMMISSION ACTION(S):

Board: Access Advisory Board

Date: November 17, 2010

<u>Action</u>: Motion by Oberbroeckling to approve with changes agreed upon with City Eng. Mark Dinges. Seconded by Stanley. Motion Carried

Board: Urban Design Review Board

Date: November 16, 2010

Action: Motion to recommend final design as presented by Garner; seconded by Abler. Motion carried.

Board: Park and Recreation Board

Date: March 28, 2006

Resolution Number: 06-021

<u>Action</u>: Approval of the Grandview Golf Course Master Plan and recommend its approval to the Des Moines City Council.

ANTICIPATED ACTIONS AND FUTURE COMMITMENTS:

Normal Council actions on construction contracts.

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