*	Roll Call Number
*****	23-1181

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## APPROVAL OF DONATION AGREEMENTS FOR DES MOINES NORTH-SIDE COMMUNITY RECREATION CENTER

WHEREAS, the City of Des Moines owns real property commonly referred to as the Grubb YMCA in Brian Melton Field Park and locally known as property in the vicinity of 1611 11<sup>th</sup> Street and 1600 9<sup>th</sup> Street, Des Moines, Iowa, upon which the City intends to construct, operate, program, and maintain, through its Des Moines Parks and Recreation Department, the Des Moines north-side area Community Recreation Center (the "Project") at an estimated, minimum construction goal of \$18,000,000.00 and anticipated project timeline with Center opening in 2026, for the benefit and enjoyment of the residents of the City, subject to availability of funds; and

WHEREAS, the City Council has approved several Donation and Naming Agreements for the Project, including the naming of the Project as the Reichardt Community Recreation Center, to be fully effective upon acceptance of the Project by the City Council and subject to the terms of the approved Agreements; and

WHEREAS, additional donors desire to participate with the City to support the Project by making charitable contributions for the benefit of residents of Des Moines to be used by the City towards City's costs for the Project; and

WHEREAS, certain donors elected to make such charitable contributions to the Des Moines Parks and Recreation Foundation (the "Foundation") for the Foundation to accept and provide the donated funds to the City upon request, and certain donors wish to obtain naming rights for the Center or portions thereof, for a period of the lesser of the life of the improvement(s) or a 20-year period, subject to donors' full payments of their respective contributions and completion and acceptance of the Project by the City Council as well as compliance with the City's Policy for Naming of Streets, Facilities, and Park Land in the City of Des Moines ("Policy") which provides that Council action to approve a name change may be expedited if deemed appropriate by Council; and

WHEREAS, the City Parks and Recreation Department Director has negotiated the following agreement with a donor, as more fully described in the Council Communication submitted herewith and which agreement is on file in the office of the City Clerk:

• Donation Agreement with Principal Foundation, \$150,000.00 in up to a 3-year period; and

WHEREAS, the Foundation further has received funding for the Project from Prairie Meadows, an Iowa non-profit corporation, in the form of a Legacy Grant award for \$750,000.00 to be paid by January 1, 2024, subject to compliance by the Foundation with the Legacy Grant terms, and subject to naming of the indoor swimming pool area as the "Prairie Meadows Pool" for a total period of 20 years and in compliance with the Policy, which Grant award and transfer of funds to the City are described in the Agreement between the City of Des Moines and Prairie Meadows and Des Moines Park and Recreation Foundation Regarding the North Side Community Recreation Center on file in the office of the City Clerk; and

WHEREAS, the City Parks and Recreation Department Director recommends Council approval of the above-described agreements with respective donors and/or with the Foundation; and

WHEREAS, in accordance with the terms of the above-referenced naming agreement, the City Council finds that it is in the best interest of the City to name portions of the Center as follows for a period of 20 years:

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**Date** August 21, 2023

• The indoor swimming pool area as the "Prairie Meadows Pool" on behalf of Prairie Meadows.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that:

- 1. The above-described Donation Agreement Regarding the North Side Community Recreation Center between the City and Principal Financial Group Foundation, Inc. and the Des Moines Parks and Recreation Foundation is hereby approved, and the Mayor is authorized and directed to sign said Agreement and the Clerk to attest to his signature.
- 2. The Agreement between the City of Des Moines and Prairie Meadows and Des Moines Park and Recreation Foundation Regarding the North Side Community Recreation Center is hereby approved, and the Mayor is authorized and directed to sign said Agreement and the Clerk to attest to his signature.
- 3. The City Parks and Recreation Department Director and his designee(s) are authorized and directed to administer and monitor the terms of all above-referenced agreements on behalf of the City.
- The donated and granted funds received by the City pursuant to the above-referenced Agreements will be deposited into 2022-2023 CIP, Page CIP, Page 61, Northside Community Recreation Center, Municipal Buildings, BL135.

(Council Communication No. 23-394)

Moved by \_\_\_\_\_\_\_ to adopt.

Second by \_\_\_\_\_\_\_

APPROVED AS TO FORM:

/s/ Glenna K. Frank

Glenna K. Frank Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT			
COWNIE							
BOESEN	-						
GATTO							
MANDELBAUM							
SHEUMAKER							
VOSS	V			<b>J</b>			
WESTERGAARD	V						
TOTAL	0			1			
Motion CARRIED APPROVED  APPROVED  Mayor							

## **CERTIFICATE**

I, Laura Baumgartner, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Kaura Baungartra