

★ Roll Call Number

23-1346

Agenda Item Number

56

Date October 2, 2023

APPROVAL OF DONATION AND NAMING AGREEMENT WITH POLK COUNTY CONSERVATION BOARD FOR EASTER LAKE PARK – ATHENE NORTH SHORE RECREATION AREA PROJECT

WHEREAS, Polk County, Iowa, owns and operates Easter Lake Park in the City of Des Moines limits, through its Polk County Conservation Board (PCCB), and is undertaking the Athene North Shore Recreation Area project in the Park, which construction includes a recreation, concession and rental hub project with an estimated cost of \$8,712,753.00 (“Project”); and

WHEREAS, the City desires to enter into a donation agreement with PCCB to provide a financial grant in the amount of \$250,000.00 in support of the Project, to be paid in an upfront, lump-sum payment within 60-days of City approval of the Agreement, with naming rights for the Project or portions thereof for the lesser of the life of the improvement or a 20-year period as follows: one structure located on the west side of the Project area and designed to provide concessions and rental equipment to the public shall be designated the “Concession & Rental Hub – Sponsored by the City of Des Moines”; and

WHEREAS, the City Parks and Recreation Department Director has negotiated a Donation and Naming Agreement with PCCB, on file in the office of the City Clerk, addressing the above-stated donation and recognition terms, and further recommends Council approval of said Agreement.

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

- 1. The above-described Donation and Naming Agreement between the City and Polk County Conservation Board for the Easter Lake Park – Athene North Shore Recreation Area Project, in form on file in the office of the City Clerk, providing a City donation of \$250,000.00 to PCCB and City recognition in the form of one structure designed to provide concessions and rental equipment to the public shall be designated the “Concession & Rental Hub – Sponsored by the City of Des Moines”, is hereby approved; the Mayor is hereby authorized and directed to sign said Agreement; and the City Clerk is hereby authorized and directed to attest to the Mayor’s signature.
2. The City Manager and Parks and Recreation Department Director and their respective designees are authorized and directed to administer said Agreement and monitor compliance thereof on behalf of the City.

(Council Comm. No. 23-117)

MOVED by Gatto to adopt.

FORM APPROVED:

/s/ Glenna K. Frank

Glenna K. Frank, Assistant City Attorney

SECOND by Boesen.

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, BOESEN, GATTO, MANDELBAUM, VOSS, WESTERGAARD, and TOTAL.

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.

Signature of J. M. Franklin Cownie, Mayor

Signature of Laura Baumgartner, City Clerk