



PARKS & RECREATION BOARD RECOMMENDATION 20150825-013

Date: August 25, 2015

Subject: Amendments to the Master Lease Agreement, Sublease Agreement, and Restrictive Covenant between the City and the State Theatre Company

Motioned By: Board Member Alter

Seconded By: Board Member Luca

Recommendation

The Parks and Recreation Board recommends the City Council approval of the negotiation and execution of amendments to the Master Lease Agreement, Sublease Agreement, and Restrictive Covenant between the City and State Theatre Company.

Vote Approved by the Parks and Recreation Board on a vote of 7-0-2.

For: Board Chair Rivera, Board Member Alter, Board Member Donovan, Board Member Larkins, Board Member Luca, Board Member Schmitz, Board Member Wimberly

Against: N/A

Abstain: Board Member Casias, Vice Chair DePalma

Absent: Board Member Cofer, Board Member Vane

Off the Dais: N/A

Attest: *[Staff or board member can sign]*



April E. Shaw, Board Liaison