



PARKS & RECREATION BOARD RECOMMENDATION 20151027-003

Date: October 27, 2015

Subject: Master Developer for the Seaholm Intake Facility

Motioned By: Board Member Casias

Seconded By: Board Member Wimberly

Recommendation

The Parks and Recreation Board recommends the City Council approve staff's recommendation to negotiate and execute a development, operation, and maintenance agreement with Stratus Properties for the Seaholm Intake Facility.

Vote Approved by the Parks and Recreation Board on a vote of 6-3 with Board Members Alter, Donovan, and Vane abstaining and Vice Chair DePalma and Board Member Cofer absent.

For: Board Chair Rivera, Board Member Casias, Board Member Larkins, Board Member Luca, Board Member Schmitz, Board Member Wimberly

Against: N/A

Abstain: Board Member Alter, Board Member Donovan, Board Member Vane

Absent: Vice Chair DePalma, Board Member Cofer

Off the Dais: N/A

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

April E. Shaw, Board Liaison