

GENERAL FACT SHEET

Fill-in form, tab to next field

BILL NUMBER 05-81

BRIEF TITLE	APPROVED DEADLINE	REASON
Approval of a 10-year agreement w/Woods Park Tennis Corp.		

DETAILS	POSITIONS/RECOMMENDATIONS	
<p>The proposed resolution authorizes the Mayor to enter into a 10-year agreement w/Woods Park Tennis Corp. for operation of the Woods Tennis Ctr. The following is a summary of the proposed agreement:</p> <p>PERIOD OF AGREEMENT: 10 years, through March 31, 2015.</p> <p>AIR STRUCTURES: WTC provided & erected the existing two air structures. When needed, WTC may replace one or both of the air structures w/new air structures, or w/permanent structures. Community involvement is required prior to construction of permanent structures, and the Mayor must approve the design & materials.</p> <p>NINE OUTDOOR COURTS: WTC is responsible for providing court reservation services. LPS may use the courts at no expense for practice/events.</p>	Sponsor	Parks and Recreation
	Program Departments, or Groups Affected	Parks & Recreation American Legion Baseball Program
	Applicants/Proponents	Applicant Lynn Johnson City Department Parks & Recreation Other
	Opponents	Groups or Individuals Basis of Opposition
<p>CLUBHOUSE: WTC is responsible for daily operations & regular maintenance. Hours of operation are encouraged to be 7 am to 11pm daily.</p> <p>FEES & PRICES: Fees & prices are reviewed and approved by the Parks & Recreation Dept.</p> <p>PAYMENT TO CITY: WTC will pay the City 5% of gross revenues, to be paid quarterly. These funds will be placed into an account to be used for repair, replacement or renovation of improvements at the Woods Park Tennis Ctr.</p> <p>WTC will provide an annual financial report to be reviewed by the City Finance Department.</p> <p>INSURANCE: WTC will establish and maintain public liability insurance.</p> <p>DISCUSSION: In 1985, the City entered into a 10-year agreement w/Woods Park Tennis Corp. (WPTC) to cover up to six tennis courts in Woods Park w/air structures, and to operate the tennis center October through May. In 1994, the contract was renewed for a second ten-year period.</p>	Staff Recommendations	<input checked="" type="checkbox"/> For <input type="checkbox"/> Against Reason Against
	Board or Commission Recommendation	BY <input type="checkbox"/> For <input type="checkbox"/> Against <input checked="" type="checkbox"/> No Action Taken <input type="checkbox"/> For with revisions or conditions (See Details column for conditions)
	CITY COUNCIL ACTIONS (For Council Use Only)	<input type="checkbox"/> Pass <input type="checkbox"/> Pass (As Amended) <input type="checkbox"/> Council Sub. <input type="checkbox"/> Without Recommendation <input type="checkbox"/> Hold <input type="checkbox"/> Do not Pass

DETAILS

POLICY/PROGRAM IMPACT

In 2003, the City and the WPTC entered into a one-year agreement for operation of the Woods Tennis Center with two important revisions: a) operation of the tennis year-round reducing City expenses; and b) reducing the 'rent' during construction of improvements to Woods Pool and tennis center due to potential interruptions to business.

This contract was renewed in 2004 because of continued construction activities.

POLICY OR PROGRAM CHANGE

NO YES
Continuation of prior contracts.

OPERATIONAL IMPACT ASSESSMENT

FINANCES

COST AND REVENUE PROJECTIONS

COST of total project: \$ 0
COST of this Ordinance/Resolution \$ 0

RELATED annual operating Costs \$ 0

INCREASE REVENUE EXPECTED/YEAR \$ 13,000 *

SOURCE OF FUNDS

CITY [Approximately]		
_____	\$ _____	____%
_____	\$ _____	____%
_____	\$ _____	____%
_____	\$ _____	____%
_____	\$ _____	____%
NON CITY [Approximately]		
WPTC	\$ 13,000	100%
_____	\$ _____	____%
_____	\$ _____	____%
_____	\$ _____	____%
_____	\$ _____	____%

* Based on prior five-year history.

BENEFIT COST

Front Foot Average Assessment
 Square Foot \$ _____ \$ _____

APPLICABLE DATES:

FACT SHEET PREPARED BY: Lynn Johnson, Director, Parks & Recreation Department

9

REVIEW BY:

REFERENCE NUMBER