

RECREATION, LIBRARIES AND AUTHORITIES COMMITTEE

09-0762R

RESOLUTION AUTHORIZING A CONCESSION MANAGEMENT AGREEMENT BETWEEN THE CITY AND PROFESSIONAL GOLF MANAGEMENT, INC., FOR OPERATION OF THE ENGER AND LESTER PARK GOLF COURSES, FOR \$400,000 IN 2010, \$408,000 IN 2011 AND \$416,160 IN 2012.

CITY PROPOSAL:

RESOLVED, that the proper city officials are authorized to execute and a concession management agreement, substantially the same as that on file in the office of the city clerk as Public Document No. _____, between the city and Professional Golf Management, Inc., for operation and management of the Lester Park and Enger Park golf courses for a term ending December 31, 2012, for annual costs of \$400,000 in 2010, \$408,00 in 2011 and \$416,160 in 2012, payable from Fund 503.

Approved:

Approved for presentation to council:

Department Director

Chief Administrative Officer

Approved as to form:

Approved:

Attorney

Auditor

PARKS/ATTY GBJ:cjk 12/11/2009

STATEMENT OF PURPOSE: This resolution authorizes the proper city officials to execute an agreement with Professional Golf Management, Inc. ("PGM") for the operation and maintenance of the city-owned Enger Park and Lester Park golf courses. In 2007 PGM took over course maintenance. Under this agreement PGM will continue to manage all day to day operations of the courses including maintenance of the property and clubhouse operations through 2012. This agreement is similar to the prior agreement with PGM.