

Discuss and Consider Board Mandated Task Force to Review and Make Recommendations on Stewart Beach Pavilion

Given recent discussions at the City Council/ Park Board of Trustees Joint Meeting on Oct. 17th, a task force is recommended to familiarize itself with current work products, identify critical decision points and recommend a path forward for consideration.

Potential work instructions for the task force could include;

1.) Review of the existing documentation, including;

- a.) 2015 Approved Master Plan
- b.) Existing programming and space allocations vs. requested programming and space allocations,
- c.) Finance calculations and operational 5 year pro forma,
- d.) Existing consultancy contract with Rogers Partners,
- e.) Demographic information of existing and potential clients.

2.) Determine and make recommendations to the Board regarding, but not limited to;

- a.) Programming and space allocation for administrative and service uses,
- b.) Best and highest use of land and placement of administrative and service uses on or off Stewart Beach,
- c.) Best and highest revenue opportunities and appropriate management structures,
- d.) Opportunity for financing from public/ private partnerships, grants, and/ or bonds,
- e.) Opportunity costs of action, no action, deferred action.