



Colonial Heights City Council Meeting Agenda Item Executive Summary

City Council Meeting

MEETING TYPE: City Council Regular Meeting

MEETING DATE: October 13, 2020

ITEM: Resolution No. 20-39

DEPARTMENT: Recreation & Parks

PROPOSED ACTION: Approval of Resolution No. 20-39 providing for a revised Lease Agreement with Collegiate Baseball Experience for the use of Shepherd Stadium.

BACKGROUND: Staff has previously discussed amendments to the Collegiate Baseball Experience (CBE) agreement with City Council. The revised agreement is proposed to run for a three-year term from November 1, 2020 – October 31, 2023.

Other revisions include, but are not limited to:

- Up to ten youth baseball tournaments per year (with CBE paying applicable rental fees)
- Revised lease payment amounts (from \$11,000 to \$16,000 year 1; from \$25,000 to \$30,000 years 2 and 3) and revised payment dates
- CBE may store beer and wine on site if properly locked and secured in a CBE-provided on-site facility

BUDGET/FINANCIAL IMPACT:

Funding for this item was included not included in the current-year budget N/A

RECOMMENDATION: Staff recommends approval of Resolution No. 20-39.

ATTACHMENTS: Resolution No. 20-39; City-CBE Lease Proposed Revisions; City-CBE Revised Lease (clean copy)

- Staff will be making a detailed presentation on this agenda item at the meeting.
- Staff will provide brief comments and answer questions on this item at the meeting.
- This is a routine procedural item and no presentation is planned for the meeting.

Councilmembers who have any detailed questions or would like to request additional information regarding this item are encouraged to contact the City Manager at their earliest convenience.