# AGENDA ITEM SUMMARY SHEET

# City of Rollingwood

Meeting Date: May 19, 2021

### **Submitted By:**

Staff

#### Agenda Item:

Discussion and possible action on a license agreement with i9 Sports for use of the athletic fields

#### **Description:**

At the May Park Commission meeting, the Commission voted twice on this item:

Niccole Maurici motioned to allow the usage of all fields during the hours proposed. Laurie Mills seconded the motion.

- Chair Phil McDuffee No
- Niccole Maurici Yes
- Mary Elizabeth Cofer No
- Don Hudson No
- Chad Smith Yes
- Laurie Mills Yes

The motion failed 3-3.

Chair Phil McDuffee motioned to approve i9 for use of fields 1 and 2 for now only during the times that they are requesting. Mary Elizabeth Cofer seconded the motion.

- Chair Phil McDuffee Yes
- Niccole Maurici No
- Mary Elizabeth Cofer Yes
- Don Hudson Yes
- Chad Smith Yes

#### The motion passed 4-1.

The recommendation from the Park Commission is to approve the License Agreement with i9 for their use of fields 1 and 2 only.

## **Action Requested:**

To approve the license agreement with i9 Sports for the use of the fields and to specify what fields they are able to use.

# Fiscal Impacts:

City receives rental fees from i9 Sports

## **Attachments:**

- 1. License Agreement i9 Sports
- 2. Insurance Certificate i9 Sports
- 3. Schedule
- 4. Letter to Council from David Raymond regarding this item and vote at the Park Commission meeting.