

Date August 26, 2013

APPROVING DONATION AGREEMENT WITH SUSAN MUELHAUPT AND DES MOINES PARK & RECREATION FOUNDATION FOR GREENWOOD PARK WADING POOL SHELTER AND NAMING THE SHELTER "JAY SPENCE SHELTER"

WHEREAS, the City of Des Moines owns and operates Greenwood Wading Pool Shelter as a public facility to provide restrooms and open-air shelter rental to area residents ("the Shelter"); and

WHEREAS, on May 20, 2013, by Roll Call Number 13-0822, the Des Moines City Council referred to the City Manager and the Parks and Recreation Department to start the renaming process of the Shelter to the "Jay Spence Shelter" based on a letter received from Donor; and

WHEREAS, in accordance with the Policy for the Naming of Streets, Facilities and Parkland in the City of Des Moines, the Park and Recreation Board held a public hearing at its meeting on July 31, 2013, and unanimously voted to approve the recommendation of naming the wading pool shelter as "Jay Spence" shelter house.

WHEREAS, the Donor has made a charitable donation in the amount of \$50,000 to the Des Moines Park & Recreation Foundation d/b/a Friends of Des Moines Parks, an Iowa nonprofit corporation ("Friends"), to support the renovations of the Shelter; and

WHEREAS, a Donation Agreement between the City of Des Moines and Susie Muelhaupt and Friends, which is on file in the City Clerk's office, provides for the Friends to make such charitable donation to the City for renovation of the Shelter; and

WHEREAS, the City Council finds that this naming proposal meets the requirements of the Policy for the Naming of Streets, Facilities and Parkland in the City of Des Moines and that it is in the best interests of the City to approve this Donation Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Donation Agreement for the Greenwood Park wading pool shelter, a copy of which is on file in the City Clerk's Office, is hereby approved and the Mayor is authorized and directed to sign such Agreement on behalf of the City and the City Clerk is authorized to attest to his signature.

★ Roll Call Number

Agenda Item Number

31

Date August 26, 2013

BE IT FURTHER RESOLVED that the wading pool shelter at Greenwood Park located at 4500 Grand Avenue be and is hereby named and to be known as the "Jay Spence" shelter house.

Moved by _____ to adopt.

(Council Communication No. 13-441)

APPROVED AS TO FORM:

Ann DiDonato
Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GRIESS, HENSLEY, MAHAFFEY, MEYER, MOORE, TOTAL, MOTION CARRIED.

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

Mayor

City Clerk