### MONTEREY PENINSULA REGIONAL PARK DISTRICT BOARD OF DIRECTORS MEETING

DATE:October 10, 2018TO:Board of DirectorsFROM:Rafael Payan, General ManagerSUBJECT:Approval of Amendment to Event Space Lease with Z Golf<br/>Food & Beverage Services, LLC

## **RECOMMENDED ACTION:**

Staff recommends the Board consider approval of this Amendment substantially in its presented form and authorize Staff to amend the cited agreement.

### FISCAL IMPACT:

There are presently no fiscal impacts.

### **FUNDING SOURCE:**

Presently not applicable.

### FUNDING BALANCE:

Presently not applicable.

#### **DISCUSSION:**

Z Golf Food & Beverage Services, LLC (dba: Wedgewood) has requested that MPRPD's Board consider a one-year extension to the current agreement between MPRPD and Wedgewood. The current agreement ran with the conveyance of the property from The Trust for Public Land to MPRPD. This agreement expires on December 31, 2018. Subject to Board's approval, the agreement will be extended through December 31, 2019.

A one-year extension on the current terms will:

- Continue provision of banquet and guest services for public and private events held at this venue. Weddings and other events rely on scheduling dates well in advance. The extension will allow Wedgewood to book events through December 31, 2019;
- b. Afford MPRPD time to develop and advertise an RFP, and award a contract to the successful concessionaire for the operation of the banquet facility; or,
- c. Provide MPRPD time to negotiate a longer-term extension to the current agreement between MPRPD and Wedgewood so that said concessionaire can invest a significant amount of funding on numerous capital improvements on

MPRPD's land and facilities, while affording Wedgewood time to reasonably amortize its costs.

# ATTACHMENTS:

1. First Amendment to Event Space Lease