

**Capital Improvement Committee Meeting (CIC)  
Agenda & Meeting Materials  
October 11, 2023 - 5:00 PM**

Metro Parks Headquarters  
4702 S 19th St.  
Tacoma, WA 98405



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This Capital Improvement Committee Meeting (CIC) will be held at Metro Parks Headquarters, 4702 S 19th St., Tacoma, WA 98405. You can also join the meeting remotely by following the instructions below: (either by online link or by phone)

**Topic: Metro Parks Tacoma Capital Improvement Committee (CIC)**

**Time: October 11, 2023 5:00 PM Pacific Time (US and Canada)**

**Join Zoom Meeting Online by clicking the link below:**

**<https://zoom.us/j/95041531173?pwd=ZUsvRmRLOUpNTWdZdGFxM085Zz09>**

<b>Or Dial:</b>	<b>(253) 215-8782</b>
<b>Enter Meeting ID:</b>	<b>950 4153 1173</b>
<b>Password:</b>	<b>039699</b>
<b>Participant ID:</b>	<b>No ID needed, just press #</b>

**Order of Presentation:** In general, each agenda item will include a short staff presentation, followed by board discussion. Public Comment is not taken at this committee meeting.



**BOARD OF PARK COMMISSIONERS  
CAPITAL IMPROVEMENT COMMITTEE  
AGENDA**

**Wednesday, October 11, 2023  
5:00 PM**

**MINUTES FROM SEPTEMBER 27, 2023**

**PROJECT STATUS REPORT**

**DISCUSSION ITEMS**

- Melanies Park – Completion Schedule

**ACTION ITEMS**

- Accepting and Appropriating Funds from One Roof Foundation to build a new Floor Ball and Multipurpose Court at Verlo Playfield
- Demolition Agreement by and between the Asia Pacific Cultural Center and the Metropolitan Park District of Tacoma for a new Community Center at South Park

**FUTURE AGENDA TOPICS**

**ADJOURNMENT**



## BOARD OF PARK COMMISSIONERS CAPITAL IMPROVEMENT COMMITTEE

September 27, 2023  
5:00 PM  
MINUTES

**Attendees:** Commissioner Pointer, Commissioner Reid

**Staff Support:** **Debbie Russell**, Director Business, Administration & Planning; **Alan Varsik**, Director Zoological and Environmental Education (ZEED), **Fred Ramey**, ZEED Asset and Facilities Services Manager; **Roger Stanton**, Capital Program Manager, Regional Parks and ZEED; **Erich Sachs**, Asset Management and Sustainability Manager; **Mary Kay Henley**, Planning Administration

**Acceptance of Minutes:** Minutes from the September 13, 2023, meeting were approved as written.

### Discussion Items

N/A

### Action Items

#### **Point Defiance Zoo & Aquarium South Pacific Aquarium (SPA) Exhibit Improvements – Change Order No. 7 to Pease Construction Inc. Construction Contract**

- Fred explained this Change Order #7 to Pease Construction in the amount of \$56,096 brings to close their contract and the end of Phase 1 of the Point Defiance Zoo & Aquarium South Pacific Aquarium (SPA) Exhibit Improvements project. He noted these funds will address additional debris found in the seawater lines to the main exhibit and exploration of the line up to 150 feet and final unit pricing payment for concrete walkway/catwalk repairs. Once these items are completed, the project will enter Phase 2. Staff reported they don't anticipate as many change orders during this new phase.
- Commissioner Reid asked that change order dates be added to this resolution as requested by Commissioner Smith at the last Board meeting. Fred agreed to add change order dates to this resolution. Roger explained that Commissioner Smith's request was in reference to the Meadow Park Golf Course Bridge Repairs (Hole #13) Final Acceptance to Wildwood Carpentry. He reported staff used an incorrect template that erroneously included change orders without dates. It was noted that staff are being trained and templates are being updated so this doesn't happen in the future.
- Commissioner Reid advised adding a contingency fund line item to the project's budget. Staff discussed how to report the contingency funding between the project's two phases. Commissioner Reid recommended any remaining Phase 1 contingency funds be noted and

carried over to Phase 2 budgeting. Staff noted there are a few ways to report this and will consult with Marty on the best option.

- Fred added that this project's final acceptance resolution will also be presented to the Board at the same time as this change order. Staff were reminded to make sure the budget dollars are consistent between both Phase 1 and Phase 2.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

**Accepting and Appropriating Funds from the Point Defiance Zoological Society for capital improvements of the South Pacific Aquarium at Point Defiance Zoo & Aquarium**

- This resolution allows staff to accept \$350,000 in funding from the Zoo Society for capital improvements to the South Pacific Aquarium at Point Defiance Zoo & Aquarium.
- Fred explained Phase 1 was strictly for critical-need renovations. These funds will go towards Phase 2 and will cover items that had to be pulled, but would add to the visitor experience. Items like restoring and refreshing the murals behind the exhibits, additional paint, graphics and back of house equipment for the new coral exhibit, improved audiovisual equipment and other improvements. He concluded that staff are thankful for this donation.
- Commissioner Reid summarized that Phase 2 items seem to be wants, not needs. Fred agreed, explaining that items like paint touchups were cut over critical infrastructure improvements - but now we can do both.
- Commissioner Reid suggested that staff be prepared to discuss with the Board items being considered with an estimate breakdown/percentage. Fred recommended using a presentation given to the Zoo Society with suggested breakdowns. Staff noted this list needs to be flexible since actual costs haven't been bid/determined.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

**Accepting and Appropriating Funds from Event Network for capital improvements of Plaza Gifts at Point Defiance Zoo & Aquarium**

- This resolution authorizes the acceptance of \$135,000 in funding from Event Network for capital improvements to Plaza Gifts at Point Defiance Zoo & Aquarium.
- Fred explained that Metro Parks entered into a contract with Event Network to manage retail operations at Point Defiance Zoo & Aquarium and NW Trek. As part of their agreement, Event Network committed to providing \$300,000 in capital improvements at Point Defiance Zoo & Aquarium. This resolution's funds go towards Phase 1 of that commitment and include interior renovations of Plaza Gifts at the Point Defiance Zoo & Aquarium. Items include moving the counter and point of sale, paint, new shelving, and new lighting.
- It was explained that Event Network will provide the project's funding and Metro Parks will oversee the bidding process.
- Commissioner Reid asked when design drawings will be available. Staff report we already have draft design drawings for PDZA's Plaza Gifts, but are still waiting for NW Trek's.

- Commissioner Reid suggested including the draft design drawings in the Board packet, noting DRAFT on the first page. Fred reported he will add this, but noted these are just blueprints, not renderings.
- Commissioner Reid also suggested providing the Board with an overview of where the money is being spent.
- This item was accepted for moving forward to the full Board with a recommendation of approval.

**Restated Lease and Development Agreement by and between the Asia Pacific Cultural Center (APCC) and the Metropolitan Park District of Tacoma for a New Community Center at South Park.**

- Erich reported that this item is being moved to a discussion item because key discussions to are still happening with APCC and Metro Park’s legal team. Staff are hoping to present a final version at the October 11<sup>th</sup> CIC meeting.
- Commissioner Reid asked why this needs to be presented at CIC – can’t Metro Park’s staff and attorney flesh out the details and move directly to the Board. Roger reported staff are required to present at CIC before it can be forwarded on to the Board.
- Erich explained he wanted to give commissioners an update, noting we are close to reaching a final agreement. Roger pointed out there is a tremendous urgency with this project, however it’s not “full baked” and need more details ironed out.
- Commissioner Reid concluded that the Board will most likely support this agreement, adding we need to stay on track with APCC’s demolition schedule.

**Other items**

- Commissioner Reid reminded staff to forward an updated version of the recently presented Meadow Park Golf Course Bridge Repairs (Hole #13) Final Acceptance to Wildwood Carpentry that includes change order dates. Roger agreed to forward an updated copy to Board members.
- Commissioner Pointer asked staff if they were aware the City of Tacoma’s Participatory Budgeting process presented recently presented by Kenny Cole. He noted there is an opportunity for park improvements.
  - Debbie reported yes, she has attended two steering committee sessions. She explained that COT hired a specialist to manage this \$5M program that sets aside \$1M for each of Tacoma’s council districts.
  - Debbie led a discussion of the process, noting work started early this year on Tacoma’s eastside. After collecting over 1,000 ideas that included feeding the homeless to creating basketball courts at Lincoln Park, a public survey was created of the 4 most popular ideas. Votes are to be tallied soon and will direct funding of the eastside’s \$1M improvements. Tacoma’s NE council district is targeted next.
  - Commissioner Reid noted that \$1M isn’t that much for a capital project and asked if matching funds are included. Staff said no, just \$1M but we could combine with other Bond funding.

**Meeting Adjourned**



## **MEMORANDUM**

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Russell, Director of Business, Administration and Planning

SUBJECT: **Accepting and Appropriating Funds from One Roof Foundation to build a new Floor Ball and Multipurpose Court at Verlo Playfield**

DATE: 10/23/2023

**EXECUTIVE SUMMARY:** This resolution accepts and appropriates \$225,000 to build a new, fully inclusive and accessible floor ball and multipurpose court from One Roof Foundation to Metro Parks Tacoma (MPT) and authorizes the Executive Director to enter into an agreement with One Roof Foundation for the funding.

Funds will be used for the planning, design and construction of a floor ball and multipurpose court area for the Eastside neighborhood of Tacoma located at the Verlo Playfield located at 4321 McKinley Ave. in Tacoma. The outdoor floor ball and multipurpose court will provide value to the community in the form of opportunity, exposure and access to the sport of hockey while renovating the existing sport court area.

**BACKGROUND:** The Seattle Kraken is a professional ice hockey team based in Seattle. The Kraken compete in the National Hockey League (NHL) as a member of the Pacific Division in the Western Conference.

The Seattle Kraken and the NHL desire to provide a community legacy in recognition of the 2024 NHL Winter Classic®, the Seattle Kraken and the National Hockey League (NHL) will contribute funding to Metro Parks Tacoma to build a new, fully inclusive and accessible floor ball and multipurpose court for the Eastside neighborhood of Tacoma.

The Legacy initiative is an ongoing philanthropic endeavor through which the League and the local Club support community organizations in the host region of an NHL Event.

This joint project would provide Tacoma youth children with access and opportunity to experience the game and will help to ensure boys and girls for years to come have a safe space to learn and play the game, while also benefitting from an active and healthier lifestyle.

**FISCAL IMPACT:** The total estimated costs for planning, design, and construction of a floor ball and multipurpose court area Tacoma located at the Verlo Playfield is provided by One Roof Foundation. One Roof Foundation will provide Metro Parks Tacoma up to Two Hundred and

Twenty-Five Thousand DOLLARS (\$225,000.00) Payments will be made for each phase of the project as agreed upon and reflected in the payment schedule detailed in the MOU.

**ADDITIONAL INFORMATION:** For additional information, please contact Debbie Russell, Director of Business, Administration and Planning at 253-305-1086.

**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO.**

**ACCEPTING AND APPROPRIATING \$225,000 FROM ONE ROOF TO BUILD A NEW FLOOR BALL AND MULTIPURPOSE COURT AT VERLO PLAYFIELD**

WHEREAS, Metro Parks Tacoma (MPT) manages over 2,700 acres of land and operates numerous parks, attractions, and recreation programs on behalf of the citizens of the city; and

WHEREAS, MPT offers opportunities for corporate and community partnerships to build, name or support facilities and programs; and

WHEREAS, the Seattle Kraken (the “Seattle Kraken”) is a professional ice hockey team based in Seattle. The Seattle Kraken compete in the National Hockey League (“NHL”) as a member of the Pacific Division in the Western Conference; and

WHEREAS, the National Hockey League (NHL) is a professional ice hockey league in North America comprising 32 teams—25 in the United States and 7 in Canada; and

WHEREAS, when the Seattle Kraken franchise was founded, a commitment was made to grow the sport of hockey across the region; and

WHEREAS, the Seattle Kraken, through their affiliated non-profit organization One Roof, are growing the sport of hockey by offering access and opportunities to communities and families that may have yet to experience the joy and excitement of playing the sport; and

WHEREAS, the community legacy initiative is an ongoing philanthropic endeavor through which the NHL and the local member Club support community organizations in the host region of an NHL Event; and

WHEREAS, the Seattle Kraken, One Roof and the NHL desire to provide a community legacy in recognition of the 2024 NHL Winter Classic®, specifically, by contributing funding to MPT to build a new, fully inclusive and accessible floor ball and multipurpose court for the Eastside neighborhood of Tacoma; and

WHEREAS, this joint project would provide Tacoma youth with access and opportunity to experience the game and will help to ensure boys and girls for years to come have a safe space to learn and play the game, while also benefitting from an active and healthier lifestyle; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma that the Board of Park Commissioners accept and appropriate \$225,000 from One Roof Foundation to build a new, fully inclusive, and accessible floor ball and multipurpose court; and

FURTHER RESOLVED, that the Executive Director is authorized to execute an agreement for the \$225,000 contribution from One Roof Foundation for the planning, design, and construction of a floor ball and multipurpose court area Tacoma located at the Verlo Playfield.



The forgoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on \_\_\_\_\_2023.

ATTEST:

\_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Clerk



## DONATION AGREEMENT

This Donation Agreement (“Agreement”) is dated this [REDACTED] day of October 2023 (for reference purposes only) and is by and between the Metropolitan Park District of Tacoma, a Washington municipal corporation (“MPT”), and One Roof Foundation (“One Roof”), a 501(c)(3) charitable organization.

**Whereas**, MPT manages over 2,700 acres of land and operates numerous parks, attractions, and recreation programs on behalf of the citizens of the city.

**Whereas**, MPT offers opportunities for corporate and community partnerships to build, name or support facilities and programs.

**Whereas**, The Seattle Kraken (the “Seattle Kraken”) are a professional ice hockey team based in Seattle. The Seattle Kraken compete in the National Hockey League (“NHL”) as a member of the Pacific Division in the Western Conference.

**Whereas**, The National Hockey League (NHL) is a professional ice hockey league in North America comprising 32 teams—25 in the United States and 7 in Canada.

**Whereas**, When the Seattle Kraken franchise was founded, a commitment was made to grow the sport of hockey across the region.

**Whereas**, The Seattle Kraken, through their affiliated non-profit organization One Roof, are growing the sport of hockey by offering access and opportunities to communities and families that may have yet to experience the joy and excitement of playing the sport.

**Whereas**, The community legacy initiative is an ongoing philanthropic endeavor through which the NHL and the local member Club support community organizations in the host region of an NHL Event.

**Whereas**, The Seattle Kraken, One Roof and the NHL desire to provide a community legacy in recognition of the 2024 NHL Winter Classic®, specifically, by contributing funding to MPT to build a new, fully-inclusive and accessible floor ball and multipurpose court for the Eastside neighborhood of Tacoma.

**Whereas**, This joint project would provide Tacoma youth with access and opportunity to experience the game and will help to ensure boys and girls for years to come have a safe space to learn and play the game, while also benefitting from an active and healthier lifestyle.

In furtherance of these objectives and in consideration of the mutual promises contained herein, the parties agree as follows:

1. Seattle Kraken Floor Ball and Multipurpose Court. The Seattle Kraken Floor Ball and Multipurpose Court (the “Court”) will be located at the Verlo Playground located at 4321 McKinley

Ave. in Tacoma. The Seattle Kraken, One Roof and MPT agree that creating an outdoor floor ball and multipurpose court will provide access and opportunities to the sport of hockey and value to the citizens of Tacoma. With regard to the Court, the parties agree as follows:

1.1. Seattle Kraken Floor Ball and Multipurpose Court. The Court project consists of planning, designing and constructing a floor ball and multipurpose court area at the location set forth above and on Exhibit A (the "Court Project"). The Court will also include signage, consistent with MPT policies and practices and subject to One Roof's approval, recognizing One Roof, the Seattle Kraken, NHL and their designated partners' financial contribution as depicted on Exhibit B and in the location specified on Exhibit C.

Timetable: The parties estimate the following schedule, but will regularly communicate any changes:

Planning & Design	11/1/2023-2/1/2024
Permitting & Bidding	2/1/2024-4/1/2024
Construction	4/1/2024-9/1/2024

1.2. Phases of Work:

1.2.1. Planning/Design Phase. MPT shall be responsible for the selection and hiring of consultants to perform the design and permitting work on the Court Project, per MPT's adopted policies and practices and in accordance with Washington law. Consultants may include but are not limited to experts in design, soil testing, structural integrity, geotechnical reports, biological evaluations, mitigation plans, and head saw refurbishment. Court Project planning, design documents and construction documents shall be provided to One Roof for its review and comment at agreed upon major milestones and/or upon written request by One Roof to MPT.

1.2.2. Permitting/Bidding Phase. MPT shall be responsible for securing appropriate permits from applicable local, state and federal jurisdictions. MPT also shall be responsible for managing public bidding and procurement for the Court Project.

1.2.3. Construction Phase. MPT, through its selected contractor and vendors, will manage the Court Project through to completion of construction.

1.3. Funding. The parties estimate the planning, design, permitting and construction costs of the Court Project at approximately Two Hundred and Twenty-Five Thousand DOLLARS (\$225,000.00) . One Roof, directly or indirectly, hereby agrees to provide up to Two Hundred and Twenty-Five Thousand DOLLARS (\$225,000.00) hereinafter referred to as the "Funds" to MPT. The Funds are to be used exclusively for the Court Project.

1.3.1. Planning/Design Phase: \$75,000 paid within 30 days of mutual execution of this Donation Agreement.

1.3.2. Bidding Phase: \$25,000 paid on 2/1/2024

1.3.3. Construction Phase: \$125,000 paid on 4/1/24

1.4. Use of the Funds. The Funds must only be used for the Court Project. MPT shall manage the Court Project such that the Funds will cover completion of the Court Project in its entirety. Estimations of probable construction cost will be prepared and presented at the completion of schematic design, design development, and possibly other milestones in order that the Court Project be designed and constructed according to the maximum allowable construction cost. Adjustments to the Court Project design required to meet budget constraints will be done collaboratively between MPT and One Roof.

1.5. Naming Rights. One Roof shall have the right to name the Court, which includes on-site signage bearing One Roof, the Seattle Kraken, the NHL and their designated partner's logos and/or insignias name and/or brand as depicted on Exhibit B and in the location specified on Exhibit C. All signage shall be consistent with MPT policies and approved by One Roof. Except as specifically contemplated by this Agreement, MPT shall not use One Roof, the Seattle Kraken, the NHL or their designated partner's corporate or trade name, logo, word mark or trademark or other intellectual property without the prior written consent of the applicable entity in each instance, in such entity's sole discretion.

1.6. Limitations. Although MPT is granting these naming rights to One Roof, One Roof acknowledges and understands as follows:

1.6.1. One Roof does not have any review or approval rights regarding renters or users of the Court.

1.6.2. One Roof does not have any special or exclusive on-site spectator or marketing privileges (other than its existing signage) for special events at the Court.

1.6.3. If the Court is damaged or otherwise rendered unfit for continued use, or it reaches the end of its life cycle, MPT has no obligation to rebuild or reconstruct the Court or damaged space. The life cycle for the Court is Fifteen (15) years.

1.6.4. In the event that One Roof conducts itself in an illegal, immoral or unprofessional manner, and MPT reasonably believes such conduct will reflect negatively on MPT, in its sole discretion, then MPT may provide notice to One Roof and remove all signage references to One Roof, the Seattle Kraken, the NHL and their designated partner(s).

2. Miscellaneous.

2.1. Independent Parties. The parties agree that they are each independent contractors, that neither is the agent, servant or employee of the other, and that neither has the authority, express or implied, to bind the other to any obligations whatsoever.

2.2. Force Majeure. No party shall be liable for any failure to perform its obligations in connection with any action described in this Agreement, if such failure results from any act of God, riot, war, civil unrest, flood, earthquake, or other cause beyond such party's

reasonable control. In such event, either party may suspend and/or terminate this Agreement.

2.3. Non-Waiver. Unless expressly agreed in writing by the applicable party, neither the failure of nor any delay by any party to this Agreement to enforce any right hereunder or to demand compliance with its terms is a waiver of any right hereunder. No action taken pursuant to this Agreement on one or more occasions is a waiver of any right hereunder or constitutes a course of dealing that modifies this Agreement.

2.4. Third Parties. Nothing herein expressed or implied is intended or shall be construed to give any person other than the parties hereto any rights or remedies under this Agreement.

2.5. Notices. Any notice, request or other communication required or permitted to be given under this Agreement shall be in writing and deemed to have been properly given when delivered in person, or when sent by facsimile or other electronic means and confirmation of receipt is received or two days after being sent by certified or registered United States mail, return receipt requested, postage prepaid, addressed to the party at the address set forth next to such parties' signature below. Either party may change its address for notices in the manner set forth above.

2.6. Integration and Amendment. This Agreement and the agreements and instruments to be executed and delivered hereunder set forth the entire agreement of the parties with respect to the subject matter hereof and supersede and discharge all prior agreements (written or oral) and negotiations and all contemporaneous oral agreements concerning such subject matter and negotiations. The provisions of this Agreement may only be amended in writing with the mutual consent of the parties. All amendments and/or addendums shall be incorporated into the original Agreement, and shall not supersede nor replace the original Agreement unless otherwise indicated.

2.7. Enforcement, Interpretation, Venue. The laws of the State of Washington shall govern the validity, performance, interpretation, and enforcement of this Agreement. Venue for any action shall be exclusively in Pierce County, Washington. The parties agree that each of them were adequately represented by independent counsel, and that both parties shared equally in the drafting of this Agreement. Therefore, this Agreement shall not be construed either for or against a party as drafter, but this Agreement shall be interpreted in accordance with the general tenor of the language in an effort to reach an equitable result.

2.8. Severability. If any provision or portion of this agreement shall be judged invalid or unenforceable by a court of competent jurisdiction or by operation of any applicable law, such provision or portion of this agreement shall be deemed omitted and the remaining provisions and portions shall remain in full force and effect. The parties agree that it shall not be presumed that any ambiguities are to be resolved against the drafting party in the construction and interpretation of this agreement or any amendments or exhibits hereto.

IN WITNESS WHEREOF, the parties have executed this Donation Agreement as of the date specified below each signature.

METROPOLITAN PARK DISTRICT  
OF TACOMA

ONE ROOF FOUNDATION

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Shon Sylvia  
Executive Director

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Mari Horita  
Executive Director

Dated: \_\_\_\_\_

Dated: \_\_\_\_\_

Address: 4702 S. 19<sup>th</sup> Street  
Tacoma, WA 98405

Address: 10601 5<sup>th</sup> Ave. NE  
Seattle, WA 98125

DRAFT

Exhibit A  
Map of Site

DRAFT



**MEMORANDUM**

TO: Board of Park Commissioners

THROUGH: Shon Sylvia, Executive Director

FROM: Debbie Russell, Director of Business, Administration and Planning

**SUBJECT: DEMOLITION AGREEMENT BY AND BETWEEN THE ASIA PACIFIC CULTURAL CENTER AND THE METROPOLITAN PARK DISTRICT OF TACOMA FOR THE COMMUNITY CENTER AT SOUTH PARK**

DATE: October 18, 2023

**EXECUTIVE SUMMARY:** This resolution authorizes the Executive Director to negotiate the final terms with the Asia Pacific Cultural Center (APCC) for the demolition agreement pertaining to the existing community center building at South Park.

**BACKGROUND:** APCC is a non-profit organization that provides complementary cultural programming services for the community. Metro Parks entered into a lease agreement with APCC in 2012 to provide programming services at the South Park Community Center. This lease was updated in 2020 with a 20-year term and included capital improvements to the Community Center.

The current South Park Community Center has been assessed as functionally obsolete, so APCC and Metro Parks support and have advanced the concept to design and construct a new Cultural Center at South Park, rather than renovating the current building.

The design drawings place the new building in the same footprint as the existing South Park Community Center. Project funding and financing would be provided by APCC, and MPT would provide the ground lease.

Metro Parks supports the demolition and construction of the new Cultural Center and is advancing the demolition agreement separately from the restated lease agreement and construction agreement, so that demolition phase may proceed according to project schedule. The demolition agreement will replace the current lease agreement with APCC and will be in effect until the restated lease agreement and construction agreement are finalized.

**FISCAL IMPACT:** APCC is providing the financing and construction for the new Cultural Center. Metro Parks is providing the ground lease for the premises within the current footprint.

**ADDITIONAL INFORMATION:** For additional information, please contact Debbie Russell, Director of Business Administration and Planning at (253) 305-1086 or [debbie.russell@tacomaparks.com](mailto:debbie.russell@tacomaparks.com).



**METROPOLITAN PARK DISTRICT OF TACOMA**

**RESOLUTION NO. RXX-23**

**DEMOLITION AGREEMENT OF THE COMMUNITY CENTER AT SOUTH PARK BY  
AND BETWEEN THE ASIA PACIFIC CULTURAL CENTER AND THE  
METROPOLITAN PARK DISTRICT OF TACOMA**

WHEREAS, the Board of Park Commissioners of the Metropolitan Park District of Tacoma desires to maintain quality facilities at South Park; and

WHEREAS, Metro Parks has leased the South Park Community Center to the Asia Pacific Cultural Center since 2012; and

WHEREAS, the Asia Pacific Cultural Center is a non-profit organization and long-term partner with Metro Parks providing complementary community programming services; and

WHEREAS, Metro Parks has determined that the existing Community Center building at South Park is functionally obsolete; and

WHEREAS, Metro Parks and the Asia Pacific Cultural Center jointly support the demolition and replacement of the existing facility at South Park.

WHEREAS, the Asia Pacific Cultural Center requires a developmental agreement for the demolition and construction of a new Cultural Center at South Park; Now, therefore, be it

RESOLVED by the Board of Park Commissioners of the Metropolitan Park District of Tacoma to authorize the Executive Director to negotiate final terms and enter into a demolition agreement with the Asia Pacific Cultural Center for the removal of the current community center building at South Park.

The foregoing resolution was adopted by the Board of Park Commissioners of the Metropolitan Park District of Tacoma at a regular meeting held on \_\_\_\_\_ 2023.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

\_\_\_\_\_  
Clerk