



Board of Directors Business Meeting
Agenda Action Item

Item Title

APPROVAL OF GROUND LEASE AMENDMENT FOR THE EASTSIDE COMMUNITY CENTER SITE IMPROVEMENTS.

Department

Planning & Construction

Board Meeting Date

August 28, 2024

Background

The Eastside Community Center was paid for and funded by Parks Tacoma, then Metro Parks Tacoma, in 2017. The ground lease was part of a 50-year ground lease exchange that included TPS leasing land in Point Defiance Park for the development of the SAMI High School.

Current Consideration

It is requested that the Board of Directors approve the Ground Lease Amendment for the Eastside Community Center Site Improvements. This amendment revises the leased area to include additional real property, consisting of up to approximately 28,408 square feet, to facilitate the construction of the First Creek Park and Trail project which will include the installation of trailside workout equipment on rubber tile surfacing, benches, trash receptacles, bike rack, walking pathways and a trailhead sign.

Fiscal Implication

There are no fiscal implications to TPS for the lease of this land. It will reduce the maintenance burden on TPS and Parks Tacoma will be responsible for paying for and maintaining all improvements to the leased area.

Recommendation

The Chief Operating Officer, on behalf of the Executive Director of Planning & Construction recommends that the Board of Directors approves the Ground Lease Amendment for the Eastside Community Center site improvements [Funding Source: Tacoma School District No. 10 and Parks Tacoma].

Strategic Benchmark

Partnership and Participation

Approved By

Chief Operating Officer
Christopher Williams