

MINUTES OF THE COUNCIL MANAGEMENT COMMITTEE
OF THE METROPOLITAN SERVICE DISTRICT

December 11, 1986

Committee Members Present: Tanya Collier (Alternate), Tom
DeJardin, Jim Gardner and Sharron
Kelley

Committee Members Absent: Larry Cooper and George Van Bergen

Staff Present: Donald Carlson, Neil McFarlane and Ray
Barker

Chairman Gardner called the meeting to order at 5:05 p.m.

1. Consideration of a Contract with Standford Real Estate
Associates for the Convention, Trade and Spectator Facilities
(CTS) Arena Feasibility Study

Neil McFarlane, Public Facilities Analyst, explained that at its May 12, 1986, meeting the Committee on Regional Convention, Trade, and Spectator Facilities (CTS) allocated \$50,000 of the intergovernmental resource pool established to support CTS studies to an arena feasibility study. Metro served as the fiscal and contracting agent for the resource pool, he said. Staff received 12 responses to its request for proposals to perform the study. After an extensive selection process, the Council's Convention Center Committee and staff recommended Stanford Real Estate Associates be contracted to perform the study.

Motion: Councilor DeJardin moved to approve the contract and
Councilor Gardner seconded the motion.

Responding to Councilor Kelley's question, Mr. McFarlane reported an earlier feasibility study had been done by the NBBJ Group. the arena feasibility study now proposed would not duplicate those previous efforts, he explained, but would build on the existing study.

Councilor Collier asked if the proposed study would take into consideration existing regional facilities. Mr. McFarlane said the purpose of the study was to determine if an arena facility were needed, taking into consideration other existing or planned regional facilities. Conclusions of the feasibility study would be reported to the Council, he said.

Vote: A vote on the motion resulted in:

Ayes: Councilors DeJardin, Gardner, Kelley and Collier

Absent: Councilors Cooper and Van Bergen

The motion carried and the contract was approved.

Council Management Committee
December 11, 1986
Page 2

There being no further business, Chairman Gardner adjourned the meeting.

Respectfully submitted,

A handwritten signature in cursive script, reading "A. Marie Nelson".

A. Marie Nelson,
Clerk of the Council

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