



CITY OF LODI

COUNCIL COMMUNICATION

AGENDA TITLE: Authorization to Approve Loan to the Lodi Sports Foundation for Non-Site Specific Renderings (\$4,000)

MEETING DATE: December 17, 1997

SUBMITTED BY: Deputy City Manager

RECOMMENDED ACTION: That the City Council approve a \$4,000 non-interest bearing loan to the Lodi Sports Foundation for non-site specific renderings to be repaid to the City within three years.

BACKGROUND INFORMATION: The City of Lodi, at the request of the Lodi Sports Foundation, has undertaken a Feasibility Study to ascertain the viability of constructing and operating an indoor sports facility in the community. The Lodi Sports Foundation has indicated that renderings are essential for marketing the project to potential funding sponsors and have therefore requested a \$4,000 loan from the City (see Attached letter). The renderings will be used by City staff and by Foundation members while making presentations to service clubs, businesses, and other interested parties. The renderings will be conceptual in nature and will not be site specific.

FUNDING: Contingency Fund

Vicky R. Painta for
Vicky McAthie, Finance Director

Respectfully Submitted,

Janet S. Keeter
Deputy City Manager

cc: Ron Williamson, Parks and Recreation Director
John Johnson, Lodi Sports Foundation

Attachment

APPROVED: _____

Janet Keeter for
H. Dixon Flynn -- City Manager

DEC 08 1997

JOHN E. JOHNSON, CFA
Chartered Financial Analyst

City Manager's Office

Appraisal Services
Litigation Support
Investment Analysis

2112 Debbie Lane
Lodi, California 95242
(209) 369-1451

Sent via facsimile to: (209) 333-6807

November 24, 1997

Janet Keeter
Deputy City Manager
City of Lodi

RE: A request for a loan to complete conceptual plans for the indoor sports center

Dear Ms. Keeter:

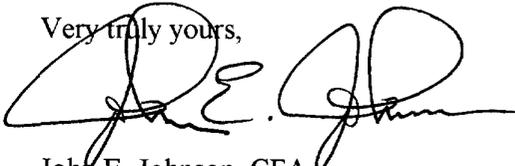
I have been authorized by the board of the Lodi Sports Foundation (the "Board") to request that the City of Lodi make a loan in the amount of \$4,000 to the Lodi Sports Foundation. The proceeds of the loan will be used to obtain non-site specific conceptual plans for the proposed indoor sports center. These plans will serve as the Board's primary marketing tool for the indoor sports center.

The Board is requesting that the loan have no set term and that it be interest free. The Board will use its best efforts to repay the loan as soon as possible.

As you know, the indoor sports center is the primary goal of the Board and we hope that the City will support us with this effort. The Board believes that funding the conceptual plans in this manner will eliminate the use of City funds and City staff time for a project that is, at the very least, many years from completion.

Should you have any questions regarding this request, please call.

Very truly yours,



John E. Johnson, CFA
Chairman, Lodi Sports Foundation

CITY COUNCIL

JACK A. SIEGLOCK, Mayor

KEITH LAND

Mayor Pro Tempore

STEPHEN J. MANN

PHILLIP A. PENNINO

DAVID P. WARNER

CITY OF LODI

CITY HALL, 221 WEST PINE STREET

P.O. BOX 3006

LODI, CALIFORNIA 95241-1910

(209) 333-6702

FAX (209) 333-6807

December 22, 1997

H. DIXON FLYNN

City Manager

ALICE M. REIMCHE

City Clerk

RANDALL A. HAYS

City Attorney

John E. Johnson, CFA
Chairman, Lodi Sports Foundation
2112 Debbie Lane
Lodi, CA 95242

Dear John:

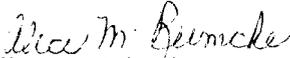
At its regular meeting of December 17, 1997 the Lodi City Council approved a loan in the amount of \$4,000 to the Lodi Sports Foundation. The proceeds of the loan are to be used to obtain non-site specific conceptual plans for the proposed indoor sports center.

The funding is in the form of a non-interest bearing loan to be repaid to the City of Lodi within three years. All invoices should be submitted for payment to the following:

Alice M. Reimche, City Clerk
City of Lodi
P.O. Box 3006
Lodi, CA 95241-1910

Please feel free to contact my office with any questions or comments you may have regarding this matter.

Very truly yours,


Alice M. Reimche
City Clerk

AMR:jlt

Lodi Sports Foundation
P.O. Box 608
Lodi, CA 95241

December 30, 1997

Lodi Sports Foundation Board Members:

As you may know, the Lodi City Council approved our request for a \$4,000 interest-free loan. Janet Keeter, Deputy City Manager, has told me that the funds will be available in early January. When the City prepares the documents, I will execute them on behalf of the Foundation, assuming the terms are as we agreed.

With regard to spending the \$4,000, I am recommending that we select architect Scott Dasko to prepare the conceptual drawings for the indoor sports center. I am recommending Scott because he is a local architect, he has expressed interest in the project, and he was the lowest bidder among three firms. Scott's fee for this project is slightly less than the \$4,000 loan.

The drawings Scott will prepare will include a conceptual floor plan as well as conceptual "snapshots" of different parts of the center. These drawings will be in color and will be on one large paper, which can be used for reproductions of the whole or the "snapshots". From my discussions with Scott, I believe that the drawings will serve as a very good marketing tool for the project.

Scott is forwarding a contract for his services and unless there is a majority objecting to his selection, I will execute the contract and begin working with Scott to complete the drawings. I anticipate the drawings will be completed in mid-February.

With regard to repaying the loan, we now have an obligation to raise funds. I have scheduled a meeting for Wednesday, January 14 at 7:00 a.m. in the Recreation Office. The first order of business will be to elect officers for 1998 and take nominations for new members of the board. I would also like to discuss fundraising ideas and opportunities. I will be recommending that we hold a golf fundraiser in 1998.

Please complete the enclosed postcard and return it to the Parks and Recreation office by January 9. Should you have any questions or if you object to the selection of Scott Dasko, please call me at 369-1451. Should you object to Scott's selection, I would expect that you would be prepared to provide a qualified alternative. Thank you very much for your time and I look forward to seeing you at the meeting.

On a personal note, I wish you the best in the coming year.

John