



## **Board of Directors Agenda Report**

**MEETING DATE:** OCTOBER 28, 2021 **ITEM NUMBER:** 8A

**SUBJECT:** Discussion and Vote on Facilities Committee Recommendation for 12-Month Standard Agreement with Current Equestrian Center Operator

**DATE:** October 22, 2021

**FROM:** Director Robert Ruiz and Director Ashleigh Aitken

**PRESENTATION BY:** Director Robert Ruiz and Director Ashleigh Aitken

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### **RECOMMENDATION**

At the Board of directors' discretion.

### **BACKGROUND**

At the June 2021 Board of Directors meeting, Chair Rubalcava-Garcia asked the Facilities Committee to work with staff to assess the current operating agreement for the equestrian center and to recommend options moving forward for a more formal arrangement to replace the current LOU.

After meetings with staff and the current operator, and a thorough review of the current LOU, the committee is recommending entering into a 12-month standard agreement with the current operator to formalize the current LOU. This will allow the Board time to determine future strategic direction for the operation of the equestrian center.

If the recommendation is approved by the Board, the committee and staff will present a draft agreement for consideration and approval by the Board at the November meeting.