Exhibit 1

PARK POINT BEACH HOUSE OPERATION AND MANAGEMENT AGREEMENT BETWEEN THE CITY OF DULUTH AND THE DULUTH AREA FAMILY Y.M.C.A.

THIS PARK POINT BEACH HOUSE OPERATION AND MANAGEMENT AGREEMENT (this "Agreement") is by and between the CITY OF DULUTH, a municipal corporation organized and existing under the laws of the State of Minnesota (the "City"), and the Duluth Area Family Y.M.C.A., a Minnesota non-profit corporation (the "YMCA"). The City and the YMCA are hereinafter collectively referred to as the "Parties."

RECITALS

WHEREAS, the City owns certain real property located on Minnesota Point, also known as Park Point, that contains several recreational amenities. The portion of the City's property subject to this Agreement is located at 5000 Minnesota Avenue, Duluth, Minnesota, 55802, and is depicted on the attached Exhibit A (the "Premises"). The Premises includes the Beach House (defined below), the Lifeguard Area (defined below), the immediately adjoining grounds to the Beach House, and all related equipment and other improvements owned by the City and located on the Premises.

WHEREAS, the YMCA has operated, managed, and maintained the Premises pursuant to other agreements with the City since 2009;

WHEREAS, the YMCA provides critical services to the community through its operation and management of the Premises;

WHEREAS, the YMCA desires to continue to operate and maintain the Premises by providing certain services as described in this Agreement; and

WHEREAS, the City would like the YMCA to continue to operate and manage the Premises.

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the Parties agree as follows:

I. <u>Administration.</u>

For purposes of administering this Agreement, the City shall act through its Manager of Parks and Recreation or designee ("Parks Manager") and the YMCA shall act through its Executive Director or designee.

II. Purpose: Premises, Beach House and Recreation Facilities

- A. The YMCA shall operate, manage, and maintain the Premises, subject to the provisions of this Agreement, as follows (collectively, the "Services"): (i) providing and operating lifeguard services as described in Section VI below; (ii) managing rentals of certain portions of the Premises, including but not limited to the beach house depicted and labeled on Exhibit A, including the immediately adjoining grounds, exterior walkways, exterior stairways, exterior access ramps, and deck areas, and all equipment and improvements located thereon, which are outlined in red on the attached Exhibit A (collectively the "Beach House"); and (iii) performing maintenance and other services as set forth in this Agreement. The YMCA shall be responsible for all expenses related to the performance of the Services, unless otherwise set forth in this Agreement.
- B. The YMCA accepts the Premises "as is," in its present physical condition, without representations or warranties of any kind. The City makes no warranty, either express or implied, that the Premises are suitable for any purpose.

III. Term.

Notwithstanding the date of execution of this Agreement, this Agreement shall be deemed to commence on July 10, 2020 and shall continue through October 31, 2020 (the "Term"), unless earlier terminated as provided for herein.

IV. Termination.

A. Generally

- 1. Upon expiration or early termination of this Agreement for any reason, the YMCA shall remove all of its personal property from the Premises pursuant to this section, Section IV.C. or Section IV.D. below, as applicable. The YMCA shall surrender possession of the Premises to the City in as good condition and state of repair as the Premises were in at the time the YMCA took possession, normal wear and tear excepted. All personal property remaining on the Premises after the YMCA surrenders possession to the City shall become the exclusive property of the City.
- 2. Upon expiration or termination of this Agreement for any reason, the YMCA shall remit to the City within five (5) business days the following:
 - a. The Master Calendar (defined below);
 - b. Organization names, contact person(s), and contact information relating to all future Events (defined below) scheduled by the YMCA;
 - c. Copies of any permits, agreements or other documents relating to all future Events scheduled by the YMCA;

- d. Accounting of all fees and deposits collected relating to all future Events scheduled by the YMCA;
- e. Check paying the City in full for all fees and deposits collected by the YMCA relating to all future Events scheduled by the YMCA; and
 - f. Such other information reasonably requested by the City.

B. Without Cause

This Agreement may be terminated without cause by either Party by serving at least ten (10) days' written notice of termination upon the other.

C. <u>Immediately</u>

The City may unilaterally terminate or suspend this Agreement immediately if the City believes in good faith that the health, welfare or safety of the Premises, its occupants, users or neighbors would be placed in immediate jeopardy by the continuation this Agreement. The City, in addition to other rights or remedies it may have, shall have the immediate right of reentry to the Premises. In the event of immediate termination of this Agreement and after five (5) days prior written notice to the YMCA, the City may remove all persons and property from the Premises. All personal property remaining on the Premises after the five (5) days written notice shall become the exclusive property of the City.

D. For Cause

The City may terminate this Agreement for the material breach by the YMCA of any provision of this Agreement, including its exhibits, if such breach is not cured to the satisfaction of the City within ten (10) days of delivery of a written notice by the City (or such longer time as specified in the notice). The notice shall identify the breach and the necessary actions to remedy the breach. The City shall allow the YMCA ten (10) days within which to cure or remedy any violations or defaults set forth therein. If such violation or default is not cured or remedied to the satisfaction of the City within ten (10) days, then the City may terminate this Agreement immediately by serving written notice to the YMCA. In the event of default by the YMCA, the City, in addition to other rights or remedies it may have, shall have the immediate right of reentry to the Premises. In the event of termination of this Agreement pursuant to this paragraph, and after five (5) days prior written notice to the YMCA, the City may remove all persons and property from the Premises. All personal property remaining on the Premises after the five (5) days written notice shall become the exclusive property of the City.

V. General Operation of the Premises.

A. The YMCA shall operate the Premises as required by this Agreement between July 10 and September 30, 2020 (the "Rental Season").

B. The YMCA shall staff the Beach House and hold it open to the public every Friday, Saturday and Sunday between July 10 and Labor Day, 2020 during the operating hours set forth below, unless otherwise directed by the City. The Beach House shall be open during the following hours (the "Beach House Hours of Operation"):

Friday though Sunday:

12:00 p.m. through 5:00 p.m.

The portions of the Beach House open to the public during the Beach House Hours of Operation shall be the bathrooms and showers only.

- C. The YMCA shall provide the City with the name(s) and contact information of any on-site person(s) provided by the YMCA who will be responsible for the daily operation and maintenance of the Premises, if such person(s) is/are different than the individual listed in Section XII.C. below.
- D. The YMCA may staff and operate recreational and related programs offered to the general public on the Premises. Such programs shall be scheduled and advertised similar to other YMCA programs. The YMCA may charge fees for said programs. A listing of all YMCA programs scheduled on the Premises, complete with dates, times, and fees to be charged, shall be provided to the City at least ten (10) days prior to the commencement of such programming.

E. <u>Rental of the Premises</u>

- 1. The YMCA shall manage the rental and use of the Beach House during the Rental Season by individuals, groups, clubs and other organizations. The YMCA shall direct persons making rental inquiries for Events scheduled to occur after September 30, 2020 to the City. The YMCA shall not take reservations or accept deposits for Events that are to occur after September 30, 2020.
- 2. The YMCA's responsibilities for the rental and use of the Premises during the Rental Season by individuals, groups, clubs and other organizations shall include, but not be limited to:
 - a. Scheduling private parties, recreational and community events and programs at the Beach House during the Rental Season (each an "Event" and collectively the "Events"). An Event must not begin earlier than 10:00 a.m., except as otherwise permitted by the Parks Manager in writing. An Event held: (1) Sunday through Thursday, must end no later than 11:00 p.m. and (2) Friday and Saturday, must end no later than 11:59 p.m.
 - b. Maintaining a master calendar that lists all Events scheduled by the YMCA (the "Master Calendar"). An up-to-date copy of the Master Calendar shall be provided to the Parks Manager on or before the 1st day of each month during the Term.
 - c. Collecting the rental fees, cleaning fees and damage deposits for each Event. All fees and deposits shall be separately managed and/or accounted for by the

YMCA in order to identify funds received or expended in the operation and maintenance of the Premises.

- d. Managing, overseeing, and supervising the use of the Premises during Events, and ensuring compliance with all rules and laws. This includes, but is not limited to, ensuring that all required alcohol permits are obtained if the Event will include the consumption of alcoholic beverages, and requiring that all renters and users of the Premises comply with all laws regulating the consumption of alcohol.
- 3. All rentals shall be documented by a written rental agreement between the YMCA and renter, using the form included within the attached as Exhibit B, as it may be amended from time to time with the written approval of the City. The YMCA remains responsible for fulfilling its duties under this Agreement during all Events.
- 4. A schedule of rental fees for the use of the Beach House shall be created by the YMCA and submitted to the Parks Manager for approval prior to becoming effective, which approval shall not be unreasonably withheld or delayed.
- 5. A copy of the 2020 Park Point Beach House Rental Information and Policies pamphlet is attached as Exhibit B.
- 6. Except as permitted in this Section V.E., the YMCA shall not sublet any portion of the Premises without first securing prior written approval of the City.
- 7. Though the YMCA is not permitted to take any further rental reservations for the pavilion located nearby the Beach House, the YMCA may rent out the pavilion located nearby the Beach House pursuant to the following three reservations, subject to all applicable terms and conditions of this Agreement relating to Events at the Beach House:

July 4, Gorecki July 12, Pauley September 3, Meddock

- F. At all times the Premises are in use (except when occupied by another permitted party or under the supervision of authorized City staff) the Premises will be supervised by an adult person who is employed by or otherwise responsible to the YMCA.
- G. The Parties recognize that the Premises is a long-standing venue for large-scale, community events (each a "Large-Scale Event" and collectively the "Large-Scale Events"), such as the Park Point Five Miler and Sand Modeling Competition. The Large-Scale Events are specifically excluded from the YMCA's operation and management responsibilities regarding the Premises. The Parties shall mutually coordinate the use of the Premises for the Large-Scale Events. The YMCA acknowledges that the Large-Scale Events may cause temporary disruption of the YMCA's programs from time to time. The City shall provide notice to the YMCA in advance of each Large-Scale Event.

- H. If internet service is desired by the YMCA at the Beach House, the YMCA shall be responsible for all costs of installing and operating the internet service.
- I. Notwithstanding the start date of the Term, the YMCA shall submit a safety and operations plan (the "Operation Plan") to the Parks Manager for approval prior to re-opening the Premises (which has been closed due to the COVID-19 pandemic), which plan shall outline specific processes and procedures to ensure the health, safety, and welfare of all users of the Premises, including but not limited to cleaning and sanitization of the Beach House and restrooms. The Operation Plan shall be updated from time to time during the Term at the request of the City.

VI. <u>Lifeguard and Beach Notification Services; Equipment Use</u>

A. <u>Lifeguard Services</u>.

- 1. The YMCA shall provide lifeguard services (the "Lifeguard Services") within the lifeguard area identified on Exhibit A (the "Lifeguard Area"). The Lifeguard Services shall be provided at the same days and times as the Beach House Hours of Operation, and/or other dates and times agreed upon in writing by both Parties in advance. The YMCA shall provide not less than two (2) on-duty lifeguards at all times. All lifeguards shall be trained and hold the required certification and licenses necessary to perform their job duties. The YMCA shall be responsible for hiring, screening, and supervising the lifeguards and ensuring that competent, certified lifeguards are present in sufficient number to safely and sufficiently serve the Lifeguard Area and its users.
- 2. In consideration of the Lifeguard Services, the City shall pay the YMCA the sum of Ten Thousand Dollars (\$10,000.00) (the "Lifeguard Fee"), payable from Fund 205-130-1219-5310 (Parks, Community Resources, Parks Operating, Contract Services). The Lifeguard Fee shall be paid in two equal installments on or before July 31, 2020 and on or before August 31, 2020.

B. Beach Notification Services.

- 1. The YMCA shall determine, based on water and weather conditions and in consultation with the City of Duluth Fire Department, the days and times that the Park Point Recreation Beach area/Lifeguard Area shall be "open." The City's Fire Department shall have the final decision making authority on beach closures. The YMCA shall develop and implement beach closing procedures based on the Duluth Fire Department flag warning system. The YMCA shall take the steps necessary to properly close the Lifeguard Area to swimming and notify beach users.
- 2. When the Lifeguard Area is open to swimming, the YMCA shall continuously monitor the conditions and report to the Fire Department if/when conditions worsen.

C. <u>Use of Certain City Equipment</u>

It is acknowledged that under prior agreements, the City permitted the YMCA to use certain lifeguarding and/or beach-related equipment, and the YMCA may continue to use such equipment under this Agreement. The YMCA shall be responsible for the replacement of any necessary equipment during the Term. Upon expiration or termination of this Agreement, whichever occurs first, the lifeguarding and/or beach-related equipment shall remain the property of the City.

VII. Marketing and Advertising of the Premises

- A. The YMCA shall be diligent in the marketing and advertising of the services and amenities available on the Premises. The YMCA shall utilize appropriate marketing and advertising outlets, such as inclusion of the Premises on the YMCA's website and in its member brochure/pamphlet. All marketing and advertising shall be at the YMCA's cost and expense and must comply with all applicable laws, rules, and guidelines governing such activities.
- B. The City shall list the Beach House and the services available there in its own marketing materials and website.

VIII. Maintenance by the YMCA.

- A. The YMCA shall provide, at its expense, all daily cleaning, minor repairs (defined as repairs with total documented cost of less than \$500.00 per repair, including materials and labor), and routine maintenance necessary to properly operate and maintain the Premises in a safe and reasonable state of repair, normal wear and tear excepted, including but not limited to the following:
- 1. Providing those items required for the daily operation, maintenance, and routine cleaning of the Premises, including but not limited to, cleaning supplies, interior light bulbs, garbage bags, paper products, plastic products, and other equipment and supplies.
- 2. Maintaining the Premises in a neat and clean fashion, including but not limited to removing all litter or other waste and properly disposing of same into the disposal containers provided at or within the Premises, including the Lifeguard Area and that portion of the beach extending two hundred (200) feet in either direction of the Lifeguard Area.
- 4. Providing all staff and other equipment necessary to clean and maintain the Premises as required by this Agreement.
- 5. Complying with the City's guidelines relating to recycling, energy efficiency, and maintenance of the Premises, a copy of which will be provided to the YMCA.
- 6. Daily cleaning of the Premises, including but not limited to hourly cleaning of the touchpoints within the bathrooms located on the Premises.

- 7. Daily emptying and maintaining of all trash containers inside and outside of the Beach House, including all stairs, deck and plazas areas. This requirement shall not apply to the greenspace or recreational areas within the Premises.
- 8. Maintaining the handicap access ramp leading to the Beach House and keeping all hard surfaces clear of sand and debris.
 - 9. Securing the Beach House when not in use.
- B. The YMCA shall provide day-to-day janitorial cleaning and other minor maintenance not requiring a licensed or skilled tradesperson (e.g., plumber, electrician, carpenter, etc.).
- C. The YMCA shall promptly notify the City of necessary major repair work, including any repair work that requires a licensed or skilled tradesperson, so that the City can make the necessary repairs or arrange for a service provider of the City's choice to make the repairs.
- D. The YMCA's maintenance obligations under this Section shall only be in effect during the Rental Season.

IX. City's Responsibilities.

- A. The City shall provide and pay for local telephone service, electricity, water, garbage/recycling pick-up, and sewer utilities for the Beach House.
- B. The City shall provide necessary major repairs and non-routine maintenance to the structural and mechanical components of all existing buildings and plumbing and electrical systems. Non-routine maintenance shall be defined as major system replacement or repair or replacement of whole systems, major building and/or assembly, or upgrade of any fixed asset, road repair, locks and key changes, and winterizing water systems.
- C. As the City's budget allows and in accordance with the City's schedule for parks and green space ground maintenance, the City will perform mowing and related grounds maintenance at the Premises. The frequency of the City's mowing and green space ground maintenance shall be in the City's sole discretion.

X. Alterations or Improvements

A. The YMCA may, at its sole cost and expense, make suitable improvements or alterations to the Premises only with advance written approval from the City's Property and Facilities Manager or his or her designee (the "PFM Manager"). All such improvements (excluding appliances and equipment plugged into an electricity source) shall become the property of the City. Prior to commencing any improvements or alterations, the YMCA shall submit to the City a Project Proposal Request (in the form attached as Exhibit C) along with detailed plans. The Project Proposal Request shall be submitted to the City at least forty-five (45) days before the planned commencement of the proposed alteration or improvement. No

work may begin on any approved project until all necessary building permits are secured. All construction shall conform to state law and the Duluth City Code, and shall be completed in a professional and prompt manner.

B. Not less than 30 days prior to commencement of any construction on the Premises, the YMCA will provide the City with sufficient proof of required insurance, including worker's compensation. Such proof of insurance must be approved by the City Attorney in writing before the commencement of any construction.

XI. <u>Incident Reports</u>

The YMCA shall promptly notify the Parks Manager and the PFM Manager in writing of any incident of injury or loss or damage to the City's property or to any employee, agent, user, participant or invitee occurring on or within the Premises during the Term. Such incident shall be reported using the form of the Incident Report attached as Exhibit D.

XII. Communications

- A. The Parties acknowledge that a full and complete exchange of information is necessary for a successful relationship, and each party shall communicate openly and regularly with the other with regard to this Agreement.
- B. The Parties agree to meet during the last month of the Term to jointly inspect the Premises to determine whether the Premises are in all respects in proper condition.
- C. For general questions about the terms of this Agreement or day-to-day questions about operation and maintenance of the Premises, the Parties agree that the following named persons shall be the primary contacts:

City of Duluth Attn: Alicia Watts Assistant Parks Manager 411 W. First Street, Ground Floor Duluth, Minnesota 55802 (218) 730-4301 awatts@duluthmn.gov Duluth Area Family YMCA
Attn: Cheryl Podtburg
Aquatic Safety Coordinator
302 W. First Street
Duluth, Minnesota 55802
(218) 722-4745 X115
CPodtburg@duluthymca.org

The Parties may designate other contact persons from time to time in writing. Such writing shall be communicated to the persons listed in Section XXIII below.

XIII. <u>Financials, Reporting, and Taxes</u>

A. Except as otherwise stated above in Section VI.A. above with respect to the Lifeguard Services, the City will not pay a fee to the YMCA under this Agreement, nor will the City charge a fee to the YMCA for its use and occupancy of the Premises. In return for the YMCA's services under this Agreement, the parties will share the revenue generated from the Events as follows:

- 1. The YMCA will retain the first Seven Thousand Five Hundred and No/100 Dollars ((\$7,500.00) of the Net Receipts (defined below). The Net Receipts over and above \$7,500.00, if any, shall be split between the YMCA and the City as follows: the YMCA will retain fifty percent (50%) and, on or before September 30, 2020, the YMCA will pay the remaining fifty percent (50%) to the City. The City's portion of the Net Receipts shall be deposited into Fund 110-121-1222-4622 (General, Property, Parks and Libraries, Facilities Management, Rent of Buildings).
- 2. The term "Net Receipts" means all amounts collected by the YMCA for the Events from cleaning fees, rental fees and any other fees, net of discounts, refunds, rebates, credits, credit card returns, credit card charges, uncollected checks and deducting, at the rate of \$18/hour per employee, the YMCA's direct costs incurred for each Event to pay its employees to set up, take down and clean for or after each Event. The Net Receipts shall also include the foregoing amounts collected by the YMCA relating to the rental of the pavilion located nearby the Beach House.
- B. On or before the last day of the Term, the YMCA shall provide the City with a summary report identifying all activities, including but not limited to all Events, held on the Premises during the Term. The report will include information about each activity including date of the activity, name of activity, number of people in attendance, brief description of the activity, and any additional information reasonably requested by the City.
- C. The YMCA shall file with the City Auditor an itemized statement showing all income and expenses of the YMCA related to the operation and maintenance of the Premises during the Term. The statement shall be filed no later than the end of the Term and shall include all financial information required by the City.
- D. The YMCA shall to pay all licenses, fees, taxes, and assessments of any kind whatsoever that arise because of, out of, or in the course of the YMCA's operation and maintenance of the Premises, including sales taxes, if applicable. In the event the YMCA fails to do so, the City may, in its sole discretion, pay the same on behalf of the YMCA and immediately (i) collect the same from the YMCA, or (ii) reduce any amount owed to the YMCA by the City pursuant to this Agreement in an amount equal to the payment made by the City on the YMCA's behalf. The YMCA shall further be obligated to collect and/or pay any sales and use taxes imposed by any governmental entity entitled to impose such taxes on or before the date they are due and to file all required reports and forms in proper form related thereto on or before their due date.

XIV. Insurance.

A. The YMCA, at its sole cost and expense, shall procure and maintain continuously in force Liability Insurance written on an "occurrence" basis under a Comprehensive General Liability Form in limits of not less than \$1,500,000 aggregate per occurrence for personal bodily injury and death and limits of not less than \$1,500,000 for property damage liability, including limits of not less than \$100,000 for damage to rented premises (each occurrence). Insurance required in this Agreement shall be taken out and maintained in responsible insurance companies

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organized under the laws of the states of the United States and licensed to do business in the State of Minnesota. Insurance shall cover public liability including premises and operations coverage, independent contractors - protective contingent liability, personal injury, contractual liability covering the indemnity obligations set forth herein, and products – completed operations. The YMCA shall provide the City with Certificates of Insurance evidencing the required insurance coverage. The required insurance policies are subject to approval by the City Attorney, shall name the City as an additional insured and shall provide for at least 30 days' written notice to the City prior to the cancellation or modification of the policy. The YMCA shall provide copies of all insurance policies required by this Agreement within 10 days of the City's written request. The City reserves the right to require the YMCA to increase the coverages set forth above and to provide evidence of such increased insurance to the extent that the liability limits as provided in Minn. Stat. § 466.04 are increased.

- B. The City does not represent or guarantee that the types or limits of coverage required by this Agreement are adequate to protect the YMCA's interests and liabilities.
- C. The City shall not be liable to the YMCA for any injury or damage resulting from any defect in the construction or condition of the Premises nor for any damage that may result from the negligence of any other person whatsoever.
- D. The YMCA shall provide evidence of Statutory Minnesota Workers' Compensation Insurance as requested by the City.
- E. The City reserves the right to require the YMCA to increase the coverages set forth above and to provide evidence of such increased insurance to reflect the municipal liability limits set forth in Minn. Stat. § 466.04, as amended from time to time.
- F. The City does not, by entering into this Agreement, intend to waive any legal immunities, defenses, or liability limits that maybe available.

XV. Hold Harmless and Indemnification

A. The YMCA shall be responsible for any losses or damages whatsoever caused by the acts of the YMCA, or its employees, renters, agents, participants, volunteers, or invitees. The YMCA agrees to indemnify, save harmless, and defend the City and its officers, agents, servants and employees from and against any and all claims, suits, loss, judgments, costs, damages and expenses asserted by any person by reason of injury to or death of any and all persons, including employees or agents of the City or the YMCA, and including any and all damages to property to whomsoever belonging, including property owned by, leased to, or in the care, custody, and control of the YMCA, arising out of, related to or associated with the use, maintenance or operation of the Premises by the YMCA or performance of its obligations under this Agreement. Promptly after receipt by the City of notice of the commencement of any action with respect to which the YMCA is required to indemnify the City, the City shall notify the YMCA in writing of the commencement thereof, and, subject to the provisions of this Agreement, the YMCA shall assume the defense of such action, including the employment of counsel satisfactory to the City and the payment of expenses. In so far as such action shall relate to any alleged liability of the

City with respect to which indemnity may be sought against the YMCA, the City shall have the right to employ separate counsel in any such action and to participate in the defense thereof. This indemnification provision shall survive expiration or termination of this Agreement for any reason.

B. To the extent permitted by Minnesota law, the City agrees to indemnify, save harmless, and defend the YMCA from and against any and all claims, suits, loss, judgments, costs, damage, and expenses asserted by any person by reason of injury to or death of any and all persons, including employees or agents of the YMCA, and including any and all damages to property to whomsoever belonging, including property owned by, leased to, or in the care, custody, and control of the YMCA arising out of, related to or associated with negligent acts of the City.

XVI. Alcohol, Tobacco, and Drug Use

- A. The possession, use, or sale of alcohol is permitted on the Premises only under the following conditions:
- 1. Alcohol may be sold, possessed, consumed or served only when the appropriate permit or license has been obtained from the City prior to the Event and all application, fee and other requirements have been met.
- 2. At least thirty (30) days' written notice of a request to serve or sell alcohol shall be provided to the City before the Event to give the City sufficient time to review the request. Requests that are not timely submitted may be denied.
- 3. Depending on the request, licensed peace officer(s) may be required to attend the Event.
 - 4. All state laws and Duluth City Code provisions shall be followed at all times.
- 5. The City reserves the right to prohibit the serving, sale, or possession of alcohol on the Premises.
- B. There shall be no smoking or use of tobacco or illegal drugs whatsoever on the Premises or as otherwise prohibited by state or local laws.

XVII. City Use and Access to Premises

- A. The City may occasionally schedule activities and events at the Premises when no Events are scheduled and shall not be charged any fee for such use, so long as such use does not materially interfere with or limit the YMCA's fee-generating activities.
- B. The City shall have the right to inspect the Premises at any time. The YMCA shall not change locks or otherwise prohibit or inhibit the City's access to any portion of any buildings located on the Premises. The City shall be exclusively responsible for the upkeep of all door locking devices and the duplication and distribution of all keys. The YMCA is prohibited from

duplicating any building key. Keys shall be distributed only to those individuals as may be designated by the City or the current official contact person of the YMCA. Except in the case of an emergency, the City shall notify the YMCA at least thirty (30) days in advance of any repair or maintenance activities that could interfere with the YMCA's use of the Premises.

XVIII. Independent Relationship

Nothing contained in this Agreement is intended or shall be construed in any manner as creating or establishing a relationship of co-partners between the Parties or of constituting the YMCA as an agent, representative, or employee of the City for any purpose or in any manner whatsoever. The Parties do not intend by this Agreement to create a joint venture or joint enterprise, and expressly waive any right to claim such status in any dispute arising out of this Agreement. The YMCA's employees shall not be considered employees of the City, and any and all claims that may or might arise under the Workers' Compensation Act of the State of Minnesota on behalf of the YMCA's employees while so engaged and any and all claims whatsoever arising out of employment or alleged employment, including without limitation, claims of discrimination against the City, or its officers, agents, contractors, or employees shall in no way be the responsibility of the City. The YMCA and its officers and employees shall not be entitled to any compensation or rights or benefits of any hospital care, sick leave and vacation pay, Workers' Compensation, Unemployment Insurance, disability pay, or severance pay from or on behalf of the City.

XIX. Third Party Beneficiaries

This Agreement is to be construed and understood solely as an agreement between the Parties regarding the subject matter herein and shall not be deemed to create any rights in any other person or on any other matter. No person, organization, or business shall have the right to make claim that they are a third party beneficiary of this Agreement or of any of the terms and conditions hereof, which, as between the Parties, may be waived at any time by mutual agreement of the Parties.

XX. Government Data Practices

- A. The YMCA shall comply with the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, as it applies to all data provided by the City under this Agreement, and as it applies to all data created, collected, received, stored, used, maintained or disseminated by the YMCA under this Agreement.
- B. The civil remedies of Minnesota Statutes Section 13.08 apply to the release of the data referred to in this clause by the YMCA. If the YMCA receives a request to release the data referred to in the Minnesota Government Data Practices Act, Minnesota Statutes Chapter 13, the YMCA must immediately notify the City and consult with the City as to how the YMCA should respond to the request. The YMCA agrees to hold the City, its officers, and employees harmless from any claims resulting from the YMCA's unlawful disclosure or use of data protected under state and federal laws.

C. The YMCA acknowledges that, as provided in Minnesota Statutes Section 16C.05, Subd. 5, all of the YMCA books, records, documents, and accounting procedures and practices related to the operation and maintenance of the Premises are subject to examination by the City or the State Auditor for six (6) years from the date of termination or expiration of this Agreement. Upon twenty-four (24) hours advance written notice by the City, the YMCA shall provide all requested books, records, documents, and accounting procedures and practices related to the operation and maintenance of the Premises.

XXI. Compliance with Laws

- A. The YMCA shall make the services provided under this Agreement available to all users and shall not discriminate on the basis of race, color, creed, national origin, sexual orientation, disability, sex, religion, or status with regard to public assistance, and shall not violate any federal, state or local civil rights law, rule or regulation in the operation, maintenance or use of the Premises.
- B. The YMCA shall comply with all Minnesota Workers' Compensation laws in the utilization of all employees employed on the Premises.
- C. The YMCA agrees to operate the Premises in compliance with the United States Constitution, and with the laws, rules and regulations of the United States, State of Minnesota, St. Louis County, and the City of Duluth.
- D. The YMCA shall procure at its sole expense all licenses and permits necessary for carrying out the provisions of this Agreement.

XXII. Severability

If any term or provision of this Agreement is declared by a court of competent jurisdiction to be illegal or in conflict with any law, the validity of the remaining terms and provisions shall not be affected, and the rights and obligations of the Parties shall be construed and enforced as if the Agreement did not contain the particular term or provision held to be invalid.

XXIII. Notices

Unless otherwise provided herein, notice to the City or the YMCA shall be sufficient if sent by regular United States mail, postage prepaid, addressed to the Parties at the addresses hereinafter set forth or to such other respective persons or addresses as the Parties may designate to each other in writing from time to time:

City of Duluth Attn: Manager of Parks and Recreation 411 W. First Street, Ground Floor Duluth, Minnesota 55802 Duluth Area Family YMCA Attn: Executive Director 302 W. First Street Duluth, Minnesota 55802

XXIV. General Provisions

- A. The recitals at the beginning of this Agreement are true and correct and are incorporated into this Agreement by reference.
- B. The right of the YMCA to use, operate and maintain the Premises is subject to the YMCA's compliance with the undertakings, provisions, covenants, and conditions set forth in this Agreement.
- C. The YMCA shall neither assign nor transfer any rights or obligations under this Agreement without prior written approval of the City.
- D. The Parties represent to each other that the execution of this Agreement has been duly and fully authorized by their respective governing bodies or boards, that the officers of the Parties who executed this Agreement on their behalf are fully authorized to do so, and that this Agreement when thus executed by said officers of said Parties on their behalf will constitute and be the binding obligation and agreement of the Parties in accordance with the terms and conditions hereof.
- E. Any amendments to this Agreement shall be in writing and shall be executed by the same officers who executed this Agreement or their successors in office.
- F. The waiver by the City or the YMCA of any breach of any term, covenant, or condition herein contained, shall not be deemed to be a waiver of any subsequent breach of same or any other term, covenant, or condition herein contained.
- G. The YMCA shall have the right to place reasonable signs bearing "YMCA" and/or "Y" identification and logos on the Premises. Such signs shall be in compliance with applicable sign ordinances and regulations. Nothing in this Agreement shall be construed as the YMCA licensing its name, the name "YMCA", its logos or any other names, trademarks, service marks or intellectual property rights to the City, either during the Term or after the expiration or termination of this Agreement. However, the YMCA shall not be allowed to use, erect, and/or attach signage indicating "Young Men's Christian Association" at the Premises.
- H. This Agreement, including exhibits, constitutes the entire agreement between the Parties and supersedes all prior written and oral agreements and negotiations between the Parties relating to the subject matter hereof. The exhibits to this Agreement are as follows:

Exhibit A Depiction of Premises
Exhibit B 2020 Park Point Beach House Rental Information and Policies Pamphlet

Exhibit C Project Proposal Request Form

Exhibit D Incident Report Form

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, the Parties have set their hands the day and date first shown below.

CITY OF DULUTH	DULUTH AREA FAMILY Y.M.C.A
By: Mayor	By: Siff C/John Printed Name Emily C. Ronta
Attest:	Its: Executive Director, Dourstaun Branch Title
City Clerk Date Attested:	Dated: 7/28/2020
Approved as to form:	
City Attorney	
Countersigned:	
City Auditor	



Printed Date: 7/7/2020

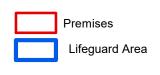
The City of Duluth has tried to ensure that the information contained in this map or electronic document is accurate. The City of Duluth makes no warranty or guarantee concerning the accuracy or reliability. This drawing/data is neither a legally recorded map nor a survey and is not intended to be used as one. The drawing/data is a compilation of records, information and data located in various City, County and State offices and other sources affecting the area shown and is to be used for reference purposes only. The City of Duluth shall not be liable for errors contained within this data provided or for any damages in connection with the use of this information contained within

information contained within.

The City of Duluth requires that this map/data not be redistributed to any party in whole or in part, including any derivative works of products generated by combining the data with other data, unless authorized by the City of Duluth GIS office.



Exhibit A





180 Feet



FOR YOUTH DEVELOPMENT®
FOR HEALTHY LIVING
FOR SOCIAL RESPONSIBILITY

PARK POINT BEACH HOUSE

2020 Rental Information DULUTH AREA FAMILY Y

The Duluth Area Family YMCA has acquired the operation of the Park Point Recreation Area from the Parks and Recreation Department of the City of Duluth. The Duluth YMCA is dedicated to putting the principles of caring, honesty, respect and responsibility into practice through programs that build healthy spirit, mind and body for all. The Duluth Area Y operates the Beach House concession stand, manages the rental of the Beach House, Pavilions, and Fields for parties, wedding receptions and other gatherings, as well as provides the lifeguards. Please contact Park Point Manager Cheryl Podtburg at the Y for additional information or to book your event.

DULUTH AREA FAMILY YMCA 302 W 1st Street Duluth, MN 55802 218.722.4745 ext. 164 cpodtburg@duluthymca.org

ALL POLICIES AND FEES SUBJECT TO CHANGE







This collection of information is your main reference tool for the rental process. Please be familiar with its contents when using the Park Point Recreation Area for your event. (Keep on hand until completion of your event.)

Park Point Recreation Area

45th Street and Minnesota Avenue

Pavilions (2), grills, tables, electrical outlets, restrooms, ball field, soccer fields, sand volleyball courts, fishing pier, boat launch, trails, beach house (6,000 square feet).... Good for picnics for a group up to 300; parking for 385 cars. Photos and maps available at www.duluthymca.org/locations/parkpoint. Site visits available upon request.

The Park Point Recreation Area is open to the public 6 am to 10 pm daily.

The Park Point Beach House is open to the public during the summer months. Hours are weather permitting—please see www.duluthymca.org/locations/parkpoint for details.

The Beach House is available for rent outside public hours May through September.

Please note that if your event is early or late in the season, you may be expected to bring in your own toilet facilities, as the City-owned public restrooms may not be operational.

- Park Rules, page 3
- Additional Beach House Guidelines and Fees, page 4
- Alcohol Consumption Rules, page 5
- Insurance Requirements, page 5
- Restroom Information, page 5
- Set up and Clean up details and options, page 6
- Application and Rental Agreement, page 7 & 8
- More information available online at www.duluthymca.org/locations/parkpoint







PARK POINT RECREATION AREA RULES

Park Rules apply to public use as well as rentals.. Sections of the policies are enforceable by City Ordinances and State Statutes: Duluth City Code: Chapter 8 Article I Sec. 35-8, 9; MN State Statute: 340A101, 340A.414

- A permit does not give "exclusive" use of the park; only the picnic shelter or specific area you have requested. The park will still be open to the public. <u>Permit must be in the permitee's possession at the event to enforce its privileges</u>, including asking individuals to move from the designated reserved space.
- The permit includes use of the shelter or reserved space and amenities (picnic tables, water, electricity, and grills, where available).
- Your reservation will automatically be canceled if payment and insurance certificate are not received in advance.
- Reservations are made for specific time periods the space is not yours until the reservation time begins, so please plan accordingly. If one time period does not allow enough time for set-up, you may need to reserve the entire day, if both time periods are available. The park closes at 10 PM, unless you have reserved the Beach House and have been granted permission for extended use of the park.
- The group or person reserving the shelter is held responsible for the safe conduct of all participants attending the event.
- The area must be left in an orderly condition when you leave at the end of the time period; all trash and decorating items must be disposed of properly in existing containers and left clean for the next group using the park. Damage deposit will be withheld if failing to do so. A dumpster is located in the parking lot of disposal properly bagged trash.
- All motorized vehicles must remain in the parking lot and are not allowed on any off-road areas such as park pathways, grass, fields, etc. (see exception below).
- A key for the gate is available to allow vehicle entry for unloading of supplies into the Beach House. Vehicles cannot remain inside the gate, and the gate must remain locked at all times.
- ALCOHOLIC BEVERAGES: An alcohol consumption permit must be obtained to consume alcohol in a City park. For information and forms on obtaining this permit for Park Point, please visit the City of Duluth website: https://forms.duluthmn.gov/Forms/Parks-Alcohol-Consumption-Permit Once a permit is secured, email a copy to cpodt-burg@duluthymca.org.
- ELECTRICITY: The Pavilions and Beach House are equipped with 110 volt electrical outlets. 220-volt outlets are not available. Multiple items may cause overload; please be careful.

- FOOD: You may use existing grills or bring additional grills. <u>Coals, hot water, or cooking oil/grease cannot be dumped on lawns, turf, land-scaped areas, catch basins or sewers,</u> and must be disposed of properly. Grease and food waste should be composted or thrown in the garbage. For safety reasons, glass containers are prohibited. (For additional grease-disposal information, call 218.730.4063.)
- FIRES/BONFIRES: Fires are ONLY allowed in grills surrounding the pavilions in the Park Point Rec Area. Grill must be attended to at all times and shall be completely extinguished before leaving; removing all burned and unburned material. FIRES ARE NOT ALLOWED ON THE BEACH.
- VENDORS: All vendors selling food or products at your event must have: 1) current applicable licenses, issued by the State of Minnesota, 2) all necessary sales tax permits, and 3) product liability insurance.
- PORTABLE TOILETS: When additional toilet facilities are needed beyond what is already available at the park, they will be arranged and paid for by the permitee. Consult directly with provider of choice on recommended amounts.
- GARBAGE DISPOSAL/RECYCLING: When additional garbage and recycling receptacles are needed beyond what is already available at the park, they will be arranged and paid for by the permitee. Consult directly with provider of chose on what is recommended for the size and type of event.
- Staked tents, bouncy houses, etc. are not allowed in the park without special permission. Contact the Park Point Manager for more information..
- Reservations will be automatically cancelled if deposit is not received within 10 days.
- All reservations are final after the reservation has been confirmed; please be sure of your date and time. If you make changes to your reservation and a new permit must be issued, you may be asked to pay an additional \$25 processing fee.
- The person or group reserving the shelter, field or facility is held responsible for the safe conduct of all participants attending the event.
- Permittee must comply with any and all applicable city ordinances.





ADDITIONAL BEACH HOUSE GUIDELINES AND INFORMATION

The Beach House is open to the public 7 days a week from 11 AM to 4 PM June through Labor Day. These hours are subject to change, and weather permitting. The beach is always open to the public. Your rental cannot interfere with public use of city owned property. Call the City of Duluth for more information at 218.723.3337.

- For daytime and evening events (such as birthday parties, graduation parties, etc.), ending by 10 PM, the Duluth resident rate is \$88/hour.
 Non-residents pay \$130/hour.
- Standard wedding or other reception, and all other events remaining in the park past 10 pm will pay a flat rate for the hours between 4 PM and 12:30 AM. Duluth resident rate is\$900. Non-resident rate is \$1,160. A start time as early as noon can be negotiated on days outside the public hour season for an additional fee.
- A \$150 non-refundable security deposit will reserve your requested date for your event. This deposit counts towards your rental fee. The remainder of the rent is due one month prior to the event.
- You are responsible for any and all damages that arise out of your use
 of the Beach House and the park. If any damage is found to be above
 and beyond normal wear and tear, the Duluth Y and the City of Duluth
 reserve the right to bill for damages.
- You gain exclusive access to the Beach House during the hours of your rental only. Set up time must be included in your rental time. Beach House staff are expected to lock the doors at the end of your contracted time, and be out of the park no later than 30 minutes past your contracted time.
- You are responsible for setting up all tables, chairs, and decorations for your event (tables and chairs are provided by the Beach House for up to 200 people). Additional tables and chairs may not be brought in without permission from the Beach House Manager, ESPECIALLY if drop off and pick up of these items needs to be scheduled outside your contracted rental time. This includes pick up intended for regularly scheduled public hours.
- Set up must be completed within the scheduled rental time. Private events are NOT ALLOWED to begin set up during public hours, as it can interfere with public events and/or programming.
- You may not remove or alter the existing decorations in the Beach
 House. This includes removing the concession item prices from the
 chalkboard above the counter. NO NAILS, STAPLES, OR DUCK/DUCT
 TAPE. Nothing will be added to the walls without approval of the Beach
 House staff.
- You are responsible for throwing away all trash after your event is finished. All trash must be bagged and brought to the dumpster located in the parking lot adjacent to the Beach House. All tables and chairs need to be wiped down and put away. The floor needs to be swept, and if needed, mopped. Clean up must be completed during your contracted rental time, unless purchasing one of the clean up options.

- Full Service Clean Up is available for \$265 plus tax. Next morning self clean up is available for \$135 plus tax. These services are available upon request only, and must be requested at least one month prior to your event. Services may be denied based on availability of staff and/or other scheduled events.
- You must deliver a copy of the liquor permit to the Park Point Manager before any alcohol is brought onto the premises. Email copies are acceptable. Anyone found without a permit or security guard, at any time, will be removed immediately from the building. See page 5 for alcohol policy information.
- ELECTRICITY: The Beach House is equipped with 110 volt electrical outlets. 220-volt outlets are not available. Multiple items may cause overload; please be careful.
- FIRES/BONFIRES: Bringing in your own fire ring or pit is not allowed. Fires
 and tiki torches are not allowed on the Beach. The Beach House fireplace
 is NOT functional.
- The Beach House bathrooms will be cleaned by Beach House staff after the Beach House closes to the public at 4 PM. Paper towels and toiletries will be provided for your rental.
- Heavy Duty garbage bags and other cleaning supplies will be provided free of charge for you to use at clean up.
- No confetti, glitter, or rice allowed. No tiki torches or Chinese lanterns. No Duck/Duct ta pe.
- FOOD: If you will be serving food at your event, you must bring in a licensed caterer. The caterer of your choice must have: 1) current applicable licenses, issued by the State of Minnesota, 2) all necessary sales tax permits, and 3) product liability insurance.
- You must comply with any and all applicable city ordinances. The beach and the outside grounds are public areas; you are only renting the inside corridor. Alcoholic beverages are not allowed on the beach per City of Duluth Ordinance.
- The sand area immediately behind the Beach House is NOT for wedding ceremonies. This area is the designated safe swimming area for the City of Duluth, and cannot be sectioned off for any reason.
- All personal items must be removed at the end of your event. Anything left behind will be discarded or donated to charity.
- Non compliance with any part of the policies and procedures will result in immediate removal from the building and grounds. YOU ARE RESPONSIBLE for damages that exceed normal wear and tear.







RESTROOMS

Beach House restrooms are available to the public during public hours only.

Restrooms near the boat launch are operated by the City of Duluth, are open seasonally, and during regular park hours.

A limited number of portable toilets are also located in the park. For problems with portable toilets, call the number listed on the receptacle.

Depending on the size of your event and the time of the season in which it occurs, you may be asked to bring in additional toilet facilities. Consult directly with providers for recommendations.

INSURANCE REQUIREMENTS

The City requires all organizations using city property to obtain event insurance for the time city property is occupied. Prior to the permit being issued, the following must be provided:

The minimum amount of a commercial general liability policy shall be \$2,000,000 each occurrence (as per State Legislature requirement).

A "Certificate of Insurance" listing the Duluth Area Family YMCA as additional insured should be emailed to: **cpodtburg@duluthymca.org.** You may also mail proof to: Duluth Y, attn: Cheryl Podtburg; 302 W 1st Street; Duluth, MN 55802.

THIS IS NOT REQUIRED FOR PRIVATE EVENTS, SUCH AS WEDDINGS, GRAD PARTIES, AND CLASS REUNIONS.

Your event may be denied park usage without proper insurance.

ALCOHOL CONSUMPTION RULES

ALCOHOL PERMIT CONTACT INFORMATION

An alcohol consumption permit must be obtained to consume alcohol in a City Park. For information and forms on obtaining this permit for Park Point, please visit the City of Duluth website at duluthmn.gov.

ALL FORMS REGARDING ALCOHOL PERMITS AND RELATED BUILDING SECURITY SHOULD BE SENT TO THE CITY OF DULUTH.

Sections of the policies are enforceable by City Ordinances and State Statutes: Duluth City Code: Chapter 8; MN State Statute: 340A101, 340A.414.

ONCE A PERMIT IS SECURED

A copy of the secured permit should be emailed to: cpodtburg@duluthymca.org.

You may also mail proof to: Duluth Y, attn: Cheryl Podtburg; 302 W 1st Street; Duluth, MN 55802.

EVENT STAFFING

The Y may provide a staff person during rentals to help ensure the safety of the building and its occupants. Duties of the assigned staff will vary, based on the type of event, time of day, etc. Staff and duties will be determined on a case-by-case basis by the Park Point Manager.





SETTING UP—

Set up time for your event MUST BE INCLUDED in your rental time.

Private events are NOT allowed to begin setting up during public hours.

Do not assume that since the building is open to the public that you can be a "public user" and set up for your private event. The building is only open if the lifeguards are working. If the weather is not nice enough for lifeguards to be working, the building will not be open. Additionally, public programming and events occasionally run out of the Beach House during public hours. Private events are not allowed to interfere with the possibility of these types of events.

CLEAN UP OPTIONS

NO CLEAN UP

No Additional Fee

Standard with the rental agreement. Rental party is responsible for cleaning and putting away all tables and chairs, cleaning the kitchen area, taking out the garbage, sweeping the floors, and if needed, mopping the floors. This must be accomplished within the time the building is rented.

NEXT DAY SELF CLEAN UP

\$135

Must be requested at least 1 month in advance of event. Rental party is responsible for cleaning and putting away all tables and chairs, cleaning the kitchen area, taking out the garbage, sweeping the floors, and if needed, mopping the floors. This will be accomplished between 8 am and 11 am the day following the rental. Service may be denied based on availability of staff and/or other scheduled events.

FULL SERVICE CLEAN UP

\$265

Must be requested at least 1 month in advance of event. Rental party is responsible for removing all personal items from the building at the conclusion of their scheduled rental time. The rental party will NOT be granted permission to return in the morning to retrieve any items. Beach House staff will clean and put away all tables and chairs, clean the kitchen area, take out the garbage, and sweep/mop the floors. Service may be denied based on availability of staff and/or other scheduled events.





The Duluth Area Family Y will provide the following under the Standard Rental Agreement:

- Signage to notify the public that the Beach House is closed and only open for your special event.
- 2. Private usage to the Beach House as designated on page 7.
- Cleaning of the Beach House bathrooms. Paper towels and toiletries will be provided.
- Tables and chairs for up to 200 people. No additional tables or chairs allowed without Beach House Manager approval.
- 5. Heavy duty garbage bags and cleaning supplies will be provided free of charge for you to use at clean-up.
- 6. Other stipulations as listed in this document.

The Renter agrees the following under the Standard Rental Agreement:

- 1. Return pages 7 and 8 of this document, along with initial non-refundable deposit of \$150.
- 2. Comply with all applicable city ordinances.
- 3. Comply with all items listed within this document.
- Provide accurate information and proof of proper permits, if necessary and/or requested.
- 5. Provide prompt payment.
- 6. If damages are accrued above normal wear and tear, pay for necessary repairs as determined by the Y and the City.

Name(s):	
Phone:	Email:
	Type of Event:
Time of Arrival:	Time of Lock up:
Estimated attendance:	Liquor at Event* (yes/no):
*If you choose to have liquor at your event, you must	apply for the proper permit from the Park and Recreation Department of the City of
Duluth, and comply with all required ordinances. See p	page 5 for additional information.

Return pages 7 and 8 of this contract, along with the \$150 deposit, to save your date. Send to:

Cheryl Podtburg
Park Point Manager
Duluth Area Family Y
302 W 1st Street
Duluth, MN 55802

email: cpodtburg@duluthymca.org

The deposit counts toward the rental fee and is non-refundable. **CHECKS PAYABLE TO THE DULUTH AREA FAMILY YMCA.**The Beach House is in high demand for the summer months. Be sure to return your deposit as soon as possible to reserve your specified date.

DU





X	_\$150 non-refundable deposit (goes toward final fee)
	RESIDENT DAYTIME RATE: \$88/hour for hours
	NON-RES. DAYTIME RATE: \$130/hour for hours
	RESIDENT FRI/SAT EVENT RATE (4 pm—12:30 am): \$900
	NON-RES. FRI/SAT EVENT RATE (4 pm—12:30 am): \$1,160
	_ Full Service Clean Up: \$265
	Next Day Self-Clean Up: \$135
PAPI	ERWORK:
	_ Application
	_ Alcohol Permit information requested
	Optional Services requested
	Proof of insurance, if applicable

FICE USE ONLY CEIVED
_ \$150 non-refundable deposit (goes toward final fee)
_ RESIDENT DAYTIME RATE: \$88/hour for hours
NON-RES. DAYTIME RATE: \$130/hour for hours
_ RESIDENT FRI/SAT EVENT RATE (4 pm—12:30 am): \$900
_ NON-RES. FRI/SAT EVENT RATE (4 pm—12:30 am): \$1,160
_ Full Service Clean Up: \$265
_ Next Day Self-Clean Up: \$135
Additional Staff Rate: \$25/hour for hours

PARK POINT RECREATION AREA HOLD HARMLESS AGREEMENT

Permittee agrees to defend, indemnify, and save harmless the Duluth Area Family YMCA from any and all liens, claims, suits, demands, liability, judgment costs, damages, and expenses which may accrue against or be charged or may be recovered from the Duluth Area Family YMCA by reason of or account of any claim or damage arising from Permittee's use or occupancy of the premises whether or not person or persons including Permittee, its members, Permittee's employees, agents, volunteers, invitees, or tenants, whomsoever occasioned or caused by the contact, acts, or omission of Permittee, its members, volunteers, invitees, or tenants, or by reason of the use, development, operation or maintenance of said premises by Permittee under this agreement. Upon ten (10) days written notice, Permittee will appear and defend all claims and lawsuits against the Duluth Area Family YMCA growing our of any such injury or damage resulting from any defect in the construction or condition of all the interior and exterior premises of the site. The Duluth Area Family YMCA does not waive its immunities under state or federal law.

Permittee Signature	
Date	-
(Name of Organization Permittee	is Renresenting if

applicable)



Public Administration Department Parks and Recreation Division

City Hall - Ground Floor • 411 West First Street • Duluth, Minnesota • 55802 218-730-4300 • www.duluthmn.gov/parks/index.cfm



April 9, 2019

Dear Community Partner:

Thank you for your interest in proposing an improvement project for City property. We recognize that working closely with the community is an important way we can fulfill our responsibility to develop long-term strategies, plans and improvements that benefit the greatest number of constituents possible and effectively use limited resources.

Each year there are numerous requests for projects on City property. To better respond to the requests, the City has developed a system that will result in better communications, tracking and processing of project proposals. It establishes Parks and Recreation as the City entity that will: (1) accept and review all submitted parks related Project Proposal Forms; (2) conduct an internal review to determine compatibility with all parks planning documents, industry best practices, and standards set by the Division, (3) pending preliminary approval by parks review staff, forward to appropriate city staff in other divisions, (4) if approved, facilitate the process to project completion. Once your project proposal request is received, staff will initiate the review process, with the intent to provide a response within sixty (60) days.

The intent of this process is to expedite decision making, properly evaluate proposals against existing plans, standards, and uses; clarify the approval process, reduce confusion and miscommunication, and provide a central point of contact to respond to questions and concerns. At any point in the process, Parks and Recreation can be contacted to respond to questions or concerns.

In past years, this process has seen a number of projects completed for the betterment of our community, including installation of park benches, playfield renovations and community beautification projects. Proposals may be submitted by individuals and community organizations, as well as City staff.

Please note that acquiring funds for a project through CDBG, a DNR grant, fundraising, donations or other means does not guarantee project acceptability. Any project on City property must also receive recommendation and approval by the appropriate City officials. It is strongly recommended that City approval should occur in advance of, or at least concurrent with, pursuing funding.

If you have any questions, please contact Jessica Schoonover at (218) 730-4325.

Sincerely,

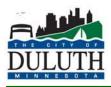
Jessica Peterson

Parks and Recreation Manager

City of Duluth

411 W First Street

Duluth, MN 55802



CITY OF DULUTH - PARKS AND RECREATION PROJECT PROPOSAL FORM



Use this form to propose a City of Duluth improvement project on park property. This form is to be used by external community groups, organizations and individuals, as well as internally generated requests. You or your organization will receive a response to the project proposal request within sixty (60) days of submission. Please submit completed form, along with attached map to: projectproposal@duluthmn.gov.

APPLICANT CONTACT INFORMATION

Name: Organization: Address: City/State/Zip: Park Location: Pimary Phone: Is YOUR PROJECT RELATED TO PUBLIC -ARTSMEMORIALSMONUMENTS- If so, YOUR PROPOSAL WILL BE SHARED WITH THE DULUTH PUBLIC ARTS COMMISSION FOR REVIEW.	Date of Application:		
Organization: Address: City/State/Zip: Park Location: E-mail: Frimary Phone: Secondary Phone: Secondary Phone:			IS YOUR PROJECT RELATED TO
Organization: Address: City/State/Zip: Park Location: E-mail: Frimary Phone: Secondary Phone: Secondary Phone:	Name:		PUBLIC
Address: City/State/Zip: Park Location: E-mail: Frimary Phone: Secondary Phone: Secondary Phone: Secondary Phone:	Organization:		-ARTS-
Address: City/State/Zip: Park Location: E-mail: If so, Your PROPOSAL WILL BE SHARED WITH THE DULUTH PUBLIC			-MEMORIALS-
Park Location: E-mail: If SO, YOUR PROPOSAL WILL BE SHARED WITH THE DULUTH PUBLIC	Address:	City/State/Zip:	-MONUMENTS-
Primary Phone: Secondary Phone: Secondary Phone: Secondary Phone:	7.001.0001	<i>// /</i>	
Primary Phone: Secondary Phone: Shared with the Duluth Public	Park Location:	E-mail:	LE CO. YOUR PROPOSAL WILL BE
Primary Phone: Secondary Phone:			· ·
	Primary Phone:	Secondary Phone:	

PROJECT PROPOSAL

Use additional sheets if more space is needed.

PROJECT LOCATION

Describe as best as possible the location of the proposed project. Give the park name, location within park, and GPS coordinates. If the project is City-wide, please state "City-wide."

PROJECT DESCRIPTION

Describe the proposed project in as much detail as possible. Why is the project needed and necessary? What do you propose doing? Maps, sketches, diagrams, and/or schematic drawings are required so those reviewing the proposal have a better understanding of your project. These may include location, sizes, wording, colors, etc. Please attach any additional information about this project.

Attached Not Applicable

PROJECT JUSTIFICATION

Describe the benefit of the proposed project. Is it a safety issue? Will it provide cost savings to the City? Is it a functional improvement? Does it provide aesthetic benefit to the park?



CITY OF DULUTH - PARKS AND RECREATION PROJECT PROPOSAL FORM



PROJECT COST

Describe the approximate cost to complete the project. This can be a "guesstimate." This is only considered to be a rough guideline.

POTENTIAL SOURCE OF FUNDING

Describe potential funding sources for the project.

NEIGHBOR SUPPORT

Does this project have the support of neighbors living nearby?

Yes No Uncertain Not Applicable

Comments:

ENERGY USE

Will this project change the use of any energy type listed below?

Yes No Uncertain Not Applicable

If yes, check all energy types where use is expected to change.

ELECTRICITY (kWh) GAS (Therms) OIL (gallons) STEAM (Pounds) WATER and SEWER (CCF)

ADDITIONAL CONSIDERATIONS

The City of Duluth considers our long-term strategies, Master Plans, Accessibility Plan and Capital Improvement list, as well as legal requirements, in evaluating proposals. Please review the considerations below and add any comments you have.

<u>CONSIDERATION (A):</u> Project is compatible with Park Master Plan, systems plans, Strategic Plans, etc. COMMENT (A):

<u>CONSIDERATION (B):</u> Project is compliant with ADA Accessibility Plans. **COMMENT (B):**



CITY OF DULUTH - PARKS AND RECREATION PROJECT PROPOSAL FORM



CONSIDERATION (C): Project is compatible with surrounding and adjoining uses. **COMMENT (C):**

CONSIDERATION (D): Project will meet standards for materials and construction practices. **COMMENT (D):**

<u>CONSIDERATION (E):</u> Project complies with zoning code and land uses. **COMMENT (E):**

CONSIDERATION (F): Project does or does not require a permit. **COMMENT (F):**

<u>CONSIDERATION (G):</u> Increases cost to maintain or operate. (Note: If this is the case, and the project is approved, it may need to be incorporated into the Capital Improvement Plan and be approved by City Council.)

COMMENT (G):

SUBMIT COMPLETED FORMS to:

JESSICA SCHOONOVER
ADMINISTRATIVE CLERICAL SPECIALIST
CITY OF DULUTH
PARKS AND RECREATION
411 WEST FIRST STREET
DULUTH, MN 55802
projectproposal@duluthmn.gov
(218) 730-4325

EXHIBIT DCity of Duluth Incident/Injury Report

Supervisor to complete within 24 hours of incident/injury. If injury required treatment by a medical provider, attach medical documentation. Completed forms should be emailed to accidentreporting@duluthmn.gov.

	1		1				
Date of incident/injury: ☐ Employee ☐ Non-Employee Department/Division:							
Choose one that best describes this claim: Incident only, no medical care Medical only, no lost time Injury includes lost time							
Initial treatment sought: ☐ Hospital E	R	Doctor/clin	ic name, add	ress, phone numb	er:		
☐ Clinic							
☐ Refused to see MD / None							
Last name:	Firs	st name:			MI:	SSN:	
Address:	1113	ot riumo.			1411.	3311.	
City:	State:	Zip code:		Phone:		Date of bir	th:
<u> </u>	cupation:	Zip code.		FIIOHE.] Male □ Female
Date of fille.	сираноп.					Genuer. L	
Did injury occur on employer's premises?	P □ Yes □ No Na	ame and addre	ess of the pla	ce of the occurren	ce:		
			,				
Time employee began work:	□ a.m. [□ p.m. □	Time of injury	:		a.m. 🗆 p.m	1.
Date employer notified of injury:			Date employe	er notified of lost tir	ne:		
First date of any lost time:	Return to	work date:					es □ No □ N/A
Describe the nature of the illness or injury							
		· .					
Describe the activities when injury occurr	red with details of how i	t happened.					
What tools, equipment, machines, objects and/or substances were involved?							
Incident investigation conducted: ☐ Yes	S □ No Date super	visor notified:		Date	report com	pleted:	
Supervisor name:			Superv	isor phone number	:		
Names and phone numbers of witnesses			·				
· ·							
Incident was a result of	ation \square machine n	nalfunation	□ product	defeat	otor vehicle	aggidant	□ N/A
Incident was a result of: ☐ safety viola		Halluffction	☐ product	defect \Box III	otor veriicie	accident	
Supervisor comments:							
What actions have been taken to prevent recurrence?							
what deligns have been taken to prevent recurrence.							

City of Duluth Incident/Injury Report

CAUSE			MARK AREAS OF INJURY BELOW:			
☐ Slip and fall		Areas can be marked by typing an "X" in the text box wherever needed.				
☐ Struck by equ	·		Front	Back		
☐ Lifting or mov	S					
☐ Caught (in, o	· · · · · · · · · · · · · · · · · · ·		{ }	()		
☐ Needle punc) d(1		
, ,	e (Right Left)		1787	1 RIFE		
☐ Repetitive/ov			$\mathcal{L}_{\mathcal{A}}$	NAM		
☐ Other (specif	-		HEEN	1 11111		
TYPE OF INJUI				1 //CHAIT		
☐ Scrape/bruis			ALFWM			
☐ Sprain/strain☐ Puncture wo			The William	The Third		
☐ Cut/laceration			· \ \/ /			
	II		Right Left	Left Right		
☐ Bite			IM	I HH		
	rn/rash/breathing difficulties		\			
☐ No apparent	<u> </u>		AM	I HW		
	y):					
· 1	<i></i>					
	COMPLETE FO	OR VEHICLE FOLIEM	ENT, OR PROPERTY DA	MAGE		
		•	•			
	For vehicle accidents: Attack Include street names, direction					
Incident Location		i or traver, locations or ver		· · · · · · · · · · · · · · · · · · ·		
		Nalias Traffia Assistant Danar		□ a.m. □ p.m.		
Police called:	<u>'</u>	Police Traffic Accident Repor	TICK#:			
City vehicle,	Description:					
property, or	Vehicle #:	Make/Model:		Year:		
equipment	Describe damage:					
involved						
	Owner full name:			☐ Driver ☐ Passenger ☐ Other		
Non-city	Owner address:		l			
vehicle,	Owner phone number:		Vehicle license #:			
property, or	·					
equipment	Make/Model:		Color:	Year:		
involved	Describe damage:					
Weather condit	Roadway conditions:	Light conditions:	Approximate temperature: _	°F		
□ Clear □ W	Vind □ Dry □ Mud	☐ Night	Estimated speed:	mph		
□ Rain □ C	loudy □ Wet □ Paved	☐ Day	Vehicle: ☐ Loaded ☐	Empty		
□ Fog □ S	leet \square Snow \square Unpaved	I ☐ Good	What was load:	1 3		
☐ Snow	□ Ice	☐ Poor				
Drug and/or alcohol test?						
The Incident/Inju	ury Form should be printed and s	signed by supervisor and e	employee. Completed forms	can be scanned to		
	ng@duluthmn.gov.	- ·	- ·			
Supervisor Sign	nature:		Dat	te:		
Employee Signa	nture:		Dat	te:		