

RECITALS

- A. The Board is considering Resolution 6778, relating to a lease of the Whitaker property.
- B. The Board is also considering negotiating a district lease of the site to the Albina Sports Program
- C. Further, the board is directing the Superintendent or his designee to identify financial, and other unnamed resources that could be used to collaborate to build the Albina Sports Complex and Learning Center
- D. The board will vote on a negotiated lease with the Albina Sports Program.

RESOLVED

The Board of Education would request evidence of the following before entering into a lease agreement with the Albina Sports Program;

- 1. A business plan. Including a revenue model to understand how the facility would be funded and maintained.
- 2. An understanding and draft agreement that explains which party will pay for operations, scheduling and upkeep;
- 3. A governance model document– to understand how PPS students will be prioritized, and how scheduling conflicts will be addressed
- 4. An understanding of which entity retains ownership of the land and the assets
- 5. The resource allocations
- 6. Evidence the Albina Sports Program aligns with the District's goals and aspirations regarding serving all PPS students
- 7. Hard evidence of support from local leaders, neighborhood associations, and community based organizations within 1000 feet of the facility
- 8. Understanding which party will pay for the Type III Design Review, feasibility study, and to prepare a pro forma