

To: Mayor and Town Council/Patricia Strayer

From: Carriage House Properties Partners LLC

Date: March 9, 2023

Subject: Phipps Plaza Park

Town Council approved Zoning Application Number Z-1 8-00149 on February 13, 2019 which granted the Club special exception approval to open a private club at 264/270 South County Road. The conditions of the approval were memorialized in a Declaration of Use. One of the conditions was that the Club would donate \$300,000 to the Town to beautify Phipps Plaza Park. The proposed plan has been submitted to the Town for consideration at the April Landmarks meeting and the May Town Council meeting. The Town Council will need to accept the donation. As the Town owns the park the Town Council is being requested to approve the design of the park prior to being presented at the Landmarks Committee meeting.

Please place this matter on the April 3, 2023 Town Council meeting agenda.