



SAUSALITO PARKS & RECREATION AGENDA
REGULAR MEETING
Monday, February 19, 2014 6:30 PM
CITY HALL EDGEWATER ROOM, 420 LITHO STREET, SAUSALITO

Joe Burns- Chair	Stan Bair- Commissioner
Doreen Gounard- Vice Chair	
Sela Seleska- Commissioner	
Cindy Powers- Commissioner	Mike Langford- Parks & Recreation Director

Note that the Parks and Recreation Commission may, at its discretion, consider agenda items out of the order in which they are listed. The public may comment on any item on the agenda that has not previously been subject to public comment.

6:30 PM COMMISSION WILL CONVENE IN THE EDGEWATER ROOM

1. BUSINESS MEETING BEGINS

- a. Roll Call
- b. Approval of Agenda

2. APPROVAL OF JANUARY 27, 2014 MINUTES

3. SPECIAL PRESENTATIONS

4. COMMUNICATIONS

NOTE: Members of the public are invited to address the Commission concerning topics that are not listed on the Agenda. The Commission reserves the right to limit the time devoted to this portion of the Agenda and to limit the duration of speakers' presentation to three minutes.

Public Communications: speakers limited to 3 minutes each

5. BUSINESS ITEMS

- a. Daddy Daughter Dance – Jeff Dybdal
- b. Jazz and Blues by the Bay – Erin Stroud
- c. Allocation of Measure A funds – Mike Langford, Loren Umbertis
- d. Park Funding Alternatives – Joe Burns

6. COMMISSIONER'S REPORT

- a. Sausalito Beautiful – Joe Burns

7. DIRECTORS REPORT - topics may include but are not limited to:

- a. Budget
- b. Stats
- c. Upcoming programs and deadlines

8. FUTURE BUSINESS ITEMS

9. ADJOURNMENT

10. UP-COMING COMMUNITY EVENTS

- Sausalito Marin City School District Board Meeting February 27th @ 7pm
- City Council Meeting February 25th @ 7 PM
- Chamber of Commerce Mixer February 20th @ 5:30pm – 7:30pm– Sausalito Shoe Stories, 22 El Portal, Sausalito
- Next Parks and Recreation Commission meeting March 19th @ 6:30pm

INFORMATION FOR THE PUBLIC: Information regarding any item on this agenda may be obtained from the Parks and Recreation Office at City Hall or by calling Mike Langford at 289-4126.

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, if you need special assistance to participate in this meeting, please contact Mike Langford at 289-4126. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]

<i>City of Sausalito</i>																		
Recreation Revenues																		
Budget 2013- 2014																		
		Adopted																
		Budget																
		2014	July	August	September	October	November	December	January	February	March	April	May	June	To Date	Difference	% Made	Revised Budget
100-000-3471-000	Park Rentals	1	176	160	0	120	0	0	0						456	(455)	45600%	500
100-000-3471-631	Dunphy Park	5,000	2095	974	1547	176	188	0	846						5826	(826)	117%	5000
100-000-3471-632	Sweeny Park	500	64	329	56	0	0	0	0						449	51		500
100-000-3471-633	Cloud View Park	200	0	0	0	96	0	0	98						194	6		100
100-000-3471-634	South View Park	-	0	0	0	0	0	0	0						0	-		0
100-000-3471-636	MLK	15,000	1565	1420	1389	671	2462.5	255	420						8182.5	6,818	55%	15000
100-000-3471-637	Marinship Park	6,500	84	0	0	42	42	0	4782						4950	1,550	76%	5275
100-000-3471-639	Memorial Bench program	12,500	0	6000	0	0	0	0	0						6000	6,500	48%	6000
100-000-3471-640	Brochure Adversting Sales	10,000	0	1450	450	0	125	1325	450						3800	6,200	38%	10000
100-000-3471-642	Banner Fee/ Special Event App. Fee	2,400	1714	490	254	327	220	820	778						4603	(2,203)	192%	4000
100-000-3472-600	Recreation Fees	-	0	0	0	0	0	0	0						0	-		
100-000-3472-601	Youth Class Fees	130,000	1121.8	14168	15502	11788	12193	4464	23877						83113.8	46,886	64%	130000
100-000-3472-602	Adult Class Fees	45,000	4168	7296	5344	3109	2655	1242	6790.05						30604.05	14,396	68%	45000
100-000-3472-603	Senior Program Fees	4,000	35	110	55	188.25	90	358.75	393						1230	2,770	31%	4000
100-000-3472-604	Teen Programs	-	0	0	0	0	0	0	0						0	-		
100-000-3472-605	Youth Programs	-	0	0	0	0	0	0	0						0	-		
100-000-3472-606	Day Camps	-	0	0	0	0	0	0	0						0	-		
100-000-3472-607	Sports Camps	-	0	0	0	0	0	0	0						0	-		
100-000-3472-608	Adult Sports Program	-	0	0	0	0	0	0	0						0	-		
100-000-3472-609	Adult Basketball	-	0	0	0	0	0	0	0						0	-		
100-000-3472-610	Adult Football	-	0	0	0	0	0	0	0						0	-		
100-000-3472-611	Adult Softball	-	0	0	0	0	0	0	0						0	-		
100-000-3472-612	Adult Clubs	-	0	0	0	0	0	0	0						0	-	#DIV/0!	
100-000-3472-613	Tennis Programs	-	0	0	0	0	0	0	0						0	-		
100-000-3472-614	Special Interest Trips	4,000	350.63	0	319.69	268.13	0	1283.13	0						2221.58	1,778		4000
100-000-3472-615	Special Event Garage Sales	3,300	0	0	1714	258.5	0	0	0						1972.5	1,328	60%	3800
100-000-3472-616	Special Events - Other	2,500	0	0	806	72	256	571	436						2141	359	86%	2500
100-000-3472-617	Arias in the Afternoon	5,250	0	75	300	450	0	0	0						825	4,425	16%	5596
100-000-3472-618	Caledonia Street Fair	18,900	0	0	0	0	0	0	0						0	18,900	0%	20000
100-000-3472-619	Chili Cook-off	7,000	0	0	5861.83	-60	0	0	0						5801.83	1,198	83%	5801.83
100-000-3472-620	Easter Donations	400	0	0	0	0	0	0	0						0	400	0%	400
100-000-3472-621	Fourth of July Fireworks	26,500	26010.7	1772.13	0	0	0	0	0						27782.83	(1,283)	105%	27782.83
100-000-3472-622	Fourth of July Picnic	2,850	2771.67	0	0	0	0	0	0						2771.67	78	97%	2771.67
100-000-3472-623	Halloween Donations	1,900	0	0	0	914	1097.5	0	0						2011.5	(112)	106%	2011.05
100-000-3472-624	Jazz by the Bay	38,500	1708.67	1217.66	0	0	0	0	2200						5126.33	33,374	13%	45000
100-000-3472-625	Playland DROP-Ins/ Non- Resident Charges	-	301	702	575	419	428	288	1187						3900	(3,900)	#DIV/0!	4000
100-000-3472-626	Exercise Room	500	0	0	110.25	0	118.5	0	230.75						459.5	41	92%	500
100-000-3472-627	Game Room	700	0	0	480	231	0	0	210						921	(221)	132%	711
100-000-3472-628	Edgewater Room	11,500	2152	1930	767	1167	1150	541	1989.5						9696.5	1,804	84%	11500
100-000-3472-630	Gymnasium	50,000	850	2200	3980	2305	15514	2950.5	10683						38482.5	11,518	77%	50000
100-000-3472-631	Childrens Concerts	1,500	0	0	0	0	0	0	0						0	1,500	0%	1500
100-000-3472-633	Photography and Film Permits	4,000	0	460	0	1145	120	0	0						1725	2,275	43%	3000
100-000-3473-681	Donation for Park Improvements	-	0	0	0	0	0	0	0						0	-	#DIV/0!	0
100-000-3473-682	Donations - Recreation	-	1337.06	1022	760	0	1000	0	0						4119.06	(4,119)	#DIV/0!	5000
	Total Recreation Revenues	410,400	46,329	41,616	40,271	23,687	37,660	14,098	55,370	-	-	-	-	-	258,910	151,490	63%	