



Sausalito Parks and Recreation Commission
420 Litho Street, Sausalito, CA 94965
Edgewater Room, City Hall
Wednesday, January 19, 2011 6:30 PM

Agenda

Call to Order

- Approve Minutes of July 21, 2010
- Approve Minutes of October 20, 2010
- Approve Minutes of December 8, 2010

Public Comment

Open time for the public to comment on any item not on the agenda.

Business Items

- Community Garden
 - Oral report and Commission questions
 - PUBLIC COMMENT – limited to 3 minutes/person
 - Commission discussion and direction, if any
- Parks and Recreation Bond Projects - Mike Langford
 - Oral report and Commission questions
 - PUBLIC COMMENT – limited to 3 minutes/person
 - Commission discussion and direction, if any

Director's Report - to include but not limited to:

- Budget Update
- November & December Stats
- Jazz and Blues
- Caledonia Street Spring Faire
- Harrison Park
- Robin Sweeny Park

Communication Includes selection of Future Agenda items

Commissioners may speak briefly about items of interest to the Commission that did not appear on the agenda. No action may be taken on any items.

Adjournment

Up-coming Community Meetings

- Sausalito Marin City School District Board Meeting January 20th @ 7pm
- City Council Meeting January 25th @ 7 PM
- Chamber of Commerce Mixer January 20th @ 5:30pm – 7:30pm- ITK
- Sausalito Biz X Meeting TBA @ 8:30am- 9:30am - TBA
- Next Parks and Recreation Commission meeting February 16th @ 6:30pm



STAFF REPORT

AGENDA TITLE:

Use of Grant funding for projects at various parks and recreation facilities.

RECOMMENDED MOTION:

Approve the use of Per Capita and Block Grant funds for improvements various at parks and recreation facilities as noted in Staff Report.

SUMMARY

The City currently has \$200,820 in Parks Bond funding that has not been fully allocated. This funding will expire in June 2011. Staff is recommending that the funds be use for improvements to various parks throughout town.

BACKGROUND

When the 2000 Per Capita Grant funds first became available the City decided to hold these funds for possible improvements to Dunphy Park. In 2008, when it became clear that a project at Dunphy Park was beyond both the funding and time constraints of the bond funds, the funds were freed up for other projects.

Since that time the grant funds have been used for the following projects:

Refurbishing Basketball Court at Robin Sweeny Park	\$38,160
New Carpet in Edgewater Room	\$6,650
Refinishing Wood Floors in Recreation Center	\$4,410
New Fencing at Marinship Tennis Courts	\$21,780

In addition, funds have been allocated to the following with work to be done this spring:

Windscreens at Marinship Tennis Courts	\$5,040
Refurbishing of Tennis Courts t MLK Park	\$17,774

This leaves the City with a balance of \$200,820 for parks and recreation facility improvements. As part of the budget process Council has authorized staff to spend \$15,000 on Harrison Park and \$40,000 on small park projects. With the bonds set to expire in June 2011, staff is recommending that all bond funds be approved for additional projects that can be completed by June. The recommended projects are as follows:

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Fence @ Cazneau Park	\$12,000
Harrison Park Fence	\$42,000
Harrison Park Play Equipment	\$20,000
Harrison Park Grounds	\$80,000
Rec Center Restroom Fixtures	\$4,000
Rec Center Interior Painting	\$6,000
Rec Center Ceiling Tiles	\$25,000
Marinship Restroom Painting	\$4,000
<u>Marinship Restroom Fixtures</u>	<u>\$2,000</u>

Total \$195,000

This will leave us with a balance of \$5820 which can be used to reimburse the City for staff time working on the projects provided that all projects come in or under expected costs.

ISSUES

The risk that we take is not completing the projects and having them inspected by the State by the June deadline. As this is a high priority item Staff from both Parks and Recreation and Public Works will work hard to insure that deadlines are met.

FISCAL IMPACT

None – All costs are to be paid for from grant funding.

STAFF RECOMMENDATIONS

Approve the use of Per Capita and Block Grant funds for improvements various parks and recreation facilities as noted in Staff Report.

ATTACHMENTS

None

PREPARED AND SUBMITTED BY:

Michael Langford
Parks & Recreation Director

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