

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT General Services Agency	(2) MEETING DATE 5/14/2013	(3) CONTACT/PHONE Curtis Black 805-781-5204	LI
(4) SUBJECT Request to approve a Budget Adjustment in the amount of \$61,500 to create a Quimby Fee funded project to rehabilitate or repurpose the existing CW Clarke Park tennis court in Shandon. District 1.			
(5) RECOMMENDED ACTION It is recommended that the Board: <ol style="list-style-type: none"> 1. Approve creation of a capital project to rehabilitate or repurpose the existing C.W. Clarke tennis court. 2. Approve Budget Adjustment Request for \$61,500 of Quimby District 5 funds to complete the project by 4/5th's vote. 			
(6) FUNDING SOURCE(S) Quimby Fund	(7) CURRENT YEAR FINANCIAL IMPACT \$61,500.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ___) <input type="checkbox"/> Board Business (Time Est. ___)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: 1213155 <input checked="" type="checkbox"/> 4/5th's Vote Required <input type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Vincent Morici			
(18) SUPERVISOR DISTRICT(S) District 1 -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: General Services Agency Parks / Curtis Black
805-781-5204

DATE: 5/14/2013

SUBJECT: Request to approve a Budget Adjustment in the amount of \$61,500 to create a Quimby Fee funded project to rehabilitate or repurpose the existing CW Clarke Park tennis court in Shandon. District 1.

RECOMMENDATION

It is recommended that the Board:

1. Approve creation of a capital project to rehabilitate or repurpose the existing C.W. Clarke tennis court.
2. Approve Budget Adjustment Request for \$61,500 of Quimby District 5 funds to complete the project by 4/5th's vote.

DISCUSSION

As noted on Attachment A, the tennis courts at C.W. Clarke Park have helped County Parks meet its mission statement of providing diverse recreational opportunities to the public. Unfortunately, over the past five to seven years, the tennis courts have degraded to the point of needing rehabilitation. Staff has been looking for opportunities to secure funding to rehabilitate the tennis courts back to original condition. At the same time, staff has heard that some residents may want to use that area of the park for a new purpose. A small skatepark or Bocce Courts have been discussed and other ideas may be considered as well.

Quimby funds have been identified for the purpose of developing new or rehabilitating existing neighborhood or community park or recreation facilities. Quimby funds are collected from a developer during subdivision and must be used for the purpose of improving open space and park land within the neighborhood or community area where the development took place. The rehabilitation or repurposing of the C.W Clarke Park tennis court meets the requirements for District 5 Quimby funding to be utilized for this project. Quimby funds that have not been designated for a park project within five years of sub-division must be returned to the developer or current property owners. Therefore, staff has proposed to designate these funds for this project to meet a deadline that would return Quimby monies (\$46,312) if undesignated by July 1, 2013. There is no dead line for the actual construction of the project but it would follow the public input process and likely occur in fall of 2013.

Staff scheduled an outreach meeting with the Shandon community to gain input to determine if the community interest lies with rehabilitating the existing tennis courts or if they prefer to repurpose the tennis court area into another form of recreational opportunity. For example, there may be a greater need for a skate facility, a bocce ball court, handball courts or some other facility that could be repurposed within the boundaries of the area and available funding.

Approving this project would allow staff to meet with the community, determine their recreational needs and move forward to complete the rehabilitation or repurposing of the existing tennis court to enhance the diverse recreational opportunities at C.W. Clarke Park.

Staff has limited the scope of this project to the existing facilities within C.W. Clarke Park. This has been done to ensure additional operating and maintenance funds are not required for service to currently undeveloped areas. If additional, undeveloped portions of the park are considered for improvements, additional operating funds would also be required and such funds are not currently available. Should the community strongly desire to add new facilities that require additional operations funding staff would return to the Board to seek additional direction.

The County Parks Department is seeking approval from the Board of Supervisors to develop a project that will rehabilitate or repurpose the failing tennis court in the community of Shandon at C.W. Clarke Park. If this project is approved by the Board of Supervisors, staff will meet with the Shandon community and gain their input on current recreational needs for the community. A specific project would be developed based on the community needs and the allotted budget of \$61,500. Once the project has been determined, (rehabilitation or repurposing) the project would be completed.

OTHER AGENCY INVOLVEMENT/IMPACT

The Parks and Recreation Commission recommended the Board approve creating this project and funding it with Quimby District 5 funds during their April 25, 2013 meeting.

Staff discussed the concept of this project on May 1, 2013 with the Shandon Community Advisory Council and will gain further input from residents at subsequent meeting(s).

County Counsel reviewed this item and confirmed that this project meets all requirements for use of Quimby funds.

FINANCIAL CONSIDERATIONS

As noted in Attachment B, Quimby District 5 currently contains \$61,595 of funds available for appropriation. Of this amount, \$46,312 must be designated for a project prior to July 1, 2013, or returned to the developer or current property owner(s). Approval of the Budget Adjustment Request in the amount of \$61,500 from Quimby District 5 is needed for this capital project to rehabilitate or repurpose the C.W. Clarke tennis court area.

Failure to designate this funding to a project by June 30, 2013 will result in the loss of \$46,312 in funding that can be used to improve recreational opportunities for the Shandon community.

No impact to Park operations costs is anticipated as this project is limited to an area of the park that is already developed and being maintained. Any new maintenance costs would be offset by eliminating existing costs that are no longer needed.

RESULTS

If this project is approved and funding provided, the deteriorated C.W. Clarke Park tennis court will either be rehabilitated or the area will be repurposed to other recreational activities. These actions support the County goals of providing a healthy and livable community.

ATTACHMENTS

1. Attachment A – CW Clarke Park Site Map
2. Attachment B – Quimby Aging Report