

**..Title**

Consider an Amendment to Project #15-04 Miscellaneous Funds to the Community Center Enhancement and Parks, Recreation and Open Space Master Plan Projects to Allow Reallocation of Funds.

**..Summary**

**COUNCIL GOAL:** Direction of Strategic Growth

**MEETING DATE:** March 24, 2016

**DEPARTMENT:** Parks and Recreation

**CONTACT:** Rhoda L. Savage, Director of Parks and Recreation

**RECOMMENDED MCDC ACTION:**

- Approve reallocation of funds as presented.

**ITEM SUMMARY:**

- In 2015, the Parks and Recreation Department applied for MCDC grant funding in an amount \$5,500,000.
- Funding was approved and allocated into Project #15-04 for the following projects:
  - Westridge Elementary School Park = \$500,000
  - Community Center ADA = \$250,000
  - Gabe Nesbitt Park Parking Lot = \$1,500,000
  - Gabe Nesbitt Park Tennis Court Expansion = \$3,000,000
  - Enhancements and/or Capital Purchases Associated with Each Project = \$250,000
- The MCDC held public hearings as required by State Law.
- Staff would like to utilize the \$250,000 approved for miscellaneous fees to supplement two projects: the Community Center project; and the Parks, Recreation and Open Space Master Plan project which was approved in 2014.
- Reallocation of the funds would include: \$220,000 added to the Community Center budget as needed for project construction; and \$30,000 added to the master plan project as needed to add a Streetscape Chapter.

**BACKGROUND INFORMATION:**

- A public hearing was held, and funds approved in 2014 for the Parks, Recreation and Open Space Master Plan project.
- A public hearing was held, and funds approved in 2015 for the addition of \$250,000 to the Community Center project and \$250,000 for miscellaneous fees associated with various projects.

**FINANCIAL SUMMARY:**

- The Community Center patio project (PK4252) is a FY15-16 Capital Improvements Project funded by General Fund in an amount of \$500,000; and MCDC for an amount of \$250,000. An additional \$220,000 is requested as a reallocation of funds approved in Project #15-04.
- The Parks, Recreation and Open Space Master Plan is a FY 14-15 project funded by MCDC in an amount of \$250,000. An additional \$30,000 is requested as a reallocation of funds approved in Project #15-04.

**BOARD OR COMMISSION RECOMMENDATION:**

- This item was reviewed and approved by the Parks and Recreation and Open Space Advisory Board on March 10, 2016.