DEPARTMENT: Board of Supervisors

BY: Lee Stetson and Bob Pickard

PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION:
Discussion and Direction to Staff Regarding Approving a Dedication Sign for the Mariposa County Amphitheater and the Placement of the Sign. The Mariposa County Rotary has agreed to pay for a dedication sign for the Mariposa County Amphitheater. Supervisors Stetson and Pickard have worked with the Rotary on the wording of the sign and the possible placement of the sign.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
None.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Financial Impact? ( ) Yes ( ) No
Current FY Cost: $

Budgeted in Current FY? ( ) Yes ( ) No ( ) Partially Funded
Amount in Budget: $

Additional Funding Needed: $

Source:
Internal Transfer
Unanticipated Revenue
Transfer Between Funds
Contingency
( ) General ( ) Other

List Attachments, number pages consecutively

CLERK’S USE ONLY:
Res. No. 5
Ord. No. ______
Vote – Ayes: 3
Noes: ______
Absent: ______

Approved
[ ] Minute Order Attached  [ ] No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date:
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: ____________________________
Deputy

COUNTY ADMINISTRATIVE OFFICER:
[ ] Requested Action Recommended
[ ] No Opinion
Comments:

CAO: _______
The Mariposa Rotary Club would like permission, at its cost, of recognizing the various groups responsible for the construction of the Mariposa County Amphitheater. The recognition would be in the form of a 3' X 4' granite monument, placed at an approved site near the stage area.

The monument would recognize the contributions of Mariposa County, the Mariposa Rotary Club, the Mariposa Arts Council and the citizens of Mariposa County.

The monument, which would be constructed of white granite set upright on a second slab of white granite lying horizontally on the ground, would be dominated by a large 1 1/2' X 2' brass plaque listing the then Board of Supervisors, Public Works Director and the Construction Manager. This plaque has already been made by the county, and its size more or less dictates the overall size of the monument. In addition, there would be three engraved symbols representing Mariposa County, the Mariposa Rotary Club and the Mariposa Arts Council. Along the bottom of the monument would be these words “Inspired by the Mariposa Rotary Club, funded by the County of Mariposa, with support from the Rotary Club, the Arts Council, and the good citizens of Mariposa”.

The Mariposa Rotary Club believes permanent recognition for all those involved in the Amphitheater Project in the form of a monument is both a reasonable and appropriate request to be respectfully made at this time.

Roger Brunelle
Rotary Past President
Chairman of the Amphitheater Monument Committee
Mariposa County
AMPHITHEATER

Dedicated to the
Citizens of Mariposa County
October 2003

Board of Supervisors

Lee Stetson
District 1

Doug Balmain
District 2

Janet Bibby
District 3

Garry Parker
District 4

Robert "Bob" Pickard
District 5

Public Works Director: James J. Petropoulos
Construction Manager: Fred S. Solomon
Foothill Monuments & Signs - Quote Sheet

RE: Monument for “Mariposa Park Amphitheater” (see attachment for details)

1 – 4’x5’ Sierra White Granite stone 5” thick.
The stone is Sawed faced
Top of stone will be sawed flat
Back, sides and ends are rock faced
The base is 5” thick, flat on top and rock faced on sides and ends

$2200.00
$-400.00 Sam Donating to Mariposa Park Amphitheater
$1800.00
$ 139.50 TAX
$1939.50

We are looking forward to serving you.

Best regards,
June Lilley Holt

[Signature]
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

LEE STETSON, CHAIR
JANET BIBBY, VICE CHAIR
LYLE TURPIN
DIANNE A. FRITZ
BOB PICKARD

DISTRIBUT I
DISTRIBUT III
DISTRIBUT II
DISTRIBUT IV
DISTRIBUT V

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LEE STETSON, Supervisor District I
    BOB PICKARD, Supervisor District V

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: DISCUSSION AND DIRECTION TO STAFF REGARDING APPROVING A
DEDICATION SIGN FOR THE MARIPOSA COUNTY AMPHITHEATER AND
THE PLACEMENT OF THE SIGN
RESOLUTION 06-03

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on January 10, 2006

ACTION AND VOTE:

Supervisors Bob Pickard and Lee Stetson;
Discussion and Direction to Staff Regarding Approving a Dedication Sign for the Mariposa County
Amphitheater and the Placement of the Sign

BOARD ACTION: Chairman Stetson advised that Roger Brunelle was present on behalf of Rotary. A
mock-up of the dedication sign was reviewed. Supervisor Bibby asked about getting feedback from the
other agencies before the sign is ordered. It was noted that the Arts Council logo still needs to be defined.
Discussion was held relative to the sign, language and placement. (M)Pickard, (S)Fritz, Res. 06-3 was
adopted approving the dedication sign. Supervisor Bibby requested that the placement of the sign not
interfere with any seating, circulation or safety of the pedestrian traffic. Supervisor Pickard noted that the
funding is coming from Rotary. Ayes: Unanimous.

Cc: Rich Inman, County Administrative Officer
    Dana Hertfelder, Public Works Director
    File