RECOMMENDED ACTION AND JUSTIFICATION:
Request for direction regarding the seating at the Amphitheater Project

Staff is requesting discussion and direction regarding the possibility of providing additional seating at the Amphitheater project. Construction is nearly complete and staff is asking that the Board consider funding the construction of more concrete seating. Staff is presently obtaining cost estimates for two alternatives that will be presented at the Board meeting.

The original design included considerably more concrete seating than what is currently under construction. Due to budget constraints the seating was scaled back. Present seating capacity is estimated at 250 including the concrete seating, the apron in front of the stage, selected portions on the grass slope and the Lions Club Pavilion. If the full concrete seating design was completed capacity would increase to 500 persons. The alternative of only completing an additional center section of the concrete seating probably would not increase the seating by more than 10-15 persons but would improve accessibility and comfort for the audience.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Board awarded the contract for construction of the Amphitheater on March 4, 2003.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Staff will be prepared to discuss at least two seating alternatives with the Board. Negative action at this time will not affect the completion of the project under the original contract. If additional work is approved by the Board then construction time will need to be extended by a yet to be determined amount of time.

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

Approved

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
## BUDGET ACTION FORM

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<th>DESCRIPTION</th>
<th>PROJECT</th>
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### TRANSFER BETWEEN FUNDS

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**TOTALS**

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**ACTION REQUESTED:** (Check all that apply)

- [ ] Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or appropriating Reserve for Contingencies;

- [ ] Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

**JUSTIFICATION:** Additional seating for the Mariposa Amphitheater project.

**DEPT HEAD SIGNATURE**

**APPROVED BY RES NO.**

**CLERK**

**MARIPOSA STAGE IMPROVEMENT**

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Budget Revision Form Revised 11/95
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPULOS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: DIRECTION RELATIVE TO ADDITIONAL SEATING FOR THE AMPHITHEATER PROJECT
Resolution No. 03-346

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on September 23, 2003

ACTION AND VOTE:

A) Discussion and Request for Direction Relative to Additional Seating for the Amphitheater Project

BOARD ACTION: Discussion was held with Jim Petropulos and Fred Solomon relative to the seating and options for including additional seating to accommodate up to 250 and up to 500 people. Rich Inman, County Administrative Officer, provided input relative to the budget for the project. (M)Parker, (S)Stetson, Res. 03-346 was adopted approving option 1 which would provide for additional seating to accommodate up to 250 people; and approving budget action transferring $109,342 from General Fund Contingency for this project. It was noted that if more seating is found to be necessary, the matter could be further reviewed in the future. Discussion was held relative to the seating issues and the status of the repair of the stairway from the Best Western and parking availability. Supervisor Bibby asked about the availability of lights and a sound system for the amphitheatre, and Rich Begley/PWD-Parks and Recreation Deputy Director, advised that until funding is available to install a permanent system, users would need to make arrangements for bringing in a system for each event. Ayes: Stetson, Balmain, Parker, Pickard; Noes: Bibby.

cc: Ken Hawkins, Auditor
    Jeff Green, County Counsel
    Mary Hodson, Administrative Analyst
    File