Chair Kay Mickel and Rotarian David Wise wish to present a Mariposa Rotary Outdoor Theater progress report and seek counsel and guidance before proceeding in the next phase of construction.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

During 1997/98 Budget, the Board allocated funding for the stage project. December 1, 1998, the Board entered into a contractual agreement with the Mariposa Rotary Club for the outdoor Theater Project.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Actions on this topic will require a future Agenda Item.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM PETROPOULOS, Public Works Director

FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Mariposa Rotary Outdoor Theater; Res. 00-139

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on April 25, 2000

ACTION AND VOTE:

Jim Petropoulos, Public Works Director;

A) Status Report on Mariposa Rotary Outdoor Theater

**BOARD ACTION:** Discussion was held with Jim Petropulos and Rich Begley/PWD-Deputy Director Parks and Recreation, relative to the status of the theater project.

Kay Mickel, Past President of the Rotary, provided input relative to the project and their fundraising efforts; and she advised they want to order the building.

Discussion was held relative to the status of funding; use of the slab for temporary fundraising use; and amending the agreement with Rotary for this project.

David Wise provided input relative to the construction aspect of the project.

Further discussion was held, and Supervisor Parker noted that a use policy for the facility will need to be further discussed in the future. (M)Reilly, (S)Pickard, Res. 00-139 adopted reallocating funding set aside for this project to allow for $50,000 to be used at this time to purchase the building, with the previously allocated lighting funding from the Lighting District to remain intact; and direction was given to staff to prepare a contract amendment with Rotary to reflect the changes/Ayes: Unanimous.

cc: Ken Hawkins, Auditor
    Janet Hogan, County Administrative Officer
    Jeff Green, County Counsel
    File