

DEPARTMENT: Public Works

By: Larry F. Pollard

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:

It is recommended that the BOS review the Mariposa 2005 County Parks and Recreation Master Plan and accept the Plan for public input. It is further recommended that the BOS authorize the Mariposa County Parks and Recreation Commission to hold public meetings for purposes of receiving citizen input.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Oct. 28, 1988 Approved application to Calif. State Dept. of Commerce for Master Plan funding.
Sept. 26, 1989 BOS entered contract with Kay Hutmacher, ASLA to provide Master Plan Services.
Feb. 13, 1991 Preliminary report to Public Works Director and Parks and Recreation Commission.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The BOS may review Master Plan and make desired changes.
The BOS may reject Master Plan and elect to not to adopt or receive public input.
The consequences of non adoption would result in the lack of a policy document for Parks and Recreation Services and development.

COSTS: () Not Applicable
A. Budgeted current F.Y. \$ _____
B. Total anticipated costs \$ _____
C. Required Add'l. Funding \$ _____
D. Source: _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:
1. Executive Summary Attached
2. Master Plan Booklet

SOURCE: () 4/5ths Vote Required
A. Other budgeted funds \$ _____
B. Unanticipated revenues \$ _____
C. Reserve for contingencies \$ _____
D. Description: _____
Balance in Reserve for contingencies, if approved: \$ _____

CLERK'S USE ONLY

Res. No.: 91-330
Ord. No.: _____
Vote - Ayes: 4 Noes: _____
Absent: TABER Abstained: _____
(ab) Approved () Denied
(x) Minute Order Attached

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

Date: _____
ATTEST: MARGIE WILLIAMS
Clerk of the Board of Supervisors
County of Mariposa, State of CA
By: _____
Deputy

ADMINISTRATIVE OFFICER'S

RECOMMENDATION:
This item on agenda as:
 Recommended
 Not Recommended
 For Policy Determination
 Submitted with Comment
 Returned for Further Action

Comment: _____

A.O. Initials: Jim M / Guy M

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: LARRY F. POLLARD, PUBLIC WORKS DIRECTOR
FROM: MARGIE WILLIAMS, CLERK OF THE BOARD
RE: PARKS AND RECREATION MASTER PLAN

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on July 9, 1991

ACTION AND VOTE:

Presentation of Parks and Recreation Master Plan
BOARD ACTION: Presentation was given by Kay Hutmacher, (M)Punte, (S)Baggett, Res. 91-330 adopted accepting the parks and Recreation Master Plan Draft and referring it to the Parks and Recreation Committee to hold three Public Hearings - Midpines, McKay Hall and Coulterville - and coming back in mid-September with input from these hearings/Ayes: Radanovich, Erickson; Excused: Taber. Supervisor Baggett stated that the Snd and Gravel Pit property was on the market and would make a nice park with year round water. Chairman Radanovich directed the Administrative Officer to set up a committee to look into this further. Proposed committee consists of Administrative Officer, County Counsel, Public Works Director, Planning Director, Supervisor Baggett, and Supervisor Erickson.

cc: File