RESOLUTION - ACTION REQUESTED 2021-79

MEETING: February 16, 2021

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Approve an $8.5M Grant Application for Prop 68 Funding for a Community Recreation Center in Mariposa

RECOMMENDATION AND JUSTIFICATION:
Adopt a Resolution Approving an $8.5M Application for the Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68) for a Mariposa County Community Recreation Center on the Southeast Corner of the Pfremmer Parcel and Adjacent to the Mariposa Creek Parkway.

Applications for this funding opportunity must include this resolution (approving the application to the State) and the resolution must be in the required format. According to grant application instructions:

"The Authorizing Resolution on the following page may be reformatted; however, the language provided in the resolution must remain unchanged. Any changes to the language may require OGALS Legal Office review. The time involved with the legal review process may delay application approval and could affect OGALS ability to fund the project."

If successful, Mariposa County will enter into a contract with the State of California, to complete the Grant Scope project.

The purpose of this grant is to construct a Community Recreation Center on the Southeast corner of the recently acquired Pfremmer parcel, and adjacent to the Mariposa Creek Parkway. The Community Recreation Facility was identified as a community priority in various community engagement efforts including: the 2018 Citizen Survey, the 2018 Mariposa County Strategic Plan, the Economic Vitality Strategy, the Parks and Recreation Master Plan, and the ongoing Community Health Improvement Plan.

The 2001 Parks and Recreation Master Plan states: "While it remains important to provide recreational facilities of adequate quality and quantity to all parts of the county, new, expensive facilities of broad appeal need to be situated in such a manner that they are centrally located for use by the entire county. Rather than repeat lesser versions of a facility in each part of the county, future facilities should be consolidated into a multi-use feature with good access by all members of the county." And "The positive role that
Resolution - Action Requested 2021-79

income-producing facilities can provide should not be ignored." And finally
"Establishment of a mixed-use regional recreational complex in a central location in this
district to serve the entire county would serve many needs and many populations in the
county."

While a Community Recreational Facility is not specifically noted in the 2006 General
Plan, it does state "The County's major tourist attractions, such as Yosemite National
Park provide significant opportunities for local residents to enjoy wilderness and other
types of recreation not available in the County’s park system. The Regional Tourism
Element defines policies and implementation measures for maintaining and enhancing
these recreational opportunities." To maintain current parks and recreational facilities
in the town of Mariposa will require significant capital investment. The existing town
pool is 63 years old and no recreation center exists within Mariposa County.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
2001: Board of Supervisors received a presentation on the Mariposa County Parks
and Recreation Master Plan.

2003: In Resolution 2003-162 the County adopted a negative declaration for the
County acquisition of portions of properties in the Mariposa Town Planning Area for
future use and development of a multi-use recreational park site.

2007: Mariposa Regional Recreational Complex Master Plan was completed by RRM
Design Group (contracted in 2005 for project).

2020: Pfremmer Parcel acquired by Mariposa County.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Alternatives include delay to the next funding cycle or use of alternate funding
sources. Failure to approve this action will result in the inability of the County to
apply for this funding opportunity, which could support implementation of the
community’s vision for the Mariposa Community Recreational Facility.

FINANCIAL IMPACT:
There is no match required for this grant. If funded the County would receive
$8.5 million to support the construction of a community recreation center, and
might need to dedicate up to $500,000 in support of roads and/or utilities
improvements.

ATTACHMENTS:
Authorizing Resolution 2.16.21  (PDF)

RESULT:  ADOPTED AS AMENDED [4 TO 1]
MOVER:  Miles Menetrey, District V Supervisor
SECONDER:  Rosemarie Smallcombe, District I Supervisor
AYES:  Rosemarie Smallcombe, Tom Sweeney, Marshall Long, Miles Menetrey
NAYS:  Wayne Forsythe
COUNTY of MARIPOSA
P.O. Box 784, Mariposa, CA 95338 (209) 966-3222

MARSHALL LONG, CHAIR
ROSEMARIE SMALLCOMBE, VICE-CHAIR
TOM SWEENEY
WAYNE FORSYTHE
MILES MENETREY

DISTRICT III
DISTRICT I
DISTRICT II
DISTRICT IV
DISTRICT V

MARIPOSA COUNTY BOARD OF SUPERVISORS
MINUTE ORDER

TO: DALLIN KIMBLE/County Administrative Officer
FROM: RENÉ LaROCHE/Clerk of the Board
SUBJECT: Adopt a Resolution Approving an $8.5M Application for the Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68) for a Mariposa County Community Recreation Center on the Southeast Corner of the Pfremmer Parcel and Adjacent to the Mariposa Creek Parkway
RESOLUTION: 2021-079

The following action was taken by the Mariposa County Board of Supervisors on February 16, 2021:

G.5. Administration  RES-2021-79

Adopt a Resolution Approving an $8.5M Application for the Statewide Park Development and Community Revitalization Program Grant Funds (Proposition 68) for a Mariposa County Community Recreation Center on the Southeast Corner of the Pfremmer Parcel and Adjacent to the Mariposa Creek Parkway

Dallin Kimble introduced Leigh Westerlund/Assistant County Administrative Officer who gave the staff report with a PowerPoint presentation that provided a history of county efforts and suggested activities. Board members required clarification regarding grant timelines and when staff first became aware of the opportunity, whether information from a previous grant application can be used, what type of facility could be constructed if the grant is obtained, whether existing infrastructure can support such a facility, the design-build process, and the potential to expand a facility with phases. No public input. Board discussion ensued with concerns expressed regarding the adequacy of the roads and other infrastructure in the proposed project area, the sufficiency of the road length, and whether additional egress would be needed.

ACTION: The Resolution was adopted, but staff may not submit the application until the concerns regarding the roads and infrastructure are clarified.

RESULT: ADOPTED AS AMENDED [4 TO 1]
MOVER: Miles Menetrey, District V Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Rosemarie Smallcombe, Tom Sweeney, Marshall Long, Miles Menetrey
NAYS: Wayne Forsythe
MEMO

DATE: February 19, 2021
TO: Mariposa County Board of Supervisors
FROM: Leigh Westerlund
       Assistant County Administrative Officer
RE: Community Recreation Center CRC Grant Application

Thank you for taking the time to have a robust discussion regarding the need for more recreational facilities and the strategy for obtaining grant funding to support them. There were many questions asked to which I will try to provide answers below.

What do we know about road access considerations for the project?

- A Fournier Road to the Jail access road loop will be required for the CRC.

What do we know about utility infrastructure considerations for the project?

- Fournier Road utility infrastructure access for the workforce housing project will also benefit the CRC.
- Additional water flow access will be required from the jail main and would need to be installed when the road is built.
- Additional considerations will likely include stormwater runoff catchment for all parking areas.

What do we know about geotechnical considerations for the project?

- The workforce housing project is fairly far along with engineering plans and the only additional consideration they are likely to need for the site is some reinforced retaining walls for buildings that abut the hillside.
What do we know about zoning considerations for the project?

- It is currently zoned Single-Family Residential 9,000 square foot parcels. There are a few ways in which this can be changed, and we are prepared to work with the Planning Department to follow their processes to make that happen.

Please provide the statistical analysis of the responses we received from the community on what to include in the CRC.

The grant reviewers are only interested in the in-person Visioning Session data. We offered the online survey as a mechanism to gather greater community input and to confirm what we heard from folks who participated inside. For this reason, I will present the information separately first.

VISIONING SESSIONS

- 11 sessions
- 7 in Mariposa within ½ mile of the project site — all open to all people but with a focused effort to include people from these communities
  1. Childcare – 0-5 year-olds
  2. School-aged youth – 5-18 year-olds
  3. Senior citizens
  4. Business community
  5. Sports / fitness business community
  6. Non-profit community services
  7. Neighborhood residents
- 4 in other districts:
  1. El Portal Community Hall during a Sal’s taco night
  2. Lush Meadows Community Hall during a neighborhood meeting
  3. Cathey’s Valley Community Hall
  4. Greeley Hill Community Hall
- ~ 200 participants
VISIONING SESSIONS VOTING RESULTS

- **Bowling Alley**, 86, 4%
- **Other (Indoor)**, 149, 6%
- **Game Room: e.g. Ping Pong and Pool**, 130, 5%
- **Child Care**, 122, 5%
- **Climbing Wall**, 182, 7%
- **Classroom/meeting space**, 162, 7%
- **Exercise Class Rooms**, 252, 10%
- **Indoor Courts**, 312, 13%
- **Pools**, 331, 13%
- **Trails**, 349, 14%
- **Garden**, 80, 3%
- **Other (Outdoor)**, 317, 13%

Other Category Votes

<table>
<thead>
<tr>
<th>Activity</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Batting cages</td>
<td>100</td>
</tr>
<tr>
<td>Cafe</td>
<td>84</td>
</tr>
<tr>
<td>Outdoor Gathering Space</td>
<td>76</td>
</tr>
<tr>
<td>Ice / Roller Skating Rink</td>
<td>65</td>
</tr>
<tr>
<td>Outdoor Skate Park</td>
<td>41</td>
</tr>
<tr>
<td>Baseball &amp; Softball Fields</td>
<td>36</td>
</tr>
<tr>
<td>Outdoor Tennis Courts</td>
<td>35</td>
</tr>
<tr>
<td>Covered Arena: Equine Activities, Play Days, Local Ropings, Rodeos</td>
<td>17</td>
</tr>
<tr>
<td>Dog Park</td>
<td>12</td>
</tr>
</tbody>
</table>
STUDENT ONLINE SURVEY RESULTS – 477 RESPONSES

Other Category Votes

<table>
<thead>
<tr>
<th>Activity</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafe</td>
<td>264</td>
</tr>
<tr>
<td>Ice / Roller Skating</td>
<td>215</td>
</tr>
<tr>
<td>Tennis</td>
<td>194</td>
</tr>
<tr>
<td>Batting Practice</td>
<td>177</td>
</tr>
<tr>
<td>Skate Boarding</td>
<td>158</td>
</tr>
<tr>
<td>Natural and Cultural History</td>
<td>51</td>
</tr>
</tbody>
</table>
OTHER ONLINE SURVEY RESULTS – 113 RESPONSES

Indoor Courts, 126, 11%
Exercise Rooms, 245, 21%
Classroom/meeting space, 49, 4%
Climbing Wall, 57, 5%
Childcare, 51, 4%
Game Room e.g. Ping Pong and Pool, 51, 5%
Bowling, 42, 4%
Other (Indoor), 85, 7%
Other (Outdoor), 156, 14%
Pools, 140, 12%
Trails, 145, 13%

Other Category Votes

<table>
<thead>
<tr>
<th>Activity</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tennis</td>
<td>63</td>
</tr>
<tr>
<td>Cafe</td>
<td>45</td>
</tr>
<tr>
<td>Batting Practice</td>
<td>44</td>
</tr>
<tr>
<td>Ice / Roller Skating</td>
<td>40</td>
</tr>
<tr>
<td>Natural and Cultural History Interpretation</td>
<td>25</td>
</tr>
<tr>
<td>Skate Boarding</td>
<td>18</td>
</tr>
<tr>
<td>Sports fields</td>
<td>6</td>
</tr>
</tbody>
</table>
COMBINED SCORING

Other (Outdoor), 1053, 14%
Other (Indoor), 713, 9%
Bowling Alley, 381, 5%
Game Room: e.g. Ping Pong and Pool, 478, 6%
Childcare, 173, 2%
Climbing Wall, 470, 6%
Classroom/meeting space, 406, 5%
Exercise Class Rooms, 1183, 15%
Indoor Courts, 882, 11%
Pools, 984, 13%
Trails, 1032, 13%
Garden, 80, 1%

Other Category Votes

<table>
<thead>
<tr>
<th>Category</th>
<th>Votes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cafe</td>
<td>393</td>
</tr>
<tr>
<td>Batting Practice</td>
<td>321</td>
</tr>
<tr>
<td>Ice / Roller Skating</td>
<td>320</td>
</tr>
<tr>
<td>Tennis</td>
<td>292</td>
</tr>
<tr>
<td>Skate Boarding</td>
<td>217</td>
</tr>
<tr>
<td>Natural and Cultural History Interpretation</td>
<td>76</td>
</tr>
<tr>
<td>Sports fields</td>
<td>42</td>
</tr>
<tr>
<td>Covered Arena: Equine Activities, Play Days, Local Ropings, Rodeos</td>
<td>17</td>
</tr>
<tr>
<td>Dog Park</td>
<td>12</td>
</tr>
</tbody>
</table>

Confirmation of Parks Bond Funding Metrics

<table>
<thead>
<tr>
<th>Grant</th>
<th>Deadline</th>
<th>Total / Grant</th>
<th>Total Funds Available</th>
</tr>
</thead>
<tbody>
<tr>
<td>Statewide Park Program</td>
<td>March 12, 2021</td>
<td>$8.5M</td>
<td>$395.3M</td>
</tr>
<tr>
<td>Regional Park Program</td>
<td>November 5, 2021</td>
<td>$3.0M</td>
<td>$23.1M</td>
</tr>
<tr>
<td>Rural Recreation and Tourism Program</td>
<td>November 5, 2021</td>
<td>$3.0M</td>
<td>$23.1M</td>
</tr>
</tbody>
</table>
### Acreage calculations

**PHASE 1**
- Recreation Center: 40,000 square feet
- Community Garden: 800 square feet
- Parking Spaces: 200 spaces
- Parking Square Feet: 36,000 square feet

Total Square Feet: 76,800 square feet
Total Acreage: 1.76 acres

**PHASE 2**
- Gymnasium: 15,000 square feet
- Parking Spaces: 75 spaces
- Parking Square Feet: 13,500 square feet

Total Square Feet: 28,500 square feet
Total Acreage: 0.65 acres

Combined Total Square Feet: 105,300 square feet
Combined Total Acreage: 2.42 acres
RESOLUTION OF THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY
Approving the Application for
STATEWIDE PARK DEVELOPMENT AND COMMUNITY REVITALIZATION PROGRAM GRANT FUNDS

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Statewide Park Development and Community Revitalization Grant Program, setting up necessary procedures governing the application; and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the Applicant to certify by resolution the approval of the application before submission of said application to the State; and

WHEREAS, successful Applicants will enter into a contract with the State of California to complete the Grant Scope project;

NOW, THEREFORE, BE IT RESOLVED that the MARIPOSA COUNTY BOARD OF SUPERVISORS hereby:

APPROVES THE FILING OF AN APPLICATION FOR THE MARIPOSA COUNTY COMMUNITY RECREATION CENTER; AND

1. Certifies that said Applicant has or will have available, prior to commencement of any work on the project included in this application, the sufficient funds to complete the project if the grant is awarded; and
2. Certifies that if the project is awarded, the Applicant has or will have sufficient funds to operate and maintain the project, and
3. Certifies that the Applicant has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Grant Administration Guide; and
4. Delegates the authority to COUNTY ADMINISTRATIVE OFFICER to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the Grant Scope; and
5. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

Approved and adopted the 16th day of FEBRUARY, 2021

I, the undersigned, hereby certify that the foregoing Resolution Number 2021-079 was duly adopted by the MARIPOSA COUNTY BOARD OF SUPERVISORS following a roll call vote:

Ayes: SMALLCOMBE, SWEENEY, LONG, MENETREY

Noes: FORSYTHE

Absent: NONE

[Signature]
Marshall Long, Chair
Mariposa County Board of Supervisors

ATTEST:

[Signature]
René LaRoche, Clerk of the Board

APPROVED AS TO FORM:

[Signature]
Steven W. Dahlem, County Counsel