RECOMMENDED ACTION AND JUSTIFICATION:

The Parks and Recreation Division is requesting permission to solicit and accept donations to hold a “Movie in the Park” event in the summer of 2011 at the Mariposa Park. For the past two summers the Parks & Recreation Division has held four very successful “Movie in the Park” events. This event has only serviced the community, but has also provided evening entertainment for visiting tourists. The total cost for the rental of equipment for this event will be $945.00. The Parks and Recreation Division intends to receive donations from private contributors and service organizations who have inquired about “helping this program out” in the past and to request donations from businesses in the community.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The past two summers the Parks & Recreation Division has held four very successful Movie in the Park events.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Currently, there is no budget for the “Movie in the Park” thus, there is no impact for negative action.

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

Budgeted In Current FY? ( ) Yes  (X) No  ( ) Partially Funded

Amount in Budget: $

Additional Funding Needed: $

Source:

Internal Transfer

Unanticipated Revenue  (X)  4/5’s vote

Transfer Between Funds  4/5’s vote

Contingency  4/5’s vote

( ) General  ( ) Other

CLERK’S USE ONLY:

Res. No.:  Ord. No.  

Vote – Ayes:  Noes:  

Absent:  

Approved  

Minute Order Attached  ( ) No Action Necessary

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

Attest:  MARGIE WILLIAMS, Clerk of the Board  
County of Mariposa, State of California

By:  Deputy

COUNTY ADMINISTRATIVE OFFICER:

[Signature]

Requested Action Recommended  No Opinion

Comments:

A Contingency needs to be discussed regarding funding issues, Timeline for collecting funds, if insufficient funds are collected, etc.
MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: ALLEN TOSCHI, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board

SUBJECT: Approve Parks and Recreation Division’s Request to Solicit and Accept Donations from the Public to Hold a “Movie in the Park” Event in the Summer of 2011 at the Mariposa Park

RES. 11-186

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA

ADOPTED THIS Order on May 3, 2011

ACTION AND VOTE:

4   Public Works
Approve Parks and Recreation Division’s Request to Solicit and Accept Donations from the Public to Hold a “Movie in the Park” Event in the Summer of 2011 at the Mariposa Park

BOARD ACTION: Discussion was held with Allen Toschi and Shannon Hansen/Parks and Recreation Manager, relative to the request and the donation and sponsorship process; and consideration of running this through a non-profit organization. Allen Toschi stated that they would like to have permission to contact the non-profits for donations. Motion by Bibby to direct that the Parks and Recreation Manager be authorized to solicit and accept donations for holding the “movie in the park” event, and that the donations be paid directly to the vendor or an account through the County’s regular process; died for lack of a second. (M)Cann, (S)Turpin, Res. 11-186 was adopted authorizing Parks and Recreation to set up a process for allowing private funding of the “movie in the park” event and to move forward with soliciting donations; and with direction that the money is not be processing through the County/Ayes: Unanimous.

Cc: Bill Davis, Auditor
    Shannon Hansen, Parks & Rec.
    File