

2-17-98 For Action
For the coming year Pg 1

**MARIPOSA COUNTY
BOARD OF SUPERVISORS**

**AGENDA
ACTION FORM**

AGENDA DATE: 2/10/98
AGENDA ITEM NO.: 6B

DEPARTMENT: Public Works

By: Richard Begley

Phone: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes __ No X)

Amend the Parks and Recreation Facility Use Policy that would add policies governing the behavior of tennis players on County-owned tennis courts.

Attachment #1 is the current policy. Attachment #2 is the proposed policy. Tennis Court usage is described beginning on pages 1-3 and 2-3, respectively.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has regulated Parks and Recreation facilities and activities numerous times in the 40-year history of the department. On January 19, 1993 the Board passed a comprehensive Facility Use Policy. The action recommended above will be an amendment to that policy.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1. Board of Supervisors may modify the Facility Use Policy beyond recommendations received from the Parks and Recreation Commission.
2. The Board of Supervisors may leave status quo and not make any modifications. That action may have impact on tennis court users by leaving a state of confusion about when courts are used and by whom.

COSTS: (x) Not Applicable

A. Budgeted current FY> \$ _____

B. Total anticipated Costs> \$ _____

C. Required additional funding> \$ _____

D. Internal transfers> \$ _____

COSTS: () 4/5th Vote Required

A. Unanticipated revenues> \$ _____

B. Reserve for contingencies> \$ _____

C. Source description: > _____

Balance in Reserve Contingencies, If Approved:
\$ _____

SPECIAL INSTRUCTIONS:

List the attachments and number the pages consecutively:

1. Current policy

2. Proposed policy

CLERK'S USE ONLY

Res. No.: 98-52 Ord. No.: _____

Vote - Ayes: _____ Noes: _____

Absent: _____ Abstained: _____

Approved Denied

Minute Order Attached No Action Necessary

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

Date: _____

ATTEST: _____

MARGIE WILLIAMS, Clerk of the Board

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: _____

C.A.O. Initials: [Signature]

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MIKE EDWARDS, Public Works Director
FROM: MARGIE WILLIAMS, Clerk of the Board *MWS*
SUBJECT: Parks and Recreation Facility Use Policy; Res. 98-52

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 17, 1998

ACTION AND VOTE:

B) Amend the Parks and Recreation Facility Use Policy that Would Add Policies Governing the Behavior of Tennis Players on County-Owned Tennis Courts (Continued from Policy on February 10, 1998)

BOARD ACTION: Discussion was held relative to the proposed amendments. Maurice Varney commented that the tennis entities have not had a chance to review the policy and he asked about use of the courts for tennis instruction. Mike Edwards advised that the policy being proposed is standard and was reviewed by the Parks and Recreation Commission. Supervisor Balmain asked about the effect of the proposed policy relative to other uses that occur on the Coulterville tennis courts during special events. Mr. Varney thanked Joe Boland for his program, and he suggested that individuals as well as groups be added to the restrictions if Supervisor's Parker recommendation for amendment to the proposed policy is accepted. (M)Pickard, (S)Parker, Res. 98-52 adopted amending the Use Policy as recommended, with a change to reflect that the tennis courts are available on a first-come, first-served basis to individual members of the general public, and that exclusive rights for teaching of tennis may be granted by the Board of Supervisors on the recommendation of the Parks and Recreation Commission. Further discussion was held relative to approval of teaching programs and continuation of the existing program by Joe Boland. Jeff Green, County Counsel, stated he feels these programs should come back to the Board on an annual basis for approval and that this policy would not affect an on-going program at this time; however, any such program should be submitted to the Board as soon as possible for review and action. Rich Begley, PWD/Parks and Recreation Deputy Director, provided input relative to the status of the program taught by Joe Boland and he advised that the request he received for this spring can be submitted to the Commission for review and recommendation. Ayes: Unanimous. Supervisor Balmain requested that the new policy be forwarded to groups who use the facilities. Further discussion was held relative to allowing Joe Boland to begin his youth tennis program under existing conditions with an agreement to be brought back to the Board as soon as possible -- Board concurred. Further discussion was held concerning the policy and Jeff Green advised that the restriction to four days a year for use of facilities for profit should be clarified that this refers to fundraising activities. (M)Pickard, (S)Stewart, previous motion was amended to amend the policy to include direction that the restriction to use

the facilities four times a year does not apply to approved use of the tennis courts as specified/Ayes: Unanimous. Mr. Varney asked about the status of the on-going Play Tennis America program. Rich Begley advised that there is no request pending for this program.

cc: Rich Begley, Parks and Recreation Deputy Director
Jeff Green, County Counsel
Board of Supervisors Policy Book
File