

DEPARTMENT: PARKS & RECREATION, HCD BY: RICHARD BEGLEY, RECREATION PLANNER PHONE: (209) 966-2498

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes ___ No x)

Resolution approving use of two Mariposa Park Tennis Courts for the Annual Mariposa Tennis Club use schedule. In keeping with the Mariposa County Facility Use Policy, County organizations may request monthly use of facilities from the Parks and Recreation Division.

Annual use will be approved by the Board of Supervisors.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The Board of Supervisors has approved the Mariposa Tennis Club schedule with the following conditions: The Club will leave Court #1 open for public use during activities; The Club will refer all youth tennis instruction to Mariposa Tennis Association (Joe Boland); The "Play Tennis America Program (USTA)" will provide insurance coverage naming Mariposa County as Additional Insured. Resolutions 95-61 and 96-28 require the conditions listed above.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

The Mariposa County Board of Supervisors may approve or deny the request as submitted.

COSTS: (X) Not Applicable

A. Budgeted current FY \$ _____

B. Total anticipated costs \$ _____

C. Required additional funding \$ _____

D. Internal transfers \$ _____

SOURCE: () 4/5ths Vote Required

A. Unanticipated revenues \$ _____

B. Reserve for contingencies \$ _____

C. Source description: _____

Balance in Reserve for Contingencies, if approved: \$ _____

SPECIAL INSTRUCTIONS:
List the attachments and number the pages consecutively:

Page 1-Agenda Transmittal; Page 2-Agenda Action Form; Page 3-Tennis Calendar; Page 4-Minute Order 96-28; Page 5-Minute Order 95-61

CLERK'S USE ONLY:

Res. No.: 97-63 Ord. No. _____

Vote - Ayes: 5 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
County of Mariposa, State of California
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: MB

**Mariposa Tennis Club
Calendars, 1997**

1997 Home Schedule (All events, with the exception of the Strathearn Cup Tournament, take place during the Mariposa Tennis Club's Saturday morning schedule, 9:00 - 12:00)

Mar 1	Team Tennis Kick-off
Mar 15	Team Tennis
Mar 29	Team Tennis
Apr 12	Team Tennis
Apr 19	Round Robin
Apr 26	Team Tennis
May 17	Team Tennis
May 31	Team Tennis
Jun 21	Calcutta Mixed Doubles
Jun 28	Team Tennis
Jul 5	Round Robin and Picnic
Jul 19	Team Tennis
Aug 2	Team Tennis
Aug 16	Team Tennis
Aug 30	Team Tennis
Sep 13	Team Tennis
Sep 27	Men's Hi-Lo Doubles
Oct 4	Strathearn Cup Tournament
Oct 5	Strathearn Cup Tournament
Oct 25	Women's Hi-Lo Doubles
Nov 8	Turkey-Trot Round Robin

Regular Play: 9:00 to noon on Tuesday, Thursday and Saturday mornings.

*USTA Play Tennis America 6:30 - 8:00
Thursday evenings. Spring*

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community
Development Agency Director

FROM: MARGIE WILLIAMS, Clerk of the Board *MW*

SUBJECT: PRESENTATION OF CONTRIBUTION BY THE MARIPOSA TENNIS
CLUB FOR TENNIS COURT IMPROVEMENTS AND RESOLUTION
AUTHORIZING RESERVED USE OF THE MARIPOSA PARK TENNIS
COURTS
RESOLUTION NO. 96-28

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on January 23, 1996

ACTION AND VOTE:

Jim Evans, Housing and Community Development Agency Director;
Presentation of Contribution by the Mariposa Tennis Club for
Tennis Court Improvements and Resolution Authorizing Reserved Use
of the Mariposa Park Tennis Courts by the Mariposa Tennis Club
Subject to Terms and Conditions Adopted in 1995

BOARD ACTION: Jim Evans presented request and advised of date
error for use, advising that March 2nd is the correct date.
(M)Reilly, (S)Taber, Res. 96-28 adopted authorizing reserved use
of the Mariposa Park Tennis Courts by the Mariposa Tennis
Club/Ayes: Unanimous. Dale Alger presented the Board with a
check for \$1,000, on behalf of the Mariposa Tennis Club, with
recommendation that the donation be used for the restoration of
court #1 and any balance of funds be used to build a storage shed
to house tools to maintain the courts. Mr. Alger also commented
on their program and thanked the County for its assistance with
the courts.

cc: Rich Begley, Deputy Director of Parks & Recreation
Mike Edwards, Public Works Director
Ken Hawkins, Auditor
File

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: JIM EVANS, Housing and Community Development Agency
Director

FROM: MARGIE WILLIAMS, Clerk of the Board *mw*

SUBJECT: Requests by the Mariposa Tennis Club for Organized
Group Use of the Mariposa Park Tennis Courts for 1995;
and Resolution Number 95-61

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on February 14, 1995

ACTION AND VOTE:

11:16 a.m. Jim Evans, Housing and Community Development Agency
Director;

A) Direction and Action Regarding Requests by the Mariposa
Tennis Club for Organized Group Use of the Mariposa Park Tennis
Courts for 1995

BOARD ACTION: Discussion was held and Jim Evans advised that
approval of this request would result in a one year permitted use
for the Mariposa courts. Joe Boland provided information on the
enrollment for youth tennis program. (M)Reilly, (S)Taber, Res.
95-61 adopted approving the requests by the Mariposa Tennis Club
as recommended by Housing and Community Development Agency
Director, with the deletion of excepting children of parents
participating in the Play Tennis America program - all youth
shall be referred to the ongoing youth tennis instruction,
program. Further discussion was held and input was provided by
the following: Maury Varney/President of the Mariposa Tennis
Club; Joe Boland; Dale Alger/Past President of the Mariposa
Tennis Club; and Robert Subias. Motion was amended by maker,
agreeable with second, to include direction that the Club's
reserved time for the courts is for instruction only for Play
Tennis America program and for those 18 years of age and over;
and all organized users should cooperate fully with each other,
County staff and the general public/Ayes: Unanimous.

cc: Mike Edwards, Public Works Director
Jeffrey G. Green, County Counsel