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:
D. 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.: 76-93  Ord. No.
Vote: Ayes: 5  Noses:
Absent: 0  Abstained:
Approved: 5  Denied: 0  Minute Order Attached: 0

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

Date:
ATTEST:  MARLE WILLIAMS, Clerk of the Board of 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: [ ]

Action Form Revised 5/92
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

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
TO: JIM EVANS, Housing and Community Development Agency Director
FROM: MARGIE WILLIAMS, Clerk of the Board
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