

MARIPOSA COUNTY BOARD OF SUPERVISORS

MINUTE ORDER

TO: MARY CLUBB, INTERIM EXECUTIVE DIRECTOR/ARTS COUNCIL
FROM: MARGIE WILLIAMS, Clerk of the Board *mw*
SUBJECT: ARTS COUNCIL REQUESTS & GOLD RUSH FESTIVAL

THE BOARD OF SUPERVISORS OF MARIPOSA COUNTY, CALIFORNIA,

ADOPTED THIS Order on May 9, 1995

ACTION AND VOTE:

Discussion With Possible Action Regarding a Request from the Mariposa Arts Council (Chairman Parker)

BOARD ACTION: Discussion was held with Mary Clubb/Interim Director for the Arts Council, concerning request for financial support and use of the old Jail for the upcoming "Gold Rush Festival", and concerning request for equipment. Matter was continued for Chairman to open the following hearing.

Further discussion was held with Mary Clubb concerning the Art Council's request. (M)Reilly, (S)Balmain, Board waived its rules requiring 72 hours agenda noticing to consider requests from the Arts Council on the basis that the specific request was not known about at the time the agenda was prepared and timeliness is an issue as the "Gold Rush Festival" is scheduled for May 19 and 20, 1995, and advertising needs to occur prior to the next Board meeting/Ayes: Unanimous. Following discussion, (M)Balmain, (S)Stewart, Res. 95-193 adopted authorizing an advance up to \$700.00 against next fiscal year's Arts Council's allotment from the Advertising budget for the advertising for the "Gold Rush Festival"/Ayes: Unanimous. Discussion was held concerning request for use of old Jail. (M)Stewart, (S)Taber, Board approved request for use of the old Jail facilities during the Festival, subject to insurance coverage being obtained to the satisfaction of County Counsel; subject to inspection of the facilities, inside and exterior and surrounding grounds, by Public Works for safety factors and to determine areas that would be okay for use, with the understanding that the upstairs would not be used; and subject to any use of the facilities being supervised/Ayes: Unanimous. Mike Edwards/Public Works Director,

offered assistance in providing information for contacts with Caltrans for the encroachment permits. The request for office equipment was continued to be scheduled on the Board's agenda.

cc: Jim Evans, HCD Director
Ken Hawkins, Auditor
Mike Edwards, Public Works Director
Jeff Green, County Counsel
Mike Coffield, County Administrative Officer
File

May 9, 1995

TO: BOARD OF SUPERVISORS

FROM: MARIPOSA COUNTY ARTS COUNCIL

I'm sure you are all aware that the Executive Director is no longer with the Arts Council. I have been selected to act as Interim Director until we can hire someone new for the position. I came on this program, "Gold Rush Festival" a week ago today and have been trying to get all the loose ends tied up. One of the items I discovered is that there was no money allowed in our budget, which is a grant from the California Office of Tourism, for advertising of any kind. Therefore, I am appearing before the Board to request a grant of \$700 to be used to advertise our Gold Rush Festival, May 19 & 20, 1995. I have worked with Kent Olson at KUBB and he feels we can get very good coverage for this amount in the time we have left to advertise. MCACI will also use some T-shirts and a couple of tickets for the treasure hunt as prizes to be given for contests thru the radio station and in that way gain some additional advertising.

The Mariposa County Arts Council would like to have permission to open the Old Jail to the public. We plan to have planned for the Lady Lions man the jail, they are meeting tonight and I will know for sure on this in the morning. We are also promoting a Wanted Poster that family and friends may designate someone they would like to be arrested, either by citizens arrest or by a Sheriff. These individuals would then have to be bailed out. We also have demonstrations and a Boy Scout encampment we would like to set up around the jail for the entertainment and education of the tourists and local people as well. We will have a Certificate of Insurance covering this location as we do for the other locations we have arranged for.

We would also like to use the streets in front of the businesses along Hwy 140 but I am having trouble reaching Fred Sharp of Cal Trans. He does not answer my phone messages so I have been unable to speak with him regarding this event. If there is any help you might suggest I would appreciate it.

When our Executive Director left we lost the use of office equipment which we are in desperate need of. We need a file cabinet, office chairs, typewriter, computer-IBM compatible, etc. If you have any of these items which are not being used or might be put up for sale we would appreciate it if you might loan them to us on an indefinite basis or lease them for a nominal fee such as \$1 per item per year.