



MARIPOSA COUNTY

Administration · 966-3222



RESOLUTION - ACTION REQUESTED 2019-547

MEETING: September 17, 2019

TO: The Board of Supervisors

FROM: Dallin Kimble, County Administrative Officer

RE: Establish Community Recreation Facility Advisory Committee

RECOMMENDATION AND JUSTIFICATION:

Adopt a Resolution establishing the Community Recreation Facility Advisory Committee.

The 2001 Parks and Recreation Master Plan describes the need to create parks and recreation opportunities in Mariposa County for the enjoyment, health, and wellness of its citizens. The creation of "a mixed-use regional recreational complex in a central location in this district to serve the entire county would serve many needs and many populations in the county," it notes. "This complex would be large enough to support ... an aquatic center and mixed-use community center and other specialty recreation facilities." Such a facility would not only enhance livability for current and future citizens; it would also facilitate recruitment/retention of critical workforce specialists, promote economic development through regional swim meets, tournaments, and tourism, and create synergistic business and development opportunities. The Economic Vitality Strategy (EVS) cites a need to "Work to increase the Diversity of Recreational Opportunities in the county to expand and enhance the quality of life for local residents and visitor experience as identified in the [2001] Parks and Recreation Master Plan." While the 2006 General Plan does not specifically call for a Community Recreational Facility, it does state "The County's major tourist attractions, such as Yosemite National Park provide significant opportunities for local residents to enjoy wilderness and other types of recreation not available in the County's park system. The Regional Tourism Element defines policies and implementation measures for maintaining and enhancing these recreational opportunities."

Community Recreation Facilities were also identified as a community priority in other community engagement efforts including: the 2018 Citizen Survey, the 2018 Mariposa County Strategic Plan, and the ongoing Community Health Improvement Plan, as well as past (2010) and recent (2019) grant-related community outreach.

Significant investments have already been made in the Field of Dreams parcels, including acquisition, water and sewer utility access, a Master Plan for site

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development, and two previous grant applications to develop recreation centers at the site; and yet the site has not been developed. The County recently submitted a grant application to the Statewide Parks Program to build an aquatic facility and trails at the Field of Dreams site. This is one part of what is envisioned as a multi-phase development of the parcel.

Since the Field of Dreams parcel development project is community-oriented by nature, the formation of a citizen's advisory committee is an excellent way to ensure focused dialogue among key stakeholders with the expertise needed to create much-needed recreation facilities for Mariposa County that are rigorously utilized and supportive of a diversity of community recreational needs and abilities.

Committee members will be recruited if/when the committee is formed by this Board action, following standard state and county committee law and procedures.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

July 16, 2019: Resolution 2019-417 to apply for SPP prop 68 funds to construct an aquatic facility on the Field of Dreams parcel as the first phase of a multi-phased project in that location aquatic facility on the parcel.

June 21, 2011: Resolution 2011-314 apply for SPP Proposition 84 funds in the amount of \$5,000,000 to update and re-submit a modified grant application to fund the construction of a multi-purpose/gym on the County's 52 acre Field of Dreams parcel

February 23, 2010: Resolution 10-89 Approve application for grant funds in the amount of \$5,000,000 from SPP Community Revitalization Program of 2008 (Proposition 84); request by public works to build a recreational multi-purpose gym on the county's existing 52 acre parcel.

March 6, 2007: Resolution 2007-076 Accept water main project as complete (Richard Townsend Construction) as of 1/27/2007.

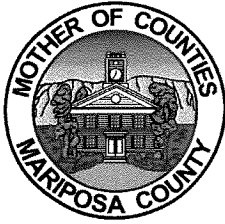
October 26, 2004: Resolution 2004-461 Contract award for master planning services to RRM Design for \$121,790 to complete a Mariposa Regional Recreational Complex Master Plan; the resulting plan was presented to the board in 2007, but not formally adopted.

October 5, 2004: Resolution 2004-445 Award bid for the regional recreation complex road and sewer project to Viking General Contractors for \$237,803

May 20, 2003: Resolution 2003-177 Purchase parcels with State Parks and Recreation Department grant funds **February 1992: "Mariposa 2005: Mariposa County Parks & Recreation Master Plan"** (see related **Resolutions 88-535, 89-488, 91-330**)

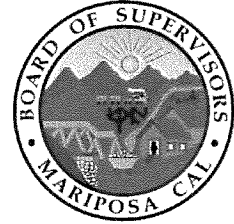
May 13, 2003: Resolution 2003-162 adopt a negative declaration for the County acquisition of portions of properties in the Mariposa Town Planning Area for future use and development of a multi-use recreational park site.

September 4, 2001: Updated Parks & Recreation Master Plan presented and



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discussed (see related **Resolutions 00-154, 01-246** and CA090401 minutes).

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

Negative action will result in less community involvement in the process of creating a community regional recreation facility in Mariposa County.

FINANCIAL IMPACT:

Direct financial impact on the General Fund is not anticipated as a result of the activities of this committee.

ATTACHMENTS:

Notice 18070 (DOCX)

Resolution 18086 (DOCX)

RESULT: ADOPTED [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Rosemarie Smallcombe, District I Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

**STATE OF CALIFORNIA
COUNTY OF MARIPOSA
BOARD OF SUPERVISORS**

Resolution No. 19-547 A RESOLUTION TO ESTABLISH THE COMMUNITY RECREATION FACILITY ADVISORY COMMITTEE (CRFAC) TO DIRECT THE PROCESS OF DEVELOPING A REGIONAL RECREATION FACILITY IN MARIPOSA.

WHEREAS, the Mariposa County Parks and Recreation Master Plan (February 1992; updated, 2001) describes the need to create parks and recreation opportunities in Mariposa County, and the specific need for a mixed-use regional recreational complex in a central location in this district to serve the entire county;

WHEREAS, a coordinated and focused effort to develop a community regional recreational facility will help implement the goals, and programs recommended in the Parks and Recreation Master Plan; and


WHEREAS, dialogue between diverse community stakeholders, county staff, and recreational facility experts is necessary to develop community recreational facilities; and

WHEREAS, the Board of Supervisors has considered the important role of collaboration between administrative staff, parks and recreation staff, public works staff, economic development staff, and community stakeholders to coordinate county efforts to realize community recreation facilities in Mariposa.


NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors does hereby establish the Mariposa County Community Recreation Facility Advisory Committee (CRFAC) as an advisory body to the Board of Supervisors with purpose, functions, and procedures as described in *Exhibit A* attached hereto and incorporated herein.


ON MOTION BY Supervisor Long, seconded by Supervisor Smallcombe, this resolution is duly passed and adopted this 17th day of September, 2019 by the following vote:

AYES: SMALLCOMBE, JONES, LONG, CANN, MENETREY
NOES: NONE
EXCUSED: NONE
ABSTAIN: NONE



Miles Menetrey
Chair, Board of Supervisors

ATTEST:

René LaRoche, Clerk of the Board

APPROVED AS TO FORM:


Steven W. Dahlem, County Counsel

Exhibit A

BOARD OF SUPERVISORS Resolution No. 19- COMMUNITY RECREATION FACILITY ADVISORY COMMITTEE

1. Purpose and Functions

The purpose and functions of the Community Recreation Facility Advisory Committee (CRFAC) shall be as follows:

- a. Support and engage in community outreach events like workshops and town halls to involve the community in prioritization and design of a community regional recreation facility and complex;
- b. Provide insight into the strategic steps to integrate all community ages, abilities, and activity interests;
- c. Coordinate with staff and consultants to evaluate and inform site and facility design plans; and
- d. Provide periodic updates to the Board of Supervisors regarding the progress of the recreation facility project

2. Membership

The Community Recreation Facility Advisory Committee (CRFAC) shall be established with seven (7) voting members.

- a. Representatives shall be residents who represent one or more of the following areas of expertise in Mariposa County:
 - Engineering/Construction Project Management
 - Trails
 - School district and youth athletics
 - Health/wellness/medical
 - Local fitness-related business owners
 - Parks and recreation
 - Social services
- b. The committee may call upon representatives of other organizations and the general public as resources on certain topics related to community recreation facility development, including but not limited to marketing experts, geotechnical engineers, architects, engineers, aquatic experts and enthusiasts, and creative professionals.

3. Term and Manner of Appointment

Appointments to the CRFAC shall be made by the Board of Supervisors.

All terms will be for two (2) year periods.

The Board of Supervisors may remove at any time and without cause any member of the CRFAC.

4. Participation By Member Required, Vacancy

If any member of the Community Recreation Facility Advisory Committee is absent (unexcused) for two (2) consecutively scheduled meetings, then that member may be removed from the CRFAC by the Board of Supervisors, and the Board of Supervisors shall fill the vacancy for the unexpired term.

The Board of Supervisors shall fill any vacancy in the CRFAC membership for the unexpired term.

5. Selection of Officers

At its first meeting, the CRFAC shall elect a Chair, Vice Chair, and Secretary to serve a term of one (1) year or until the successor of each is appointed and qualified.

6. Duties of Officers

The chair shall preside at all meetings of the CRFAC and shall perform all of the duties necessary or incidental to the office, including approval of the agenda topics for the meeting. The vice chair is chair in the absence or inability of the chair to act. The secretary shall maintain notes and prepare minutes for the approval of the CRFAC.

7. Meetings and Quorum

The CRFAC shall hold its first meeting at the call of the Assistant County Administrative Officer. The CRFAC shall establish a meeting schedule deemed necessary by the CRFAC to accomplish its purpose.

A quorum shall be a majority of those appointed as voting members. A quorum is required to transact any CRFAC business at a regular meeting or special meeting.

Notice of CRFAC meetings shall be posted and published not less than 72 hours prior to the date of the meeting at the following locations:

- a. Mariposa County Website location: Administration; and
- b. The meeting location.

Meetings of the CRFAC shall be subject to the provisions of all California laws including California Open Meeting Law (Brown Act).

8. Administration and Support

- a. Staff of the County Administrator's Office shall provide support to the CRFAC. The Assistant County Administrative Officer or designee shall be the lead member of County staff responsible for supporting the CRFAC. The Assistant County Administrative Officer or designee shall be empowered to call upon appropriate departments to request information that may be required to assist the CRFAC in carrying out its designated responsibilities.
- b. The County Administrative Officer or designee shall be responsible for meeting notices, preparation and distribution of meeting support materials, and coordinating the meeting arrangements.
- c. In the event that the CRFAC does not appoint a secretary, the Assistant County Administrative Officer or designee shall be responsible for recording the meetings, archival storage of electronic recordings, and preparation and publication of minutes for CRFAC approval.