

REPORT OF GENERAL MANAGER

APPROVED
AUG 09 2006

NO. 06-235

DATE August 9, 2006

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**BOARD OF RECREATION
AND PARK COMMISSIONERS**

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: LINCOLN PARK MERRY-GO-ROUND – ADDITIONAL FUNDS FROM THE CONCESSION IMPROVEMENT ACCOUNT FOR COMPLETION OF IMPROVEMENTS TO THE PROTECTIVE OUTER STRUCTURE

J. Combs _____
H. Fujita _____
S. Huntley _____
R. Jensen _____

J. Kolb _____
*F. Mok AK
K. Regan _____
M. Shull _____

Robert Jensen (fa)
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board approve the expenditure from the Concession Improvement Account (Department 89, Fund 302, Account 070K-00) for additional funding for the installation of a metal door, rolling service doors, and fencing around the Merry-Go-Round building under construction at Lincoln Park by Southern California Overhead Door Company, Inc., not to exceed \$45,000.00.

SUMMARY:

On February 4, 2004, the Board approved the allocation of funds from the Department's Concession Improvement Account (070K-00) to partially fund the installation of a protective structure to house a Merry-Go-Round owned by one of the Department's current concessionaires (Board Report No. 04-33). Once completed, the Merry-Go-Round will be operated as a concession operation, reminiscent of that park's original merry-go-round structure (destroyed by arson fire in 1976); installation of a new Merry-Go-Round has drawn support from the local community and received support as well as additional Community Development Block Grant funding supported by Council Office 1.

Installation of the structure has begun and is in fact nearly completed. However, at the time of the original request to allocate funding for the construction of the structure, the dimensions of certain security-related elements of the structure, namely, roll-down steel service doors and their related hoisting and locking mechanisms, a hollow metal access door and its related components, and wrought iron fencing to surround the structure, were not determined and were therefore not included in the original cost estimates. The particulars of these items have now been determined, and the vendor has indicated the cost and availability of these items.

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As indicated in the February 2004 Board Report referenced above (Board Report No. 04-33), staff determined that the subject project consists of a minor structure that is accessory to the existing park facilities, and therefore is exempt from the provisions of the California Environmental Quality Act (CEQA) pursuant to Article III, Section 1 Class 11(6) of the City CEQA Guidelines.

FISCAL IMPACT STATEMENT:

This expenditure will not impact the Department's General Fund as the Concession Improvement Account is funded by concession revenues. Sufficient funds are available in Account 070K for this expenditure. Additionally, the Department's General fund will undoubtedly receive additional revenues through expanded services to the local community provided by the operation of this Merry-Go-Round.

Report was prepared by Anthony Sanchez, Administrative Resources Division.