

APPROVED
NOV 03 2010

REPORT OF GENERAL MANAGER

NO. 10-302

DATE November 3, 2010

BOARD OF RECREATION
and PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: CHEVIOT HILLS PARK – SWIMMING POOL, BATHHOUSE, AND
OUTDOOR PARK IMPROVEMENTS (PRJ20007) – ALLOCATION OF
QUIMBY FEES

R. Adams	_____	F. Mok	_____
H. Fujita	_____	K. Regan	_____
S. Huntley	_____	*M. Shull	<u><i>mf</i></u>
V. Israel	_____		

[Signature]
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATIONS:

That the Board:

1. Authorize the Department's Chief Accounting Employee to transfer \$73,020.50 in Quimby Fees from the Quimby Fees Account No. 460K-00 to the Cheviot Hills Park Account No. 460K-CV; and,
2. Approve the allocation of \$73,020.50 in Quimby Fees from Cheviot Hills Park Account No. 460K-CV for the Cheviot Hills Park – Swimming Pool, Bathhouse, and Outdoor Park Improvements (PRJ20007) project, as described in the Summary of this Report.

SUMMARY:

Cheviot Hills Park is located at 2551 Motor Avenue in the Cheviot Hills area of the City. This 40.00 acre facility provides a variety of services and programs to the community, including baseball, basketball, indoor gym, and a swimming pool. Due to the size of the park, and the facilities, features, programs, and services it provides, Cheviot Hills Park meets the standard for a Community Park, as defined in the City's Public Recreation Plan.

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On February 4, 2009, the Board approved the allocation of \$1,023,955.93 in Quimby Fees for improvements to the pool and bathhouse building, including the renovation of the pool mechanical systems at Cheviot Hills Park (PRJ20007)(Board Report No. 09-021).

Department of Recreation and Parks staff has determined that supplemental funding will be necessary for the completion of the project.

Upon approval of this report, \$73,020.50 in Quimby Fees from the Quimby Fees Account No. 460K-00 can be transferred to the Cheviot Hills Park Account No. 460K-CV for the Cheviot Hills Park – Swimming Pool, Bathhouse, and Outdoor Park Improvements (PRJ20007) project.

The total Quimby Fees allocation for the Cheviot Hills Park – Swimming Pool, Bathhouse, and Outdoor Park Improvements (PRJ20007) project, including previously allocated Quimby funds, is \$1,096,976.43. These Fees were collected within two miles of Cheviot Hills Park, which is the standard distance for the allocation of the Quimby Fees for community recreational facilities. It is anticipated that the funds needed exceeds the available funding, however, the identified improvements will be developed and prioritized with the community to match available funding.

Staff has determined that California Environmental Quality Act (CEQA) will be addressed when the complete project scope has been determined and sufficient funds have been identified to begin the project.

FISCAL IMPACT STATEMENT:

The approval of this allocation of Quimby Fees should not have any fiscal impact on the Department, as the cost of this project is anticipated to be funded by Quimby Fees or funding sources other than the Department's General Fund.

This report was prepared by Darryl Ford, Management Analyst II, Planning and Construction Division.