

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE REPORT relative to a request for retroactive approval to apply for and accept the National Recreation and Park Association Coca-Cola Foundation Refreshing Community Spaces Program grant award for the Lou Costello Ball Fields project.

Recommendations for Council action, SUBJECT TO THE APPROVAL OF THE MAYOR:

1. AUTHORIZE the Department of Recreation and Parks (RAP) to submit The Coca-Cola Foundation Refreshing Community Spaces Program grant proposal to the National Recreation and Park Association (NRPA) for the Lou Costello Ball Fields (PRJ20913) project in the approximate amount of \$148,000.
2. AUTHORIZE the General Manager, RAP, to accept and receive the Refreshing Community Spaces Program grant in an approximate amount of \$148,000 from The Coca-Cola Foundation through the NRPA for the Lou Costello Ball Fields (PRJ20913) project at the Lou Costello Recreation Center.
3. DESIGNATE the General Manager, Executive Officer, or Assistant General Manager, RAP, as the agent to conduct all negotiations, execute and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests and so on, which may be necessary for the completion of the Lou Costello Ball Fields (PRJ20913) project.
4. AUTHORIZE the Chief Accounting Employee, RAP, to establish the necessary account and/or to appropriate funding received within Recreation and Parks Grant Fund 205 to accept The Coca-Cola Foundation Refreshing Community Spaces Program grant in an approximate amount of \$148,000 for the Lou Costello Ball Fields project.

Fiscal Impact Statement: The RAP reports that it is anticipated that the proposed project will impact RAP's General Fund with the use of Fund 302/Department 88/Account 3040 funds in the amount of \$5,000 to supplement project costs. The maintenance of the proposed park improvements can be performed by current staff with no overall impact to existing maintenance services.

Community Impact Statement: None submitted.

Summary:

On June 22, 2015, the Arts, Parks, Health, Aging and River Committee considered a June 18, 2015 report from the RAP relative to a request for retroactive approval to apply for and accept the National Recreation and Park Association Coca-Cola Foundation Refreshing Community Spaces Program grant award for the Lou Costello Ball Fields project. The report, attached to the Council file, provides background information.

After providing an opportunity for public comment, the Committee recommended that Council approve the recommendations contained in the RAP report, as reflected above. This matter is now submitted to the Council for its consideration.

Respectfully Submitted,

ARTS, PARKS, HEALTH, AGING AND RIVER COMMITTEE



<u>MEMBER</u>	<u>VOTE</u>
O'FARRELL:	YES
LABONGE:	ABSENT
BUSCAINO:	YES
CEDILLO:	ABSENT
PRICE:	YES

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