

CITY OF COSTA MESA

Department of Public Services/Administration

INTER OFFICE MEMORANDUM

TO: Stephen Dunivent, Interim Finance Director

FROM:  Ernesto Munoz, Public Services Director

DATE:  May 27, 2016

SUBJECT: Parks & Recreation Commission recommended changes to CIP

The Parks and Recreation Commission, at their meeting of May 26, 2016, motioned to recommend the following changes to the proposed CEO-recommended CIP projects for FY 2016-2017:

1. Move Item # 31, Costa Mesa High School Stadium – 1,000 Additional Bleachers - \$625,000 to Fiscal Year 2017-2018
2. Items #34 and 36, Jack Hammett Fields 1 and 2 Upgrades – Approve Item Numbers 1, 2, and 3 from the memorandum from the Public Services Director (Attachment 1). The revised amount for Item #34 is \$2,666,000.
3. Add Item to 7-Year CIP under FY 2018-2019: Safety Lighting at Wilson Park
4. Move up Item in 7-Year CIP: Move Vista Park Veteran's Memorial from FY 18-19 to FY 17-18
5. Remove Item from 7-Year CIP: Lions Park (Davis Field) Scoreboard

The Commission expressed an overall support for the remaining items and the 7-Year CIP, and voted unanimously to recommend approval of the proposed CIP budget and 7-Year CIP with the suggested changes.

The following public comment was also received:

1. Add to 7-Year CIP: Landscape Mace Avenue Alley (#38 between Nutmeg Place and Corsica Place).

c: Bart Mejia, Acting City Engineer