



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Parks



Date: March 4, 2015

Board Meeting Date: May 19, 2015

Special Notice / Hearing: None

Vote Required: Majority

To: Honorable Board of Supervisors

From: Marlene Finley, Parks Director

Subject: Donation from the San Francisco Board Sailing Association

RECOMMENDATION:

Adopt a resolution authorizing the acceptance of a donation in the amount of \$135,000 for FY 2014-2015 from the San Francisco Board Sailing Association.

BACKGROUND:

The Promenade at Coyote Point Recreation Area (Promenade) has been heavily used by windsurfers for over 30 years. On January 9, 2007, your Board adopted Resolution No. 068459, which approved an agreement with Philip Williams and Associates (PWA) to develop conceptual alternatives to stabilize the Promenade shoreline, prepare plans and specifications and secure all necessary permits for the Coyote Point Recreation Promenade Western Shoreline Improvement Project (Project).

Your Board approved acceptance of grants from the California Department of Boating and Waterways and the National Fish and Wildlife Foundation as well as a donation from the San Mateo County Parks and Recreation Foundation to fund construction of the Project.

In 2012, the San Francisco Board Sailing Association (SFBA), in order to avoid the turbulent winds potentially created by a proposed development directly upwind of the Promenade, approached the Parks Department with their request to move the launch ramps as originally planned to the north (towards the Bay). SFBA negotiated a mitigation agreement with that project's developer, which would provide funds to the SFBA and Board Sports School LLC (Sailing Group). The Sailing Group was willing to participate in the cost of the effort to modify the Phase I design before its construction began, rather than wait until the negative wind impacts from the development occurred.

On May 21, 2013, your Board adopted Resolution No. 072550, which adopted plans and specifications, including conformance with prevailing wage scale requirements and calling for sealed bids for the Project. The bids received were considerably higher than expected. The SFBA is willing to commit \$135,000 towards Phase I of the construction and divers costs. Although funds were committed by the SFBA towards this project, they were not yet secured. While the Department completed securing SFBA's funds, sufficient funding was available in the Parks Acquisition and Development Fund for the Project.

On July 9, 2013, your Board adopted Resolution No. 072683, which authorized an agreement with Parc Services, Inc., for the Coyote Point Recreation Area Promenade Western Shoreline Improvement Project.

DISCUSSION:

The SFBA has now secured funds in the amount of \$135,000 in cash donations for the Project as previously committed to for FY 2014-2015.

County Counsel has reviewed and approved the resolution as to form.

Approval of this resolution contributes to the Shared Vision 2025 outcome of a Collaborative Community as this donation from the San Francisco Board Sailing Association was developed in partnership with the San Mateo County Parks Department and provides an amenity at the Coyote Point Recreation Area that benefits County residents, the San Francisco Board Sailing Association, and the Department.

PERFORMANCE MEASURE(S):

Measure	FY 2013-14 Actual	FY 2014-15 Projected
Visitor Count	357,564	443,313

FISCAL IMPACT:

The funding for the Project is derived from a combination of grant funds and donations. The SFBA's contribution is part of the overall budget for this project. This contribution enhances recreational amenities and visitor services for park users. There is no impact on net county cost.