



Agenda

DATE 11/12/13 TIME 4:35
 PREPARED BY Jessie Espinoza
 RECEIVED BY [Signature]

Parks and Open Space Advisory Commission
The Barn at Frenchy's Field • Osage and Agua Fria Streets
Tuesday, November 19, 2013
3:00 p.m. - 5:00 p.m.

1. Call to Order
2. Roll Call
3. Review and Approval of Minutes: October 15, 2013
4. Approval of the Agenda
5. Old Business:
 - a. Parks Department Update Ben Gurule
 - b. Review of 2008 Bond (complete report will be done over the winter 2013-2014)
 - c. Presentation from Bob Woods about IPM. (5 minutes)

New Business

 - a. Report from Railyard Stewards
6. REPORTS from Sub-Committees (Brief report about progress of committee)
 - a. Finances – Permanent Funding for Temporary Park Workers (2014-15)
 - b. Water Conversation
 - c. IPM – reformation of sub committee
 - d. Tree City
7. Possible Reports from POSAC Commissioners
 - Bette Booth: District 3, Youth involvement, Prairie dogs, BMX motocross, BTAC/POSAC/COLPAC member, Funding Source for Park Workers (planning for the future), Memorials and Friends of Parks and Trails, Climate Change effects on parks. Parks on the City Website.
 - Daniel Coriz: District 2 Youth, BMX, motocross & pump track: building and maintenance
 - Oralynn Guerreortiz: District 1, Tierra Contenta parks and trails connections, Funding Source for Parks.
 - Joe Lehm: District 1, Skate Parks, Wheel-friendly Trail connections
 - Melissa McDonald: District 2 Water Conservation, Young Families, Funding Source for Parks.
 - Nic Smith: District 4 Youth and Adult Sports in Parks, MRC
 - Sandie Taylor: District 2 Tree City
 - Pat Torres – Extension, Tree City, Community Gardens
 - Anna Hansen, Chair –District 3, Art in the Parks, Trail connections to Parks, Memorials, BTAC/POSAC/COLPAC Coordination, Funding Source for Parks (Planning for the Future).
9. Public Comments
10. Confirm date and time for the next meeting – Dec. 17, 2013, 3-5 PM

Persons with disabilities in need of accommodations, contact the City Clerk's office at 955-6520, five (5) working days prior to meeting date

INDEX OF
CITY OF SANTA FE
PARKS AND OPEN SPACE ADVISORY COMMISSION

November 19, 2013

| <u>ITEM</u> | <u>ACTION TAKEN</u> | <u>PAGE(S)</u> |
|---|----------------------------|-----------------------|
| 1. CALL TO ORDER | | |
| 2. ROLL CALL | Quorum | 1 |
| 3. REVIEW/ APPROVAL OF MINUTES October 15, 2013 | Approved | 1-2 |
| 4. APPROVAL OF AGENDA | Approved | 2 |
| 5. OLD BUSINESS | | |
| a. Parks Department Update | Ben Gurule | 2-4 |
| b. Review of 2008 Bond (complete report done winter 2013-2014) | Discussed | 4-6 |
| c. Presentation from Bob Wood about IPM. (5 minutes) | R. Wood | 6 |
| NEW BUSINESS | | |
| a. Report from Railyard Stewards | Carol Schrader | 6-7 |
| 6. REPORTS: Sub-Committees (Brief report about progress) | | |
| a. Finances –Permanent Funding for Park Workers (2014-15) | O. Guerrerortiz | 8 |
| b. Water Conversation | M. McDonald | 8-9 |
| c. IPM | A. Hansen | 9 |
| d. Tree City | No Report | 9 |
| 7. REPORTS | | |
| • Bette Booth: Youth involvement; | Discussed | 9 |
| • Daniel Coriz: BMX | Discussed | 9-10 |
| • Nic Smith: Adult Leagues; MRC | Discussed | 10 |
| 8. PUBLIC COMMENTS | Discussed | 10 |
| 9. Date and Time for Next Meeting | December 17, 2013 | 10 |
| ADJOURN | Adjourned at 4:48 p.m. | 10 |

**MEETING MINUTES
FOR THE
PARKS AND OPEN SPACE ADVISORY COMMISSION**

TUESDAY, NOVEMBER 19, 2013

CALL TO ORDER

A regular meeting of the City of Santa Fe Parks and Open Space Advisory Commission was called to order by Anna Hansen, Chair, on this date at approximately 3:00 p.m. at Frenchy's Barn, Osage and Agua Fria, Santa Fe, New Mexico.

ROLL CALL

Roll call indicated a quorum as follows:

Members Present

Anna Hansen, Chair
Bette Booth
Daniel Coriz
Oralynn Guerrerortiz
Melissa McDonald
Nic Smith (arrived later)
Sandra Taylor
Patrick Torres (arrived later)

Members Absent

Joe Lehm (excused)

Staff Present

Jesse Esparza, Parks Department
Ben Gurule, Parks Director
Robert Wood, IPM Manager

Others Present

Councilor Carmichael Dominguez
Carol Schrader, Rail Yard Stewards
Charmaine Clair, Stenographer

Others as noted by the sign in sheet (Exhibit 1)

APPROVAL OF MINUTES- October 15, 2013

References to Ms. Alana Cooke from Finance should be corrected to Ms. Halona Crowe.

Mr. Coriz's absence should be reflected as excused.

Mr. Torres entered the meeting at this time.

The first sentence under Field Trip was clarified: Mr. Watson said he is a licensed contractor and...
The third sentence: "He talked to people" was clarified as The Canyon Neighborhood Association.
Same paragraph: "He said Vic Johnson, an architect, among others was brought on" was clarified and changed to read: Vic Johnson, the project architect, was hired by the City via a competitive bidding process.

Eighth paragraph on page 2: "Mr. Watson said there was a fruit orchard planted originally" was clarified: to the south of the power plant in the 1890's.

Same paragraph: "He talked about the trees in the park" was clarified: the existing trees have been there for decades.

Ms. Booth moved to approve the minutes of October 15, 2013 as amended. Ms. McDonald seconded the motion and it passed by unanimous voice vote.

APPROVAL OF THE AGENDA

Ms. Guerrerortiz moved to approve the agenda as presented. Mr. Torres seconded the motion and it passed by unanimous voice vote.

OLD BUSINESS

- a. Parks Department Update- Ben Gurule

A summary of Mr. Gurule's update follows:

Zia Road medians (five medians) between Camino Carlos Rey and Yucca Street- a grant was acquired for \$30,000.

Airport Road medians construction is 50-60% complete with an irrigation system and landscape of trees and ornamental shrubs.

Cathedral Park- someone tried to steal the statue of Don Diego DeVargas. The statue has been removed and stored and will be re-anchored after the New Year. The perimeter wall of hand hewn stone is coming apart and estimated about \$100,000; reallocation of money at the Plaza is being considered to do the repair.

The Plaza- a permanent potable water source would be installed. The Christmas Tree Lighting and farolitos will be November 29 and work is continuing on the decorations.

Mr. Smith entered the meeting at this time.

Pueblo – there is a request to do maintenance on the right of way and the South end. There is a discrepancy on the boundary between the City and the subdivision and the City will decide who is responsible for what. A meter that provides beautification along Agua Fria belongs to the City, but the rest is being worked out.

2008 Parks Bond- there are balances and people asking for reallocation. Parks has requested reallocation of about \$300,000 for the 2012 Bond shortfalls.

Rancho del Sol, Candelero and Torreon is finished.

MRC- work is being done on storm drains and the concession.

2012 Parks Bond- Adam Armijo has a \$25,000 shortfall; fencing work is underway.

Patrick Smith Park- the parking lot ADA upgrade is proceeding and sand would be replaced with wood fiber on the playground; the irrigation design will be completed.

John Griego -received a new playground; the art installation and signs are still pending.

Franklin Miles Park - the plans are approved and work will be done in 2014 in the spring.

Ragle- work is getting done and moving forward.

Rancho Siringo Park - a schematic design is being worked on for the corner triangle. A neighborhood public meeting will be held.

MX track- Amendment One is approved. Great Outdoors is working on the final design. The race track would be marked in stations and improvements would be determined for each station. A reallocation would be requested for the expensive fence work needed.

Ms. Booth said Siringo Park didn't get any 2008 Bond money and the park has been beaten up. She said she and Fabian Chávez put money in for work with the idea to ask the neighbors what they wanted. She asked that Parks talk to the neighborhood before the schematics are done because they may not want a park anymore.

Chair Hansen said she had hoped the reallocation of the 2008 Bond wouldn't happen until the final report. Mr. Gurule replied that Parks is done, but trails work is still being done and reallocation probably wouldn't happen until that is complete.

Ms. McDonald asked about the turf conference. She said the City is looking at the Plaza compaction issues and drainage etc. She asked if there was insight into that.

Mr. Gurule said he enjoyed himself and this year took the golf course track. He learned about leaching the salt contained in the affluent water. He explained there is a lot of salt in the soil that makes it difficult to grow grass. He said he learned different ways to cultivate the greens.

Mr. Torres said he also went and good information was shared.

Mr. Gurule said currently Parks uses Kentucky Bluegrass and there is a hybrid grass that combines Kentucky and Texas bluegrasses called Blue Blaze. He said the grass is perfect for shaded areas and the triangles at the Plaza and Parks will replace the grass next season with Blue Blaze.

Mr. Smith asked about the salts issue at the MRC and if Mr. Gurule had learned anything useful to improve the grass.

Mr. Gurule said he learned that the way Parks irrigates penetrates the root zone and allows the salt water in the soil in. He said rainwater stays on top and doesn't penetrate the surface; the rainwater goes to the root medium and the salt is leached out. Parks has been putting the controller on hold when rain is predicted, but now they might let the irrigation mix with rain. He said the public will have to be educated about why the sprinklers are on in the rain.

Mr. Smith mentioned that Northern has an afterschool outreach program for Sweeney and the field is a City field, not a public school field.

Mr. Gurule said Sweeney is a public school field. He said the City and public schools share; the City shares the fields and the public schools use the City gyms. Parks maintains the irrigation and mows the fields and the schools pay for the water. He offered to walk the field to see if there is anything Parks could do to improve the field.

- b. Review of 2008 Bond (complete report will be done over the winter 2013-2014)

Chair Hansen said Ms. Booth submitted questions that have been forwarded to Isaac Pino, the Public Works Director. She said POSAC would go through each question to get them into the record.

Ms. Booth said she wanted the questions part of the public record. She explained the Excel Sheet (Exhibit 2) blocks in yellow were copied from the draft report. The blue column has additional calculations that she made. She said the list of questions came from the spreadsheet and some questions might be answered more easily than others.

She reviewed the questions:

- 1- Could an Excel spreadsheet could be provided with each project with the amount of manpower, etc.
- 2- What is the amount of bond monies spent on projects that were canceled?
- 3- What is the formula used to reallocate additional BARS to each project? The large differences between projects created questions.
- 4- Pueblos del Sol Trails Master Plan obligated a million dollars, but the Bond Report states \$641,976 was spent. It is not clear how many miles were repaved; where is the other \$500,000 allocated?
- 5- MRC had \$1.5 million to construct 4 hardball fields and lighting. The Bond states the amount spent on safety improvements but what were the improvements?
- 6- East & West DeVargas- the master plan provided \$512,000 for the project. The final report states \$256,000 was budgeted and \$254,980 was spent. Where is the remaining money?
- 7- Completed Projects with Changing Expenditures- final budgets were presented to City Council and the Finance Committee which was approved and on record for parks completed. Those parks now show a different number. Why did the numbers change?
- 8- How do projects compare by supervisor/team in terms of budget and expenditures. Could the spreadsheet reflect the supervisor /team and contractor, to make it easier to see the pattern in the 2012 Bond?
- 9- How much of the bond monies were spent on City staff salaries and which staff.
- 10- Were any bond monies spent on projects, properties or activities not included in the Parks Bond Master Plan?
- 11- Were bond monies specifically spent for the Marty Sanchez Golf Course on operations or staff?
- 12- 2011 Re-obligation: the spreadsheet shows the added Swan Park design reallocation of \$500,000; the Botanical Gardens for \$50,000; the trail cameras and Plaza each \$100,000. None of those expenses are reflected in the report.

Mr. Gurule replied that Halona Crowe calculated the figures and he was had incorporated the items. He confirmed Ms. Booth would like the spreadsheet to reflect that.

- 13- New parks going forward should show an idea of costs and why there is a difference between parks with similar features.
- 14- Did any of the staff's family directly benefit from the bond?
- 15- A list questions for specific parks. (Exhibit 3)

Ms. Booth said the questions should be answered sooner rather than later, so they are not answered after the election. She suggested the creation of a bond subcommittee of Commissioners to work with the Auditing and Finance Committees.

Chair Hansen said she and Ms. Booth reviewed the bond with Fabian Chávez in 2011. She asked where that spreadsheet was and if Ms. Booth had used part of that.

Ms. Booth said question #7 states that June 27 the Parks Department presented a Parks Bond Update to the Finance Committee. She said that was the spreadsheet and those numbers are in the second column "*Reported Completed Expenditures, June 2011.*" The numbers under that column are amounts given for the completed parks on that date, but are different than the October report.

Ms. Booth explained that Fabian Chávez asked in a memo on June 27 for City Council to reallocate funds. The report given to the Finance Committee shows parks completed and the amount of money. The Finance Committee and the City Council approved the transfer of General Fund employees to the Parks Bond. She listed the employees under question seven.

Chair Hansen said she was told by Mr. Pino that the questions will take time to answer. She said the report received by the Commission in 2011 covered everything and is the type of report needed for the final report.

Ms. Taylor said the reports should be internally consistent. She said if a project was declared final in 2011, the budget amounts should be carried forward to any new report.

Mr. Gurule said the questions would be reviewed one by one to find the answers.

Ms. Guerrerortiz said for the record, she greatly thanks Ms. Booth for doing the work and the work is really appreciated. She said the numbers could change again.

Ms. Booth said she would like the questions bumped up to the Audit and Finance Committees. She said there is an urgency to answer the questions and this is bigger than the Commission's mandate. She said the questions would get more attention if a request is from the Finance Committee and takes pressure off of POSAC.

Councilor Dominguez offered to work with the City Manager on the questions. He said the questions are really from the public and he wanted to be responsive. He said he would try to get an update on the agenda. He thought the answers shouldn't take that long.

Chair Hansen said the issue would be continued as an agenda item each month.

Ms. Guerrerortiz asked how the questions would be given to the Finance Committee.

Chair Hansen said she liked the idea of a Bond Subcommittee and they could move that forward next month. She appointed a 2008 Bond Subcommittee for a limited time and asked Ms. Booth to be on it. Ms. Taylor offered to be involved on specific questions.

The Commission discussed members for the subcommittee. Chair Hansen noted that with only two or three people on the subcommittee, she could attend when needed.

c. Presentation from Bob Wood – IPM

Mr. Wood said each implementation is site specific and pest specific; a plan could work in one location, but might not work in another. He would work with the IPM group to pick a project and one of the most popular is prairie dogs and people with chemical sensitivity.

He explained that the only approved complete flea control is deltamethrin and chemically sensitive people are opposed. He said they would look at the ordinance and determine the most effective kind [of control] based on pest biology. The group would look at modifying practices such as water, motion, waste management and food.

Mr. Wood reminded everyone that to get rid of pests, they need only to eliminate one of the items in the triangle: habitat, food or water.

Mr. Wood said after the plague era they stopped the feeding of prairie dogs, which encouraged growth and over population. He said when prairie dogs tested positive for plague the chemical Delta Dust was used in 2009 as a matter of public safety. He pointed out that in 1985 there were a number of fatalities, but in 2009 there was only one.

Mr. Wood said the IPM group would look at a major program that has been tried and failed and get the program back on an IPM track.

NEW BUSINESS

a. Report from Railyard Stewards

Chair Hansen welcomed Ms. Carol Schrader with the Rail Yard Stewards.

Ms. Schrader thanked the Commissioners for inviting them and said she is happy to update POSAC on what the Stewards are doing. She explained the Rail Yard Stewards is a small nonprofit organization that works in partnership with the City to provide care and programming in the Rail Yard Park. The stewards were started under the Trust for Public Lands with the intent to be the “friends of” community group to remain connected to the Rail Yard Park and partner with the City and provide extra care and volunteers to the Park.

Ms. Schrader said the Rail Yard Park is complex and has over 150 different plant species and over 7000 original plantings in addition to different types of turf and managed areas. The Park is ideal because of the different types of plants to use as a teaching area. In addition there is a demonstration garden and volunteers are taught about native and xeric plants and the benefits to the ecosystem.

Ms. Schrader explained the adult volunteer program through YardMasters has groups that come two mornings a week. A number of youth groups also provide care; some one time and some weekly. The Stewards have partnered with schools over the years and provide through-the-winter service. There is a sequence of care for volunteers year-round.

Ms. Schrader said the Rail Yard partners with groups such as Master Gardeners, nurseries, botanical gardens, etc. They have guest speakers and workshops that often focus on hands-on care in the Park. Mr. Wood's gives a workshop on pruning and volunteers prune the orchards. Workshops have been done on iris-splitting, composting and the Heritage Garden-a demonstration garden. The South End Garden has plots that individuals can rent for the year.

Ms. Schrader said a lot of educational outreach is done to youth and school groups and classes from Nava are brought in on Tuesday. The school groups are taken to this year's partners: the Farmers Market, Rail Yard Park and Site Santa Fe to learn about the Rail Yard and sustainability, traditional agriculture, arts, culture and history in Santa Fe. Stewards put materials together for the teachers.

She said the Rail Yard Park Committee is responsible for the installation and selection of temporary art and performances in the Park. The larger or commercial events are coordinated through the Santa Fe Rail Yard Community Corporation, who does the vendors and permitting.

Ms. Schrader said the sustainable volunteer group has been growing and often are people interested because they are new to town. They are attracted because the ecosystem is different from what they are used to. She said the volunteers are dedicated and many come back. The pool has about 65 people and 3000 overall work hours and has had 1300 individual visits to date.

Ms. McDonald asked Ms. Schrader if people that work in the plots, also work in the park.

Ms. Schrader said some, but generally they are not the same people. The Stewards host a work day once a month to get everyone together on projects and they partner with Home Grown on community garden tours and workshops.

Ms. Booth asked the status of the Urban Forestry Project.

Ms. Schrader said the City wrote a grant last year for State Forestry funding to look at the concept of urban forest regions in Santa Fe. The Stewards partnered with the City and hosted a series of roundtable discussions to get the community thinking about the urban forest conditions and mapping and the impact of climate change.

She said funding has been received to continue the project. She said the discussion is ongoing in terms of the Rail Yard as a demonstration area to look at urban forestry issues and how to interact with other parks, homeowners and landscapers.

Ms. Schrader said a sign-in sheet for volunteers tracks their hours and serves as a release.

REPORTS from SUB-COMMITTEES

a. Finances- Permanent Funding for Temporary Park Workers (2014-15)

Ms. Guerrerortiz said she has been working on water conservation with an eye on getting extra funding.

b. Water Conversation (Exhibit 4)

Ms. McDonald said the group has been busy and Parks has been very responsive and contributed tremendously. The group met with Mr. Tapia (Finance Department) and Mr. Pino with a focus on permanent and temporary employee issues.

She said a variety of ways for permanent funding was discussed. They talked about the GRT (gross receipts tax) or another type of tax; a public benefit rate with the idea there would be significant water savings and a percentage of that could be redirected to the parks.

Ms. McDonald said bond possibilities were discussed and members left the meeting with a lot of homework. She said the subcommittee part is to look at what is needed and Ms. Booth has pulled national standards on what maintenance requires.

She said Santa Fe is well under the national average and Parks wants to get closer to that and initially they came up with 99 full-time employees as the number needed. Currently there are 33 [full-time] and 50 part-time employees.

Ms. McDonald said the subcommittee has simultaneously worked on water usage in the parks. A GIS map and tools would help to analyze what parks use and where to make reductions. She said the need to incorporate better planning of the parks was recognized and they would look at planning documents that go back to 2001.

She said the subcommittee needs to look at a water conservation section and what the use is and how to improve that when planning a new park and how that impacts the Parks Department.

Ms. McDonald said the subcommittee met with Nick Schiavo from the Water Division and the meeting was informative, helpful and well received. She thought as water conservation efforts are developed there would be more understanding if they decide to move forward with a different rate.

She said this has been exciting. She thanked everyone for their hard work and said they would move something forward soon.

Ms. Guerrerortiz said Parks has had a flat budget over the last several years and water rates have gone up 32% in the last four years and water takes a huge chunk of the budget. She said what really hurts Parks is that most of the meters are set so that the first week has a huge increase. She said they hope to reduce the actual water use and costs through smart technology, reduced turf areas and education of staff. She said with the reduced money spent on water they would ask that the savings be retained within the Parks Department for personnel training and infrastructure for water conservation.

She said the two groups [Finance and Water Conservation subcommittees] have merged, because of common goals.

The Committee discussed the meter size and costs. Mr. Gurule explained that water is up over 60% in the last five years and with a smaller meter Parks hits a higher rate quickly and costs jump from \$5.60 to 21 dollars. He said the goal is to have a public benefit rate.

Ms. Guerrerortiz said they would ask for a reasonable rate given an amount of turf that would keep it alive and healthy and if Parks uses more water, the rate could be a higher rate. She said that would be a hit to the water company because the City is around 6% of the water budget.

Ms. Booth said Parks would try to inventory the spaces they maintain. She went through the 2008 Bond lists and includes medians, trails, parks and open spaces and they would look at that tomorrow.

Chair Hansen thanked Ms. McDonald, Ms. Guerrerortiz and Ms. Booth for a great job.

c. IPM

Chair Hansen said the subcommittee for IPM would be re-formed and she would be the chair. She said Ms. Guerrerortiz and Mr. Wood will participate with Dr. Ann McCampbell and Mike and Sharon Wirtz from the IPM task force.

Mr. Wood said he invited Fabian Chavez who has expressed an interest and is waiting to see if he has time to participate.

Chair Hansen said she is not sure of the IPM meeting date, but would be in touch with everyone.

d. Tree City-There was no report; a meeting is planned for December.

REPORTS

- Bette Booth: Youth involvement

Ms. Booth said the skaters were pushing to get materials to clean [graffiti] and were given a form to sign.

She said she heard a rumor regarding the COLTPAC/POSAC coordination that South Meadows would not be built. Ms. Guerrerortiz confirmed the project was bid twice. She said the second bid was too high and the project was shelved, but the public is not aware.

The Committee discussed whether South Meadows Park would be annexed by the City. Chair Hansen asked for a meeting to be set up with Colleen to learn the status.

- Daniel Coriz: Northwest Quadrant, BMX

Mr. Coriz reported on volunteer hours at the Northwest Quadrant BMX jump site. He said the existing features have to be rebuilt every year and last year January to July they averaged two to four volunteers and 1121 hours. He said to keep in mind this is only for the BMX dirt jumps and since then, work has started on other tracks.

Mr. Coriz said he compared Albuquerque's dirt park average salary for a park worker at \$11,000 salary. He said if you compare the knowledge of specialty work needed to build the Park and CDL workers in Albuquerque who know design and the architectural work needed; the salary was about \$280,000. Albuquerque spent close to 500,000 dollars. He pointed out the work at the Santa Fe MX Park is all volunteer.

Chair Hansen said that is a significant contribution and there should be press so people know. She offered to work with Mr. Coriz on that.

Chair Hansen asked Mr. Coriz to send her his report and she would lobby for what is needed.

Ms. McDonald thanked Mr. Coriz for his work and said the work is a huge gift to the City.

Mr. Coriz added that the Trail Jam is also a huge benefit. He said the Jam has really taken off and kids at the Skate Park are waiting for the next Jam.

- Nic Smith: Adult Leagues; MRC

Mr. Smith said clean up dates in the ordinance is set for March and would be once a year.

He asked to be on the next agenda to give a presentation on the soccer complex at MRC.

PUBLIC COMMENT- There was no Public Comment

DATE AND TIME FOR NEXT MEETING: December 17, 2013

The members discussed the December meeting and a holiday party.

Chair Hansen informed the Commissioners they were invited to the BTAC Thanksgiving potluck.

ADJOURN:

Having no further business to discuss, the meeting adjourned at 4:48 p.m.

Approved by:


Anna Hansen, Chair

Submitted by:


Charmaine Clair, Stenographer

Michael Chacon

ROBERT WOOD

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Carmichael Dominguez City of SF

2008 Bond Final Report Draft

Yellow Columns 2008 Bond Final Report submitted to POSAC for Review October 15, 2013
Blue Columns Additional Calculations (BB)

| | Adam Armijo | Irrigation upgrades, ADA, park furniture and signs | \$ 40,000.00 | \$ 41,944.00 | 104.0% | 81,944.00 | 80,691.00 | 102% | 1,253.00 | 12/01/2012 |
|--|---------------------------|---|---------------|----------------|--------------|------------|------------|------------------|------------|------------|
| | Amelia White | Irrigation upgrades, ADA, park furniture and landscaping | \$ 100,000.00 | \$ (34,100.00) | 35% decrease | 65,900.00 | 65,899.73 | 34% under budget | 0.27 | 09/15/2009 |
| | Archuleta Property | Post and cable | \$ 30,500.00 | \$ 5,291.00 | 17.0% | 35,791.00 | 34,592.00 | 17% | 1,199.00 | 03/15/2012 |
| | Ashbaugh | Irrigation, ADA, prairie dogs, playground and landscape upgrades | \$ 452,000.00 | \$ 71,968.00 | 16.0% | 523,968.00 | 523,991.18 | 16% | (23.18) | 01/05/2012 |
| | Atalaya Park | Tennis cts, drinking fountain/irrigation upgrades & ADA | \$ 36,250.00 | \$ 35,439.00 | 99.0% | 71,689.00 | 28,559.40 | 21% under budget | 43,129.60 | 12/05/2012 |
| | Calle Lorca | Irrigation/drinking fountain upgrades, security lights, ADA & landscaping | \$ 187,500.00 | \$ 57,488.00 | 37.0% | 244,988.00 | 244,988.38 | 31% | (0.38) | 03/12/2012 |
| | Candelero Park | Demo tennis cts, reclaim land, resurface BB ct, playground and park furniture | \$ 131,425.00 | \$ 102,108.00 | 78.0% | 233,533.00 | 222,100.83 | 69% | 11,432.17 | 09/18/2013 |
| | Cathedral Park | Remove hazardous trees, water fountain, lighting upgrades | \$ 38,500.00 | \$ 39,914.00 | 96.0% | 78,414.00 | 78,418.28 | 104% | (4.28) | 04/14/2009 |
| | Cielo Vista | In house design and construction -New Park | \$ | \$ 95,177.00 | 30.5% | 395,177.00 | 397,998.58 | 33% | (2,821.58) | 11/08/2012 |
| | Cornell | Drinking fountains, trees, Rose bushes, ADA, park furniture | \$ 60,875.00 | \$ (16,902.00) | 28% decrease | 43,973.00 | 43,672.77 | 28% under budget | 300.23 | 09/25/2009 |
| | Cross of the Martyrs | New entrance gate, signage, park benches & erosion control | \$ 43,750.00 | \$ 70,831.00 | 162.0% | 114,581.00 | 114,581.06 | 162% | (0.06) | 10/13/2011 |
| | E. Devargas | New irrigation system, ADA, river trail extension & safety upgrades | \$ 256,000.00 | \$ (1,019.00) | 4% decrease | 254,981.00 | 254,980.17 | 4% under budget | 0.83 | 03/24/2009 |
| | W. Devargas | | | | | | | | | |
| | Don Diego/Entrada Park | Trees, shrubs, flowers, irrigation upgrades, drinking fountain and signage | \$ 6,250.00 | \$ 4,899.00 | 63.0% | 11,419.00 | 11,148.23 | 78% | 0.77 | 05/14/2009 |
| | Espinacitas Park | Project cancelled. Site owned by Housing Authority | \$ 5,500.00 | \$ 4,831.00 | 68.0% | 10,331.00 | 10,330.76 | 88% | 0.24 | N/A |
| | Frank S. Ortiz (Dog Park) | Signage, ADA, park furniture, playground, irrigation upgrades dog waster dispensers and trees | \$ 72,621.00 | \$ 49,643.00 | 68.0% | 122,264.00 | 122,263.99 | 68% | 0.01 | 12/15/2009 |

| | | | | | | | | | | | | | | |
|--|---------------------------------|---|----|--------------|----|-------------|--------------|--|--------------|--------------|------------------|--|-------------|------------|
| | Frank S. Ortiz Park | New water meter, back-flow prevention, drinking fountain, shade structures, trees and ADA | \$ | 78,608.00 | \$ | 13,196.00 | 17.0% | | 91,804.00 | 91,803.17 | 17% | | 0.33 | 12/15/2009 |
| | Franklin E. Miles | Survey, new concession stand, ballrooms, perimeter path, new irrigation and turf, safety | \$ | 2,151,273.00 | \$ | 574.00 | less than 1% | | 2,151,847.00 | 2,151,847.15 | less than 1% | | (0.15) | 06/08/2010 |
| | Franchys | New irrigation system, ADA, playground upgrades, access rd to barn, perimeter path | \$ | 661,250.00 | \$ | (20,689) | 3% decrease | | 640,562.00 | 640,361.68 | 3% under budget | | 0.31 | 09/01/2010 |
| | Galileo Tennis Courts | Demo tennis cts, playground, park furniture and new basketball ct. | \$ | 131,250.00 | \$ | 67,254.00 | 51% | | 198,504.00 | 198,504.35 | 51% | | (0.35) | 09/08/2011 |
| | GOCC Park | New park - Playground, soccer field, parking, prairie dogs, pathway & storm drainage | \$ | 201,250.00 | \$ | 29,348.00 | 15% | | 230,598.00 | 230,598.95 | 15% | | 0.05 | 08/02/2011 |
| | Gregory Lopez | New irrigation system, park furniture, trees, ADA and signage | \$ | 97,750.00 | \$ | (8,081.00) | 8% decrease | | 89,669.00 | 89,572.57 | 8% | | 96.43 | 04/16/2009 |
| | Harb Martinez | Replace aging trees, resurface tennis cts., irrigation backflow upgrades and new turf area, Backflow prevention, irrigation hot-box, drinking fountain, park benches and trees. | \$ | 246,810.00 | \$ | 132,194.00 | 54% | | 379,004.00 | 379,402.28 | 54% | | (368.29) | 08/30/2012 |
| | John F. Gilgo | Washing paths, shade structure, park furniture & ADA | \$ | 23,075.00 | \$ | 8,368.00 | 36% | | 31,463.00 | 47,561.22 | 106% | | (16,118.22) | |
| | La Villa Serena (Martin Luther) | Upgrade play ground and volley ball ct., expand irrigation, ADA and paved parking lot | \$ | 32,000.00 | \$ | 1,466.00 | 5% | | 33,466.00 | 33,465.10 | 5% | | 0.90 | |
| | Larragole | Expand turf and pathway, resurface basketball cts., upgrade irrigation system and play ground | \$ | 250,000.00 | \$ | 19,466.00 | 8% | | 269,466.00 | 269,465.88 | 8% | | 0.02 | 09/15/2010 |
| | Las Acacias | ADA, shade structure, park furniture and vegetation | \$ | 150,000.00 | \$ | (20,576.00) | 13% decrease | | 129,424.00 | 129,463.25 | 13% under budget | | (39.25) | 09/25/2010 |
| | Las Estancias | New trees & shrubs, upgraded irrigation system, new drinking fountain and new turf | \$ | 50,000.00 | \$ | (15,333.00) | 31% decrease | | 34,667.00 | 34,667.27 | 31% under budget | | (0.27) | |
| | Los Migueros | ADA, shade structure & park furniture | \$ | 65,800.00 | \$ | 23,049.00 | 36% | | 89,749.00 | 90,890.45 | 39% | | (94.45) | 11/16/2012 |
| | Mecosta Park | Phase 2 improvements - park pizza, play & shade structures, pitting green, park furniture, and exercise equip. | \$ | 32,000.00 | \$ | 17,622.00 | 55% | | 49,622.00 | 49,621.59 | 38% | | 0.41 | |
| | Meyer's Field | Storm drainage improvements, replace irrigation heads and new trees | \$ | 582,625.00 | \$ | 9,595.00 | 2% | | 592,220.00 | 592,220.04 | 2% | | (0.04) | 12/09/2008 |
| | Marc Brandt Park | Project cancelled. Site is 90% on NIMDOT right-of-way | \$ | 34,800.00 | \$ | (5,838.00) | 17% decrease | | 28,961.00 | 28,960.82 | 17% | | 0.18 | 07/28/2011 |
| | Meander Park | | \$ | 11,000.00 | \$ | 2,529.00 | 23% | | 13,529.00 | 13,528.05 | 23% | | (0.05) | |

| | | | | | | | | | |
|--------------------------------|--|-----------------|--------------|--------------|--------------|--------------|-------------------|--------------|------------|
| Monte Lucio Park | ADA, archery, playground upgrades, safety, tree replacement, sod ball field and irrigation system upgrades | \$ 76,800.00 | \$ 63,284.00 | 82% | 140,064.00 | 138,327.72 | 80% | 1,736.28 | 07/15/2013 |
| Monica Royal Park | Replace trees | \$ 2,000.00 | \$ 27,033.00 | 1252% | 29,033.00 | 27,032.60 | 1252% | 2,000.40 | |
| MRC | Safety improvements, irrigation and pathway, Upgrades at soccer valley & concession bldg. | 1,500,000.00 | 3,652.00 | less than 1% | 1,503,652.00 | 1,137,577.16 | 24% under budget | 16,274.84 | 10/11/2013 |
| Nana Ade | | \$ 567,500.00 | -61,096.00 | 10% decrease | 526,404.00 | 526,658.67 | 11% under | 772.33 | |
| Orlando Fernandez | Upgrade irrigation system, new backflow prevention, ADA, park benches & signage | \$ 17,875.00 | 13,465.00 | 75% | 31,340.00 | 28,287.00 | 96% | 3,073.00 | |
| Patrick Smith | ADA, shade structure, playground and upgrade irrigation backflow prevention | \$ 210,000.00 | 110,314.00 | 53% | 320,314.00 | 320,314.00 | 53% | -0.04 | 08/15/2009 |
| Parula Park | Additional benches not needed - project cancelled | \$ 6,250.00 | 13,383.00 | 214% | 19,633.00 | 2,163.12 | Project Cancelled | \$ 17,469.88 | |
| Piazza Park | Phase 2 improvements - Landscaping electrical, demo concrete and site furnishings | \$ 600,000.00 | 110,353.00 | 18% | 710,353.00 | 634,517.20 | 6% | \$ 75,835.80 | 03/11/2009 |
| Power Plant | | \$ 700,000.00 | 14,400.00 | 2% | 714,400.00 | 714,399.92 | 3% | 0.08 | |
| Prince Park | Fort Henry exhibit, ADA, new entry gate, picnic tables/benches, post 1 cable & rock barriers | \$ 67,650.00 | 27,282.00 | 40% | 94,932.00 | 93,824.62 | 39% | 1,107.38 | 9/12/2012 |
| Pueblos del Sol Trails Phase 1 | Redesign trail system to meet ADA | 600,000.00 | 41,977.00 | 7% | 641,977.00 | 641,976.70 | 7% | 0.30 | 06/30/2012 |
| Pueblos del Sol Trails Phase 2 | Reallocated | \$ 500,000.00 | -500,000.00 | | | | | | |
| Ragle Park | Design & surveying services, Sport lighting, walking path, upgrade irrigation/electrical, ADA, parking lot paving, fencing, parkrests/systems | \$ 2,305,762.00 | -19,896.00 | 1% decrease | 2,285,866.00 | 2,295,967.43 | 1% under budget | -1.43 | 03/15/2012 |
| Rancho del Sol | New irrigation and turf area, drink fountain, trees, and playground upgrades, trees and new turf/ADA, fencing,concrete/splash paths, upgrade irrigation system, trees, parking lot | \$ 24,375.00 | 50,168.00 | 210% | 75,543.00 | 74,004.27 | 210% | 538.73 | 06/10/2013 |
| Salvador Perez | New irrigation and turf area, drink fountain, trees, and playground upgrades, trees and new turf/ADA, fencing,concrete/splash paths, upgrade irrigation system, trees, parking lot | \$ 326,667.00 | 34,631.00 | 11% | 360,318.00 | 328,666.77 | 11% | 31,651.23 | 05/14/2013 |

| | SF River Parkway | | | | | | | \$ | - | |
|--|----------------------|---|-------------------|--------------|------|------------|------------|------------------|-------------|------------|
| | Sunnylope Meadows | Community gardens, new water meter, irrigation and benches | \$ 20,600.00 | 22,000.00 | 107% | 42,500.00 | 42,489.62 | 106% | \$ 0.36 | 08/22/2010 |
| | Thomas Macomber Park | Replace irrigation system and backflow prevention install new water fountain and backflow | \$ 24,000.00 | 21,964.00 | 67% | 44,964.00 | 45,963.94 | 82% | \$ 0.06 | 08/18/2011 |
| | Torrion | ADA, parking lot & trails improvements, irrigation backflow and new playgrounds | \$ 92,126.00 | 119,833.00 | 130% | 211,958.00 | 208,832.10 | 127% | \$ 3,125.90 | 10/10/2013 |
| | Villa Catalano Park | ADA, benches, picnic tables, reseed | \$ 33,250.00 | 3,160.00 | 10% | 36,430.00 | 36,430.06 | 10% | \$ 0.00 | 06/15/2011 |
| | Vila Linda Park | ADA, park furniture, shade structure, irrigation/backflow upgrades, new trees | 107,460.00 | 80,631.00 | 75% | 188,121.00 | 188,120.89 | 75% | \$ 0.11 | 06/15/2012 |
| | Young | Replace broken sidewalks, new trees, upgrade backflow, resurface/type BB court and ADA | \$ 70,375.00 | \$ 3,671.00 | 6% | 74,246.00 | 74,245.74 | 6% | 0.26 | 06/16/2008 |
| | Alo Biontennial Pool | Facility upgrades | \$ 15,675.00 | \$ 37,568.00 | 237% | 53,443.00 | 16,970.46 | 7% | 38,472.54 | Misc |
| | Ft. Marcy Complex | Facility upgrades | \$ 500,000.00 | \$ 23,372.00 | 5% | 523,372.00 | 459,173.02 | 8% under budget | 64,198.98 | Misc |
| | GCCC Facility | Facility upgrades | \$ 921,250.00 | \$ 11,796.00 | 1% | 933,046.00 | 933,045.53 | 1% | 0.47 | Misc |
| | Salvador Perez Pool | Facility upgrades | 85,000.00 | 9,896.00 | 11% | 94,896.00 | 76,445.62 | 10% under budget | 18,249.38 | Misc |
| | | | | | | | | | 309,574.51 | |
| | S/M/N | Park Design | 2011 Reallocation | | | | | | 600,000.00 | on-going |
| | SF Botanical | Payment issued to non-profit operating gardens | 2011 Reallocation | | | | | | 60,000.00 | |
| | Trail Cameras | | 2011 Reallocation | | | | | | 100,000.00 | |
| | Pizza | | 2011 Reallocation | | | | | | 100,000.00 | |

Questions about the 2008 Final Bond Report

1. Could we please be provided the excel spreadsheet that shows the line items of the various costs for each project (salaries, materials, etc.) Most of the following questions could probably be answered easily with this spreadsheet.
2. How can Bond monies have been spent on projects that were cancelled? How can these cancelled projects have funding reallocated to them if they were never implemented?

| Park | Budgeted Amount | Reallocation | Reported Expenditure | Reason Project was cancelled |
|-------------|-----------------|--------------|----------------------|---|
| Espinacitas | 5,500.00 | 4,831.00 | 10,331.00 | Project cancelled. Site owned by Housing Authority. |
| Melendez | 11,000.00 | 2,529.00 | 13,529.00 | Project cancelled. Site is 90% on NMDOT right-of-way. |
| Peralta | 6,250.00 | 13,383.00 | 2,163.00 | Additional benches not needed. Project cancelled. |

3. What was the formula for reallocating additional budget/BARS to each project? Why is there such a discrepancy between projects - from less than 1% for MRC and Franklin Miles to 1,252% for Monica Roybal? It doesn't appear to be by amount of labor needed for each project as most of the larger projects have the lowest increase in reallocation/BARS and many of the smallest projects have the largest increase in reallocation/BARS?

Parks with lowest increase in reallocation/BARS in comparison to the original Bond budget

MRC \$1,137,577.00 / less than 1%
 Franklin Miles: \$1,137,577.00 / less than 1%
 Mager's Field: \$582,220.00 / 2%
 Power Plant: \$700,000.00 / 2%
 GCCC Facility: 921,250.00 / 5%
 Fort Marcy Complex: \$500,000.00 / 5%
 Larragoite: 250,000.00 / 8%
 Salvador Perez: \$327,687.00 / 11%

Parks with Highest Increase in Reallocation/Bars in comparison to the original Bond budget

Monica Roybal: \$2,000.00 / 1,252%
 Alto BiCentennial Pool \$15,575 / 237%
 Peralta Park \$6,250.00 / 214% (cancelled Project)
 Rancho del Sol \$24,375.00 / 210%
 Cross of the Martyrs \$43,750.00 / 162%
 Torreon: \$92,125.00 / 130%
 Candelero 131,425.00 / 78%
 Adam Armijo \$40,000.00 / 104%
 Cathedral Park: \$38,500.00 / 96%
 Sunnyslope Meadows: \$20,500.00 / 104%
 Maclovía \$32,000.00 / 55%

Why do some projects have a negative amounts of realloaction/BARS?

Amelia White (34,100.00)
 Cornell (16,902.00)

E. DeVargas (1,019.00)
 Frenchy's Field (20,888.00)
 Gregory Lopez ((8,081.00)
 Las Acequias (20,576.00)
 Las Estancias (15,333.00)
 Marc Brandt Park (5,839.00)
 Nava Ade (61,069.00)

4. **Pueblos de Sol Trails:** The Bond Master Plan obligated \$1,100,000.00 for 2.9 miles of trails (\$450,000.00 per mile). In the 2011 Parks Bond re-obligation approved by the City Council, that amount was increased to 1,114.086.00. There was no mention at either time about a Phase I and Phase II. The 2008 Parks Bond Report states that \$641,976.70 was spent on this project. How many miles of trail were repaved? Where was the other \$500,000.00 reallocated to? Did the City Council or Finance Committee give consent for this reallocation? Why wasn't POSAC consulted or informed?
5. **MRC:** The Parks Bond Master Plan provided 1.5 million dollars to "construct 4 hardball fields and sporting lighting". In the 2011 Parks Bond re-obligation approved by the City Council, that amount was increased to 1,114.086.00. This project represents a significant amount of money - 6% of the total Bond allocated for parks).

The 2008 Parks Bond Final Report says that \$ 1,137,577.16 was spent on "safety improvements, irrigation and pathway. Upgrades at soccer valley & concession bldg. facelift". What are the detailed costs for these improvements? When did the City Council or Finance committee give consent for this reallocation? Why wasn't POSAC consulted or informed?

6. **E. and W. DeVargas:** The Bond Master Plan provided 512,000.00 for this project. The 2008 Bond Final Report states that \$256,000.00 was budgeted and 254,980.00 was spent. What happened to the remaining \$256,000.00 that was originally budgeted?
7. **Completed Projects with Changing Expenditures:** Why have expenditures changed after projects are already completed?
 - On January 20, 2009, Parks Division presented a report to the City Finance Committee of the status of the Bond Implementation. Three projects were reported completed at that time with the following reported expenditures.
 - On June 27, 2011, the Parks Department presented a *Parks Bond Update and Request of Reallocation of Parks Bond Funds* to the Finance Committee. Twenty-eight park projects were reported completed with the following expenditures.
 - The 2008 Final Report presented to POSAC at their October meeting shows a different expenditure.

| Completed Projects | Reported Completed Expenditures 1/20/09 | Reported Completed Expenditures June 2011 | Final Report Expenditures October 2013 |
|---------------------|---|---|--|
| Adam Gabriel Armijo | | 55,667.00 | 80,691.00 |
| Amelia White | | 115,667.00 | 65,900.00 |

| | | | |
|-----------------------------------|-----------|--------------|--------------|
| Cathedral Park | | 54,167.00 | 78,418.00 |
| Cornell | | 76,352.00 | 43,672.00 |
| DeVargas East | | 271,667.00 | 254,980.00 |
| Don Diego | 6,250.00 | 21,917.00 | 11,148.00 |
| Espinacitas | | 20,346.00 | 10,330.76 |
| Franklin Miles | | 2,167,244.00 | 2,151,847.00 |
| Frank Ortiz Dog Park | | 88,288.00 | 122,264.00 |
| Frank Ortiz Park | | 94,275.00 | 91,803.00 |
| GCCC Facility | | 965,284.00 | 933,046.00 |
| John Griego | | 38,742.00 | 47,581.00 |
| Las Acequias | | 163,667.00 | 129,463.00 |
| Los Milagros | | 81,467.00 | 90,690.00 |
| Maclovia | | 57,006.00 | 49,622.00 |
| Larragoite Park | | 265,667.00 | 269,486.00 |
| Mager's Field | | 598,292.00 | 592,220.00 |
| Las Acequias | | 163,667.00 | 129,463.00 |
| Las Estancias | 50,000.00 | 65,667.00 | 34,667.00 |
| Los Milagros | | 81,467.00 | 90,690.00 |
| Maclovia | 32,000.00 | 57,006.00 | 49,622.00 |
| Marc Brandt | | 50,467.00 | 28,961.00 |
| Martin Luther King | 32,000.00 | 47,667.00 | 33,495.00 |
| Melendez Park | | 26,667.00 | 13,529.00 |
| Orlando Fernandez | | 40,342.00 | 28,267.00 |
| Patrick Smith | | 325,667.00 | 320,314.00 |
| Plaza Park | | 644,034.00 | 634,517.00 |
| Power Plant | | 715,667.00 | 714,400.00 |
| Salvador Perez Pool/Patio Area | | 100,667.00 | 76,446.00 |
| Sunnyslope Meadows | | 36,167.00 | 42,500.00 |
| Young Park | | 79,242.00 | 74,246.00 |

8. How do projects compare by supervisor and by team in terms of budget and total expenditures?
Could Parks please provide the information on the excel sheet?

Under Budget

Amelia White
Cornell
E. DeVargas
Frenchy's
Las Acequias
Las Estancias
MRC
Nava Ade
Ragle
Ft. Marcy Facility
Salvador Perez Pool

Highest Overruns

Adam Armijo 102%
Cathedral Park 104%
John F. Griego 106%
Monica Roybal 1252% Rancho del Sol 210%
Sunnyslope Meadows 108%
Thomas Macione 92%
Torreon 127%

9. How much of the Bond monies were spent on City staff salaries? Exactly which staff were paid out of Bond monies? In 2011, the City Council approved paying the following employees out of Bond monies. Were any other City employees paid out of Bond monies? If so, whom?

FY 09 – 10
 Parks Supervisor 58,278.00
 Engineer Supervisor 119,227.00
 PW Project Administrator 106,569.00
 River & Watershed Coordinator 100,098.00
Total: 384,172.00

FY 12 -13
 Parks Supervisor 58,278.00
 Engineer Supervisor 119,227.00
 PW Project Adm. 106,569.00
 River/Watershed Coord. 100,098.00
 PW Project Administrator 94,510.00
 Contract Analyst 81,091.00

Total: 559,773.00

FY 10 – 11
 Parks Supervisor 58,278.00
 Engineer Supervisor 119,227.00
 PW Project Administrator 106,569.00
 River & Watershed Coordinator 100,098.00
 PW Project Administrator 94,510.00
Total: 478,682.00

FY 11 – 12
 Parks Supervisor 58,278.00
 Engineer Supervisor 119,227.00
 PW Project Administrator 106,569.00
 River & Watershed Coordinator 100,098.00
 PW Project Administrator 94,510.00
 Contract Analyst 81,091.00
Total: 559,773.00

9. Were any Bond monies spent on projects, properties or activities that were not included in the Parks Bond Master Plan?
10. Specifically, were any Bond monies spent for Marty Sanchez Golf Course – either operational costs or staff (salaries/benefits, etc.)?
11. 2011 Re-obligation: In November 2011, the City Council voted to reallocate \$750,000.00 of Bond funding - \$500,000.00 for the SWAN Park Engineering and Design, \$100,000.00 for security cameras in parks and trailheads, \$50,000.00 for the Botanical Gardens and \$100,000.00 for Plaza improvements to reduce the size of the utility box. These line items aren't included in the final report. What is the status of these projects? Since this \$750,000.00 isn't included in the final report, wouldn't the reported balance actually be (440,426.00) rather than \$309,574.51?
12. New Parks: As we look forward, we need to get an idea of what new parks cost. Why are there such differences between parks with similar features?

| Project | Total Acres | Cost per acre | Total Cost | Scope |
|-----------------|-------------|----------------|------------|---|
| Cielo Vista | 1.1 | 361,816.00 | 396,989.00 | Includes playground equipment, community garden and paved path around the park. |
| GCCC Park | 3 | 76,866.33 | 230,599.00 | Includes large playground equipment |
| Maclovia | .2 | 248,105.00 (?) | 49,621.00 | Includes playground equipment, community garden and paved path. |
| Nava Ade | 5.28 | 99,557.00 | 525,659.00 | Includes large and small ramada buildings as well as paved paths. |
| Villa Caballero | 4.83 | \$7,542.00 | 36,430.00 | Includes playground equipment and paved path. |

POSAC REPORT – WATER CONSERVATION SUBCOMMITTEE

11/19/2013

Members: Melissa McDonald, Orallynn Guerrerortiz, Bette Booth, Gary Varela, Chris Rivera, Ben Gurule and Anna Hansen

The WC subcommittee held several meeting this last month.

- On October 17th, Orallynn, Ben, Bette, Melissa and Anna met with Ike Pino and Marco Tapia, of the finance department. We asked about the possibility of additional funding for the parks for permanent employees, training and infrastructure. We discussed various options around GRT and sales tax increases. We also discussed possibility of the public benefit rate that rewards reduction in overall water use and redirects savings back to parks. We were asked to provide a budget for the increase in full-time workers. We asked them to get back to us on the bonding related issues around a new “public benefit rate”.

(At follow up meetings) Bette and park staff looked into general guidelines for staffing parks, maintenance and upkeep of parks. Chris reported currently we have 33 full time employees and 50 part-time seasonal employees. And that the national average was 99 full-time employees for our size of parks, trails and medians. It was discussed that there is very little seasonal fluctuation due to the need for snow removal. Anna asked that staff consider several scenarios that would include some part-time workers. Gary reported that new labor structure is in Human Resources (HR) review process and he is working with the community college to set up training classes.

- We have begun the process of evaluating the parks for water usage. We acquired park water usage numbers (manual readings) and Gary created a GIS map that reflects these numbers, total lots size and turf areas. We also discussed ways through smart controllers and turf reductions overall numbers could come down. This is a valuable tool for the audit process.
- The group discussed the need for a fresh look at the 2001 Park's Master Plan. Orallynn/Ben worked on locating the plan. We believe this should be updated and include a section on water efficiency and conservation. We have just obtained copies and will evaluate for further recommendations at future meeting. Melissa suggested that water conservation staff be invited to participate in the revisions and review.
- On Monday, November 18th Orallynn, Melissa, Anna, Gary met with water division director Nick Schiavo and Peter Ortega to discuss questions surrounding park's water usage. The meeting went well. We discussed the park's department options for reduction of water use and fees including water budget allocations, bulk water purchases, and a beneficial rate. Mr. Schiavo agreed to look at options with us once we get our numbers together for the actual/suggested usage and conservation plans. He strongly encouraged an aggressive look at water conservation practices and a need for a plan since the parks had already exceeded this year's budget allotment. Since, the meeting was yesterday our group needs to meet to discuss outcomes and next steps. We will schedule a follow-up meeting with the water division in the future.

Submitted by Melissa McDonald, mel@sfpermaculture.com

13. Did any staff's family members directly benefit from the Bond?

14. Specific park questions.

| Name of Park | Master Plan Scope | Budgeted Amount | Reallocation /BARS | Expended Amount | Note |
|--------------------------------------|---|-----------------|--------------------|-----------------|---|
| Monica Roybal | Tree replacement | 2,000.00 | 27,083.00 | 27,032.60 | There are no new trees at Monica Roybal Park? |
| Martin Luther King (La Villa Serena) | Only a basketball court was in the Master Plan. The Park was already built in the 2007 photos. | 32,000.00 | 1,496.00 | 33,495.00 | 2008 Bond Final Report says "Walking paths, shade structure, park furniture ADA"? |
| Atalaya Park | Upgrade back flow preventer, install water fountain, re-surface tennis courts, install city and park ordinance signs | 36,250.00 | 35,439.00 | 28,559.00 | Only the tennis courts were completed. The rest of the park was destroyed during school construction? |
| Don Diego | Plant more trees | 6,250.00 | 4,899.00 | 11,419.00 | 2008 Bond Final reports says trees, shrubs, irrigation upgrades, drinking fountain and signage. 2007 photos show this park had already been built. 2013 Photos don't show any difference? |
| Orlando Fernandez | Upgrade irrigation system. Install four park benches. Install park and city ordinance signs | 17,875.00 | 13,465.00 | 28,267.00 | Photos show park grass looks worse than in 2007? No new benches? |
| Prince Park | Remove bollards hydro seed open field, 2 tables, 2 benches, ADA requirements | 67,650.00 | 27,282.00 | 93,824.00 | 2008 Bond Final Report includes "Fort Marcy Exhibit" which wasn't in the Master Plan. Did the Parks Bond pay for that or did someone else? |
| Herb Martinez | Remove 11 cottonwood trees, replace 11 trees, resurface tennis courts, install 8 picnic tables, reseed/resod, convert baseball field to passive open space turf area, backflow preventer. | 248,810.00 | 132,194.00 | 379,004.00 | Trees? Picnic tables New turf area, irrigation and backflow upgrades? Photos show baseball field area looks much worse than in 2007? |
| Larragoitte | Pave parking lot? | | | | |
| La Resolana | Not in the Master Plan? | | | | Not in the final report? Looks great - where did the money come from? |
| Thomas Macione | Upgrade irrigation to ICC Controller System, Upgrade Backflow preventer with hot box, install a new water fountain along with backflow preventer, install park signs | 24,000.00 | 21,964.00 | 45,963.00 | 2008 Parks Final Report says "Replace irrigation system and backflow prevention. Install new water fountain and backflow. There isn't a drinking fountain in this park. |
| Alto Park Pool | Facility Upgrade | 15,875.00 | 37,569.00 | 16,970.46 | |