

TO: CHAIR AND MEMBERS
FINANCIAL MANAGEMENT COMMITTEE **DATE:** 2018 January 18

FROM: DIRECTOR PARKS, RECREATION &
CULTURAL SERVICES **FILE:** 62500-01

SUBJECT: 2018 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES
GAMING FUND PROJECTS

PURPOSE: To request the use of Gaming Reserve to finance two parks projects
included in the Capital Plan.

RECOMMENDATION:

1. **THAT** the Financial Management Committee authorize the use of Gaming Reserves in the amount of \$125,000 to finance the projects included in the Capital Plan, as outlined in the attached report.

REPORT

At its 'Open' meeting of 2018 January 17, the Parks, Recreation and Culture Commission received the attached report and adopted the recommendation contained therein.



Dave Ellenwood
DIRECTOR PARKS, RECREATION & CULTURAL SERVICES

DE:tc

Attachment

2018 January – Parks, Recreation & Cultural Services Gaming Fund Projects (2018.02.14)

Copied to: Director Finance



Item	4
Director's Report No.....	1
Meeting	2018 Jan 17

COMMISSION REPORT

TO: CHAIR AND MEMBERS
PARKS, RECREATION AND CULTURE
COMMISSION

DATE: 2017 Jan 02

FROM: DIRECTOR PARKS, RECREATION AND
CULTURAL SERVICES

FILE: 62500-01

SUBJECT: 2018 JANUARY - PARKS, RECREATION AND CULTURAL SERVICES
GAMING FUND PROJECTS

PURPOSE: To request the use of Gaming Reserve to finance two parks projects
outlined in this report.

RECOMMENDATION:

1. **THAT** the Parks, Recreation and Culture Commission recommend the Financial Management Committee authorize the use of Gaming Reserves in the amount of \$125,000 to finance the projects outlined in this report.

REPORT

This report requests that Gaming Reserves be approved to finance the following two projects:

1. **Graffiti Wrap (DPW.0361)** **\$25,000 (estimated)**
Covering of park site lighting control, electrical and irrigation kiosks with graffiti wrap similar to the program on City boulevard kiosks as well as making CPTED (Crime Prevention through Environmental Design) enhancements to parks to help prevent graffiti.
2. **Water Conservation (DPW.0353)** **\$100,000 (estimated)**
This project is for the installation and improvements to irrigation systems on sports fields, drinking fountains and water features to reduce water consumption.

The expenditures for these projects have been included for consideration in the 2018 – 2022 Financial Plan which is currently under preparation. Upon approval of this funding request by the Financial Management Committee, these expenditures will be included in the 2018-2022 Financial Plan. Sufficient Gaming Reserves are available to finance the capital projects outlined in this report.

To: Parks, Recreation and Culture Commission
From: Director Parks, Recreation and Cultural
Services
Re: 2018 January – PRCS Gaming Fund Request
..... Page 2

POLICY SECTION

The projects identified in this report contribute to the Corporate Strategic Plan by providing:

- safe facilities
- improvements to the environment, and
- constructing and maintaining the Parks infrastructure to meet community needs.

RECOMMENDATION:

It is requested that the Parks, Recreation and Culture Commission recommend the Financial Management Committee authorize the use of Gaming Reserves in the amount of \$125,000, to finance the two projects outlined in this report.



Dave Ellenwood
DIRECTOR PARKS, RECREATION and CULTURAL SERVICES

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