



CITY OF DUBLIN
HERITAGE & CULTURAL ARTS COMMISSION
MEETING AGENDA

THURSDAY, MAY 14, 2015, 7:00 P.M.
DUBLIN CIVIC CENTER, 100 CIVIC PLAZA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ORAL COMMUNICATIONS**
 - 3.1 **Public Comments**

At this time, the public is permitted to address the Heritage and Cultural Arts Commission on non-agendized items. The Commission must, however, comply with all State Laws in regard to items not appearing on the posted agenda. The Commission may respond to statements made or questions asked, or may request Staff to report back at a future meeting concerning the matter. Any member of the public may contact the Office of the Parks and Community Services Department related to the proper procedure to place an item on a future Heritage and Cultural Arts Commission agenda. The exceptions under which the Heritage and Cultural Arts Commission MAY discuss and/or take action on items not appearing on the agenda are contained in GC 54954.2(b)(1)(2)(3).
4. **MINUTES OF THE REGULAR MEETING – February 12, 2015**

STAFF RECOMMENDATION: Approve Minutes.
5. **WRITTEN COMMUNICATIONS - None**
6. **PUBLIC HEARING - None**
7. **UNFINISHED BUSINESS - None**
8. **NEW BUSINESS**
 - 8.1 **Department Projects for 2015-2016**

The Commission shall receive an overview of the Department’s Capital Improvement Projects and Strategic Goals assigned for 2015-2016.
STAFF RECOMMENDATION: Receive Report.
9. **OTHER BUSINESS**
 - 9.1 **Brief Informational Only Reports from Commissioners and/or Staff and Reports by Commission related to Meetings Attended at City Expense (AB 1234).**
10. **ADJOURNMENT**

This AGENDA is posted in accordance with Government Code Section 54954.2(a)

If requested, pursuant to Government Code Section 54953.2, this agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the federal rules and regulations adopted in implementation thereof. To make a request for disability-related modification or accommodation, please contact the Office of Parks and Community Services (925) 556-4500 at least 72 hours in advance of the meeting.

A complete packet of information containing Staff Reports (Agenda Statements) and attachments related to each item is available for public review at least 72 hours prior to a Heritage & Cultural Arts Commission Meeting or, in the event that it is delivered to the Commission less than 72 hours prior to a Heritage & Cultural Arts Commission Meeting, as soon as it is so delivered. The packet is available in the Parks & Community Services Department at Civic Center.

HERITAGE AND CULTURAL ARTS COMMISSION

REGULAR MEETING

Draft Minutes

CITY OF DUBLIN

February 12, 2015

The February 12, 2015 Regular Meeting of the Heritage and Cultural Arts Commission was called to order at 7:03 PM at the Dublin Civic Center, Dublin, California, by Chair Deets.

PLEDGE OF ALLEGIANCE

Cm. Minniewar led the Pledge of Allegiance.

ROLL CALL

Commissioners (Cm.) Present: Blackburn, Deets, Iharosi, Minniewar, Szollos, Tutino

Commissioners Absent: He

ORAL COMMUNICATIONS

3.1 PUBLIC COMMENTS

Ms. Anita Carr, Dublin Resident and Alameda County Arts Commissioner, informed the Commission of upcoming art events in Alameda County (ALCO); ACLO Arts Commission in conjunction with ALCO Libraries and the ALCO Office of Education has put together an "Art IS Education" program of 250 art events in March. Ms. Carr also informed the Commission that the ALCO Arts commission sponsors the ARTSFUND Grant Program, which provides grants to all types of artists; the deadline to apply is March 5, 2015.

Mr. Rich Guarienti, Dublin resident, stated he was thankful the City is utilizing the Heritage Park Sunday School Barn and the Black Box Theater. Mr. Guarienti expressed his concerns with the lack of signage at the Heritage Park and Museums and the inaccuracy of the prohibited smoking sign at the entrance of the Heritage Park.

3.2 Administration of Oath of Office to newly appointed Commissioners by City Clerk

Ms. Caroline Soto, City Clerk, administered the Oath of Office to newly appointed Commissioners:

Ms. Kathy Blackburn and Ms. Rita Szollos.

APPROVAL OF MINUTES

4.1 December 11, 2014

On a motion by Cm. Tutino, seconded by Vice Chair Iharosi, and by a vote of 4-0-2 with Commissioner He absent, and Commissioners Blackburn and Szollos abstaining, the Commission voted to approve the minutes of December 11, 2014 as presented. Cm. Blackburn and Cm. Szollos abstained from the vote as they were not appointed as Commissioners for the December meeting.

WRITTEN COMMUNICATIONS

None

PUBLIC HEARING

None

UNFINISHED BUSINESS

None

NEW BUSINESS

8.1 Election of Officers

Ms. Ann Mottola, Heritage and Cultural Arts Manager, presented the specifics of the item as outlined in the Staff Report.

Chair Deets opened the floor to nominations for Chairperson.

Cm. Tutino nominated Cm. Iharosi as Chairperson. By a vote of 6-0-0, with Cm. He absent, the Commission voted to elect Cm. Iharosi as Chairperson.

Chair Iharosi opened the floor to nominations for Vice Chairperson.

Cm. Minniear nominated Cm. Tutino as vice Chairperson. By a vote of 6-0-0, with Cm. He absent the Commission voted to elect Cm. Tutino as Vice Chairperson.

8.2 Military History Center Interpretive Plan Work Group

Ms. Ann Mottola, Heritage and Cultural Arts Manager, presented the specifics of the item as outlined in the Staff Report.

Chair Iharosi asked for clarification on the name of the Camp Parks Military History Center (CPMHC). Ms. Mottola stated the name of the Center is “Camp Parks Military *History* Center,” not “Camp Parks Military *Heritage* Center.”

Cm. Szollos asked where the Camp Parks Military History Center items are being stored. Ms. Mottola stated the items are currently stored at the Dublin Library.

Cm. Minniear stated that it is important not to call the CPMHC a “museum” as it would invoke certain parties within the Army to enforce standards, which may be difficult to meet.

Chair Iharosi asked about the CPMHC entrance gates. Cm. Minniear stated the current main gate is located on Dublin Boulevard and is moving to Dougherty Road. The CPMHC would be in a public area outside of the security gate and fence. Chair Iharosi asked about security to enter the CPMHC. Cm. Minniear stated there would not be any security procedures to enter the CPMHC.

Cm. Minniear stated he would prefer to not be considered as a Heritage and Cultural Arts Commission representative for the CPMHC Interpretive Plan Work Group as he would already be serving as Dublin Historic Preservation Association’s representative.

Cm. Minniear asked about the time commitment of the Work Group. Ms. Mottola stated the Work Group would meet one to two times a month from March through June 2015 with no additional work outside of the meetings.

Cm. Minniear asked about the Work Group’s final product. Ms. Mottola stated the Work Group’s task would be to develop the theme and the story line for the CPMHC exhibit; a consultant would then design and build the exhibit. Cm. Minniear asked if the final product would be presented to the Commission. Ms. Mottola stated the product would be presented to the Commission prior to going to City Council.

On a motion by Cm. Minniear, seconded by Chair Iharosi, and by a vote of 6-0-0, with Commissioner He absent, the Commission selected Cm. Deets and Cm. Blackburn to serve on the Camp Parks Military History Center Interpretive Plan Work Group.

8.3 Fall Quarterly Report

Ms. Ann Mottola, Heritage and Cultural Arts Manager, presented the specifics of the item as outlined in the Staff Report.

Vice Chair Tutino asked for clarification regarding an art selection panel with Trumark. Ms. Mottola stated Trumark would use the same art selection process as the City; as a private developer they are able to select their own panel.

Cm. Blackburn stated she was impressed with the report. Cm. Blackburn asked about the significant decrease in Cultural Arts classes' registrations from 2010 and the cancellation rate. Ms. Cronin, Assistant Director of Parks and Community Services, suggested looking at the next quarter to address trends as class registrations are reported based on their start date and may run through the following quarter. Ms. Cronin stated there are many factors that go into class cancellations; there is no set standard but an activity will typically be held for a couple seasons in order to offer the class at different times of the year, and possibly different times of the day and week.

Cm. Deets suggested listing all the dance classes together on the report. Ms. Cronin stated the reports are automatically generated but would look into sorting the classes differently.

Cm. Minniear commented that the Cultural Arts classes seem to be heavily weighted to children. Ms. Cronin stated adult Cultural Arts classes are recorded on the Recreation division; there are many Cultural Arts programs at the Senior Center.

Cm. Minniear commented on the decrease in volunteer hours. Ms. Mottola stated the staffing of volunteers has changed to be more effective which decreased the amount of available hours. Cm. Minniear stated he is a volunteer at the Heritage Park and Museums and has noticed gaps in the new schedule; he is concerned that the City is losing volunteers.

Cm. Minniear asked about including Music Jams in the Visitor Comparison data. He stated the visitors are there for the music but it reflects an inflation of museum attendance in this format. Ms. Mottola stated Music Jams was added to the Visitor Comparison at the request of the Commission. It can be moved going forward if a majority of the Commission concurs.

Cm. Deets commented that he likes the arrangement of the Music Jams and would not want to formalize the program as a course as there could be cancellations. He enjoys the "drop in" format. Cm. Minniear added the Music Jams have a different draw to the Heritage Park; the park was meant to draw people in different ways.

Ms. Cronin asked for input on how the Commission would like the report to be displayed. Cm. Minniear stated he would like to have the Music Jams recorded separately and not included as a visitor. Ms. Mottola stated Staff could count the uses of the facility rather than the Music Jam attendees or create a Community Use section. Cm. Minniear commented that he thinks more people are using the Heritage Park and Museum facilities than recorded and it would be useful to record the additional uses for City Council. Ms. Cronin stated Staff would look into the matter and work to capture the true attendance in the future.

Cm. Deets commented that he thinks the Music Jams are a “gold mine” with their high attendance in 2014. Cm. Minniear stated the Music Jams program started prior 2014 but attendance was not tracked previously.

OTHER BUSINESS

9.1 BRIEF INFORMATION ONLY REPORTS FROM HERITAGE & CULTURAL ARTS COMMISSIONERS AND/OR STAFF

Chair Iharosi asked if there is information on the sculptures on the corner of Tassajara Road. Ms. Mottola stated the sculptures were from a private developer. Chair Iharosi commented that the sculpture information would be good to have since it is in Dublin. Chair Iharosi asked about the fenced area by BART and the Iron Horse trail. Cm Minniear stated he believes it is Alameda County property and in the process of being releasing to a private developer. Ms. Cronin stated she would look into the matter.

Cm. Minniear asked about the status of the Public Art Inventory. Ms. Mottola stated it is progress and schedule to be completed by June 30, 2015.

Cm. Minniear reported he attended Dublin Crush and plans to attend the Sonnet Café. Cm. Minniear commented that Dublin does not have enough art exhibit space; The City may be able to partner with the Dublin Rotary Club or the Dublin Historic Preservation Association to purchase modern mobile cases.

Vice Chair Tutino reported she hiked to the trailhead above Schaefer Ranch. Vice Chair Tutino asked about the Heritage Park and Museums (HPM) signage issue. Ms. Mottola stated the signage for HPM would be included as part of the Dublin Heritage Park Cemetery Master Plan.

Ms. Mottola announced she has accepted a position with the City of Fairfield.

Ms. Mottola and Ms. Cronin provided program and project updates.

Ms. Cronin reminded the Commission the joint meeting with City Council is scheduled for March 21, 2015.

ADJOURNMENT

Being no further business, the meeting adjourned at 8:30 PM.

Respectfully submitted,

Jennifer Kransky
Senior Office Assistant

APPROVED:

Chairperson



AGENDA STATEMENT
HERITAGE AND CULTURAL ARTS COMMISSION
MEETING DATE: May 14, 2015

SUBJECT: Department Projects for 2015-2016
Prepared by Paul McCreary, Parks and Community Services Director

ATTACHMENTS: Parks Capital Improvement Projects Summary

RECOMMENDATION: Staff recommends the Heritage and Cultural Arts Commission receive the report.

FINANCIAL STATEMENT: None

DESCRIPTION: Staff will provide the Commission with an overview of the Capital Improvement Projects and Strategic Goals the Department has been assigned for 2015 and 2016. These priorities were established as part of the two-year budget that was adopted by the City Council in May 2014.

Capital Improvement Projects

Following is a list of the Capital Improvement Projects in the proposed update to the current five-year CIP. Attachment 1 contains the summary pages for each project.

- Dublin Crossing Community Park
- Dublin Heritage Park Cemetery Phase
- Emerald Glen Recreation and Aquatic Complex – Phase I
- Fallon Sports Park – Phase II
- Jordan Ranch Neighborhood Park
- Library Expansion – Center for 21st Century Skills
- Public Art – Dublin Crossing Community Park
- Public Art – Emerald Glen Recreation and Aquatic Complex
- Public Art – Fallon Sports Park
- Public Art – Heritage Park
- Public Art – John Monego Court
- Sean Diamond Park Design
- Transit Center Parkland Acquisition
- Citywide Irrigation Controller Upgrades and Optimization

COPIES TO:

ITEM NO: 8.1

Strategic and Operational Initiatives

Following is a list of the Department's current strategic and operational initiatives that Staff will provide an overview of at the meeting.

Planning and Studies

- Develop new Parks and Recreation Master Plan
- Update the Public Facility Impact Fee Program
- Develop a Department Business Plan
- Develop a Business Plan specific to the Recreation and Aquatic Complex
- Conduct museum study for the Camp Parks Collection and determine collection policies, operational enhancements and opportunities for temporary, virtual and permanent exhibits
- Complete implementation of the Department Marketing and Promotions Plan to include Activity Guide repackaging, communications standards, social media and e-marketing, and metrics and demographics
- Develop and implement Park Master Sign Program at Heritage Park

Parkland Acquisition

- Coordinate acquisition and related planning approvals to acquire 11-acres of Rural Residential Agricultural parcel in Sub-Area 3 for nature park purposes
- Transit Center Parkland Acquisition
- Work with Dublin Unified School District on the feasibility of creating a joint school/park at the Jordan Ranch Community Park site

Marketing and Branding

- Develop a Branding and Marketing Plan for the Recreation and Aquatic Complex
- Coordinate installation of an electronic marquee at the Dublin Senior Center
- Develop and implement new Park Signs in-line with the streetscape way-finding signs and new City branding at Alamo Creek, Kolb, and Dolan Parks.

Operations and Maintenance

- Implement recommendations in the Sports Field Sustainability and Maintenance Study
- Develop plan for rehabilitation of Dog Park and new operational procedures
- Expand Group Picnic Area Rentals at Emerald Glen, Kolb and Schaefer Ranch Parks
- Prepare Facility Use Policy Updates for Banquet/Meeting Rooms, Sports Fields and Stager Gym
- Select and implement new recreation enterprise software (registration, facility booking, ecommerce, league management, publishing, accounting, membership management modules)
- Develop inventory and maintenance plan for the City's Public Art Collection, and publish artwork background information on City website
- Develop phasing plans to implement the Conservation Assessment Program (CAP) that was completed for the Heritage and Park and Museums in 2013-2014 and implement Phase I items
- Coordinate art selection with Wallis Ranch developer
- Present report to City Council on alternatives for funding arts, and if approved by City Council, prepare for implementation of Arts Grants Program

PROJECT DESCRIPTION:

Dublin Crossing Community Park will be located at the intersection of Dublin Boulevard and the future Scarlett Drive extension. The 30-acre Community Park site will be built over three phases.

As part of the project, a Master Plan will be developed utilizing a community task-force in Fiscal Year 2014-2015. Phase I design will be implemented in Fiscal Year 2016-2017 with construction beginning in Fiscal Year 2017-2018. Phase II design will be implemented in Fiscal Year 2018-2019 with construction beginning beyond the five year CIP timeframe. Phase III will occur beyond the five year CIP timeframe.

The park will be designed in accordance with the standards contained in the Parks and Recreation Master Plan. These standards identify the following amenities for community parks: tot lot and apparatus play area; picnic tables and secluded space for informal family picnics; group picnic facilities, open space meadow for informal sports, games and passive activities; and sports facilities such as ball fields, soccer fields, tennis courts, volleyball courts and basketball courts.

This project assumes that the land for the park will be dedicated by the developer as required by the Development Agreement.

This project is contingent upon the collection of Public Facility Fees as projected in the CIP timeframe.

ANNUAL OPERATING IMPACT: \$187,410

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits		\$39,448			\$58,620	\$90,454	\$63,681	\$58,761	\$310,964
9200 Contract Services		\$128,000			\$315,000	\$289,180	\$315,000	\$289,180	\$1,336,360
9400 Improvements						\$4,043,849		\$4,483,017	\$8,526,866
9500 Miscellaneous					\$808,134		\$349,751		\$1,157,885
TOTAL		\$167,448			\$1,181,754	\$4,423,483	\$728,432	\$4,830,958	\$11,332,075

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
4100 Public Facility Fees		\$48,568			\$354,701	\$1,327,699	\$218,637		\$1,949,605
4401 Dublin Crossing Development Fee		\$118,880			\$827,053	\$3,095,784	\$509,795	\$4,830,958	\$9,382,470
TOTAL		\$167,448			\$1,181,754	\$4,423,483	\$728,432	\$4,830,958	\$11,332,075

ANNUAL OPERATING IMPACT						\$76,665	\$187,410		
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PROJECT DESCRIPTION

This project provides for the renovation of the Pioneer Cemetery and the construction of a new cemetery area adjacent to the Dublin Heritage Park. This includes the acquisition from the Dublin Historical Preservation Association of an approximate 0.9-acre parcel south of the existing Pioneer Cemetery. The construction will provide for an additional 115 plots for in-ground burials and 2,100 columbarium niches for cremains, and a bridge over the creek for pedestrian access to the expanded cemetery. Improvements will also be made to the existing cemetery site and landscape.

Funding of \$1.5 million for the project will be contributed by the developer of the Schaefer Ranch project .

ANNUAL OPERATING IMPACT: Estimated annual operating expenditure is \$212,500 and estimated annual revenue from sales of Grave Sites and Niches is \$700,000 (10 years straight line)

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adi	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits		\$25,202		\$50,901				\$220,000	\$296,103
9200 Contract Services		\$340,000		\$223,000				\$924,400	\$1,487,400
9300 Land/Right of Way		\$348,480							\$348,480
9400 Improvements				\$690,000				\$3,645,415	\$4,335,415
9500 Miscellaneous		\$103,278		\$34,250				\$392,500	\$530,028
TOTAL		\$816,960		\$998,151				\$5,182,315	\$6,997,426

FUND	PRIOR YEARS	2014-2015 Adi	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
1001 General Fund		\$816,960		\$998,151				\$5,182,315	\$6,997,426
TOTAL		\$816,960		\$998,151				\$5,182,315	\$6,997,426

ANNUAL OPERATING IMPACT

PROJECT DESCRIPTION

This project provides for the design and construction of a Recreation and Aquatic Complex at Emerald Glen Park, located on Tassajara Road between Central Parkway and Gleason Road.

Design of Phase I began in Fiscal Year 2008-2009 and was subsequently deferred due to a decrease in the collection of Public Facility Fees. Design resumed in Fiscal Year 2012-2013, with construction proposed to start in early 2015 and completion in late 2016.

Phase I includes a 31,940 square-foot facility with a fitness center featuring cardiovascular exercise equipment; an indoor pool for lessons, fitness classes, and lap swimming; an outdoor competitive pool for water polo and swimming, that features a climbing wall over the water; a playground pool, and a slide tower with high speed slides and loop slides.

This project will complete the City Council's strategic goal of developing a state-of-the-art Recreation and Aquatic Complex.

ANNUAL OPERATING IMPACT: Up to \$811,200

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits	\$38,078	\$180,202		\$66,624	\$66,624				\$351,528
9200 Contract Services	\$2,365,311	\$1,767,173		\$152,141	\$152,139				\$4,436,764
9400 Improvements		\$25,535,422		\$5,431,789	\$5,431,788				\$36,398,999
9500 Miscellaneous	\$1,939	\$1,567,555							\$1,569,494
9600 Equipment				\$531,088	\$531,091				\$1,062,179
TOTAL	\$2,405,328	\$29,050,352		\$6,181,642	\$6,181,642				\$43,818,964

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
1001 General Fund		\$102,350		\$2,897,650					\$3,000,000
4100 Public Facility Fees	\$2,405,329	\$28,948,002		\$3,283,992	\$6,181,642				\$40,818,965
TOTAL	\$2,405,329	\$29,050,352		\$6,181,642	\$6,181,642				\$43,818,965

ANNUAL OPERATING IMPACT	\$37,500	\$378,980	\$811,200	\$786,700	\$786,700
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PROJECT DESCRIPTION

Fallon Sports Park is a 60-acre community park bordered by Fallon Road, Central Parkway, Lockhart Street and Gleason Drive. Phase I of the park was dedicated in July 2010. This project provides for the design and construction of the Phase II.

The lower terrace consists of two synthetic turf lighted soccer fields, a 90-foot lighted baseball diamond, restroom and concession building, adventure playground, group picnic area, four lighted bocce ball courts, parking, and landscape and street frontage improvements along Central Parkway and Fallon Road.

The estimated cost is \$14,588,915 of which \$12,588,915 is from Public Facility Fees and \$2,000,000 is from the General Fund for the incremental difference of installing synthetic turf soccer fields compared to the natural turf and the addition of lighting for the soccer fields.

Design began in Fiscal Year 2013-2014 with construction estimated to be completed in Fiscal Year 2015-2016.

ANNUAL OPERATING IMPACT: \$346,710

MANAGING DEPARTMENT: Parks & Community Services

			2014-2019 CAPITAL IMPROVEMENT PROGRAM						
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits	\$29,498	\$98,551		\$78,223					\$206,272
9200 Contract Services	\$475,606	\$852,812		\$250,000					\$1,578,418
9400 Improvements		\$5,845,482		\$6,519,976					\$12,365,458
9500 Miscellaneous	\$3,353	\$1,105,715		\$2,499					\$1,111,567
TOTAL	\$508,457	\$7,902,560		\$6,850,698					\$15,261,715

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
1005 Community Benefit Payr				\$1,800,000					\$1,800,000
4100 Public Facility Fees	\$508,457	\$7,902,560		\$5,050,698					\$13,461,715
TOTAL	\$508,457	\$7,902,560		\$6,850,698					\$15,261,715

ANNUAL OPERATING IMPACT

\$346,710

\$346,710

\$346,710

PROJECT DESCRIPTION

This project provides for the design and construction of a 4.4-acre neighborhood park in the Jordan Ranch Development.

Design of the Jordan Ranch Neighborhood Park began in Fiscal Year 2013-2014 and construction will be complete in Fiscal Year 2014-2015.

The park was designed in accordance with the Neighborhood Park Standards contained in the Parks and Recreation Master Plan. The Jordan Ranch Neighborhood Park could include the following amenities: shaded playground with areas for tots ages two to five and youth ages five to 12; group picnic area with tables and barbecues; secluded space for informal family picnics; open space meadow for informal sports, games and passive activities; a basketball court; trail access and a restroom.

The land for the park will be dedicated by the developer in exchange for credit against Public Facility Fees for Neighborhood Park land.

ANNUAL OPERATING IMPACT: \$82,575

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits	\$27,414	\$104,091							\$131,505
9200 Contract Services	\$107,953	\$104,646							\$212,599
9400 Improvements		\$1,540,276		\$76,781					\$1,617,057
9500 Miscellaneous		\$305,061		\$32,691					\$337,752
TOTAL	\$135,367	\$2,054,074		\$109,472					\$2,298,913

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
4100 Public Facility Fees	\$135,367	\$2,054,074		\$109,472					\$2,298,913
TOTAL	\$135,367	\$2,054,074		\$109,472					\$2,298,913

ANNUAL OPERATING IMPACT	\$33,775	\$82,575	\$82,575	\$82,575	\$82,575
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PROJECT DESCRIPTION

This project provides for the completion of the unoccupied expansion space adjacent to the children's area in the Library building. The entire 37,000 square foot Library building was completed in Fiscal Year 2002-2003 and 30,000 square feet was occupied, leaving two areas with the remaining 7,000 square feet for future expansion.

This phase of the Library expansion is an 1,850 square foot area adjacent to the children's area. The project includes the removal of the interior wall, installation of doors and windows, completing the finishes and provision of furnishings. It is anticipated the Alameda County Library would outfit the space with wi-fi, wireless laptops, presentation equipment and other high-tech amenities and utilize it as a multi-purpose program space for a variety of traditional and cutting edge Library programs that will support the development of 21st Century skills for youth and adults. The room would become a hub for partnerships between the Library and many local organizations.

ANNUAL OPERATING IMPACT: \$50,000

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits		\$4,356							\$4,356
9400 Improvements		\$97,300		\$92,700					\$190,000
9500 Miscellaneous		\$2,200							\$2,200
TOTAL		\$129,756		\$92,700					\$222,456

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
4100 Public Facility Fees		\$129,756		\$92,700					\$222,456
TOTAL		\$129,756		\$92,700					\$222,456

ANNUAL OPERATING IMPACT	\$25,000	\$50,000	\$50,000	\$50,000	\$50,000
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PROJECT DESCRIPTION

This public art project is sited at the Community Park that will be developed as part of the Dublin Crossing development. The 30-acre Community Park site will be built over three phases. As part of the project, a Master Plan will be developed utilizing a community task-force in Fiscal Year 2014-2015. Phase I design will be implemented in Fiscal Year 2016-2017 with construction beginning in Fiscal Year 2017-2018. Phase II design will be implemented in Fiscal Year 2018-2019 with construction beginning beyond the five year CIP timeframe. Phase III will occur beyond the five year CIP timeframe.

The valuation of this project is based on all phases and also takes into consideration the high visibility of the park location. The project contains two components.

1 - Permanent Public Artwork: Artist selection for a permanent public artwork will take place to coincide with the design of Phase I in Fiscal Year 2016-2017. Artwork design and installation will begin in FY 2016-2017 and be completed in FY 2018-2019.

2 - Temporary Sculpture Exhibit Pads: In Fiscal Year 2018-2019, an area will be identified within Phase II for a Temporary Sculpture Garden. This project will provide for pads to be designed and installed to accommodate a program of temporary sculptures.

ANNUAL OPERATING IMPACT: None

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits					\$6,061	\$7,576	\$3,030		\$16,667
9200 Contract Services					\$18,606	\$41,793	\$21,630		\$82,029
9400 Improvements					\$150,000	\$200,000	\$300,000		\$650,000
TOTAL					\$174,667	\$249,369	\$324,660		\$748,696

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
2801 Public Art Fund					\$174,667	\$249,369	\$324,660		\$748,696
TOTAL					\$174,667	\$249,369	\$324,660		\$748,696

ANNUAL OPERATING IMPACT

PROJECT DESCRIPTION

This public art project is sited at the Emerald Glen Recreation and Aquatic Complex, located on Tassajara Road between Central Parkway and Gleason Road. The budget for this project is based on one percent of the estimated building valuation for the Emerald Glen Recreation and Aquatic Center and was approved by City Council in July 2013.

Artist selection was completed in Fiscal Year 2013-2014. Artwork design and installation will be complete in Fiscal Year 2015- 2016.

ANNUAL OPERATING IMPACT: None

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits		\$7,500		\$3,030					\$10,530
9200 Contract Services		\$22,404							\$22,404
9400 Improvements		\$175,000		\$50,000					\$225,000
TOTAL		\$204,904		\$53,030					\$257,934

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
2801 Public Art Fund		\$204,904		\$53,030					\$257,934
TOTAL		\$204,904		\$53,030					\$257,934

ANNUAL OPERATING IMPACT

PROJECT DESCRIPTION

This public art project is sited at Fallon Sports Park. This 60-acre community park is bordered by Fallon Road, Central Parkway, Lockhart Street and Gleason Drive.

The budget for this project is based on one percent of the building valuation of both Fallon Sports Park Phase I and II. Phase I of the park was dedicated in July 2010. The design of Phase II of the park began in Fiscal Year 2013-2014. Construction estimated to be completed in Fiscal Year 2015-2016.

Artist selection for this project will take place in Fiscal Year 2014-2015. Artwork design and construction will begin in Fiscal Year 2014-2015 and is estimated to be completed in Fiscal Year 2015-2016.

ANNUAL OPERATING IMPACT: None

MANAGING DEPARTMENT: Parks & Community Services

2014-2019 CAPITAL IMPROVEMENT PROGRAM									
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits		\$7,500		\$3,030					\$10,530
9200 Contract Services				\$26,904					\$26,904
9400 Improvements		\$106,250		\$106,250					\$212,500
TOTAL		\$113,750		\$136,184					\$249,934

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
2801 Public Art Fund		\$113,750		\$136,184					\$249,934
TOTAL		\$113,750		\$136,184					\$249,934

ANNUAL OPERATING IMPACT

PROJECT DESCRIPTION

This public art project is sited at Dublin Heritage Park, located at the corner of Dublin Boulevard and Donlon Way.

The Park has completed all but one phase of construction. The final phase is not scheduled within the five-year CIP and has no impact on this public art project.

The project budget is based on Public Art In-lieu contribution required by Schaefer Ranch Development Agreement. Artist selection will take place in Fiscal Year 2017-2018. Artwork design and construction will begin in Fiscal Year 2017-2018 and is estimated to be completed in Fiscal Year 2018-2019.

ANNUAL OPERATING IMPACT: None

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits				\$7,576	\$3,030				\$10,606
9200 Contract Services				\$42,764	\$46,630				\$89,394
9400 Improvements				\$200,000	\$200,000				\$400,000
TOTAL				\$250,340	\$249,660				\$500,000

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
2801 Public Art Fund				\$250,340	\$249,660				\$500,000
TOTAL				\$250,340	\$249,660				\$500,000

ANNUAL OPERATING IMPACT

PROJECT DESCRIPTION

This public art project is sited on John Monego Court, in the cul-de-sac located adjacent to I-580. The project budget is based on sufficient funding necessary to create an artwork of a scale that can be seen from I-580. Artist selection will take place in Fiscal Year 2015-2016. Artwork design and construction will begin in Fiscal Year 2015-2016 and is estimated to be completed in Fiscal Year 2016-2017.

ANNUAL OPERATING IMPACT: None

MANAGING DEPARTMENT: Parks & Community Services.

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits								\$10,606	\$10,606
9200 Contract Services								\$34,394	\$34,394
9400 Improvements								\$255,000	\$255,000
TOTAL								\$300,000	\$300,000

FUNDING SOURCE	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
2801 Public Art Fund								\$300,000	\$300,000
TOTAL								\$300,000	\$300,000

ANNUAL OPERATING IMPACT

PROJECT DESCRIPTION

This project provides for the design and construction of Sean Diamond Park, which is a 4.8-acre neighborhood park in the Positano Development.

Design of Sean Diamond Park will begin in Fiscal Year 2018-2019 and construction will be complete beyond the five-year CIP plan.

The park will be designed in accordance with the Neighborhood Park Standards contained in the Parks and Recreation Master Plan. These standards identify the following amenities: tot lot and apparatus play area; picnic tables and secluded space for informal family picnics; open space meadow for informal sports, games and passive activities; and sports facilities such as practice ball fields, tennis courts, volleyball courts and basketball courts.

The land for the park has been dedicated by the developer in exchange for credit against Public Facility Fees for Neighborhood Park land.

This project is contingent upon the collection of Public Facility Fees as projected in the CIP time frame.

ANNUAL OPERATING IMPACT: \$88,855

MANAGING DEPARTMENT: Parks & Community Services

		2014-2019 CAPITAL IMPROVEMENT PROGRAM							
ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9100 Salaries & Benefits				\$48,816				\$77,482	\$126,298
9200 Contract Services				\$220,000				\$129,340	\$349,340
9400 Improvements								\$1,529,850	\$1,529,850
9500 Miscellaneous				\$3,000				\$383,850	\$386,850
TOTAL				\$271,816				\$2,120,522	\$2,392,338

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
4100 Public Facility Fees				\$271,816				\$2,120,522	\$2,392,338
TOTAL				\$271,816				\$2,120,522	\$2,392,338

ANNUAL OPERATING IMPACT

\$37,170

PROJECT DESCRIPTION

In 2013, the City entered into a Development Agreement with SunCal for the Dublin Crossing Development. The development includes a 30-acre community park and a 5-acre neighborhood park. It is anticipated that prior to December 31, 2016, SunCal will acquire an 8.73-acre parcel at the corner of Dublin Boulevard and Arnold Drive that will be included in the community park. This parcel was identified as community parkland to serve the population generated in the Eastern Dublin Specific Plan (EDSP) area, for which the City has been collecting Public Facility Fees on development in the EDSP area to acquire the parkland.

The total cost of acquiring the parcel is \$8.25 million. SunCal will provide the project funding at the time of acquisition, of which \$2.8 million will be a contribution, and \$5.45 million will be an interest free loan that the City must repay to SunCal in four annual installments beginning in FY 2017-2018. The \$5.45 million loan will be repaid to SunCal by the end of FY 2020-2021. The remaining \$2.8 million will be repaid with interest as a community benefit payment to the General Fund. Funding for repayment of the \$2.8 million is beyond the timeframe of the CIP.

ANNUAL OPERATING IMPACT: None

MANAGING DEPARTMENT: Parks & Community Services

2014-2019 CAPITAL IMPROVEMENT PROGRAM

ESTIMATED COSTS	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
9300 Land/Right of Way						\$1,362,500	\$1,362,500	\$5,525,000	\$8,250,000
TOTAL						\$1,362,500	\$1,362,500	\$5,525,000	\$8,250,000

FUND	PRIOR YEARS	2014-2015 Adj	2014-2015 Ado	2015-2016	2016-2017	2017-2018	2018-2019	FUTURE YEARS	TOTALS
4100 Public Facility Fees						\$1,362,500	\$1,362,500	\$5,525,000	\$8,250,000
TOTAL						\$1,362,500	\$1,362,500	\$5,525,000	\$8,250,000

ANNUAL OPERATING IMPACT