

**REPORT/RECOMMENDATION TO THE BOARD OF DIRECTORS
OF BLOOMINGTON RECREATION AND PARK DISTRICT
AND RECORD OF ACTION**

September 10, 2024

FROM

NOEL CASTILLO, Director, Department of Public Works – Special Districts

SUBJECT

Capital Improvement Project for Bloomington Recreation and Park District – Ayala Park Monument Project

RECOMMENDATION(S)

Acting as the governing body of Bloomington Recreation and Park District:

1. Approve the Capital Improvement Program – Ayala Park Monument Project in the amount of \$180,000.
2. Authorize the Auditor-Controller/Treasurer/Tax Collector to post budget adjustments as detailed in the Financial Impact section, for the Bloomington Recreation and Park District – Ayala Park Monument Project (Four votes required).

(Presenter: Noel Castillo, Director, 387-7906)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.

Ensure Development of a Well-Planned, Balanced, and Sustainable County.

FINANCIAL IMPACT

Approval of this item will not result in the use of Discretionary General Funding (Net County Cost). This item seeks authorization for the use of \$180,000 from the Bloomington Recreation and Park District (BRPD) available reserves to fund costs for the BRPD's - Ayala Park Monument Project (Project).

The following 2024-25 budget adjustments to the BRPD – Capital Improvement Program fund are being requested to proceed with the Project:

Fund Center/Fund	Commitment Item	Description	Action	Amount
6250003166	54304030	Structures & Improvement to Structures	Increase	\$180,000
3166	37008880	Fund Balance – Reserved – Available Reserves	Decrease	\$180,000

Sufficient appropriation for the Project will be included in future recommended budgets, as needed.

BACKGROUND INFORMATION

The BRPD maintains two community parks, Ayala Park and Kessler Park, an equestrian arena, sports fields, and a community center that offer various recreational activities for the community

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of Bloomington. The Department of Public Works – Special Districts, through its Operations Division, directly manages, operates, and maintains the District, including the parks.

The Ayala Park Monument Project proposes to install a veterans' monument within an existing roundabout that will serve as a tribute to the bravery, sacrifice, and unwavering dedication of military personnel past and present. The monument will honor individual acts of heroism and embody the County's enduring commitment to supporting and recognizing the profound contributions of our military families. Placing the monument in the roundabout will allow veterans to drive up and pay their respects.

PROCUREMENT

Not applicable.

REVIEW BY OTHERS

This item has been reviewed by Auditor-Controller/Treasurer/Tax Collector (Charlene Huang, Auditor-Controller Manager, 382-7202) on August 20, 2024; County Counsel (Sophie A. Curtis, Deputy County Counsel, 387-5455) on August 15, 2024; Finance (Jessica Trillo, Administrative Analyst, 387-4222) on August 21, 2024; and County Finance and Administration (Paloma Hernandez-Barker, Deputy Executive Officer, 387-5423) on August 23, 2024.

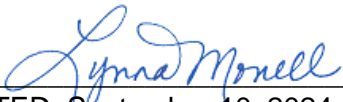
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Record of Action of the Board of Directors
Bloomington Recreation and Park District

APPROVED (CONSENT CALENDAR)

Moved: Curt Hagman Seconded: Joe Baca, Jr.
Ayes: Col. Paul Cook (Ret.), Jesse Armendarez, Dawn Rowe, Curt Hagman, Joe Baca, Jr.

Lynna Monell, SECRETARY

BY  _____
DATED: September 10, 2024



cc: File - SDD/Bloomington Recreation & Park District
CCM 09/13/2024