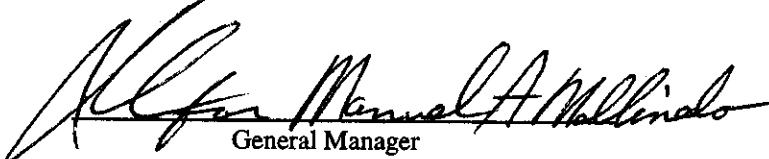


DATE April 16, 2003

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: REQUEST TO RE-PROGRAM \$60,000 FROM THE UNRESERVED AND UNDESIGNATED FUND BALANCE (UUFB) APPROVED FOR HANSEN DAM SWIM LAKE TO PAINT THIRTY-SIX SEASONAL POOLS

*J. Combs _____	H. Fujita _____
T. Coroalles _____	J. Kolb _____
J. Duggan _____	B. Lukehart _____


 General Manager

Approved _____ Disapproved _____ Withdrawn _____

RECOMMENDATION:

That the Board, subject to approval of the Mayor, approve a staff request to re-program \$60,000 that was approved for installation of a non-slip surface at Hansen Dam Swim Lake utilizing Unreserved and Undesignated Fund Balance (UUFB) funds, in order to purchase paint to re-coat thirty-six seasonal pools.

SUMMARY:

On November 6, 2002, the Board approved report number 02-379 which authorized appropriation of \$3,021,113 from the UUFB to various accounts for a variety of purposes, subject to approval of the Mayor in accordance with Charter Section 343(b). Of the \$3,021,113, \$60,000 was designated for finishing work subsequent to the Army Corps of Engineers job at the Hansen Dam Swim Lake. On March 17, 2003, the request to appropriate those funds was approved by the Mayor.

Since November 6, when the request to transfer funds was submitted, the Army Corps of Engineers negotiated with their contractor to re-caulk the surface and apply the non-slip surface at Hansen Dam as part of the warranty agreement. There will be no cost to the City for this work after all and staff now recommends using the \$60,000 earmarked for Hansen Dam to buy paint to re-coat all thirty-six seasonal pools that will be open this summer. The Facility Repair Division has sufficient staff resources available to re-paint the swimming pools but does not receive sufficient funding to purchase materials. All swimming pools should be sealed with paint annually to prevent dangerous clouding of water and potential closure of facilities.

This report prepared by Thomas Puchalski, Community Services Branch