

TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY

Topic:	Allocation of Additional funding for Airport Community Park.												
Purpose	Information:	Guidance:	Decision: X										
Recommendation	Approve an additional \$35,500 for enhancements to Airport Community Park.												
Last Action	The Board of Directors approved landscaping and other public amenities on the site of the old administration building. These expenses were included in the original construction budget. In FY 2012, the Board approved additional \$30,000 for a play structure to be located in the airport park.												
Discussion	<p>The landscaping budget is on track per the original approved plans however, the original budget included seeding the area and did not include a full perimeter fence. It also did not include any specific amenities to attract visitors to the airport.</p> <p>Staff does not recommend seeding the area per plans as seeding will require up to a year before park is usable. In addition, the original budget only included fencing on the ramp side of the park. With the addition of the playground, staff recommends extending the fence around the perimeter of the playground. With the addition of sod and the playground, additional concrete work is necessary. A walk way was also added to the west side of the park providing a path for visitors to bypass the outdoor dining area from the parking lot.</p> <p>To address these issues and to enhance the Park, staff is requesting an additional \$35,500 for this project. This additional funding request breaks down as follows:</p> <table style="margin-left: 20px;"> <tr> <td>Additional Fencing:</td> <td style="text-align: right;">\$20,000</td> </tr> <tr> <td>Upgrade to sod:</td> <td style="text-align: right;">\$8,000</td> </tr> <tr> <td>Additional concrete work</td> <td style="text-align: right;">\$5,000</td> </tr> <tr> <td><u>Additional Hose Bib:</u></td> <td style="text-align: right;"><u>\$2,500</u></td> </tr> <tr> <td>Total:</td> <td style="text-align: right;">\$35,500</td> </tr> </table> <p>It is possible that some of these items may be absorbed into the Administration Building Budget but we cannot commit this funding until all punch list items are complete and all IT and moving related expenses are finalized.</p> <p>As was mentioned, we can complete the park as currently budgeted including the playground but we may have to seed the site in lieu of sod and wait on a full perimeter fence.</p>			Additional Fencing:	\$20,000	Upgrade to sod:	\$8,000	Additional concrete work	\$5,000	<u>Additional Hose Bib:</u>	<u>\$2,500</u>	Total:	\$35,500
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Fiscal Impact	Staff recommends designating \$35,500 from our Community Outreach/Annoyance Mitigation Unrestricted Net Asset Fund. This fund currently has \$948,000. The Board has allocated \$52,000 of this funding to the Air Fair. The District also received generous donations to further enhance the play structure and to construct an appropriate recognition of Katie Morrison and a remembrance of Hannah and Wyatt Morrison.
Communication Strategy	As the Park is completed staff will assure that the Park is listed as a community park through channels such as the Truckee Donner Recreation District, Town of Truckee, North Tahoe and Tahoe City PUDs. This facility will become an important part of our outreach efforts to attract constituents and families to our facility that do not commonly interact with us. It will be mentioned and/or displayed every time we interact with the public, such as block parties, speaking engagements, etc.
Attachments	Picture of Park Area Drawing of Playground
