

PALM BEACH COUNTY  
BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 18, 2008

Consent     Regular  
 Ordinance     Public Hearing

Department: Parks and Recreation

Submitted By: Parks and Recreation Department

Submitted For: Parks and Recreation Department

I. EXECUTIVE BRIEF

**Motion and Title:** Staff recommends motion to approve: Budget Transfer of \$228,000 within the \$25M GO Parks and Cultural Improvements Bond Fund - 2003 from New Boat Ramp Park/Boynton Inlet to YMCA of the Palm Beaches Concession/Bathroom Building (\$125,000) and Palm Springs Baseball Fields Improvements (\$103,000).

**Summary:** This Budget Transfer provides funding for the construction of a concession/kitchenette/bathroom facility at the Edwin W. Brown Family YMCA and various improvements to the Palm Springs ball fields. On September 10, 2002, the Board approved a proposed project list for the 2002 \$50 Million Recreation and Cultural Facilities Bond referendum, as amended, that included \$1.8 million for a new boat ramp park in the Boynton Inlet vicinity. The cost of acquisition, design and development of this project is estimated to be substantially higher and this project is no longer feasible. The District 3 Commissioner supports this transfer from the \$50 Million Recreation and Cultural Facilities Bond referendum. District 3 (PK)

**Background and Justification:** On November 5, 2002, a bond referendum, as amended, was passed by the voters of Palm Beach County in the amount of \$50 Million for the issuance of general obligation bonds for the purpose of financing the acquisition, construction of, and/or improvements to certain recreation and cultural facilities. These projects represent two such recreation/cultural projects.

Funding for the Edwin W. Brown Family YMCA project is to construct a multipurpose building to include a concession/kitchenette area and bathroom facility for the benefit of the John Knapp Baseball League. Funding for the Village of Palm Springs project is for various improvements to their ball fields.

Upon approval of this budget transfer by the Board, staff will prepare the required Interlocal Agreements for Bond Funding for these two projects and will place them on a subsequent Agenda for approval by the Board.

**Attachments:**

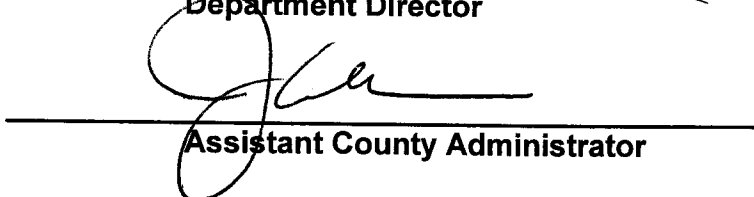
1. Budget Transfer
2. Commissioner Authorization (2)

Recommended by:

  
Department Director

10/23/08  
Date

Approved by:

  
Assistant County Administrator

10/28/08  
Date



**BOARD OF COUNTY COMMISSIONERS  
PALM BEACH COUNTY, FLORIDA  
BUDGET TRANSFER**

FUND 3019 - \$25M GO Park and Cultural Improv 03

ACCT NUMBER	ACCOUNT NAME	ORIGINAL BUDGET	CURRENT BUDGET	INCREASE	DECREASE	ADJUSTED BUDGET	EXPENDED/ ENCUMBERED 10/21/2008	REMAINING BALANCE
<u>YMCA of the Palm Beaches Concession/Bathroom Building</u>								
3019-581-P677-8201	Contributions-Non-Govts Agnces	0	0	125,000		125,000	0	125,000
<u>Palm Springs Baseball Fields Improvements</u>								
3019-581-P678-8101	Contributions Othr Govtl Agency	0	0	103,000		103,000	0	103,000
<u>New Boat Ramp Pk/Boynton Inlet</u>								
3019-581-P519-6101	Land Sobj	975,000	370,000		228,000	142,000	0	142,000
<b>TOTAL</b>				<u>228,000</u>	<u>228,000</u>			

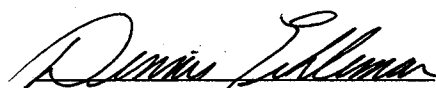
Signatures

Date

Parks and Recreation Department  
INITIATING DEPARTMENT/DIVISION

Administration/Budget Department Approval

OFMB Department - Posted

 10/22/08  
\_\_\_\_\_  
\_\_\_\_\_

By Board of County Commissioners  
At Meeting of  
November 18, 2008  
Deputy Clerk to the Court

**Nancy Beale**

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**From:** Bob Dovey  
**Sent:** Monday, October 20, 2008 3:45 PM  
**To:** Dennis Eshleman  
**Cc:** Bob Kanjian; Charles Suits; Susan Yinger; Mike Green; jmart1122@aol.com  
**Subject:** Edwin W. Brown Family YMCA/John Knapp Baseball League

**Importance:** High

Dennis:

Please use this e-mail as Commissioner Kanjian's request and authorization to initiate a BCC agenda item to change the District III allocation of the 2002 \$50M Palm Beach County Recreational and Cultural General Facilities Bond Fund to reflect this change:

An allocation to the Edwin W. Brown Family YMCA in the amount of \$125,000 for the construction of a concession/kitchenette/bathroom facility for the benefit of the John Knapp Baseball League. Your contact is Mike Green, Director, Edwin W. Brown Family YMCA. He can be reached at 968-9622.

Please provide a copy of the agenda item and keep me in the loop as you proceed.



**Bob Dovey, Sr. Administrative Assistant  
to Commissioner Bob Kanjian  
PBC Board of County Commissioners, District III  
561.355.3279**

**Nancy Beale**

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**From:** Bob Dovey  
**Sent:** Monday, October 20, 2008 3:45 PM  
**To:** Dennis Eshleman  
**Cc:** Bob Kanjian; Charles Suits; Susan Yinger; Karl Umberger; Lynette Levy  
**Subject:** Village of Palm Springs Baseball Fields

**Importance:** High

Dennis:

Please use this e-mail as Commissioner Kanjian's request and authorization to initiate a BCC agenda item to change the District III allocation of the 2002 \$50M Palm Beach County Recreational and Cultural General Facilities Bond Fund to reflect this change:

An allocation to the Village of Palm Springs in the amount of \$103,000 for various improvements to the Village of Palm Springs ball fields. Your contact is Karl Umberger, Village Manager, Village of Palm Springs. He can be reached at 965-4011.

Please provide a copy of the agenda item ASAP (for presentation on 10/23) and keep me in the loop as you proceed.



**Bob Dovey, Sr. Administrative Assistant  
to Commissioner Bob Kanjian  
PBC Board of County Commissioners, District III  
561.355.3279**