

GRASS VALLEY

City Council Regular Meeting, Capital Improvements Authority and Redevelopment "Successor Agency"

Tuesday, February 13, 2024 at 6:00 PM

Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California Telephone: (530) 274-4310 - Fax: (530) 274-4399

E-Mail: info@cityofgrassvalley.com Web Site: www.cityofgrassvalley.com

AGENDA

Any person with a disability who requires accommodations to participate in this meeting should telephone the City Clerk's office at (530)274-4390, at least 48 hours prior to the meeting to make a request for a disability related modification or accommodation.

Mayor Jan Arbuckle, Vice Mayor Hilary Hodge, Councilmember Bob Branstrom, Councilmember Haven Caravelli, Councilmember Tom Ivy

MEETING NOTICE

City Council welcomes you to attend the meetings electronically or in person at the City Hall Council Chambers, located at 125 E. Main St., Grass Valley, CA 95945. Regular Meetings are scheduled at 6:00 p.m. on the 2nd and 4th Tuesday of each month. Your interest is encouraged and appreciated.

This meeting is being broadcast "live" on Comcast Channel 17 by Nevada County Media, on the internet at www.cityofgrassvalley.com, or on the City of Grass Valley YouTube channel at https://www.youtube.com/@cityofgrassvalley.com

Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after that will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item.

Agenda materials, staff reports, and background information related to regular agenda items are available on the City's website: www.cityofgrassvalley.com. Materials related to an item on this agenda submitted to the Council after distribution of the agenda packet will be made available on the City of Grass Valley website at www.cityofgrassvalley.com, subject to City staff's ability to post the documents before the meeting.

Please note, individuals who disrupt, disturb, impede, or render infeasible the orderly conduct of a meeting will receive one warning that, if they do not cease such behavior, they may be removed from the meeting. The chair has authority to order individuals removed if they do not cease their disruptive behavior following this warning. No warning is required before an individual is removed if that individual engages in a use of force or makes a true threat of force. (Gov. Code, § 54957.95.)

Council Chambers are wheelchair accessible and listening devices are available. Other special accommodations may be requested to the City Clerk 72 hours in advance of the meeting by calling (530) 274-4390, we are happy to accommodate.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

<u>AGENDA APPROVAL</u> - The City Council reserves the right to hear items in a different order to accomplish business in the most efficient manner.

REPORT OUT OF CLOSED SESSION

INTRODUCTIONS AND PRESENTATIONS

- 1. Proclamation for Grand Jury Month.
- 2. Presentation from WasteNOT Nevada County.

PUBLIC COMMENT - Members of the public are encouraged to submit public comments via voicemail at (530) 274-4390 and email to public@cityofgrassvalley.com. Comments will be reviewed and distributed before the meeting if received by 5pm. Comments received after 5pm will be addressed during the item and/or at the end of the meeting. Council will have the option to modify their action on items based on comments received. Action may be taken on any agenda item. There is a time limitation of three minutes per person for all emailed, voicemail, or in person comments, and only one type of public comment per person. Speaker cards are assigned for public comments that are on any items not on the agenda, and within the jurisdiction or interest of the City. These cards can be found at the City Clerks desk. If you wish to speak regarding a scheduled agenda item, please come to the podium when the item is announced. When recognized, please begin by providing your name and address for the record (optional). Thirty minutes of public comment will be heard under this item in order of the speaker card assigned and the remaining general public comments will be heard at the end of the meeting. We will begin with number one.

<u>CONSENT ITEMS</u> -All matters listed under the Consent Calendar are to be considered routine by the City Council and/or Grass Valley Redevelopment Agency and will be enacted by one motion in the form listed. There will be no separate discussion of these items unless, before the City Council and/or Grass Valley Redevelopment Agency votes on the motion to adopt, members of the Council and/or Agency, staff or the public request specific items to be removed from the Consent Calendar for separate discussion and action but Council action is required to do so (roll call vote). Unless the Council removes an item from the Consent Calendar for separate discussion, public comments are invited as to the consent calendar as a whole and limited to three minutes per person.

- <u>3.</u> Approval of Regular Council meeting minutes from January 23, 2024.
 - **Recommendation:** Approve minutes as submitted.
- 4. Approval of Special Council meeting minutes from February 5, 2024.
 - **Recommendation:** Approve minutes as submitted.
- 5. Idaho Maryland Road Right of Way Vacation and Accept Roadway Dedication

CEQA: Categorically Exempt - Section 15301 "Existing Facilities"

<u>Recommendation</u>: That Council adopt a resolution to vacate public right of way and to accept the dedication of street right of way at 403 Idaho Maryland Road.

<u>6.</u> Caltrans Funding Agreements - Approve Authorized Representative

CEQA: N/A - Not a Project

<u>Recommendation</u>: That Council adopt a resolution designating the City Engineer as the authorized representative to execute agreements and sign documents on the City's behalf, as required by the California Department of Transportation for Federal and/or State funded projects.

7. Condon Park Skatepark Project- Authorization to Award Contract

CEQA: Exempt - Section 15301 "Existing Facilities"

<u>Recommendation</u>: That Council 1) award a Design Build contract for the Condon Park Skatepark Project to Grindline Skatepark, Inc., 2) authorize the Mayor to execute the contract, subject to legal review and, 3) authorize the City Engineer to approve construction change orders of up to 10% of the contract amount.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

8. Consider Resolution No. 2024-09 Formalizing Expenditure Plan for March 5, 2024 Election 3/8 percent (0.00375) general sales tax (a transactions and use tax) measure for Fire Resiliency and Vegetation Management

CEQA: Not a Project.

<u>Recommendation</u>: That Council adopt Resolution No. 2024-09 Formalizing Expenditure Plan for the general sales tax on the March 5, 2024 election ballot.

ADMINISTRATIVE

9. Memorial Park Historic Landmark Plaque

<u>CEQA:</u> The project is exempt from review under the California Environmental Quality Act (CEQA) by the "common sense" rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

<u>Recommendation</u>: That Council provide staff direction on final language and location of an Historic Landmarks Plague

REMAINING PUBLIC COMMENTS

BRIEF REPORTS BY COUNCIL MEMBERS

ADJOURN

POSTING NOTICE

This is to certify that the above notice of a meeting of The City Council, scheduled for Tuesday, February 13, 2024 at 6:00 PM was posted at city hall, easily accessible to the public, as of 5:00 p.m. Friday, February 9, 2024.			
	Taylor Day, City Clerk		



PROCLAMATION

GRAND JURY AWARNESS MONTH FEBRUARY 2024

Whereas, Grand Juries are crucial components of California's justice system; and

Whereas, Grand Juries have been in existence since the adoption of California's original Constitution in 1849 – 1850; and

Whereas, Grand Juries are impaneled to act as an "arm of the court," as authorized by the state constitution, to be a voice of the people and a conscience of the community; and

Whereas, like other California counties, Nevada County has a Grand Jury composed of individuals who dedicate their time for a full calendar year to serve in the Grand Jury system; and

Whereas, the primary duties of the Nevada County grand Jury are to investigate and report on local governmental operations to assure that the responsibilities are being fulfilled efficiently, honestly and in the best interest of the public; and

Whereas, it is appropriate to provide a designated opportunity to recognize the efforts of those who have volunteered, and are volunteering, their time and service to advance the work of the Nevada County Grand Jury; and

Whereas, the reward of being 19 grand jurors is the satisfaction received working with fellow residents of the county to improve local government for all of us.

NOW, THEREFORE, Be It Resolved that the Grass Valley City Council does herby proclaim the month of February 2024, as GRAND JURY AWARENESS MONTH.

Dated this 13th day of February 20	24
Jan Arbuckle, Mayor	Hilary Hodge, Vice Mayor
Bob Brans	trom, Council Member
Haven Caravelli, Council Member	Thomas Ivy, Council Member



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MINUTES

CALL TO ORDER

Meeting called to order at 6:03pm.

PLEDGE OF ALLEGIANCE

Pledge of Allegiance by Mayor Arbuckle.

ROLL CALL

PRESENT

Councilmember Bob Branstrom Councilmember Haven Caravelli Councilmember Tom Ivy Vice Mayor Hilary Hodge Mayor Jan Arbuckle

AGENDA APPROVAL -

Motion made to approve the agenda as submitted.

Motion made by Councilmember Branstrom, Seconded by Vice Mayor Hodge. Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

REPORT OUT OF CLOSED SESSION

Nothing to report out of closed session.

INTRODUCTIONS AND PRESENTATIONS

- 1. Grass Valley Downtown Association Annual Overview Presentation
- 2. Nevada County Arts Council Presentation

PUBLIC COMMENT -

Virtual Public Comments attached.

In person comments: Judith... Pioneer Energy, Alisha Mannor, Unnamed, Kianna Kraft, Anna Mud, Bryan Fry, unknown, Melvin, unnamed, Melanie, Lena, Terra, Matthew M., Jess, Salem, Sasha, Unnamed, Unamend, Lauren, Zack, Susan Bater, Charley, Unnamed, Tanya

Planchan, Nova Suvanski, Sherly Ozgood, Jeffery Godsaman, Delphine, Ralph Remick, Hayman Jansen, Mikos Servisan, Johna, Ian, Yasmin,

Recess taken at 8:05 pm meeting resumed at 8:12pm

In person comments: Matthew Coulter

CONSENT ITEMS -

In person comment by: Matthew Coulter

Motion made to approve consent as submitted by Vice Mayor Hodge, Seconded by Councilmember Branstrom.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Councilmember Ivy, Vice Mayor Hodge, Mayor Arbuckle

3. Approval of the Regular Meeting Minutes of January 9, 2024

Recommendation: Council approve minutes as submitted.

4. Local Emergency Proclamation (Winter Storm of February 2023)

CEQA: Not a project

<u>Recommendation</u>: To continue the Winter Storm February 24th, 2023 to March 1st, 2023 proclamation declaring a Local State of Emergency

5. Local Emergency Proclamation (Drought Conditions)

CEQA: Not a Project.

<u>Recommendation</u>: Drought Conditions proclamation declaring a Local State of Emergency

6. HSIP Pedestrian Crossing Improvement Project - Award Contract

CEQA: Categorically Exempt - Section 15301 "Existing Facilities"

<u>Recommendation</u>: That Council 1) award a contract for the Highway Safety Improvement Program (HSIP) Pedestrian Crossing Improvement Project to Consolidated Engineering Inc, 2) authorize the Mayor to execute a construction contract, subject to legal review 3) authorize the City Engineer to approve construction change orders for up to 10% of the contract amount, and 4) authorize the Finance Director to execute a budget transfer of \$80,000 in Measure E funds to fully fund the project.

7. 2024 Annual Measure E Street Rehabilitation Project - Authorization to Bid

CEQA: Categorically Exempt - Section 15301 "Existing Facilities"

<u>Recommendation</u>: That Council 1) approve the findings that the project is categorically exempt from the provisions of the California Environmental Quality Act (CEQA); and 2) authorize the advertisement for bids.

8. Resolution authorizing the submittal of applications for recycling related payment programs and authorizing the City Manager to execute all documents to secure these funds.

CEQA: Not a project

<u>Recommendation</u>: Adopt resolution No. 2024-03, which includes the following action: 1) Authorizes the City Manager to submit applications to CalRecycle for any and all eligible payment programs.

9. Update Job Descriptions for Fire Captain, Fire Engineer, and Firefighter

CEQA: Not a project

<u>Recommendation</u>: That Council approve updated job descriptions for Fire Captain, Fire Engineer, and Firefighter.

ITEMS REMOVED FROM CONSENT CALENDAR FOR DISCUSSION OR SEPARATE ACTION AND / OR ANY ADDED AGENDA ITEMS

REORGANIZATION RELATED ITEMS

PUBLIC HEARING

10. CDBG Memorial Park Facilities Improvement Project - Project Closeout

CEQA: N/A - Project is Complete

<u>Recommendation</u>: That Council 1) hold a public hearing to update residents on the progress of the CDBG Memorial Park Facilities Improvement Project

Bjorn Jones, City Engineer, gave presentation to the council.

Public comment: Robin Galvin-Davis, Matthew Coulter

Council would like to take a look at putting dog bags in parks.

<u>ADMINISTRATIVE</u>

Council would like to table item numbers 12 (Establish a Policy Governing the Use of the Mill Street Plaza Area by the Public and for City-Sponsored Events) & 13 (Modifying Public Comment at the City Council Meetings) to future Special Meeting.

11. A-Board Sign Regulation

<u>CEQA:</u> Not a project under CEQA; If directed to prepare an ordinance, the appropriate CEQA review will be completed at that time, but it is anticipated to qualify for a categorical exemption.

<u>Recommendation</u>: That Council direct staff to draft an Ordinance for the regulation of A-Board signs throughout the city.

Amy Wolfson, City Planner, introduced the topic for discussion.

Council discussed how many are currently out in the Downtown and how it is being enforced downtown.

In public comment: Elizabeth Payne, Robin Galvin-Davis, Unnamed, Yasmin, Unnamed, Matthew Coulter

Council directed staff to discuss with FREED and GVDA proposed ordinance of allowing with parameter A-Frame Signs.

12. Establish a Policy Governing the Use of the Mill Street Plaza Area by the Public and for City-Sponsored Events

CEQA: Not a Project

<u>Recommendation:</u> That Council review and approve the Mill Street Plaza Use & Events Policy subject to legal review

13. Pioneer Community Energy - Standard Rate vs. Green100 for City Accounts

CEQA: Not a Project

<u>Recommendation:</u> That Council provide staff direction on Pioneer Community Energy rate for City Accounts.

Tim Kiser, City Manager, gave presentation to council.

In person comment: Brown Act, Angelica, Matthew Coulter

Council directed staff to go with the Pioneer Energy Green 100 program for city accounts.

14. Modifying Public Comment at the City Council Meetings

CEQA: Not a Project

<u>Recommendation:</u> That Council 1) have a discussion on how to improve the public comment portion of City Council meetings, and review and approve a resolution of the City Council of Grass Valley regarding public comment at council meetings

BRIEF REPORTS BY COUNCIL MEMBERS

Councilmember Caravelli attended GVDA Merchant meeting, Founder of Rockabilly event, and an ERC executive meeting. Councilmember Ivy during his day job got to work with Connecting Point, and he attended a Pioneer Energy Board Meeting. Councilmember Branstrom attended a Martin Luther King event, the exhibit of Cranes at the Rood Center, a Nevada Theater production, and a Cal Cities event. Vice Mayor Hodge attended the State of the County and formally challenged for Pasty toss, she also participated in a book club meeting hosted by our Library, and attended a Center for a show. Mayor Arbuckle was recovery from hip replacement surgery, and attended two League of Cities meeting, and a Government Transparency meeting.

ADJOURN

Meeting adjourned at 9:38 pm.	
Jan Arbuckle, Mayor	Taylor Day, City Clerk
Adopted on:	

From: Jon Hioki

Sent: Tuesday, January 23, 2024 4:51 PM

To: Public Comments

Subject: Public comment on a Ceasefire resolution

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Members of the Grass Valley City Council,

I am writing to make a public comment regarding the city of Grass Valley bringing forth a resolution for a permanent ceasefire in Gaza.

It is difficult to feel powerless in world situations like this. This resolution has been brought up at several meetings now, with no response or statement from the council. Every action is important.

If the city of Grass Valley passed such a resolution, it would place the city in the annals of history as a place that spoke up against genocide (especially important coming from a region that has its past in the genocide and ethnic cleansing of indigenous populations).

Call for a permanent ceasefire in Gaza. Let the Palestinians live.

Thank you for your time, Jon Hioki

From: AIDA CHALDRANYA - Voicemail box 8880 <noreply@voicemail.goto.com>

Tuesday, January 23, 2024 4:46 PM Sent:

To: **Public Comments**

Subject: Voicemail from AIDA CHALDRANYA at 2 on Jan 23 2024 4:42 PM

Attachments: 1706056937-00000a68.mp3

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New voicemail message

Time: Tuesday, January 23 2024 4:42 PM

From: AIDA CHALDRANYA

Duration: 2 minutes 24 seconds

Voicemail box: 8880

> Good evening and my name is Ida Children in I'm a parent and residences Grass Valley. I'm calling to expressed support for placing a ceasefire resolution on the next council meeting agenda. A city resolution is largely a symbolic measure. And that's fitting because what is the city and what are you cancel? If not, symbols,

representative of the people that we are the people, and we are calling for an end to Transcript: our complicity in the genocide of pelton, are the people. And we will not stand for the

ethnic cleansing of Gaza and occupied Palestine in R&D. Is too high a price to pay for

the privilege of being an American. I assure you what is happening in Gaza is

unequivocally at genocide. There's absolutely nothing complicated about it. To those who still believe or purport to believe that Israel is fighting Hamas, and what's more

that slaughtering innocent people in the thousand using barbaric methods is a

Item # 3.

necessity. I beg you with all due respect to, one, educate yourself, and to, to lock longer in the mirror. You owe it to them, your fellow humans, to us, and frankly, to yourself. To those who do not see how this is a local issue, I urge you to consider how many of your own tax dollars have contributed to the annihilation of entire bloodlines in second, the separation from babies of all four lens, and both parents. And to the dissemination of propaganda, though effective that when Israeli heads of state openly, and directly declare their own aim to wipe an entire people off the earth, no one Bath and I. Lastly, anti zionism is not synonymous with anti semitism. In fact, the more we see what the Zionist state capable of, the clearer it becomes that is in fact antithetical to the Jewish face. Zionism, therefore, is itself anti semitic. If you believe that Palestinians demands for liberation come at the cost of Israel's existence and safety, that is acknowledgment that on some level, you understand that Israel's existence and safety come at the cost of the Palestinians. Please let that be accomplished. Thank you for your time.

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From: MCKINNON COLLEE - Voicemail box 8880 <noreply@voicemail.goto.com>

Sent: Tuesday, January 23, 2024 4:41 PM

To: Public Comments

Subject: Voicemail from MCKINNON COLLEE at on Jan 23 2024 4:38 PM

Attachments: 1706056725-00000a5b.mp3

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New voicemail message

Time: Tuesday, January 23 2024 4:38 PM

From: MCKINNON COLLEE

Duration: 45 seconds

Voicemail box: 8880

Hi, my name is Colleen MacKinnon. My phone number is (530) 955-5697. And I live in Grass Valley. And my purposes calling is to encourage us all, including the Council to

take a stand against the Gaza killing. I won't say too much more about that.

Transcript: Everybody knows what that's about. And I hoping that, as a community, and as a

group of people, as Americans, that we can be able to take a stand and say that this is not what we stand for, and this is not want what we want to see to continue. Thank

you. Bye, bye.

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From: Tammy Gregerson

Sent: Tuesday, January 23, 2024 3:19 PM

To: Public Comments

Subject: Adding a Ceasefire Resolution to the Agenda

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Hello Council Members,

My name is Tammy Gregerson. I am a long-time resident of the city of Grass Valley and have lived in Nevada County 44 of my 47 years. I grew up here and continue to call it home. Over the years, I have seen more inclusion and diversity than ever before in our community. We still have a long way to go. You will hear a lot of reasons to add a ceasefire resolution to your agenda, and I am in full support. The genocide in Gaza is an immoral autrocity that must be stopped. In addition, I believe that adding a ceasefire resolution to the agenda is a way for you to show that Grass Valley is a city that continues to move forward. That we are, at a minimum, willing to have hard conversations. This is an opportunity for you to show the rest of the county, city, state, nation, and, most importantly, Palenstine that we won't to continue to shy away from things that we think don't affect us because they aren't "local" issues. Everything is connected. Everything.

Thank you for your time, Tammy 178 Lucas Ln Grass Valley

From: Michelle Ifland

Sent: Tuesday, January 23, 2024 1:17 PM

To: Public Comments

Subject: Mill St

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To council members,

I would like to request that speed bumps be installed on Mill St. I am a resident on Mill St. and my neighbors and I have noticed a considerable increase in traffic and speeding along Mill St. The new parking lot will likely increase the chances of accidents with vehicles slowing down to enter and leave the parking lot. It may be cost effective to have that done when the current construction crew paves the parking lot.

Thank you. Your serious consideration is greatly appreciated.

Michelle Ifland Homeowner 314 Mill St.









From: WIRELESS CALLER - Voicemail box 8880 <noreply@voicemail.goto.com>

Sent: Tuesday, January 23, 2024 9:58 AM

To: Public Comments

Subject: Voicemail from WIRELESS CALLER at (530) 613-1817 on Jan 23 2024 9:54 AM

Attachments: 1706032495-0000036b.mp3

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New voicemail message

Time: Tuesday, January 23 2024 9:54 AM

From: WIRELESS CALLER

Duration: 1 minute 50 seconds

Voicemail box: 8880

Hi, my name is Eva, Got and I am common thing about the modification of the public, Common Format discussion. Mayer our buckle Council members. I apologize for not being able to deliver this in person. Last Friday at Miami International Airport at Boeing Cargo jet caught fire after takeoff. It was the second incident with Boeing jets since the beginning of the year. If you're asking yourself why this has anything to do with the city of Grass Valley, the answer is, it has absolutely nothing to do with us.

Transcript:

That's why I didn't bring it up, doing public comment. It is my understanding that, probably, comment is meant to allow the public to address issues related directly or indirectly to the city of Grass Valley that are not on the agenda over the last couple of months. It as if they become a stage for a political posturing Harris. But the hardness by people to whom an international crisis in a calamity striking two nations is low,

Item # 3.

more than opportunity to strike those. They don't like. It created a circus and a vasted of time. This is not what public comment is for. The City Council Meeting should not be wasted on the situation with Boeing jets the Israeli Palestinian calamity, Or for that matter the fact that the State of Oklahoma has pushed more than 40 bills aimed against the queer community in 20 23 alone, The First Amendment protects the freedom of speech, but does not guarantee in any way a specific stage, from which to exercise said freedom. We can and should protect the public comment as the stage for people to address the issues that immediately concern Grass Valley and nothing else. The city, the council's time, and the residents of grass Valley would be better served. Thank you for your time.

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From: WIRELESS CALLER - Voicemail box 8880 <noreply@voicemail.goto.com>

Sent: Tuesday, January 23, 2024 9:55 AM

To: Public Comments

Subject: Voicemail from WIRELESS CALLER at on Jan 23 2024 9:51 AM

Attachments: 1706032289-0000035f.mp3

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You received a new voicemail message

New voicemail message

Time: Tuesday, January 23 2024 9:51 AM

From: WIRELESS CALLER

Duration: 2 minutes 35 seconds

Voicemail box: 8880

Hi. My name is a hoot got, This is public comment for the public comment section. There are local council members, I'm here today to say thank you. The circus over the public comment during the last Council meeting and probably today, as well, has reminded me that I've never properly said, Thank you when I should have in light of people here making all those unfair accusations told you. I feel it is even more important to speak up in gratitude. I passed through Memorial Park the other day. Despite the January weather there where people around kids at play, it reminded me that nine years ago, we had a very different circus during public comment, because nine years ago, the situation wasn't quite the same. Truly concerned citizens came

together at the time to decry feeling unsafe in the parks around town. We complain about the prevalence of people using drugs and of needles on the ground. Some

Transcript:

Item # 3.

good people came together and if you don't mind, I will mention the very deserpeople Tammy would jacobson Dennis Jacobson, Shannon Bueller, gave Bueller my own wife sorry, got and there was also me, the reason we spoke up was because there was a distinct feeling that something needs to be done. The result was amazing. We had a wonderful co-operation from the city of Grass Valley. The Grass Valley Police Department, and the Department of Public Works under the direction of then, city engineer. Mister Kim Kaiser, worked hand in hand with us to change the way the City Parks book. Today, I think that if you take a good look at Mimi Park, Demartino Park, and of course, Memorial Park, the difference is day and night. I'm sorry, I won't be here to say this in public. And sorry, to say it, to be here, to say it in person, But thank you for what you've done. There's a lasting legacy of that effort. Every year, on the first Tuesday of August, we celebrate national night out with colleagues in the Park, Colorado, and all throughout this, all throughout this. We have not said thank you, or at least I have not said thank you as much as I should. This was an oversight. I've been reaching to other members of the Council at that time. To say Thank you, but there are local, you know, you were one of them, and I think the current City Council is definitely continuing that trend of really doing well for parks. So, thank you, from the bottom of my heart.

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From: Robert Norman

Sent: Tuesday, January 23, 2024 8:50 AM

To: Public Comments **Subject:** Speaker form

[You don't often get email from Learn why this is important at https://aka.ms/LearnAboutSenderIdentification]

Sorry I was not aware of the speaker form. I spoke without filling one out. In regards of the homeless situation, Bob Norman & dog Rylee

517 Nevada St

Sincerely apologize for not following protocol

Sent from my iPhone

From: Rebecca Vandegrift

Sent: Monday, January 22, 2024 4:02 PM

To: Public Comments **Subject:** Asking for a Ceasefire

[You don't often get email from Learn why this is important at https://aka.ms/LearnAboutSenderIdentification]

My name is Rebecca Vandegrift and I have lived in Grass Valley for some 30 years now. I have known this community to be one of inclusiveness and kindness for the most part. I embrace my community of all faiths and I will stand by and protect them from any and all threats or attacks. And I am asking you to stand for a ceasefire of Gaza. We are witnessing an ethnic cleansing on such a horrific scale that it is overwhelming to take it in. The Palestinians are live streaming their Genocide and we must take action against the atrocities. We are beyond blaming now. We must stand on the right side of history. Please do what is right. I vote in every election.

Sent from my iPhone

From: Itara O'Connell

Sent: Monday, January 22, 2024 3:31 PM

To: Public Comments **Subject:** public comment

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Stop all US aid to Israel.

Stop all bombing of GAZA (stop all bombing of Israel).

We want a resolution from the GV city council to stop this genocide.

Itara O'Connell 19960 Sunshine Charlie r. Grass Valley CA, 95945

From: Jim Fair

Sent: Monday, January 22, 2024 2:42 PM

To: Public Comments; publiccomment@nevadacityca.gov

Subject: Israel-Palestine ceasefire resolution, please!

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The sustained, crushing violence now being perpetrated by the IDF (with US support) on the Palestinian residents of Israel and Gaza cannot possibly be justified by anyone capable of genuine compassion. I respectfully ask that the City Councils of Nevada City and Grass Valley place resolutions in support of immediate ceasefire on the agenda as soon as possible. The problems in Israel-Palestine can be solved with hard work and leadership, but the policy of killing must stop first.

Thank you.

Jim Fair

Nevada City, CA

From: Lisa Nowlain

Sent: Monday, January 22, 2024 12:29 PM

To: Public Comments **Subject:** Ceasefire resolution

[You don't often get email from Learn Why this is important at https://aka.ms/LearnAboutSenderIdentification]

Hello,

I am a Nevada County resident in unincorporated Nevada City. I have lived and worked here for 9 years, and am currently raising a family here. I currently work in Grass Valley.

I am writing to encourage the city council to put a ceasefire resolution on the agenda; a resolution calling for an immediate and permanent ceasefire in Gaza and affirm support for Congress Resolution HR 786. Every voice matters and we must put a stop to the genocide unfolding before our eyes. I have two small children and the death rates of children in particular in Gaza are deeply disturbing. Especially as a county founded on the gold rush and its accompanying genocide and violent land grab, we have a duty to speak up when it's happening elsewhere. When we aren't being represented by the Executive Branch, and tax dollars are being spent on this atrocity, it's so important for even small voices to be raised. A ceasefire is just that - a low bar in many ways - immediate stop to the violence. From there we can work towards a return of hostages, and permanent peace in the region. The resolution also condemns Islamophobia, antisemitism, and and all acts of hate.

Thank you, Lisa Nowlain

Sent from a machine with tiny keys

From: Ani Kington

Sent: Monday, January 22, 2024 10:24 AM

To: Public Comments **Subject:** Ceasefire resolution

You don't often get email from

. Learn why this is important

Hello,

My name is Ani and I am a resident of Grass Valley. Please place the ceasefire resolution directly on the next council meeting agenda. Follow the lead of cities like Oakland, SF, Richmond, & Cotati and speak out against the genocide. It is past time for our city to take a stand on the right side of history.

Thank you.

Ani

From: WOODS LIBBY - Voicemail box 8880 <noreply@voicemail.goto.com>

Sent: Monday, January 22, 2024 9:06 AM

To: Public Comments

Subject: Voicemail from WOODS LIBBY at

Attachments: 1705942888-000002ee.mp3

on Jan 22 2024 9:01 AM

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You received a new voicemail message

New voicemail message

Time: Monday, January 22 2024 9:01 AM

From: WOODS LIBBY

Duration: 3 minutes 11 seconds

Voicemail box: 8880

Hello council, who are elected officials, for timely center. I recommend that you take a theory. Defense spending is currently \$852 billion. I know the CMC anyway, because our brains can't fathom figures that's large, but that number is increasing by the millisecond. You could check it out for yourself that you asked at box dot org. Do I get it currently thirty four point eight trillion dollars? We're going to hear that you actually spending more on the interest of our debt and defense spending. Money is

Transcript:

actually spending more on the interest of our debt and derense spending. Money is actually time. War is not a budget items. It is actually paid for two currency, the basement, every dollar has less and less value every Monday because you actually spending money at an alarming rate to fund of water machine. This also means that you're trying to pass it work every day. The Fed, the Defense Department, the central banks are stealing your valuable time with your loved one for the purpose of funding

Item # 3.

change. New Global Study revealed that the carbon dioxide emissions generated in the initial 60 days at the Israel Hamas conflicts surpassed the annual emissions of 20 countries identified as highly vulnerable to find a change. Are the quantifiable impact on the climate on funding the genocide. So if you care about the climate, which you do, Dennis ceasefire should ask, that are key on a deeply personal level. Dave Crawford was murdered Nevada County Sheriffs on February 14 and 2021. They're coming up on three years, since her dad, on the neighbors, called the cops on her, a reported to dispatch. She had a thing on her head. Date was wearing a job, paid with a practicing Muslim. Stage was a victim of Islamophobia. Stage was murdered in Florida for children. So there has already been tragic impact of Islamophobia in our community long before October seventh, the fire, in the start of diplomacy. If you can't talk about it and work through it, can really call yourself a leader. Cancel your personal, back at your planet and home are being destroyed by war machine. Time is being stolen to fund a genocide. Community has not had any Healing Reconciliation from the outright Islamophobia, that led to a murder of an unhappy Muslim widow in front of her black children. This community will always remember: put this fire resolution on the agenda, because it affects you, and affecting everyone in the room everyone county, everyone in the world. Justin for Sage Crawford. three Palestine.

genocide. I'm also going to remind the Council of your own stated priority climb

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From: Diana Kordek

Sent: Sunday, January 21, 2024 8:43 PM

To: Public Comments **Subject:** Public Comment 1/23

You don't often get email from diana.kordek@gmail.com. Learn why this is important

My name is Diana and I am a resident of downtown Nevada City and a frequent patron of Grass Valley businesses.

I write in today asking that you add a resolution in solidarity with Palestine, calling for an immediate and permanent ceasefire and an end to military aid to Israel.

Frankly, I cannot believe we're still begging you, and Nevada City Council, to just ADD this to the agenda. To have a conversation. To discuss it. Why can't you do just that!? It is honestly the very least you can do. Show us your humanity. Add it to the agenda. Ceasefire now.

Thank you.

From: JENNIFER HUHN - Voicemail box 8880 <noreply@voicemail.goto.com>

Sent: Sunday, January 21, 2024 6:45 PM

To: Public Comments

Subject: Voicemail from JENNIFER HUHN at on Jan 21 2024 6:42 PM

Attachments: 1705891355-000021b3.mp3

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You received a new voicemail message

New voicemail message

Time: Sunday, January 21 2024 6:42 PM

From: JENNIFER HUHN

Duration: 1 minute 15 seconds

Voicemail box: 8880

Hi, my name is Taylor Patty and I live at 3 1 7 North School Street in Grass Valley, and I'm calling to urge you to introduce a ceasefire resolution at your next city Council meeting. Now if there's any doubt that the call for a ceasefire in Gaza is a local issue, it should be put to rest by this historic outpouring of support from across our state and our county. California is Arab Palestinian population, including, shopkeepers, health care workers, Teachers and laborers. People who keep this stay alive and well,

Transcript:

health care workers, Teachers and laborers. People who keep this stay alive and well have all our people they know and love in the past two months in Gaza. This is not a controversial stance about a moral imperative to claim this resolution. Is devices, or I'm sorry, as divisive, it's ignore The unified calls for peace, we have seen across the county and state. I was elected officials, you will have a responsibility to the communities you represent, to attend to this matter immediately. Anti Palestinian

Item # 3.

racism, Islamophobia, and its anti semitism, are rapidly on the rise in the schools and streets of Grass Valley. As representatives of our county and town, I urge you to put or at a ceasefire resolution and stand against the genocide of Palestinian citizens. Thank you for your time. And I urge you to listen to the cries of Citizens causing calling for a ceasefire in Gaza. Thank you.

Rate this transcript's accuracy



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From: Taylor Petty >

Sent: Sunday, January 21, 2024 6:40 PM

To: Public Comments
Subject: Ceasefire Now

You don't often get email from . Learn why this is important

My name is Taylor Petty, and I am writing to urge you to introduce a ceasefire resolution at your next meeting.

If there's any doubt that the call for a ceasefire in Gaza is a local issue, it should be put to rest by this historic outpouring of support from across our state. California's Arab and Palestinian shopkeepers, healthcare workers, teachers, and laborers - people who keep this state alive and well - have all lost people they know and love in the past two months. This is not a controversial stance, but a moral imperative. To claim this resolution is divisive is to ignore the unified calls for peace we have seen across our county and state.

As elected officials, you have a responsibility to the communities you represent to attend to this matter immediately. Anti-Palestinian racism, Islamophobia and anti-semitism are rapidly on the rise in the schools and streets of Grass Valley. As representatives or our county I urge you to put forward a ceasefire resolution and stand against the genocide of Palestinian citizens.

Thank you for your time, and I urge you to listen to the outcries of citizens calling for a ceasefire in Gaza

Best.

Taylor Petty

Lifetime resident and concerned citizen of Grass Valley

From: Lillie Piland

Sent: Monday, January 15, 2024 6:55 AM

To: Taylor Day **Cc:** Robin Davies

Subject: Public Comment for City Council Meeting/GVDA Presenation



Public Comment:

This is Lillie Robertson, Past Chair of the GVDA and current board member of the GVDA and Greater Grass Valley Chamber of Commerce. I am also the owner of Yuba Blue and The WorkSpace Grass Valley. I am sorry to miss tonight's City Council Meeting and presentation but I had to be in Atlanta for work.

I just want to say how thrilled I am with how far our organization has come in the last 12 months. The Alliance being formed between the GGVCC and GVDA will allow us to excel even further as both organizations can leverage our collective capacities.

Of course, the City of Grass Valley's partnership with our organization is a cornerstone of our achievement and we look forward to our continued partnership and success. The Mill Street Plaza is the crown jewel of our town, and our BID members are now beginning to reap the benefits of it's completion.

There is always more to do to make our downtown the best it can be and on behalf of the GVDA, I look forward to continuing to foster its success in tandem with the City of Grass Valley.

Thank you for your time and consideration this evening. I hope you have enjoyed our presentation and see the value our organization brings to our membership, the City of Grass Valley and our community.



GRASS VALLEY

Special City Council Meeting

Monday, February 05, 2024 at 5:00 PM

Council Chambers, Grass Valley City Hall | 125 East Main Street, Grass Valley, California Telephone: (530) 274-4310 - Fax: (530) 274-4399

E-Mail: info@cityofgrassvalley.com Web Site: www.cityofgrassvalley.com

MINUTES

CALL TO ORDER

Meeting called to order at 5:02 pm.

PLEDGE OF ALLEGIANCE

Pledge of allegiance led by Mayor Arbuckle.

ROLL CALL

PRESENT

Councilmember Bob Branstrom Councilmember Haven Caravelli Vice Mayor Hilary Hodge Mayor Jan Arbuckle

ABSENT

Councilmember Tom Ivy

AGENDA APPROVAL -

Motion made to approve the agenda by Vice Mayor Hodge, Seconded by Councilmember Branstrom.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Vice Mayor Hodge, Mayor Arbuckle

PUBLIC COMMENT - There will be no General public comments on items not agenized in this Special Council meeting, however public comments are encouraged on agenized items. General public comments may be made at the next regular scheduled meeting held on February 13th, 2024.

CONSENT ITEMS -

Motion made to approve consent as submitted by Vice Mayor Hodge, Seconded by Councilmember Branstrom.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Vice Mayor Hodge, Mayor Arbuckle

1. Adopt Resolution No. 2024-05 and Resolution No. 2024-006 Declaring Equipment of the City of Grass Valley Surplus

CEQA: Not a Project

<u>Recommendation</u>: That council 1) Adopt Resolution No 2024-05, and No. 2024-06 Declaring Equipment as Surplus and Authorizing Disposition of listed equipment.

ADMINISTRATIVE

2. Establish a Policy Governing the Use of the Mill Street Plaza Area by the Public and for City-Sponsored Events

CEQA: Not a Project

<u>Recommendation</u>: That Council review and approve the Mill Street Plaza Use & Events Policy subject to legal review.

Tim Kiser, City Manager, gave overview of the Mill Street policy to council. Councilmember Caravelli had to recues herself due to owning property within 500 ft.

Modification to the guidelines (3.a) to state "the pedestrian areas" of public streets when it is not reserved for an event..

Public Comment: Joshua, Sherly Ozgood, Jaquilin Alguary, Lillie Robertson, Joy Porter, Matthew Coulter

Discussion was had about religious type events and utilization of the space and diversity of events downtown.

3. Wildfire Hazard and Risk Assessment for the City of Grass Valley

CEQA: Not a Project

<u>Recommendation</u>: That Council review and provide comments on the administrative draft of the Wildfire Hazard and Risk Assessment for the City of Grass Valley.

Mark Buttron, Fire Chief, along with Scott Eckardt from Dudek gave overview to the Council.

Public comment: Jaquilin Alguary, Matthew Coulter

Break taken at 6:02 pm meeting reconvened at 6:06 pm.

4. Modifying Public Comment at the City Council Meetings

CEQA: Not a Project

<u>Recommendation</u>: That Council 1) have a discussion on how to improve the public comment portion of City Council meetings, and review and approve a resolution of the City Council of Grass Valley regarding public comment at council meetings

Tim Kiser, City Manager, gave overview of the item.

Public Comment: Unknown, Jaquilin Palm, Sherly, Matthew Coulter

Virtual Public Comment: Attached

Council discussed implementing speaker cards with 30 min allotted time at beginning of the agenda and the remaining at end of meeting.

Motion made to have a discussion on how to improve the public comment portion of City Council meetings, and review and approve a resolution of the City Council of Grass Valley regarding public comment at council meetings to have speaker cards and allow 30 minutes at beginning of meeting and remainder at end by Vice Mayor

Hodge, Seconded by Councilmember Caravelli. Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Vice Mayor Hodge, Mayor Arbuckle

5. City Manager and Community Development Department Restructuring

CEQA: Not a Project

Recommendation: That Council 1) review and approve the proposed reorganization of the City Manager and Community Development Departments; 2) approve the job description and associated salary schedule for the Deputy City Manager I/II, subject to legal review; 3) approve the reclassification of one of the approved Community Services Analyst I to a Community Services Analyst II, which is a flexibly staffed position; 4) approve adding the Deputy City Manager I and reclassifying a Community Services Analyst to a level II to the allotted/authorized City positions; 5) review the proposed agreements (including Appendix A) for the Deputy City Manager I position; 6) authorize the City Manager to execute the Deputy City Manager I agreement subject to legal review; and 7) authorize the Administrative Services Director to make any necessary budget adjustments and/or amendments to complete these actions.

Tim Kiser, City Manager, gave overview of item to the council.

Public Comment: Matthew Coulter

Motion made to 1) review and approve the proposed reorganization of the City Manager and Community Development Departments; 2) approve the job description and associated salary schedule for the Deputy City Manager I/II, subject to legal review; 3) approve the reclassification of one of the approved Community Services Analyst I to a Community Services Analyst II, which is a flexibly staffed position; 4) approve adding the Deputy City Manager I and reclassifying a Community Services Analyst to a level II to the allotted/authorized City positions; 5) review the proposed agreements (including Appendix A) for the Deputy City Manager I position; 6) authorize the City Manager to execute the Deputy City Manager I agreement subject to legal review; and 7) authorize the Administrative Services Director to make any necessary budget adjustments and/or amendments to complete these actions. by Vice Mayor Hodge, Seconded by Councilmember Branstrom.

Voting Yea: Councilmember Branstrom, Councilmember Caravelli, Vice Mayor Hodge, Mayor Arbuckle

ADJOURN

Meewting adjourned at 6:49 pm.		
Jan Arbuckle, Mayor	Taylor Day, City Clerk	

Taylor Day

From: WIRELESS CALLER - Voicemail box 8880 <noreply@voicemail.goto.com>

Sent: Monday, February 5, 2024 4:20 PM

To: Public Comments

Subject: Voicemail from WIRELESS CALLER at on Feb 5 2024 4:16 PM

Attachments: 1707178595-00000bcc.mp3

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You received a new voicemail message

New voicemail message

Time: Monday, February 5 2024 4:16 PM

From: WIRELESS CALLER

Duration: 1 minute 40 seconds

Voicemail box: 8880

Hi there, my name is Charlie. I live in Morgan Ranch. I think my last message got cut off. So I'm just here again to finish my comment. I'm here commenting on, I didn't before modifying public comment city council meetings. I think my main concern about this item is that I want to make sure that everyone in the community who wants to voice to be heard has a chance for their voice to be heard. It concerns me that we might modify these comments that it would become a restrictive thing rather than an efficiency thing. So if we need to adopt something where but what about a city does, for example, with the blue papers and submitting it, I think it's important to kind of maintain assemblage of more order for the papers instead of drawing at

random. And I do think that everyone who wants to be able to have their common shared is allowed to have their common shared. Furthermore, I do think that being

Transcript:

Item # 4.

able to zoom in for public comment is really a good thing, and that should be accessible to more people. And I also think that when we say that voicemails will be shared over, public comments should be shared over public comment. I think last meeting, there was an issue where I know multiple people called in public comments, and those were not play during meetings. I would just like to make sure that people who are following the rules is written, there get to be respected as such. Thank you very much. Bye.

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Taylor Day

From: WIRELESS CALLER - Voicemail box 8880 <noreply@voicemail.goto.com>

Sent: Monday, February 5, 2024 4:16 PM

To: Public Comments

Subject: Voicemail from WIRELESS CALLER at on Feb 5 2024 4:14 PM

Attachments: 1707178449-00000bc2.mp3

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New voicemail message

Time: Monday, February 5 2024 4:14 PM

From: WIRELESS CALLER

Duration: 33 seconds

Voicemail box: 8880

Transcript:

Hi there. My name is Charlie. I live in Morgan Ranch Grass Valley. And I'm calling about the public comment number item for, I believe, about modifying public comment at City Council meetings. I just have some suggestions for how we go

about doing that. I think it's really important that we understand it's 2.4.

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City of Grass Valley City Council Agenda Action Sheet

Title: Idaho Maryland Road - Right of Way Vacation and Accept Roadway Dedication

CEQA: Categorically Exempt - Section 15301 "Existing Facilities"

Recommendation: That Council adopt a resolution to vacate public right of way and to

accept the dedication of street right of way at 403 Idaho Maryland Road.

Prepared by: Bjorn P. Jones, PE, City Engineer

Council Meeting Date: 2/13/2024 Date Prepared: 2/8/2024

Agenda: Consent

<u>Background Information</u>: On 6/22/2022, Planning Commission approved an application for Grass Valley Provisions, a commercial cannabis dispensary located at 403 Idaho Maryland Road. As part of the conditions of approval, the applicant was required to construct frontage improvements, including curb, gutter and sidewalk and drainage facilities in the public right of way.

Through the course of design and in surveying of the proposed improvements it was discovered that the logical alignment of the frontage improvements did match up with the existing, irregular property line boundaries. In order to facilitate onsite construction and keep the public improvements within public right of way, property line adjustments were proposed to dedicate two small areas to the City, in exchange for the abandonment of an area of existing City right of way. In doing so a logical and consistent street right of width across Idaho Maryland of seventy feet is established for the entire frontage of the property.

Legal descriptions and survey exhibits of the right of way areas have been prepared by the applicant's Surveyor and have been deemed technically correct by the City Surveyor. The Record of Survey prepared by Dundas Geomatics and the legal descriptions and exhibits are attached.

Staff recommends that Council adopt the attached Resolution to summarily vacate existing street right of way and accept the dedication of public roadways.

<u>Council Goals/Objectives</u>: Acceptance of roadway right of way executes portions of work tasks towards achieving/maintaining Strategic Plan Goal - City Infrastructure Investment

Item # 5.

<u>Fiscal Impact</u>: There is little to no fiscal impact associated with this action as the right of way areas in question are approximately equal in size and no significant change in street maintenance costs should be experienced.

Funds Available: N/A Account #: N/A

Reviewed by: City Manager

Attachments: Resolution, Record of Survey, Legal Descriptions and Exhibits

RESOLUTION 2024-07

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRASS VALLEY SUMMARILY VACATING STREET RIGHT OF WAY AND ACCEPTING A DEDICATION OF PUBLIC ROADWAYS

WHEREAS, Division 9, Part 3, Chapter 4 of the California Street and Highways Code provides authority for the City Council to summarily vacate Street Right of Way; and

WHEREAS, the City of Grass Valley Planning Commission conditionally approved an application for Grass Valley Provisions, a commercial cannabis dispensary located at 403 Idaho Maryland Road; and

WHEREAS, as a condition of approval of the development application, Grass Valley Provisions was required to construct frontage improvements, including curb, gutter, sidewalk and drainage facilities in the public right of way; and

WHEREAS, in order to establish a consistent right of way width across Idaho Maryland Road for the entire frontage of the development, a right of way exchange is recommended, consisting of two areas dedicated to the City and the abandonment of an area of existing City right of way; and

WHEREAS, said public right of way to be vacated is described as "Area 1", as shown on the Record of Survey prepared by Dundas Geomatics, Inc., attached hereto and incorporated by reference; and

WHEREAS, said right of way to be dedicated to the City is described as "Areas A & B", as shown on the Record of Survey prepared by Dundas Geomatics, Inc., attached hereto and incorporated by reference; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRASS VALLEY, as follows:

- 1. That the foregoing statements are true and correct; and
- Pursuant to the provisions of Division 9, Part 3, Chapter 4 of the California Streets and Highways Code, commencing with section 8333, et. seq., the street right of way identified as Area 1 on "Record of Survey Map For: Provisions Development LLC", is summarily vacationed; and
- 3. The City accepts the public roadways identified as Area A and Area B on "Record of Survey Map For: Provisions Development LLC".

ADOPTED as a Resolution by the City Council of the City of Grass Valley at a regular meeting thereof held on the 13th day of February 2024, by the following vote:

Item # 5.

RESOLUTION 2024-07

AYES:	
NOES:	
ABSTAINS:	
ABSENT:	
	Jan Arbuckle, Mayor
APPROVED AS TO FORM:	ATTEST:
Michael G. Colantuono, City Attorney	Taylor Day City Clerk

RECORD OF SURVEY MAP FOR: PROVISIONS DEVELOPMENT LLC PORTION OF LOT 1, BLOCK 3, OF THE TOWNSITE OF EAST GRASS VALLEY AND BEING WITHIN THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 16 NORTH, RANGE 8 EAST AND IN THE INCORPORATED CITY OF GRASS VALLEY, COUNTY OF NEVADA, STATE OF CALIFORNIA SCALE 1"=30' DUNDAS GEOMATICS, INC. OCTOBER 2023 GRASS VALLEY, CA SURVEYOR'S STATEMENT THIS MAP CORRECTLY REPRESENTS A SURVEY MADE BY ME OR UNDER MY MARK AND SAMANTHA DIRECTION IN CONFORMANCE WITH THE REQUIREMENTS OF THE PROFESSIONAL LAND*O*N PARCEL 2 LAND SURVEYOR'S ACT AT THE REQUEST OF PROVISIONS DEVELOPMENT LLC, IN DOC.# 2018-001197 22 P.M. 005 MARCH 2023. L=15.35'(R2), R=542.00'(R2) Δ=1°37'21"(R2) PARCEL 1 L=244.04'(R1), R=542.00'(R1)(R2) 22 P.M. 005 FND 5/8" REBAR W/ CAP LS8928 ROBERT J. LAWLESS P.L.S 8928 FND 5/8" REBAR PARCEL B 07 SUBS 99 W/ CAP LS 8321 _N72°16'52"E(R1)(R2) FND 5/8" REBAR MARYLAND W/ CAP LS8928 ROAD _N26° 18' 17"W(R1) IDAH0 **COUNTY SURVEYOR'S STATEMENT** L=46.98', R=4621.00' L=229.70'0.A., R=472.00'0.A. $\Delta = 0^{\circ}34'57''$ THIS MAP HAS BEEN EXAMINED IN ACCORDANCE WITH SECTION 8766 OF THE PROFESSIONAL LAND SURVEYOR'S ACT THIS ~ 2.00' R.P. L=20.00', R=472.00' $\Delta = 2^{\circ}25'40''$ AREA B PER DOC.# L=27.51', R=1973.00' TO THE CITY OF GRASS VALLEY KEVIN J. NELSON, PLS 8423 TO HEAUSER Δ=0°47'56" **COUNTY SURVEYOR** 8423 REG. EXP. 12-31-24 F. MARK & TERI S. HEAUSER DEED DOC. NO. 2020-0033121 TO THE CITY OF GRASS VALLEY BASIS OF BEARING THE BASIS OF BEARING FOR THIS MAP IS NAD 83, CALIFORNIA STATE PLANE COORDINATE SYSTEM, ZONE 2, (EPOCH 2010.00), BASED ON GPS TIES TO THE NATIONAL GEODETIC SURVEY (NGS) PUBLISHED STATIONS: PONDEROSA & DELPHINE. DISTANCES SHOWN HEREON ARE GROUND DISTANCES AND ARE IN U.S. SURVEY FEET AND DECIMALS THEREOF. TO CONVERT GROUND DISTANCES TO GRID DISTANCES MULTIPLY BY CF OF 0.99979693 RECORDER'S STATEMENT FILED THIS DAY OF _, 2024, AT _____ . M. IN OF SURVEYS, AT PAGE AT THE REQUEST OF THE NEVADA COUNTY SURVEYOR. TIMOTHY P. & MARGIE A. DEMARTINI DEED DOC. NO. 2006-0016864 NATALIE ADONA FILE NO: COUNTY RECORDER **LEGEND** DEPUTY O NOTHING FOUND, NOTHING SET **NOTES:** Ø SET 5/8" REBAR TAGGED L.S. 8928 (R1) RECORD AS PER BK 22 PARCEL MAPS PG 05 HAS 1. THE PURPOSE OF THIS SURVEY IS TO MONUMENT THE BEEN ROTATED COUNTER CLOCKWISE 00°34'17" SOUTHERLY RIGHT-OF-WAY OF IDAHO MARYLAND ROAD. (R2) RECORD AS PER BK 15 SURVEYS PG 114 HAS BEEN ROTATED COUNTER CLOCKWISE 00°34'17" (R3) RECORD AS PER BK 07 SUBS PG 099. (OA) OVERALL DIMENSION Scale 1"=30' SHEET 1 OF 1 SHEETS

EXHIBIT A ROW ABANDONMENT AREA 1 LEGAL DESCRIPTION

All that real property situated in the City of Grass Valley, Nevada County, California being a portion of the Idaho Maryland Road Right-of-Way situated within a portion of Block No. 3 of the Townsite of East Grass Valley as said Block is designated upon the official map of said townsite as made by Samuel J. Alderman, completed in May, 1890, being more particularly described as follows:

All that portion of said Idaho Maryland Road lying Southerly of the following described line:

Beginning at a point on the West line of lands of F. Mark Heauser and Teri S. Heauser as described in Document Number 2020-0033121, official Records of Nevada County, from which the Southerly most corner of Parcel 1 as shown on that Parcel Map filed for record with the Nevada County Recorder in Book 22 of Parcel Maps at Page 5 bears the following 3 courses; 1) North 18°58'49" West a distance of 64.00 feet to a point on the North Right-of-Way line of Idaho Maryland Road also being the beginning of a non-tangent curve, concave southerly having a radius of 2,037.00 feet with a Radial line to said point that bears North 18°58'49" West; 2) Northeasterly along said curve thru a central angle of 2°09'43" an arc length of 76.86 feet 3) North 26°18'17" West a distance of 7.15 feet; Thence from the **POINT OF BEGINNING** leaving said West line in a Easterly direction along a curve concave Southerly, having a radius of 1,973.00 feet with a Radial line to said point that bears North 18°58'49" West thru a central angle of 0°47'56" an arc length of 27.51 feet; thence North 71°49'07" East a distance of 107.42 feet to the beginning of a curve to the right having a radius of 472.00 feet; thence Northeasterly along said curve thru a central angle of 27°52'58" an arc length of 229.70 feet to the beginning of a curve to the left having a radius of 46.98 feet more or less to the east line of said lands of Heauser.

Area described here-in is graphically depicted on Exhibit B, attached hereto, and made a part of hereof.

Containing 3,215.8 Square Feet, more or less.

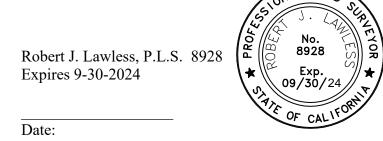


EXHIBIT A ROW DEDICATION AREAS A & B LEGAL DESCRIPTION

All that real property situate in the City of Grass Valley, Nevada County, California being a portion of lands of F. Mark Heauser and Teri S. Heauser as described in Document Number 2020-0033121, Official Records of Nevada County, situated within a portion of Lot No. 1 of Block No. 3 of the Townsite of East Grass Valley as said Lot and Block are designated upon the official map of said townsite as made by Samuel J. Alderman, completed May, 1890, being more particularly described as follows:

All that portion of said lands of Heauser lying Northerly of the following described line:

Beginning at a point on the West line of said lands Heauser from which the Southerly most corner of Parcel 1 as shown on that Parcel Map filed for record with the Nevada County Recorder in Book 22 of Parcel Maps at Page 5 bears the following 3 courses; 1) North 18°58'49" West a distance of 64.00 feet to a point on the North Right-of-Way line of Idaho Maryland Road also being the beginning of a nontangent curve, concave southerly having a radius of 2,037.00 feet with a Radial line to said point that bears North 18°58'49" West; 2) Northeasterly along said curve thru a central angle of 2°09'43" an arc length of 76.86 feet 3) North 26°18'17" West a distance of 7.15 feet; Thence from the **POINT OF BEGINNING** leaving said West line in a Easterly direction along a curve concave Southerly having a radius of 1,973.00 feet with a Radial line to said point that bears North 18°58'49" West thru a central angle of 0°47'56" an arc length of 27.51 feet; thence North 71°49'07" East a distance of 107.42 feet to the beginning of a curve to the right having a radius of 472.00 feet; thence Northeasterly along said curve thru a central angle of 27°52'58" an arc length of 229.70 feet to the beginning of a curve to the left having a radius of 4,621.00 feet; thence Northeastlery along said curve thru a central angle of 0°34'57" an arc length of 46.98 feet more or less to the east line of said lands of Heauser.

Area described here-in is graphically depicted on Exhibit B, attached hereto, and made a part of hereof.

Containing 189.8 Square Feet, more or less.





Date:

Item # 5. EXHIBIT "B" SCALE: **DUNDAS GEOMATICS, INC. GEOMATIC ENGINEERS** DATE: 12/01/2023 A PTN. OF SEC. 26, T. 16 N., R. 8 E. M.D.B. & M. IN **Grass Valley Office** THE INCORPORATED TERRITORY OF THE COUNTY OF SHEET: 1 159 S. Auburn Street NEVADA, CITY OF GRASS VALLEY, STATE OF CALIFORNIA OF Grass Valley, Ca. 95945 2 MARK AND SAMANTHA NORTH LANDON DOC.# 2018-001197 PARCEL 2 22 P.M. 005 TDAHO MARYLAMD ROAD L=46.98, R=4621.00 ∆=0°34′57″ MARK F. AND TERI S. HEAUSER DOC.# 2004-0|32|7| AREA B **ROW DEDICATION** AREA: 172.8± PARCEL I 22 P.M. 005 SHEET 2 AREA: 3,215.8± SQ. FT MARK F. AND TERI S. HEAUSER, TRSTE DOC.# 2020-0033|2| AREA A ROW TIMOTHY & MARGIE DEMARTINI **DEDICATION** PARCEL I 17 PARCEL MAPS 165 ONAL LAND **LEGEND** BASIS OF BEARING: P.O.B. POINT OF BEGINNING IDENTICAL TO THAT SURVEY **NEW BOUNDARY LINE** DESCRIBED IN NEVADA COUNTY No. DOCUMENT #2020-0033121. ADJOINING PARCEL 8928 EXIST. BOUNDARY LINE Exp. 09/30/2 TO BE ABANDONED EXIST. UNCHANGED FOF CALIFOR **BOUNDARY LINE**

Item # 5. EXHIBIT "B" SCALE: **DUNDAS GEOMATICS, INC. GEOMATIC ENGINEERS** DATE: 12/01/2023 A PTN. OF SEC. 26, T. 16 N., R. 8 E. M.D.B. & M. IN **Grass Valley Office** SHEET: 2 THE INCORPORATED TERRITORY OF THE COUNTY OF 159 S. Auburn Street NEVADA, CITY OF GRASS VALLEY, STATE OF CALIFORNIA OF Grass Valley, Ca. 95945 2 PARCEL 1 22 PM 05 S26° 18' 17"E 7.15 PARCEL B DATO MARYLAND ROAD 07 PM 99 MARK F. AND TERI S. HEAUSER, TRSTE L=27.51, R=1973.00 DOC.# 2010-0033|2| ∆=0°47'56" AREA A **ROW DEDICATION** P.O.B -AREA: 17.0± SQ. FT. TIMOTHY & MARGIE DEMARTINI PARCEL I LAND 17 P.M. 165 **LEGEND** P.O.B. POINT OF BEGINNING 8928 NEW BOUNDARY LINE ADJOINING PARCEL EXIST. BOUNDARY LINE TO BE ABANDONED EXIST. UNCHANGED **BOUNDARY LINE**

Page 49



City of Grass Valley City Council Agenda Action Sheet

<u>Title</u>: Caltrans Funding Agreements - Approve Authorized Representative

CEQA: N/A - Not a Project

<u>Recommendation</u>: That Council adopt a resolution designating the City Engineer as the authorized representative to execute agreements and sign documents on the City's behalf, as required by the California Department of Transportation for Federal and/or State funded projects.

Prepared by: Bjorn P. Jones, PE, City Engineer

<u>Council Meeting Date</u>: February 13, 2024 <u>Date Prepared</u>: February 8, 2024

Agenda: Consent

<u>Background Information</u>: The City of Grass Valley is eligible to receive Federal and State funding, including the recent award of Congestion Mitigation and Air Quality (CMAQ) funds in the amount of \$1,242,517 for the McCourtney Road Active Transportation Project and \$111,104 for the Ridge Road Active Transportation Project.

As part of the authorization process for this and other grant funded projects, the City is required to draft a resolution authorizing a designated representative to execute the necessary agreements required to allocate the funds. The attached Resolution authorizes the City Engineer to sign pertinent agreements and documents for Federal and State funded projects with the Department of Transportation.

With Council's approval of the attached resolution, Staff will execute the Program Supplement Agreement and Master Agreement necessary to obligate the CMAQ Grant funds and will proceed with work on the active transportation projects described herein.

<u>Council Goals/Objectives</u>: This action and the associated improvement project executes portions of work tasks towards achieving/maintaining Strategic Plan Goal - City Infrastructure Investment

<u>Fiscal Impact</u>: Resolution approval will enable execution of a Program Supplement Agreement with Caltrans to allocate CMAQ grant funds to the listed projects, among other grant agreements.

Funds Available: N/A Account #: N/A

Reviewed by: City Manager <u>Attachments</u>: Resolution

RESOLUTION 2024-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRASS VALLEY DESIGNATING THE AUTHORITY TO EXECUTE MASTER AGREEMENTS, PROGRAM SUPPLEMENT AGREEMENTS AND FUNDING AGREEMENTS

WHEREAS, Article X, Section 6 of the Grass Valley City Charter authorizes the City Council to issue debt secured by revenues; and,

WHEREAS, the City of Grass Valley is eligible to receive Federal and/or State funding for certain Transportation Projects, through the California Department of Transportation and,

WHEREAS, Master Agreements, Program Supplemental Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements need to be executed with the California Department of Transportation before such funds can be claimed and,

WHEREAS, the City wishes to delegate authorization to execute these agreements and any amendments to the City Engineer,

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRASS VALLEY, as follows:

- 1. That the foregoing statements are true and correct; and
- 2. That the City Engineer of the City of Grass Valley, is hereby authorized to sign and execute for and on behalf of the City of Grass Valley, Master Agreements, Program Supplement Agreements, Fund Exchange Agreements, and/or Fund Transfer Agreements and any amendments with the Department of Transportation, for the award of Federal and/or State funding

ADOPTED as a Resolution by the City Council of the City of Grass Valley at a regular meeting thereof held on the 13th day of February 2024, by the following vote:

Michael G. Colantuono, City Attorney	Taylor Day, City Clerk	
APPROVED AS TO FORM:	ATTEST:	
	Jan Arbuckle, Mayor	
ABSENT:		
ABSTAINS:		
NOES:		
AYES:		



City of Grass Valley City Council Agenda Action Sheet

Title: Condon Park Skatepark Project- Authorization to Award Contract

CEQA: Exempt - Section 15301 "Existing Facilities"

<u>Recommendation</u>: That Council 1) award a Design Build contract for the Condon Park Skatepark Project to Grindline Skatepark, Inc., 2) authorize the Mayor to execute the contract, subject to legal review and, 3) authorize the City Engineer to approve construction change orders of up to 10% of the contract amount.

Prepared by: Bjorn P. Jones, P.E. City Engineer

Council Meeting Date: February 13, 2024 Date Prepared: February 8, 2024

Agenda: Consent

<u>Background Information</u>: A Request for Proposals (RFP) was released on November 21, 2023, for Design-Build services for the Condon Park Skatepark Project. The Project requested proposals to either replace the existing skatepark in its entirety with a new skatepark, or the option to rehabilitate the existing park and construct an expanded area with new features and other amenities.

Three firms submitted proposals for consideration by the deadline and a panel of five evaluators reviewed the proposals and ranked firms according to evaluation criteria set forth in the RFP; the Proposer team's qualifications, the team's described technical approach and their submittal of layout drawings and renderings of skatepark concepts. Based on evaluator's scoring, Grindline Skateparks, Inc. was identified as the top ranking firm and the preferred consultant to provide the best overall value to the City for the Condon Park Skatepark Project.

The project was originally proposed to be funded with a combination of Proposition 64 Public Health and Safety Grant funds and supplemental Measure E funds. In consultation with the State Board of State and Community Corrections department overseeing the grant it was determined that the City should consolidate Prop 64 funding awarded for use on other parks projects and utilize all \$1,500,000 for the Condon Park Skatepark Project. This would free up Measure E funding to be used for other park development opportunities.

Staff recommends that Council award a Design Build contract to Grindline Skateparks, Inc., in the amount of \$1,500,000 and authorize the City Engineer to approve construction change orders of up to 10% of the contract amount.

<u>Council Goals/Objectives</u>: The Condon Park Skatepark Project executes portions of work tasks towards achieving/maintaining Strategic Plan - Recreation and Parks.

<u>Fiscal Impact</u>: Project costs for FY 23/24 are fully funded by Proposition 64 Public Health and Safety Grant funds as identified in the adopted CIP Budget.

Funds Available: Yes Account #: 300-406-TBD

Reviewed by: City Manager

Attachments: Grindline Skateparks, Inc. proposal, RFP Scoring

GRINDLINE SKATEPARKS, INC.

Request for Proposal -

City of Grass Valley - Condon Park Skatepark Project Design - Build Project No. 23-10.





SKATEPARKS, INC.

CA Contractors License #910106 "A" General Engineering

Zac Quentmever Grass Valley City Hall City of Grass Valley, Engineering Division 125 East Main Street Grass Valley, CA 95945

City of Grass Valley - Condon Park Skatepark Project Design - Build Project No. 23-10.

Dear Zac Quentmeyer,

Grindline will manage this project as the Prime Design-Build Entity to provide a single point of contact throughout the life of this project and we will leverage our existing relationship with Rick Engineering for Civil Design/Engineering of Record, for the project. Rick's local staff has the necessary skills and qualifications required to support and compliment Grindline in providing a successful project for the City. We have previously worked together as a team in Anaheim, Vista, Lake Elsinore, San Juan Capistrano, and are currently working on a project in San Buenaventura.

It is our understanding that the City of Grass Valley is motivated to design a state-of-the-art skatepark utilizing the latest skate park design principles. We understand that the City if requesting two options for initial designs. Option #1 where we will evaluate the existing skatepark, and provide a plan to rehabilitate the existing skatepark and expand the footprint by approximately 5,000 square feet. Option #2, the current skatepark is demolished and a new skatepark rebuilt in its footprint. We understand that in both options, the design should accommodate all ages, abilities, and skill levels. We use our "Ladder of Progression" to ensure this is accomplished. Not only should the design facilitate service to skateboards but for all desired wheeled users as well. We fully understand that the project should be a mix of transition and street style terrain, that include the mimicking of natural street-skating and skatepark environments, including ledges, pads, banks, rails, and other natural transitions as guided by the City and community.

Within our submission, you will find information about our team, previous project experience, and our design methodology. Our combination of world class skatepark design and knowledge make our team the best fit for your project. Collectively, we are enthusiastic about this project and the prospect of developing a skatepark that will meet the needs of the City, community and other stakeholders, serving as an active recreation destination for the youth and families of the community. Grindline has completely reviewed and understands and agrees to be bound by the requirements of this SOQ/RFP. As the CEO of Grindline Skateparks, I am authorized to represent the firm in any negotiations and sign any legally binding contracts for this project.

Sincerely.

Matt Fluegge

Chief Executive Officer matt@grindline.com

GRINDLINE SKATEPARKS, INC.

4619 14th Ave SW, Seattle, WA 98106 | 206.932.6414 | inform@grindline.com

Our Company

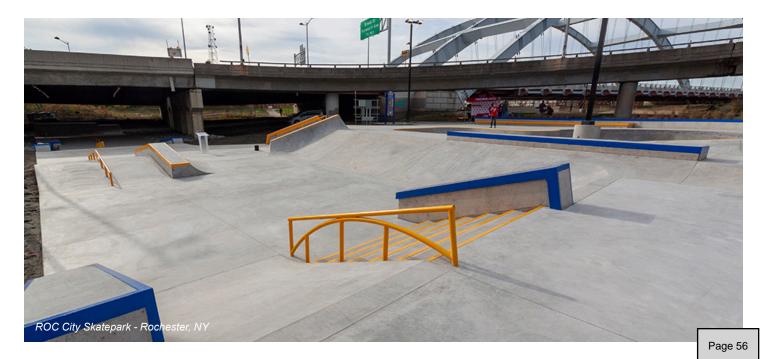
GRINDLINE SKATEPARKS, INC.

Since 2002, the Grindline team has designed, sculpted, and skated millions of tons of concrete across the United States and around the World. Grindline has developed the full spectrum of skate terrain including street courses, bowl complexes, snake runs, pump tracks, hobbit trails, professional training facilities, skateable sculptures and all those features yet to be named. We translate the needs of local skaters into skatepark designs that will progress with them into the future. Our parks range in size from the largest skatepark in North America all the way down to a single skate obstacle. Regardless of square footage, skaters are riding our parks from dawn to dusk. We have designed and constructed over 300 skateparks to date, from Orcas Island in Washington State to the Holy Lands of Israel, giving us an intimate understanding of building community through skateboarding.

As a contractor specializing in concrete construction, we are highly aware of the effects from the growing amount of hardscape on the environment. On every job, Grindline incorporates green construction techniques such as:

- Recycled concrete for sub base materials
- Fly-ash in our concrete and shotcrete mixes
- On-site stormwater management
- Recycling of construction materials such as formwork and site spoils

Grindline has the appropriate financial and staffing resources to undertake a project of this scope and size. It is the normal means of business for Grindline to manage, design, and construct multiple projects at any given time such that each meets its specified objectives. Our office is staffed such that any given task can be performed on more than one project at any given time. Our multiple construction crews allow for us to construct multiple projects simultaneously. Our positive financial position includes a \$250,000 revolving line of credit with a local commercial bank, surplus cash reserves held with a local bank, over \$380,000 in positive working capital, a bonding program with an A+-rated Surety (Travelers) that supports \$10,000,000 aggregate of projects with a \$5,000,000 single project limit as well as revolving credit accounts with local and national material suppliers.



Our Philosphy



A successful skatepark is the result of an entire community coming together to work toward a common purpose. It's our responsibility to engage all interest groups throughout the development of their park and motivate them to work together. We aim to empower skate advocates and community groups by giving them the tools and knowledge they need to make informed decisions about their park. The development process relies on a commitment to collaboration and communication amongst stakeholders. We facilitate the exchange of ideas and information related to aesthetics, safety, crime prevention, as well as programming, and meld these "needs" and "wants" into a successful skatepark. Our principal design philosophy is based on our recognition that every community and project site is unique, requiring a skatepark design tailored to its location. To do so, our approach is based on four fundamentals:

- Open collaboration with the client and community through community involvement & public outreach
- Timeless Designs that appeal to all ages and skill levels
- Integration & Context
- Efficient Engineering, Sustainable Design and Budget Management

DESIGNING FOR DIFFERENT SKILL LEVELS

Grindline's designs offer a Ladder of Progression for skaters to incrementally develop their skills and advance their sport. The skatepark is more than a sum of all its individual elements, it is the overall experience of the park that brings end users back—day after day, week after week.

Beginner

Small and low street elements are among the most important to a balanced skatepark formula. These features can be can be equally enjoyed by skaters off all skill levels, but are especially fun for beginners.

Intermediate

Intermediate street elements and mellow transitional features are key to successful skatepark planning. These features are accessible to the majority of skateboarders, and therefore are in higher demand. For skaters working towards advanced street skills, we can include various stair sets and sizes for "step by step" development.

Advanced

Grindline is renowned for including bigger and more challenging transitions that encourage higher speeds and large airs that seasoned skateboarders desire. With endless flow, advance transitional and street features attract advanced users from near and far on a weekly basis. For advanced street skaters, the elements incrementally grow in size and difficulty that encourages their continued progression and growth.

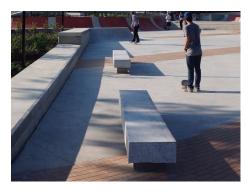
Our Creativity

It is important that skateparks incorporate the feel of the local community in creative ways. Grindline has extensive experience of working with communities during the public outreach process to determine how to tie a skatepark in with the community through the use of historical, cultural, geographical, or other thematic elements. Below are some examples.



Natural Connections Hana Skatepark Hana, HI

The community of Hana, Hawaii wanted the skatepark to reflect how important surfing is in the community and the volcanic nature of the Hawaiian Islands. Grindline came up with an organic flowing design with multiple volcanos centrally located. The organic flow reflects the local nature of surfing, while paying homage to the volcanic nature of the Hawaiian Islands.



Historic Re-Use Paine's Park Skatepark Philadelphia, PA

Paine's Park in Philadelphia features recycled granite from both Love Park and City Hall, both of which were legendary skate spots in the late 90's and early 2000's. As the park is supposed to be the legal replacement for the skates's getting tired of getting kicked out of Love Park, we brought an existing skate spot back to life for the skateboarders of Philadelphia.



Regional Context A-Dog Memorial Park Burlington, VT

Burlington's new skatepark features a skateable sail sculpture to tie in with Burlington's rich sailing history on adjacent Lake Champlain. It also features a manual pad that is shaped like the state of Vermont for a regional tie in.



Cultural ConnectionsS'klallam Tribe Skatepark
Port Gamble, WA

The place of the salmon in the S'klallam tribe's history and culture cannot be overstated. The five stair above set was painted to represent the scales of the salmon in order to honor it's presence in the lives of the members of the S'klallam tribe.



Multi- Purpose Features McVicker Park Skatepark Lake Elsinore, CA

At McVicker Park, we created a unique seating/skating experience dubbed "Skatium Seating." There was an elevation change from the parking lot to the skatepark where the City wanted to build concrete bleechers for the event seating. By including transition at the end of each riser, we made the bleachers a unique entrance to the park when not being used for events.



Artist ConnectionTibbet's Valley Skatepark
Issaquah, WA

The Tibbet's Valley Skatepark worked with a local artist to create one of a kind art work for the features of the skatepark. Not only giving the skatepark a unique look, but also tyeing it directly into the local community.

Our Ability To Problem Solve

Just like every Grindline Skatepark, each designated project site is unique. Each distinctive construction site seems to come with at least one problem, sometimes completely unique to anything we have seen before. At Grindline we strive to identify these problems early in the design process, and turn them into opportunities to manifest, design, plan, and finally implement innovative solutions. The following list are just few examples of the problems we have come across, and the innovate solutions we have executed to mitigate them.

Location

Problem X

Solution







The site was located in Houston's Buffalo Bayour Park (a bayou converted to an urban park/greenway) which was susceptible to hurricane related flood events and also included unpredictable soil with potential for expansion when extremely saturated.

We worked with our structural, civil, and geotechnical sub consultants to design the skatepark bowls to both fill up with, and hold water during these events. This allowed the bowls to act as stormwater detention facilities during these events, while the weight of the water also acted as ballast to keep the bowls from lifting due to hydrostatic pressure from the expansive soils.

Volcom Brothers Skatepark Mammoth, CA



Several large boulders (some being immovable) we unearthed during excavation of the skatepark. The boulders that were moveable would have been a costly unforeseen condition if they were to be removed from the site.

Grindline was able to implement some value engineering to the project by designing around the immoveable boulders, while even utilizing a portion of them as actual skateable elements. This quickly executed field change also provided an enhanced aesthetic, tying the skate facility in with its surrounding context.

Rhodes Skatepark Boise, ID



A site located under a freeway overpass with bridge pillars scattered throughout the site, potentially requiring easements and impeding skateboarding circulation. Ownership/ Lease agreements for the site were held by three public agencies: Idaho Department of Transportation, Ada County Highway District, and City of Boise

The Grindline design/build team worked with all 3 agencies to design and construct approved skateable features around the pillars, while accommodating required maintenance access routes, and without compromising the structural integrity of the pillars themselves. The shape and texture of the pillars themselves provided an opportunity for visual enhancements through the addition of LED accent lighting.

Vista Skateparks System



The Vista contract required that 2 skateparks be constructed on two adjacent sites, with a required skatepark size that would take up nearly the entire site footprint, leaving very little area to accommodate Southern California's very strict on site water treatment requirements

Our team implemented innovative "Modular Wetlands" into both skatepark designs. These pre-cast concrete vaults allow storm water to be treated as required within a much smaller footprint and also self-irrigated some plantings on the project.



Founded in 1955 in San Diego, RICK is an award-winning, multi-disciplinary planning, engineering, and design firm with a history of responding to complex infrastructure challenges throughout San Diego and the western United States. With a broad pool of technical talent and time-tested project management and quality-control protocols, RICK offers a full range of services from initial planning and project studies through final design and construction administration.

RICK has a diverse workforce of more than 350 professionals who collaborate and work seamlessly from offices in California, Arizona, Colorado, and Nevada. Regardless of location, clients have access to the RICK network of industry experts and concentrated project knowledge and best practices.

RICK fosters a close-knit, people-focused culture that yields an industry-high employee retention rate. Our employee longevity allows for long-term team continuity and familiarity with project requirements as well as related regulations, standards, and best practices. Over the past six and a half decades, RICK has built a reputation for providing a broad range of quality services based on a long-established understanding of its local communities and clients' needs.

We pride ourselves on growing with the times, staying true to our fundamentals, and evolving with technology paradigm shifts and sustainable design. At RICK, we leverage our legacy. Our deep roots in the communities where we work coupled with our reputation for quality work, professional integrity, technical innovation, and project collaboration drives project success.

With a broad range of seamlessly integrated design disciplines, RICK provides its clients a suite of services that is managed in-house to facilitate optimum project quality, efficiency, and delivery.

The RICK suite of services includes:

- Civil Engineering Design
- Transportation Planning and Engineering
- Traffic Planning and Engineering
- Water Resources Engineering
- Geographic Information Systems
- Urban Planning and Design
- Landscape Architecture
- Surveying, Mapping, and Photogrammetry

Key Personnel



Matt Fluegge

CEO, Principal in Charge - Grindline Skateparks, Inc. - 20% to be assigned.

As Grindline's CEO and Senior Project Manager, Matt has the authority and responsibility for the daily management of the project. He develops project scope and budgets, generates accurate cost estimates, oversees preparation of project documents, communicates with clients, and manages schedules. Matt has extensive interdisciplinary experience from leading design teams and working with architects, engineers, surveyors, and artists. Matt reviews and approves all project deliverables, attends site meetings, handles changes in the scope of contracts and gets final acceptance of the projects. Matt will be the primary contact for this project and his contact information can be found in the cover letter. **With Grindline since 2003.**



James Klinedinst

Senior Project Manager - Grindline Skateparks, Inc. - 20% to be assigned.

For this project James will provide cost estimating and QC of construction documents during design. During construction, he'll provide construction support for our onsite foreman and construction crews. James works closely with the design and construction crews to bring projects in on schedule and on budget, with the quality of craftsmanship that Grindline is famous for. He is a highly skilled AutoCAD and Rhino technician with extensive insight towards graphic and drafting multimedia. James is responsible for the preparation of Grindline's construction documents, taking the project from conceptual design to detailed construction bid documents. **With Grindline since 2005.**



Brett Johnson

Lead Skatepark Designer - Grindline Skateparks, Inc. - 20% to be assigned.

Brett Johnson initially joined the Grindline Team as an intern while in his 3rd year of Washington State University's Voiland College of Engineering and Architecture. With his degree in Civil Engineering and specialty in Structural Engineering, Brett brings highly valuable engineering knowledge to the world of skatepark design. Brett is one of Grindline's Skatepark Designers and AutoCAD Draftsmen. He applies his engineering focus on designing safe and economical skateparks for a changing environment and increases the efficiency in the use of skatepark construction materials. **With Grindline since 2020.**

Key Personnel



Rob Owen

Site Superintendent - Grindline Skateparks, Inc. - 100% to be assigned.

Rob spent his formative years in Milwaukee, growing up skating the legendary Turf Skatepark. This taste for concrete skate facilities manifested itself when he moved to Seattle in 1996, with Rob being a member of a core group responsible with the construction of the West Seattle Bowls, a private backyard pool which currently resides in Rob's backyard. After working on many of the most famous skateparks being built during the late 90's, Rob became a founding member of Grindline Skatepark in 2002. Rob combines his quarter century of skateboarding with 18 years of construction experience to come up with creative techniques and solution to modern skateparks. Whether it's unique over vertical structures or artistic uses of color and textures, Rob is constantly pushing the art and science of skateparks design and construction. With Grindline since 2002.



Dan Burk, PE

Principal Project Engineer - RICK Engineering Company - 100% to be assigned.

Dan Burk is a Principal Project Engineer at RICK's Orange County office. During the last 18 years at RICK, Dan has served as Project Engineer leading a staff of engineering designers and drafters in the preparation of preliminary and final construction documents for public and private clients, specifically in residential developments, roadway, highway, and commercial site improvements.



Patricia Trauth PLA, AICP, LEED AP

Principal - RICK Engineering Company - 100% to be assigned.

Patricia Trauth is an Principal at RICK and has more than 30 years of experience providing landscape architectural services to the southern California region. As a licensed landscape architect in California, a certified planner and a LEED accredited professional, she has planned and designed numerous public projects throughout the Los Angeles basin. Her projects have received awards from organizations including CMAA, ASCE, APWA, ULI, APA, ASLA, and NAVFAC. Throughout her career Patricia has been an active practitioner of sustainable design. She has been responsible for spearheading projects through LEED certification. Patricia is the Landscape Architect of record for a dozen projects at the San Diego International Airport and has shifted the airport's philosophy to embrace a regional, drought tolerant landscape.





"Forward Thinking and Timeless". The City of Lake Elsinore's project goal is a shared characteristic of Grindline. Throughout our history we have prided ourselves on leading the industry in innovation and "outside the box" thinking - traits applied to our design-build methods brought to Lake Elsinore for McVicker Skatepark's re-invention. To truly think outside the box, sometimes you have to be willing to break the box. We removed the slab in its entirety as well as eliminated the existing fence. With space opened up, we redefined the footprint of and expanded the park both horizontally and vertically. We blended transitional and technical street features based on public input, arranged desired features creating unlimited flow options and endless lines. And, in the end, the skatepark will once again be at the heart of the McVicker community recreation. The final product – the utmost EXTREME skatepark facility imaginable.

McVicker Lake Elsinore, CA

Katepark

OWNER

City of Lake Elsinore, CA

GRINDLINE'S SCOPE

Skatepark Designer & Contractor

DESIGN

April - June 2018

CONSTRUCTION

July - December 2018

BUDGET

Design: \$79,500 Construction: \$680,000

SIZE

13,500 SQ FT

PROJECT TEAM

Matt Fluegge Project Manager

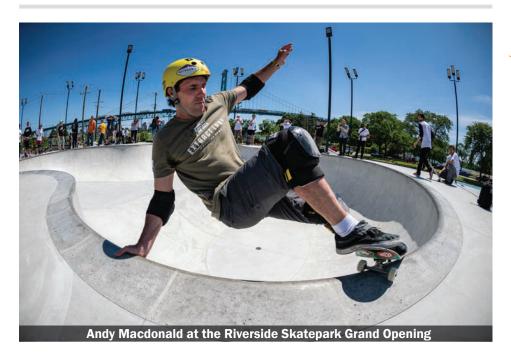
Micah Shapiro Lead Designer

Dave Palmer Construction Manager

CONTACT

Johnathan O. Skinner, MPA Director of Community Services City of Lake Elsinore (951) 674-3124, ext. 266 jskinner@Lake-Elsinore.org





Detroit's massive revitalization effort includes redevelopment of multiple parks along the east side of the Detroit River. Riverside Park is now a park and promenade extending along the city's three-mile riverfront, revitalizing a patchwork of abandoned factory sites and drawing residents and tourists back downtown. **The 21,000 sq ft skatepark at it's epicenter includes replicas of the Heart Plaza manual pad fashioned in the style of a Motown vinyl record and the Fort Street handrail**, a local iconic (yet illegal) street skating spot recently decommissioned by the installation of parking bollards.

Riverside Skatepark

OWNER

City of Detroit, MI

GRINDLINE'S SCOPE

Skatepark Designer & Contractor

DESIGN

February - August 2017

CONSTRUCTION

July 2018 - February 2019

BUDGET

Design: \$22,350 Construction: \$726,500

SIZE

21,000 SQ FT

PROJECT TEAM

Matt Fluegge Project Manager

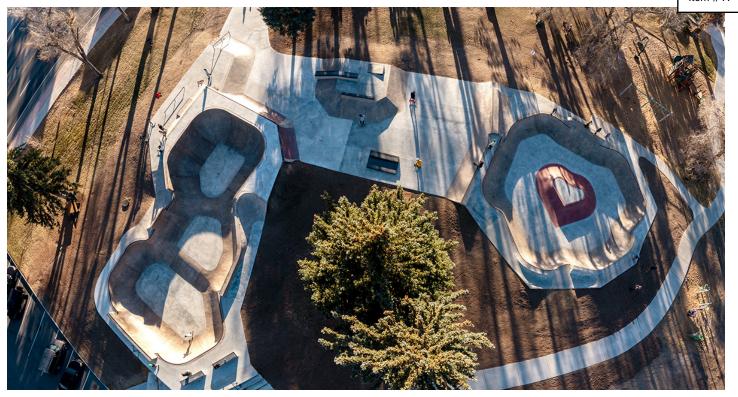
Micah Shapiro

Lead Designer

CONTACT

Tim Karl, LLA Chief of Landscape Architecture City of Detroit (313) 224-3484

Email: tkarl@detroitmi.gov





The City of Salida in Partnership with Friends of Salida Skatepark (FOSS), a non-profit organization committed to making this project happen, requested Design/Build Proposals for a new skatepark located at the forefront of Centennial Park, which already hosted an indoor aquatic center, as well as several outdoor active use areas. Grindline was selected as the Design/Builder for the project based a qualification based selection criteria. The existing site conditions required that the skatepark footprint to meander through the park's existing mature trees, while carefully avoiding encroachment into any root system areas. The Grindline design team worked closely with both the City and FOSS to produce a skatepark with a variety of terrain as requested while utilizing the site context to design a park that appears as though it must have always been there. Additional aesthetic attention was given to the park by using an integral concrete color plan which reflected the Rocky Mountains, colored brick stamped banks, and even a heart shaped center island in one of the flow bowls to pay homage to the City's mantra, "Heart of the Rockies."

alida Skatepark

OWNER

City of Salida, CO

GRINDLINE'S SCOPE

Skatepark Designer & Contractor

DESIGN

August 2020

CONSTRUCTION

November, 2020 - August 2022

BUDGET

Design: \$81,122 Construction: \$711,416

SIZE

14,700 SQ FT

PROJECT TEAM

Matt Fluegge Project Manager

Micah Shapiro

Lead Designer

Kevin Lane

Foreman

CONTACT

Mike 'Diesel' Post

Director of Parks and Recreation 719-966-9378 diesel.post@cityofsalida.co





After 15 years of use and harsh Vermont winters the existing Manchester skatepark was severely dilapidated and in need of replacement. The Town of Manchester, together with the Manchester Skatepark Committee, decided to develop a world-class skatepark in Southern Vermont to replace the existing skatepark. The Town recieved \$50,000 in matching funds, a donation of land, and a pledge to manage and maintain the park. Consensus was for a phased design with a total size of approximately 20,000 sq ft. The design was a collaborative effort with Grindline, Town Staff, Skatepark Committee members, and community members working together to toward the best possible design. Additional funding came in while Grindline was onsite constructing phase 1, and an additional 1,000 sq ft were added to construction phase of the project. The first phase of the project opened in Fall of 2019, and the addition opened in the spring of 2023.

Manchester Skateparl

OWNER

City of Manchester

GRINDLINE'S SCOPE

Skatepark Designer & Builder

DESIGN

July 2018 - May 2019

CONSTRUCTION

Phase 1 - June - September 2019 Phase 2 & 3 - Fall of 2022

BUDGET

Design - \$29,500 Construction Phase 1 - \$305,000 Construction Phase 2 & 3 - \$649,000

17F

Design 16,000 sq ft phased skatepark Phase 1 - 6,000 SQ FT Phase 2 & 3 - 10,000 SQ FT

PROJECT TEAM

James Klinedinst Project Manager

Micah Shapiro Lead Designer

CONTACT

John P. O'Keefe Town Manager (802) 362-1313 j.okeefe@manchester-vt.gov





Through a competitive RFP process Grindline was selected as the most qualified design-builder to design and construct the 14,600 square foot skatepark in Molenaar Park. Located in Boise, this area has a high volume of skateboarders and other wheeled users due to the population and variety of Grindline parks in the area. The goal for this design was to create a more accessible facility to compliment Rhodes Skatepark just a few minutes away, which includes more advanced terrain and is often very busy due to its central location downtown, while also being very engaging for seasoned skaters, and especially for those who prefer street style features. Grindline worked with the Albertson Foundation (a local non-profit organization who funded the project), the City of Boise, and the Boise Skateboard Association in a team-based approach which aided to the success and popularity of the skatepark. The needs of the local community to where a major influence on the final outcome, along with our skilled team who seamlessly blended features into a cohesive design and within the context of the surrounding multi-use Molenaar park.

Molenaar Park Skatepar

OWNER City of Boise JE

City of Boise, ID.

GRINDLINE'S SCOPESkatepark Design &

Construction

DESIGN

April - August 2023

CONSTRUCTION

September - June 2023

BUDGET

Design: \$85,512.00 Construction: \$914,488.00

SIZE

14,600 SQ FT

PROJECT TEAM

Matt Fluegge Project Manager

Brett Johnson Lead Designer

Dave Palmer Skatepark Superintendent

CONTACT

Darren Howard dhoward@alscott.com 208.424.3859

Design Build

Design/Build *Maintenance

Past & Current Projects

Allegany, NY Vashon Island, WA Phase 2 Cle Elum, WA *Orcas Island, WA Chehalis Tribe, WA Ephraim, UT Lincoln. NE Owego, NY *Oceanside (Alex Road), CA *Mukilteo, WA Parklane, Portland, OR Enumclaw, WA Reading, PA Ridgefield, WA Muskegon, MI Pontiac, MI *Friday Harbor, WA Petaluma, CA San Buenaventura, CA Tupelo, MS

Gypsum, CO

Port Huron, MI Chelan, WA *Everett (Walter E. Hall), WA Boise, ID (Molenaar Park) Cle Elum, WA *Herndon, VA Hilo, HI Hurricane. WV Kamiah, ID *Corpus Christi (Cole Park), TX *Maui County, Kihei (Kalama), HI Lockport, NY *Mukilteo. WA Meridian, MS Newton County, GA Phase 2 (Denny Dobbs) Ocean City, MD *North Houston, TX *Buffalo, NY Oroville, CA Republic, WA San Juan Capistrano, CA Sammamish, WA Troy, NY *Oceanside (Alex Road), CA *Seattle (Ballard Bowl), WA

Tucson, AZ (Cushing St)

Valparaiso, IN

Vancouver, WA (Marshall Park)

*St. Helena, CA Bainbridge Island, WA Edmonds, WA *Zelienople, PA Ellicottville, NY

Greenfield, WI (The Turf Renovation) Anchorage, AK *Kent, WA *Issaquah, WA Salida, CO Wilkeson, WA (Bacon and Eggs) Auburn, NY *Kremmling, CO *Mukilteo, WA **Buffalo, NY Phase 3** Black Diamond, WA Washington, DC *Sammamish, WA Baltimore, MD Jamestown, NY *Seatac, WA Springville, NY Newton County, GA Seattle Center, WA Sun Prairie, WI

2020 Salem, MA

Dover, DE

North Bend, WA

*Winter Park, CO

San Juan Capistrano, CA

Sun Prairie, WI Atlanta, GA *Wauwatosa, WI Parklane Portland, OR Milwaukee, WI (TURF) ROC City Skatepark *Galveston, TX *Round Rock, TX Hudson, OH *Zionsville, IN *Snoqualmie, WA *Tehaleh, WA Hapeville, GA Wauwatosa, WI Wilmington, DE Zelienople, PA

2019

Anchorage, AK

Spokane, WA Kalama, HI *Round Rock, TX Manchester, VT *St. Helena, CA Adidas Corporate HQ, Portland, *Ann Arbor, MI Lake Elsinore, CA Edmonds. WA Detroit, MI Oregon City, OR Cookeville, TN North Bend, WA

2018

N. Houston BMX Park, TX Smithfield, UT Orcas Island, WA Chico. CA St Bernard Parish, LA Allentown, PA Bainbridge, WA Baltimore, MD Columbus, OH Maple Valley, WA Oklahoma City, OK Plymouth, MA Reading, PA Stony Point, NY

Maple Valley, WA

Wenatchee, WA

2017

Issaquah, WA Palisade, CO Seattle "Lake City", WA Wilmington, OH Darrington, WA Sheboygan, WI Leavenworth, WA Lapwai, ID Bellevue, WA Pine Point, MN San Diego, CA Coeur d'Alene, ID Olympia, WA Madisonville, KY

2016

Monroe, WA Amherst, NY Buckley, WA San Francisco 'Hilltop", CA Anaheim, CA Middleton, ID Lake Stevens, WA Sonoma, CA Bryan, TX Colfax, CA Boise, ID Ashdod, Israel Star, ID Marshfield, MA Union Gap, WA Coeur D' Alene, ID

Portage, WI Snoqualmie, WA Montague, MA Tuscaloosa, AL Kenmore, WA New Hanover County, NC McCook, NE Atlanta, GA Portland "Beech", OR Tuscon, AZ Pine Ridge, SD Wounded Knee, SD Hopkinsville, KY Amherst, NY Yellow Springs, OH Vista, CA Cypress, TX Oakland, CA Zelienople, PA Israel "Hadera" Israel "Netanya"

2014

Baker, MT Tulalip Tribes, WA Marshfield, MA Issaguah, WA Louisville, KY Cave Junction, OR Wilkeson, WA Newburgh, NY Wilmington, DE

2013

Philadelphia, PA Bingen, WA Phase II Carnegie, PA Arlington, TX Seattle "Benefit", WA Skatercity, Denmark





KEV

Design Design/Build

*Maintenance

Spring, TX
Bob Burnquist, CA
Corpus Christi, TX
Scappoose, OR
Rockton, II
Lakeland, TX
Sturgeon Bay, WI
Milford, CT
Waco, TX
Israel "Rishon"
Israel "B'er Shiva"
Port Gamble, WA

2012

Seattle, WA - Judkins Park - Roxhill Park Medford, NJ South Kitsap, WA Cleveland, OH Tehaleh, WA Sante Fe, NM Lahaina, HI College Park, MD Seatac, WA Hana, HI El Paso, TX Redlake, MN Westpoint, MS Copenhagen, Denmark Pine Ridge, SD

2011

Atlanta, GA - 4th Ward

Ithaca, NY
Herzelia, Israel
Kfar Saba, Israel
San Marcos Phase 2
San Antonio, TX
Parkersburg, WV
Tacoma, WA - Kandle Park
Auburn, WA

2010

Vashon, WA
Villa Park, IL
Delridge Seattle, WA
Copenhagen, Denmark
Aurora, CO
Tacoma, WA - Norpoint
Norfolk, VA
Cleveland, OH
College Park, MD

Seattle, WA - Jefferson Park Bingen, WA Herndon, VA Lewiston, ID Bethlehem, PA Houston, TX - Spring Park Portland, OR - Steel Bridge

2009

San Jacinto, CA

Muckleshoot Tribal Skatepark College Station, TX Portland, OR - Steel Bridge Aurora, CO Imperial Beach, CA Yonkers, NY Edwards, CO San Diego, CA - Campland Wilmington, OH St. Helena, CA Tacoma, WA - Norpoint Colerain, OH Seattle, WA - Delridge Seattle, WA - Seattle Center Winter Park, CO - Phase 2

2008

Oceanside, CA
Kelso, WA
Lawrence, IN
Fayetteville, WV
Bakersfield, CA
Yakima, WA
Bainbridge, GA
Bellevue, WA - Highlands
Forks, WA
Tualatin Hills, OR
Myrtle Creek, OR
Canadaigua, NY
Erie, PA
Galveston, TX

2007

Tacoma, WA - Stewart Heights
Silver City, NM
Nantucket, MA
Boston, MA
Lahaina, HI
Mooresville, NC
Hendersonville, NC
Glennwood Springs, CO
Kremmling, CO
Wheeling, WV
Stamford, CT

Sitka, AK
Vancouver, WA
Houston, TX
Tuba City, AZ
Phoenix, AZ
Everett, WA
Amarillo II, TX
Farmington Hills, MI
Bellefontaine, OH
Idaho Falls, ID
St. Helena, CA
Oceanside, CA
Wichita Falls, TX

2006

Lakeway, TX
Kettle Falls, WA
Grove City, OH
Weed, CA
Hudson, MA
Jackson, WY
Winter Park, CO
Ridgeway, CO
Galveston, TX
Round Rock, TX
Coos Bay, OR
Corpus Christie, TX
Irrigon, OR
San Marcos, TX

200

San Francisco, CA Houston, TX Battleground, WA Currituck, NC Yakima, WA Oxford, MS Austin. TX Prosser, WA Tyler, TX Duvall, WA Missoula, MT Atlantic Beach, FL Athens, GA Prairie Village, KS Shawnee, KS San Angelo, TX Amarillo, TX Fairplay, CO Aztec, NM Telluride, CO Jonesboro, AR

2004

Portage, MI Kokomo, IN Arlington, WA Leavenworth, WA Spokane Valley, WA Whiting, IN Carnation, WA Milton, WA Bellevue, WA - Highlands - Lakemont Bellingham, WA Longview, WA Clarkston, WA YMCA of Mukilteo, WA Dillon, MT McKinleyville, CA Carnation, WA Vancouver, WA Anchorage, AK

2003

Great Falls, MT
Carbondale, CO
Athens, OH
Spokane, WA
Cody, WY
Sandpoint, ID
Kent, WA
Nags Head, NC - YMCA
Trinidad, CO

2002

West Linn, OR Orcas Island, WA Seattle, WA - Ballard Skatepark Okinawa, Japan Port Angeles, WA Leavenworth, WA

2001

Butter Bowl, Seattle Bainbridge Island, WA Sumner, WA Baker City, OR Monroe, WA





Organization Chart

City of Grass Valley

GRINDLINE SKATEPARKS, INC.



Matt Fluegge

CEO/Project Director (Design & Construction)



Brett Johnson

Lead DesignerGrindline Skateparks, Inc.



Dan Burk, PE

Principal Project Engineer RICK Engineering Company



Patricia Trauth PLA, AICP, LEED AP

PrincipalRICK Engineering Company



James Klinedinst

Senior Project Manager / Estimator Grindline Skateparks, Inc.



Rob Owen

Site Superintendent Grindline Skateparks, Inc.

Key Personnel



Matt Fluegge

CEO, Principal in Charge - Grindline Skateparks, Inc. - 20% to be assigned.

As Grindline's CEO and Senior Project Manager, Matt has the authority and responsibility for the daily management of the project. He develops project scope and budgets, generates accurate cost estimates, oversees preparation of project documents, communicates with clients, and manages schedules. Matt has extensive interdisciplinary experience from leading design teams and working with architects, engineers, surveyors, and artists. Matt reviews and approves all project deliverables, attends site meetings, handles changes in the scope of contracts and gets final acceptance of the projects. Matt will be the primary contact for this project and his contact information can be found in the cover letter. **With Grindline since 2003.**



James Klinedinst

Senior Project Manager - Grindline Skateparks, Inc. - 20% to be assigned.

For this project James will provide cost estimating and QC of construction documents during design. During construction, he'll provide construction support for our onsite foreman and construction crews. James works closely with the design and construction crews to bring projects in on schedule and on budget, with the quality of craftsmanship that Grindline is famous for. He is a highly skilled AutoCAD and Rhino technician with extensive insight towards graphic and drafting multimedia. James is responsible for the preparation of Grindline's construction documents, taking the project from conceptual design to detailed construction bid documents. **With Grindline since 2005.**



Brett Johnson

Lead Skatepark Designer - Grindline Skateparks, Inc. - **20% to be assigned**.

Brett Johnson initially joined the Grindline Team as an intern while in his 3rd year of Washington State University's Voiland College of Engineering and Architecture. With his degree in Civil Engineering and specialty in Structural Engineering, Brett brings highly valuable engineering knowledge to the world of skatepark design. Brett is one of Grindline's Skatepark Designers and AutoCAD Draftsmen. He applies his engineering focus on designing safe and economical skateparks for a changing environment and increases the efficiency in the use of skatepark construction materials. **With Grindline since 2020.**

Key Personnel



Rob Owen

Site Superintendent - Grindline Skateparks, Inc. - 100% to be assigned.

Rob spent his formative years in Milwaukee, growing up skating the legendary Turf Skatepark. This taste for concrete skate facilities manifested itself when he moved to Seattle in 1996, with Rob being a member of a core group responsible with the construction of the West Seattle Bowls, a private backyard pool which currently resides in Rob's backyard. After working on many of the most famous skateparks being built during the late 90's, Rob became a founding member of Grindline Skatepark in 2002. Rob combines his quarter century of skateboarding with 18 years of construction experience to come up with creative techniques and solution to modern skateparks. Whether it's unique over vertical structures or artistic uses of color and textures, Rob is constantly pushing the art and science of skateparks design and construction. With Grindline since 2002.



Dan Burk, PE

Principal Project Engineer - RICK Engineering Company - 100% to be assigned.

Dan Burk is a Principal Project Engineer at RICK's Orange County office. During the last 18 years at RICK, Dan has served as Project Engineer leading a staff of engineering designers and drafters in the preparation of preliminary and final construction documents for public and private clients, specifically in residential developments, roadway, highway, and commercial site improvements.



Patricia Trauth PLA, AICP, LEED AP

Principal - RICK Engineering Company - 100% to be assigned.

Patricia Trauth is an Principal at RICK and has more than 30 years of experience providing landscape architectural services to the southern California region. As a licensed landscape architect in California, a certified planner and a LEED accredited professional, she has planned and designed numerous public projects throughout the Los Angeles basin. Her projects have received awards from organizations including CMAA, ASCE, APWA, ULI, APA, ASLA, and NAVFAC. Throughout her career Patricia has been an active practitioner of sustainable design. She has been responsible for spearheading projects through LEED certification. Patricia is the Landscape Architect of record for a dozen projects at the San Diego International Airport and has shifted the airport's philosophy to embrace a regional, drought tolerant landscape.

Project Approach Narrative

Project Understanding - Based off the information provided by the City, our current understanding of the project is as follows:

- A concept that is focused on skateboarding but allows the potential impact of a mixed-use
 public skatepark, a sense of community, a quality street-skating environment, an engaging and
 aesthetically pleasing design, environmentally sustainable design, and a cohesive sense of place.
- Two Options are Required. Option #1 –Evaluate existing skatepark surfacing and skateboard elements. Provide a plan to rehab the existing skatepark and expand the footprint by approximately 5,000 square feet. Option #2 Demo existing skatepark and rebuild a new skatepark in the existing footprint. If Option #2 is selected, this Project shall include the demolition of the existing 20,500 square foot skatepark.
- Preliminary engineering design.
- Community outreach please provide your suggested methods for community outreach (project website for public comments, public meetings, etc.)
- Identifying features to mimic natural street-skating and skatepark environments (including ledges, pads, banks, rails, stair-sets, and other natural transitions) as guided by the City and the community.
- Surveying, engineering, and design services for the construction of a skatepark for the Project, including community outreach, preliminary design, environmental documentation, engineering cost estimates, final design, plans and specifications, complete contract documents for bidding and other work as necessary to provide a complete Project.
- · If required based on proposal, provide potential phasing of the project based on available
- funding.
- Construction bidding oversight.
- Engineering services during construction for compaction testing and to provide solutions if
- field conditions require a deviation from the approved plans and specs.
- Landscaping and irrigation are not included in the scope of work.

Scheduling - Each of our Project Managers have completed formal educational training, receiving post graduate certificates from University of Washington Project Management Program. We are well versed in Critical Path Method (or CPM) scheduling for both design and construction, and will tailor our customized CPM Master Schedule Template to your project specifically. Through close communication with the Project Team we will develop a list of appropriate tasks throughout the lifecycle of project, while identifying key deliverables and milestones within each of the project phases. Our experience with Microsoft Project software allows us to revise schedules on the fly if needed and communicate that information back to the project team. During construction each of our foreman is equipped with mobile daily reporting software which allows our PM's to get information that may impact schedule and/or budget from the field immediately so that we can alert the Owner's Representative and determine the best course of action.

Budget Control - With Grindline's vast experience in Skatepark projects, we understand the unique set of challenges that accompany the design/build approach. Here at Grindline we see the Design approach as an opportunity to maximize a project budget through the following:

- 1. Preliminary organized framework that is easy for all parties to understand and decipher.
- 2. Complete budget transparency through design and construction.
- 3. Treating the Project Budget as a living document where changes can be easily tracked and traced.
- 4. Engaging all stakeholders to prioritize the project elements and maintain sort of a project "menu" based on those priorities.

Organized accounting and project tracking throughout in order to provide backup upon request for any project costs incurred.

A revised budget document will be prepared and submitted at every design submittal phase throughout the design process. For use of preliminary estimating, we maintain a significant data base of past bids and proposals from the last 18 years and are constantly updating material and labor costs in the areas we work in. Grindline works on a nationwide basis with both public and private projects and we continually document budget trends to assist clients in developing realistic budgets. As we move through the project we will constantly value engineer the project to maximize your budget. As the design develops, we will reach out to and solicit local subcontractors for hard costs in order to lock in a project program based on the refined budget document.

If the projected costs are significantly below budget levels, we will present and discuss possible project scope expansions to take advantage of project scale in lowering unit costs. Should the projected costs exceed the budget, we will revisit the design elements, materials and methods to determine where changes can be made without sacrificing important project goals. In both cases, the final decisions on scope increases or reductions remains with the City, and in both cases, the project would not intentionally move forward without a resolution to the issue.

Progress Reports and Required Meetings - We have provided review/coordination meetings in our scope of work at important milestones but the interval and timing of actual Progress Review Meeting will be determined at the Project Kick-off meeting. Prior to each Progress Review Meeting, the Design Team will submit an updated schedule and all completed or partially completed plans, specifications and estimates which have been developed or altered since the last Progress Review Meeting.



Scope of Services

TASK 1: PROJECT STARTUP

1a Obtain site information: Grindline will review existing site information and determine what additional information is required to complete the design. We will obtain a geotech report for the skatepark site.

1b Project Kick Off Meeting: Grindline will meet with the City and any other key stakeholders to discuss and finalize project objectives including scope, schedule and budget. A communication plan will be made to identify preferred communication methods. Key meetings and deliverables will be scheduled and areas requiring coordination such as public meetings, online forums and exchange/review of documents will be identified. The discussion will identify any outstanding issues with the project, and propose solutions for any issues identified.

1c Site Visit: Grindline and the Project Team will conducted a site visit to review the existing conditions, explore opportunities and constraints of the site, evaluate and review current usage of existing skatepark, adjacent park facilities, and programming spaces to assist in design development.

Existing Site Conditions - The skatepark is located at 660 Minnie St, Grass Valley, CA 95945. The site holds the current 20,500 square foot skatepark. The surrounding area of the skatepark has some sheer elevation changes so careful consideration will need to be taken to ensure that adequate drainage is provided for proposed skatepark drainage. The area also is surrounded by dense vegitation and tree canopy. This means a disruption to local vegetation will be needed to be kept in mind if Option #1 is chosen to expand the site. The skatepark site has blocked site lines from all surrounding sides except for the north side with the parking lot, and the srurounding walking paths. Implementing CPTED practices should be highly considered when designing for this area.

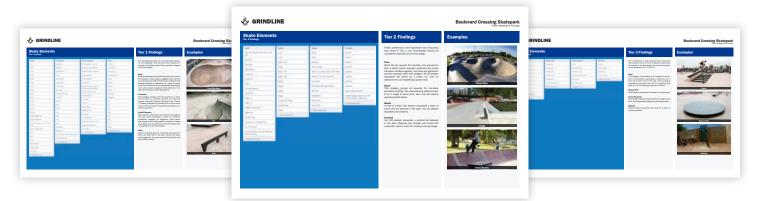
Current and Planned Improvements - The skatepark must integrate with existing and future adjacencies in the surrounding area. Restrooms, walkways, connection paths, park seating, nonskatepark play areas, and parking all play roles in the skatepark placement on site. We will look at the siting of current skatepark as well as connections to and from the skatepark.

External Circulation & Public Safety - We look at how users get to the skatepark, whether by car, board, bike, foot, public transportation, and determine if any improvements need to be included in the current and future phases of the project to allow safe access to the skatepark. And, as in any park where younger citizens will gather, we put CPTED principles into practice to discourage or impede criminal behavior and, at the same time, encourage honest citizens to keep a watchful eye.

Internal Circulation - Proper placement of amenities, traffic patterns, and circulation through the park are reviewed. We scrutinize the location and placement of the proposed skate features to create smooth flow through the skatepark and avoid potential collision routes or blind spots. We identify safe paths for spectators in the skatepark by properly locating entrances to the facility and including passive zones for viewing or resting areas.

1d Public Meeting #1: Grindline proposes a public meeting on the same day as the kick off meeting and site visit to get input from stakeholders on the type of features to be included in the skatepark design. The goals of this meeting is introduce Grindline to community, explain the design/public input process, and share how the community drives the project development. We provide end users with the project specific knowledge the need to make informed decisions that will determine the ultimate vision for the skatepark. In order to address varied ideas and ideals about skatepark design, this meeting will be highly interactive. In addition to vetting important issues through meaningful discussion, we encourage other types of 'hal

involvement such as writing, sketching, and real time modeling of park ideas/elements alongside our team. We then build consensus by identifying commonalities among different stakeholders to drive the skatepark design. Our social media channels are always open to collect feedback from the community in the event members cannot attend in person or wish to comment later the process.



ABOVE: ANALYSIS OF FINDINGS FROM PUBLIC MEETINGS

1e Coordination Meeting #1: Grindline will summarize all information collected in task 1a - 1d in a Project Startup Report and submit for review by the Project Team. Via phone conference/online meeting, the Grindline and the Project Team will meet to discuss the Project Startup Report and finalize the direction for moving forward with the design of the Skatepark. Solutions will be proposed for any issues identified in the Project Startup Report

TASK 1 DELIVERABLES

Project Startup report addressing the following:

- Site Inventory / Analysis identifying site opportunities and constraints
- Recommendations for renovations and repairs to the existing park with associated costs for each item Updated schedule and preliminary budget
- Summary of Input from Public Meeting #1

TASK 2: CONCEPTUAL DESIGN

Skate parks are more than athletic facilities. They are gathering places and can be focal points for other activities like concerts, competitions or community events. Facilities must be designed to meet skating demands, incorporate areas for spectators, and to appropriately blend with their existing surroundings. Through the use of custom materials and the placement of green space in and around the design, the skatepark ties into the overall form and function of its setting. Conceptual Designs illustrate our skatepark philosophy to key stakeholders and the community in interactive, full color presentations of the custom skate features and facilities included in the project. 3D models allow us to clearly and effectively communicate our skatepark concepts to the client and community as well as assist in the development of accurate cost estimates and material take-offs. The result is a design produced from the ideas and recommendations of ALL stakeholders involved with the project.

2a Preliminary Concept: Based on the findings in the Project Startup and direction from the Project Team, Grindline will develop 3 Preliminary Conceptual Designs and submit for review. These will be submitted in both a plan view with elevations and multiple three-dimensional renderings, and i Page 76

both the actual skatepark and proposed amenities. The submission will also include a revised budget document and quantity of material estimates for review.

2b Community Meeting #2: In an in-person meeting like Public Meeting #1, Grindline will present the Preliminary Concept and get feedback. Concepts will be presented through a combination of photos, Power Point slides, large presentation boards, and interactive 3-D models. Input collected at this meeting will be used to create the final concept.

2c Final Concept: Based on input and direction from Task 2b, Grindline will create a Final Concept and submit for review. Similar, to Task 2a, will be submitted in both a plan view with elevations and multiple three-dimensional renderings, and include both the actual skatepark and proposed amenities. The submission will also include cost and quantity of material estimates for review.

TASK 2 DELIVERABLES

- Preliminary and Final Concepts submitted in 3d renders and site plan
- Updated budget and quantity of material estimates with each submittal



TASK 3 CONSTRUCTION DOCUMENTS

Cutting edge design and drafting software are important tools for our designers, draftsmen and engineers use to convert concepts into permit ready construction drawings. The latest versions of AutoCAD and Rhinoceros software give us the ability to develop dimensionally correct design concepts from the beginning of design development. Viewing the 3D model alongside a full set of construction documents and technical specifications give us an opportunity to check adherence to local building codes and engineering requirements. Drawings are produced in ACI, ASTM, CSI, or state organizational formats. We are also well versed with ASTM Section F2334 – Standard for Above Ground Public Use Skatepark Facilities, ASTM F2480 - 06 Standard Guide for In-ground Concrete Skateparks, as well as Skaters for Public Skateparks Public Skatepark Development Guide, the industry's most frequently used reference publications.

3a Coordination Meeting #3: Grindline will meet with the Project Team via phone / internet to discuss the Final Concept. The final approved concept will be used to create detailed plans and specifications for construction and meet any permitting requirements.

Item # 7.

3b Construction Documents: 50%, 90%, and 100% Construction Documents will be submitted, along with high quality, professional construction drawings, details, specifications and cost estimates for all aspects of the skate improvements. The documents will include an updated estimate of probable costs and material quantities for the skatepark.

Construction document submissions will include the following:

- Site Plan & Details
- Grading Plan
- Erosion Control Plan
- Drainage Plan
- Skatepark Materials Plan
- Skatepark Vertical Controls
- Skatepark Horizontal Controls
- Skatepark Jointing Plan
- Skatepark Sections
- Skatepark and Site Details
- Technical Specifications
- Final cost estimate and quantity of materials estimate for skatepark

TASK 3 DELIVERABLES

- 50%, 90%, and 100%, Construction Documents including Plans, Technical Specifications, and Final Cost Estimate.
- Updated Schedule for remainder of the project



TASK 4 CONSTRUCTION

Our sites are secured with a construction fence and necessary erosion control and environmental protection techniques are employed during the entire construction phase as required. Our skateparks are constructed of steel reinforced concrete/shotcrete meeting a minimum compressive strength of 4000 psi at 28 days. Using proprietary techniques developed over the years, we can form and sculpt concrete into virtually any shape imagined, giving us the ability to produce any skate feature requested by the project stakeholders. Concrete also provides an opportunity to add integral color pigments or concrete stains. Textures can be added by stamping the concrete with urethane molds. Brick and Granite textures are popular amongst skatebo

as they mimic the surfaces where skateboarding may not be allowed but still desirable. The majority of the concrete will be hand troweled to the buttery smooth finish that our craftsmen are well known for. We will use steel edging or Precast Concrete Coping on all grindable surfaces throughout each park to maximize park durability.

Construction Management, Quality Control & Project Administration

Having a dedicated Project and Construction Management Team always available, whether to attend Meeting or site visits at critical milestones or to respond to questions and issues that arise during the Design / Build process ensures the park is built to plan and budget. Working closely with the Client, we submit weekly progress reports and address any questions or proposed field changes that arise. Throughout the project, a high level of communication is maintained by the Site Superintendent, Foreman and Project Managers constantly providing the current status of the project, concerns and projected resolution, and expected completion date.

Site Logistics Plan

Upon approval of Final Construction Documents by the Client, Design/Build Team will mobilize our skatepark build team to the site to construct the skatepark according to plans and specifications. Grindline plans site logistics and staging to provide easy access to and from the site. Our Foremen are all OSHA 30 certified, and key construction personnel will have OSHA 10 at minimum as we conduct construction in a safe and efficient manner. Erosion control measures will be installed along with a 6' Construction fence around entire jobsite for the duration of the project. Staging will take onsite as where we will have a laydown area and a secured 10x20 storage container.



Grindline will serve as the General Contractor on the project and manage all subcontractors and suppliers. Weekly written progress reports will be submitted, along with any change directives and clarification drawings if needed. Upon substantial completion of construction, a walk through with the City will occur to develop a punch list for project closeout. Grindline will provide skatepark manuals covering maintenance of the park and provide a one year written warranty on all materials and workmanship.

TASK 4 DELIVERABLES

- World Class, cast-in-place custom concrete Skatepark
- Weekly Progress reports
- One year Warranty
- O&M Manual
- As-Built or Redline Drawings

PROGRAMMING, OPERATIONS & MAINTENANCE

At Grindline our motto is "Grindline for Life". When you hire Grindline we embrace your community and are with you long after the Grand Opening. While a Grindline skatepark is a self-sufficient venue for year-round recreation, planning and care will add to the success of the project. Grindline has done nur Page 79

projects with multiple phases (such as Hideaway Park in Winter Park) and we provide maintenance plans to enhance the lifespan of your skatepark. Grindline has valuable relationships with organizations such as Skate Like a Girl, United States Skateboarding Education Association, and the Stronghold Society who collectively advocate for skateboarding and host programs to give local youth access to the sport. Programs such as skate lessons, skate camps, contests and demonstrations provide opportunities to further support the skateboarding community.

Our collective experience in the field of skatepark design and construction also gives us the knowledge to assess skateparks in terms of physical condition and carry out maintenance and repair actions to extend the life of a skatepark. On aging skateparks, we can evaluate the current function and condition of the skatepark, provide cost of repairs, and create a service plan for ongoing maintenance and/or repair.

Work Listing

Grindline acknowledges the requirements listed under section F. of the RFP. Grindline is fully capable of performing turn key construction services in-house and therefore is not listing any construction subcontractors, but he following types of subcontractor may be considered for this project:

- Demolition
- Earthwork/Drainage
- Landscape Restoration

The trades essential in design considerations of the project are as follows:

- Skatepark Design To be performed by Grindline
- Civil Engineering To be performed by RICK Engineering
- Landscape Architecture To be performed by RICK Engineering
- Geotechnical Engineering To be selected after award if needed.

Exceptions and Additions

Grindline does not propose and exceptions, alterations or additions to the Scope of Services or other requirements of this SOQ/RFP, including the standards Professional Service Agreement.

CA Contractor License





Leavitt Group Northwest | PO Box 833 | Auburn, WA 98071 | Phone (800)726-8771 | Fax (866)728-9168 | leavitt.com/northwest

June 5, 2023

To Whom It May Concern:

Re: Grindline Skateparks, Inc.

It has been the privilege of Travelers Casualty and Surety Company of America ("Travelers") ¹ to provide surety bonds for Grindline Skatepark, Inc. for over 15 years. During that time they have built and we have bonded projects in the multimillion Dollar range for a wide variety of owner.

Grindline Skateparks, Inc. currently has a bonding capacity of approximately \$5,000,000 for a single project. Their combined bonded and unbonded surety capacity is \$10,000,000 as measured by the value of uncompleted work. Specific project needs might take the single and aggregate program higher.

Please note that the decision to issue performance and payment bonds is a matter between Grindline Skateparks, Inc. and Travelers, and will be subject to our standard underwriting at the time of the final bond request, which will include but not be limited to the acceptability of the contract documents, bond forms and financing. We assume no liability to third parties or to you if for any reason we do not execute said bonds.

If you have any questions or need any additional information, please do not hesitate to contact me.

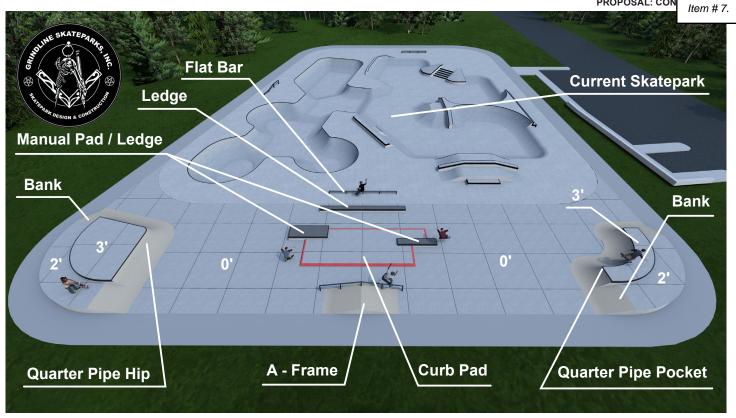
Sincerely,

TRAVELERS CASUALTY AND SURETY COMPANY OF AMERICA

Timothy Buhite Attorney-in-Fact

¹ Travelers is an A++ (Superior) A.M. Best rated insurance company (Financial Size Category XV (\$2 billion or more)).



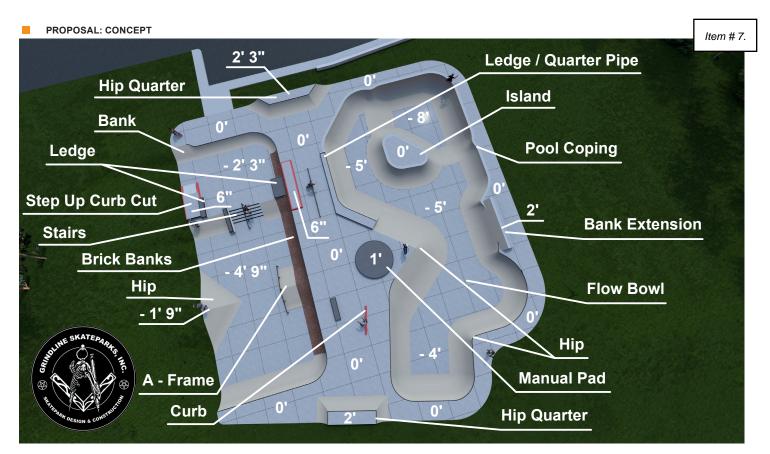


Option #1 Grass Valley Skatepark Expansion Concept Grass Valley, CA.

Option #1 Grass Valley Skatepark Expansion Concept PC010524 | January 1st, 2024 | Inform@grindline.com | grindline.com



If this option is selected, theremainder of the budget will serve as an allowance for refurbishment/uprades to the current skatepark. The improvements to be made will be determined from a professional skatepark assessment by Grindline, input from the City, and the Community Input Process. Page 82



Option #2 Grass Valley Skatepark Concept Grass Valley, CA.

Option #2 Grass Valley Skatepark Concept PC010524 | January 1st, 2024 inform@grindline.com | grindline.com



PROPOSAL: PROJECT SCHE Item # 7. | Feb '24 | Mar '24 | Apr '24 | May '24 | Jun '24 | Jul '24 | Aug '24 | Sep '24 | Oct '24 | Nov '24 | De | Sep '24 | Oct '24 | Nov '24 | De | Sep '24 | Oct '24 | Nov '24 | De | Sep '24 | Oct '24 | Nov '24 | De | Sep '24 | Oct Grindline Grindline, Owner Grindline 6/26 6/27 Grindline, Owner Owner Grindline Grindline Owner 9/9 Grindline **4/15** 4/12 4/12 Grindline, Owner **Grindline, Owner** Grindline **Grindline,Owner** Grindline Grindline 2/28 Page 1 Thu 10/31/24 Thu 10/31/24 Wed 2/28/24 Wed 6/26/24 Wed 2/28/24 Wed 2/28/24 Wed 2/28/24 Wed 6/12/24 Wed 6/26/24 Mon 4/15/24 Mon 5/13/24 Thu 6/27/24 Thu 2/29/24 Thu 3/21/24 Thu 6/27/24 Tue 2/27/24 Fue 5/14/24 Tue 6/11/24 Fue 2/27/24 Mon 5/6/24 Mon 5/6/24 Fri 4/12/24 Tue 6/4/24 Fri 3/22/24 Fri 4/12/24 Fri 4/12/24 Tue 6/4/24 Fri 2/2/24 Finish Wed 2/28/24 Wed 2/28/24 Wed 2/28/24 Wed 2/28/24 Wed 2/28/24 Mon 3/25/24 Mon 4/15/24 Wed 5/15/24 Wed 6/12/24 Wed 6/26/24 Thu 2/29/24 Tue 5/14/24 Thu 6/13/24 Tue 4/16/24 Thu 6/27/24 Mon 2/5/24 Mon 5/6/24 Wed 6/5/24 Mon 2/5/24 Fri 6/28/24 Fri 3/22/24 Fri 4/12/24 Fri 4/12/24 Tue 5/7/24 Tue 6/4/24 Fri 6/28/24 Fri 3/1/24 Fri 2/2/24 Start 0.33 days 0.33 days 0.34 days 87 days 90 days 17 days 15 days 15 days 15 days 10 days 90 days 17 days 15 days Duration 0 days 0 days 0 days 0 days 5 days 0 days 5 days 0 days 1 day 1 day 1 day 1 day 1 day 1 day Develop 100% Construction Documents Develop Preliminary Conceptual Design Develop 50% Construction Documents Develop 90% Construction Documents Submit 100% Construction Documents Submit 90% Construction Documents Submit 50% Construction Documents Submit Project Startup report Submit Final Design Concept Public Design Meeting #1 Prep Public Design Meeting #2 Public Design Meeting #1 Coordination Meeting #2 Coordination Meeting #3 Coordination Meeting #4 Submit Refined Concept Coordination Meeting #1 Skatepark Construction Final Design Approval Kick-Off Meeting Contract Execution City Plan Check City Plan Check CONSTRUCTION Refine Concept Notice of Award Site Visit Task Name DESIGN m 2 6 10 Ξ 12 13 4 15 16 17 9 19 20 21 22 23 24 25 26 27 4 9 ∞ Page 84



ATTACHMENTS



Matt Fluegge Chief Executive Officer

EDUCATION

Post Graduate Project Management Program University of Washington

Bachelor of Landscape ArchitectureWashington State University

PROFESSIONAL EXPERIENCE

2003 - Present

Principal Project Manager - Design Grindline Skateparks

2003 - Present

Principal Project Manager - Build Grindline Skateparks

Qualifying Party for State Contractor's License ID, OR, CA, AZ, HI, NM, WV, FL, NC, SC, LA, MS, MT, WA, VA, UT, GA, TN

OSHA 30 Certification

CESCL Certified Erosion & Sediment Control Lead WA/OR

BI0

As Grindline's CEO, Matt has overall responsibility for managing the operations and administration for Grindline Skateparks. With 19 years of skatepark experience and 300+ projects completed, Matt ensures that all contract obligations are fulfilled and maintains a high level of communication with clients for the duration of their project. Matt oversees all of Grindline's construction and design projects. He is responsible for developing project scope and budgets, generating accurate cost estimates, overseeing preparation of project documents, communicating with clients, and scheduling projects. Matt has extensive experience working with architects, engineers, surveyors, and artists on interdisciplinary design teams.

PROJECTS

2023

Allegany, NY Vashon Island, WA Phase 2 Cle Elum, WA Chehalis Tribe, WA Ephraim, UT Lincoln, NE Owego, NY Parklane, Portland, OR Enumclaw, WA Reading, PA Ridgefield, WA Muskegon, MI Pontiac, MI Petaluma, CA San Buenaventura, CA Tupelo, MS Gypsum, CO Vancouver, WA (Marshall Park)

2022

Port Huron, MI Chelan, WA Boise, ID (Molenaar Park) Cle Elum, WA Hilo. HI Hurricane, WV Kamiah, ID Lockport, NY Meridian, MS Newton County, GA Phase 2 (Denny Dobbs) Ocean City, MD Oroville, CA Republic, WA San Juan Capistrano, CA Sammamish, WA Troy, NY Tucson, AZ (Cushing St) Valparaiso, IN Anacortes, WA Bainbridge Island, WA

2021

Edmonds, WA

Ellicottville, NY

Greenfield, WI (The Turf Renovation) Anchorage, AK Salida, CO Wilkeson, WA (Bacon and Eggs) Auburn, NY Buffalo, NY Phase 3 Black Diamond, WA Washington, DC Baltimore, MD Jamestown, NY Springville, NY Newton County, GA Seattle Center, WA Sun Prairie, WI North Bend, WA San Juan Capistrano, CA

2020

Salem, MA Sun Prairie, WI Atlanta, GA Parklane Portland, OR Milwaukee, WI (TURF) ROC City Skatepark *Galveston, TX Hudson, OH *Zionsville, IN Hapeville,GA Wauwatosa, WI Wilmington, DE Zelienople, PA

2019

Anchorage, AK

Spokane, WA
Kalama, HI
*Round Rock, TX
Manchester, VT
*St. Helena, CA
Adidas Corporate HQ, Portland, OR
*Ann Arbor, MI
Lake Elsinore, CA
Edmonds, WA
Detroit, MI
Oregon City, OR
Cookeville, TN
North Bend, WA
Maple Valley, WA
Wenatchee, WA

2018

N. Houston BMX Park, TX Smithfield, UT Orcas Island, WA Chico, CA St Bernard Parish, LA Allentown, PA Bainbridge, WA Baltimore, MD Columbus, OH Maple Valley, WA Oklahoma City, OK Plymouth, MA Reading, PA Stony Point, NY

2017

Issaquah, WA
Palisade, CO
Seattle "Lake City", WA
Wilmington, OH
Darrington, WA
Sheboygan, WI
Leavenworth, WA
Lapwai, ID
Bellevue, WA
Pine Point, MN
San Diego, CA
Coeur d'Alene, ID
Olympia, WA
Madisonville, KY

2016

Monroe, WA Amherst, NY Buckley, WA San Francisco 'Hilltop", CA Anaheim, CA Middleton, ID Lake Stevens, WA Sonoma, CA Bryan, TX Colfax, CA Boise, ID Ashdod, Israel Star, ID Marshfield, MA Union Gap, WA Coeur D' Alene, ID

201

Portage, WI Snoqualmie, WA Montague, MA Tuscaloosa, AL Kenmore, WA New Hanover County, NC McCook, NE Atlanta, GA Portland "Beech", OR Tuscon, AZ Pine Ridge, SD Wounded Knee, SD Hopkinsville, KY Amherst, NY Yellow Springs, OH Vista, CA Cypress, TX Oakland, CA Zelienople, PA Israel "Hadera" Israel "Netanya"

2014

Baker, MT Tulalip Tribes, WA Marshfield, MA Issaquah, WA Louisville, KY Cave Junction, OR Wilkeson, WA Newburgh, NY Wilmington, DE

2013

Philadelphia, PA Bingen, WA Phase II Carnegie, PA Arlington, TX Seattle "Benefit", WA Skatercity, Denmark Spring, TX Bob Burnquist, CA Corpus Christi, TX Scappoose, OR

And More...





James Klinedinst Senior Project Manager

EDUCATION

Post Graduate Project Management Program, University of Washington

Engineering TechnologyWestern Washington University

PROFESSIONAL EXPERIENCE

2005 - Present Senior Project Manager Grindline Skateparks

2017 - Present

Skatepark Assessment Specialist Grindline Skateparks

20 Years of Construction Experience

OSHA 30 Certification

CESCL Certified Erosion & Sediment Control Lead

BI0

James works closely with the design and construction crews to bring projects in on schedule and on budget, with the quality of craftsmanship that Grindline is famous for. He is a highly skilled AutoCAD and Rhino technician with extensive insight towards graphic and drafting multimedia. James is responsible for cost estimating and construction estimating for bids. He works alongside the design team to cost estimate projects and produce real-time costing based on actual construction costs. James is ready to offer prompt response to anything that may arise during the bid and construction process. James has 18 years of skatepark experience and 300+ completed projects with his time at Grindline.

PROJECTS

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Greenfield, WI (The Turf Renovation) Anchorage, AK Salida, CO Wilkeson, WA (Bacon and Eggs) Auburn, NY Buffalo, NY Phase 3 Black Diamond, WA Washington, DC Baltimore, MD Jamestown, NY Springville, NY Newton County, GA Seattle Center, WA Sun Prairie, WI North Bend WA San Juan Capistrano, CA Dover, DE

2020

Salem, MA Sun Prairie, WI Atlanta, GA Parklane Portland, OR Milwaukee, WI (TURF) ROC City Skatepark *Galveston, TX Hudson, OH *Zionsville, IN Hapeville,GA Wauwatosa, WI Wilmington, DE Zelienople, PA

2019

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Spokane, WA
Kalama, HI
*Round Rock, TX
Manchester, VT
*St. Helena, CA
Adidas Corporate HQ, Portland, OR
*Ann Arbor, MI
Lake Elsinore, CA
Edmonds, WA
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Oregon City, OR
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Maple Valley, WA
Wenatchee, WA

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N. Houston BMX Park, TX Smithfield, UT Orcas Island, WA Chico, CA St Bernard Parish, LA Allentown, PA Bainbridge, WA Baltimore, MD Columbus, OH Maple Valley, WA Oklahoma City, OK Plymouth, MA Reading, PA Stony Point, NY

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Pine Point, MN
San Diego, CA
Coeur d'Alene, ID
Olympia, WA
Madisonville, KY

2016

Monroe, WA Amherst, NY Buckley, WA San Francisco 'Hilltop", CA Anaheim, CA Middleton ID Lake Stevens, WA Sonoma, CA Bryan, TX Colfax, CA Boise, ID Ashdod, Israel Star, ID Marshfield, MA Union Gap, WA Coeur D' Alene, ID

2015

Portage, WI Snoqualmie, WA Montague, MA Tuscaloosa, AL Kenmore, WA New Hanover County, NC McCook, NE Atlanta, GA Portland "Beech", OR Tuscon, AZ Pine Ridge, SD Wounded Knee, SD Hopkinsville, KY Amherst, NY Yellow Springs, OH Vista, CA Cypress, TX Oakland, CA Zelienople, PA Israel "Hadera" Israel "Netanya"

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Philadelphia, PA
Bingen, WA Phase II
Carnegie, PA
Arlington, TX
Seattle "Benefit", WA
Skatercity, Denmark
Spring, TX
Bob Burnquist, CA
Corpus Christi, TX
Scappoose, OR

And More...





Brett JohnsonLead Designer

EDUCATION

Bachelors in Civil Engineering Washington State University

Pierce College University of Washington

PROFESSIONAL EXPERIENCE

2020 - Present

Lead Designer Grindline Skateparks

2015 - 2020

Design Associate Grindline Skateparks

BI0

Brett Johnson initially joined the Grindline Team as an intern while in his 3rd year of Washington State University's Voiland College of Engineering and Architecture. With his degree in Civil Engineering and specialty in Structural Engineering, Brett brings highly valuable engineering knowledge to the world of skatepark design. He uses his skateboarding experience, 3D modeling capabilities, and his advanced CAD drafting skills to both produce and display informed, functional, and buildable skatepark terrain. Brett applies his engineering focus on designing safe and economical skateparks for a changing environment and increases the efficiency in the use of skatepark construction materials.

PROJECTS

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2004

Greenfield, WI (The Turf Renovation) Anchorage, AK Salida, CO Wilkeson, WA (Bacon and Eggs) Auburn, NY Buffalo, NY Phase 3 Black Diamond, WA Washington, DC Baltimore, MD Jamestown, NY Springville, NY Newton County, GA Seattle Center, WA Sun Prairie, WI North Bend, WA San Juan Capistrano, CA

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Pine Point, MN
San Diego, CA
Coeur d'Alene, ID
Olympia, WA
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Rob OwenSite Superintendent

EXPERIENCE

Foreman on over 50 Grindline skateparks

28 years skateboarding

18 years concrete skatepark construction

12 years employed by Grindline

BI0

Rob spent his formative years in Milwaukee, growing up skating the legendary Turf Skatepark. This taste for concrete skate facilities manifested itself when he moved to Seattle in 1996, with Rob being a member of a core group responsible with the construction of the West Seattle Bowls, a private backyard pool which currently resides in Rob's backyard. After working on many of the most famous skateparks being built during the late 90's, Rob became a founding member of Grindline Skatepark in 2002. Rob combines his quarter century of skateboarding with 18 years of construction experience to come up with creative techniques and solution to modern skateparks. Whether it's unique over vertical structures or artistic uses of color and textures, Rob is constantly pushing the art and science of skateparks design and construction.

PROJECTS

John Stiff Park Skatepark Amarillo, TX

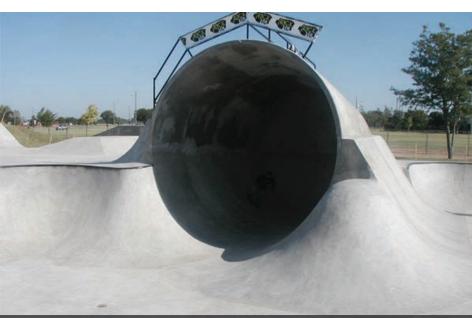
Rob pioneered the construction of hemispherical cradles ,and in 2005 he had an idea for a funneled fullpipe with a cradle at the end. Amarillo was looking for something unique to put them on the map in the skatepark world and the funneled fullpipe cradle concept fit the bill. Rob was able to visualize and construct this one of a kind feature while remaining on schedule and budget.

Kiwanis Skatepark Yakima, WA

For this project, Rob developed techniques to use broadcast color and stamping cost effectively within our skateparks which give the feel and look of brick but are much more durable and cheaper to construct. The design featured skatepaths that weaved around and through many mature trees onsite. Rob completed the park on schedule and budget, and prevented any harm to the trees during construction.

St. Helena Skatepark St. Helena, CA

Rob completed this 17,000 sq ft park in 2010, and it has been a hit with skaters throughout Northern California and beyond. After the design was complete the site had to be changed due to archeological discoveries. Because of high water table levels at the new site the bowls needed to be elevated, and grindline had to modify the park to fit the new site. Rob came up with an idea of flowy paths of street elements that circumnavigate around the central bowls. The skatepark features colored concrete throughout and thoughtful placement of stamped brick banks.



John Stiff Park Skatepark, Amarillo, T

Patricia Trauth PLA, AICP, LEED AP

Patricia Trauth is an Principal at RICK and has more than 30 years of experience providing landscape architectural services to the southern California region. As a licensed landscape architect in California, a certified planner and a LEED accredited professional, she has planned and designed numerous public projects throughout the Los Angeles basin. Her projects have received awards from organizations including CMAA, ASCE, APWA, ULI, APA, ASLA, and NAVFAC. Throughout her career Patricia has been an active practitioner of sustainable design. She has been responsible for spearheading projects through LEED certification. Patricia is the Landscape Architect of record for a dozen projects at the San Diego International Airport and has shifted the airport's philosophy to embrace a regional, drought tolerant landscape.

Her publications include Mission First – Smart Growth for Navy and Marine Corps Installations presented at the American Planning Association Federal Division Annual Conference, 2012; and You Can't Fake Sincerity – Time Tested Rules for Public Participation presented at the Land Development West Symposium, 2007 and the American Planning Association California Conference, 2006. Patricia has taught landscape architecture at San Diego State University, the NewSchool of Architecture & Design, and Mesa Community College. Representative projects include:

Duck Farm, La Puente, CA: Patricia served as Landscape Architect of record for a 22-acre linear park located between the San Gabriel River and Interstate 605. The constrained site is 14 miles from downtown Los Angeles and includes high voltage power lines, railroad lines, and highway billboards. Once completed, the park will triple the open space available to residents within a mile of its boundaries. The transmission towers become the hub of thematic areas that symbolize sun, wind, water, and photosynthesis. Park amenities include native planting, custom fencing and trellis structures, as well as educational and interpretative signage.

Corona Del Mar State Beach, Newport Beach, CA: Patricia served as Landscape Architect of Record for park improvements which included the lifeguard station and concession building pedestrian paving, a series of curvilinear seat walls that help to mitigate wind erosion along the beach, pockets of turf for sunbathing, and upgrades to the existing landscape.

Orange County Great Park Master Plan Modification 2, Irvine, CA: As Landscape Architect, Patricia is working closely with the City of Irvine and design professionals, Patricia was part of the team that provided updated plans for the Orange County Great Park Master Plan Modification No. 2. This document was a compilation of numerous plans and documents that represented the Orange County Great Park Improvement Area Concept Plans and Programming as well as the minor modification No. 1 document. As a landscape architect, Patricia focused on maintaining the vision for the park, while updating the plans and incorporating design strategies into a single, cohesive document helping the City of Irvine envision the future of their Great Park. The document provides the City of Irvine with an updated master plan for future planning and implementation.

PROJECT ASSIGNMENT
Principal

YEARS OF EXPERIENCE 34

YEARS WITH RICK

EDUCATION

MLA, Landscape Architecture University of Arizona BFA, Design; BS, Education Bowling Green State University

REGISTRATION

Landscape Architect in CA, No. 3247

Certified Planner American Institute of Certified Planners (AICP), No. 019634

U.S Green Building Council Leadership in Energy and Environmental Design Accredited Professional LEED AP

PROFESSIONAL AFFILIATIONS Traffic & Public Safety Commissioner City of

Commissioner, City of Encinitas, 2021-24

American Society of Landscape Architects (ASLA)

- Trustee
- Past President
- Past Vice-President
- Member

Landscape Architects Technical Committee (LATC), State Regulatory Board

- Governor Appointment Board Member, 2015-2027

American Planning Association (APA)

- Member

South County Economic Development Council

- Former Board of Director
- Member



Dan Burk PE

Dan Burk is a Principal Project Engineer at RICK's Orange County office. During the last 18 years at RICK, Dan has served as Project Engineer leading a staff of engineering designers and drafters in the preparation of preliminary and final construction documents for public and private clients, specifically in residential developments, roadway, highway, and commercial site improvements. Representative projects include:

San Juan Capistrano Skate Park, San Juan Capistrano, CA: Dan served as the Project Manager in the performance of design and boundary surveys, the preparation of a Water Quality Management Plan, SWPPP, site precise grading plans and off-site utility plans. Dan oversaw design of the proposed hardscape, grading, sewer system, water system, and storm drain system, which included a lift station in order to drain the deeper bowls. Dan coordinated closely with the City management team, skate park designers and other subconsultants.

McVicker Canyon Skate Park, Lake Elsinore, CA: Dan served as Project Manager for the McVicker Canyon Skate Park, a design-build project in the City of Lake Elsinore. The original McVicker Canyon Skate Park opened in 2002 and was the City's first skate park but was closed in October 2017 due to severe vandalism and deterioration that made it unsafe for the community. The new and improved 13,000 square foot skate park features amenities for all different talent levels, including a beginner bowl, quarter pipe, a-frame, and snake run bowl. Construction commenced in August of 2018 and was completed in January of 2019. As project manager, I directed and oversaw the design surveys, demolition plans, grading and storm drain plans, erosion control plans, water quality coordination, and construction support.

SR-74 at Grand Avenue Roadway Widenings, Lake Elsinore, CA: Dan prepared Street Improvement Plans for the widening of SR-74 and Grand Ave in the City of Lake Elsinore. The plans included street widening, storm drain improvements, superelevation diagrams, signing & striping improvements, utility relocations, and a new signal at the intersection of Grand Ave & SR-74. Plans & supporting documents were processed through Caltrans District 8, the City of Lake Elsinore, and RCFC&WCD. The widening of SR-74 also required a Design Standard Decision Document (DSDD), which was processed through Caltrans concurrently with the plans.

Westridge at Canyon Hills, Lake Elsinore, CA: Dan served as Project Manager for this 464 detached dwelling unit development with five (5) planning areas on 125 acres taking access from Railroad Canyon Road east of I-15. In addition, the project included the design and construction of a Rec Center, dog park, two (2) water quality basins, and a commercial lot. The project was initially mass graded into 5 superpads, each with a separate temporary debris/sediment basin. Total earthwork for the project exceeded 2.5 million cubic yards of cut and fill. The ultimate storm drain system consisted of over a mile of RCP ranging in size from 18" diameter to 60" diameter with over 60 drainage structures. The total contract amount was \$2.9 million (including survey).

PROJECT ASSIGNMENT
Principal Project Engineer

YEARS OF EXPERIENCE 23

YEARS WITH RICK

EDUCATION

BS, Civil Engineering
Washington State University

REGISTRATION

Professional Engineer in CA, No. 65398

PROFESSIONAL AFFILIATIONS

American Public Works Association (APWA)

American Society of Civil Engineers (ASCE)

Building Industry Association (BIA) Southern California and Inland Empire



Declaration

Per Chapter 3.10 – Design Build Projects of the City's Municipal Code please find the following declarations:

- Applying members of the design-build entity have not had a surety company finish work on any
 project within the past five years.
- Applying members of the design-build entity have not had any of the following:
 - 1. Civil or criminal violations of the Occupational Safety and Health Act against any member of the design-build entity;
 - 2. Civil or criminal violations of the Contractors' State License Law against any member of the design-build entity;
 - 3. Any conviction of any member of the design-build entity of submitting a false or fraudulent claim to a public agency;
 - 4. Civil or criminal violations of federal or state law governing the payment of wages, benefits, or personal income tax withholding, or of Federal Insurance Contributions Act (FICA) withholding requirements, state disability insurance withholding or unemployment insurance payment requirements against any member of the design-build entity. For purposes of this section, only violations by a design-build entity member as an employer shall be deemed applicable, unless it is shown that the design-build entity member, in his or her capacity as an employer, had knowledge of a subcontractor's or employee's violations or failed to comply with the conditions set forth in Section 1775(b) of the State Labor Code;
 - 5. Civil or criminal violations of federal or state law against any design-build entity member governing equal opportunity employment, contracting or subcontracting;
 - 6. Any construction or design claim or litigation totaling more than fifty thousand dollars pending or settled against any member of the design-build entity over the last five years;
 - 7. Any debarment, disqualification or removal from a federal, state, or local government public works project. Provision of a declaration that the design-build entity will comply with all other provisions of law applicable to the project. The declaration shall state that reasonable diligence has been used in its preparation and that it is true and complete to the best of the signer's knowledge.

Grindline Skateparks, Inc.

Report on Review of Financial Statements

Years Ended December 31, 2022 and 2021

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INDEPENDENT ACCOUNTANT'S REVIEW REPORT

October 26, 2023

To the Board of Directors and Stockholders Grindline Skateparks, Inc. Seattle, Washington

We have reviewed the accompanying financial statements of Grindline Skateparks, Inc. (an S Corporation) which comprise the balance sheets as of December 31, 2022 and 2021, and the related statements of income and retained earnings and cash flows for the years then ended, and the related notes to the financial statements. A review includes primarily applying analytical procedures to management's financial data and making inquiries of Company management. A review is substantially less in scope than an audit, the objective of which is the expression of an opinion regarding the financial statements as a whole. Accordingly, we do not express such an opinion.

Management's Responsibility for the Financial Statements

Management is responsible for the preparation and fair presentation of these financial statements in accordance with accounting principles generally accepted in the United States of America; this includes the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement whether due to fraud or error.

Accountant's Responsibility

Our responsibility is to conduct the review engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. Those standards require us to perform procedures to obtain limited assurance as a basis for reporting whether we are aware of any material modifications that should be made to the financial statements for them to be in accordance with accounting principles generally accepted in the United States of America. We believe that the results of our procedures provide a reasonable basis for our conclusion.

We are required to be independent to Grindline Skateparks, Inc. and to meet our other ethical responsibilities in accordance with the relevant ethical requirements related to our review.

Basis for Qualified Conclusion

Accounting principles generally accepted in the United States of America require debt to be recognized as a liability up to the date the creditor releases the debtor from being the primary obligor. Based on this guidance, accounting principles generally accepted in the United States of America does not allow recording the Payroll Protection Program loan proceeds as income until receipt of documentation from the SBA that the loan is indeed forgiven. The Company elected to treat the Paycheck Protection Program loan proceeds in the amount of \$431,680 as non-taxable

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INDEPENDENT ACCOUNTANT'S REVIEW REPORT - CONTINUED

Basis for Qualified Conclusion (continued)

income despite not being released from the debt as of December 31, 2020. The Payroll Protection Program loan proceeds were fully forgiven in 2021.

As disclosed in Note H to the financial statements, the Company has an office and warehouse lease that, in accordance with accounting principles generally accepted in the United States of America under ASC Topic 842, should be reported as a liability representing the amount owed under the lease agreement and a right-to-use (ROU) asset that represents the benefits derived from use of the leased asset over the term of the lease. Management has informed us that this lease has been presented in conformity with ASC Topic 840 with no capitalization on the balance sheet. Management has not determined the effects of this departure from accounting principles generally accepted in the United States of America on the financial position, results of operations, and cash flows.

Qualified Conclusion

Based on our review, except for the effect of the matters described in the Basis of Qualified Conclusion paragraphs, we are not aware of any material modifications that should be made to the accompanying financial statements in order for them to be in accordance with accounting principles generally accepted in the United States of America.

Supplementary Information

The supplementary information included in Schedules I, II and III is presented for purposes of additional analysis and is not a required part of the basic financial statements. Such information is the responsibility of management and was derived from, and relates directly to, the underlying accounting and other records used to prepare the financial statements. The supplementary information has been subjected to the review procedures applied in our review of the basic financial statements. We are not aware of any material modifications that should be made to the supplementary information. We have not audited the supplementary information and do not express an opinion on such information.

Willett, Zevenbergen & Bennett, LLP Certified Public Accountants

Bennett up

Seattle, Washington

GRINDLINE SKATEPARKS, INC.

BALANCE SHEETS

DECEMBER 31, 2022 AND 2021

ASSETS	2022	2021
Current Assets:		
Cash and cash equivalents	\$ 554,580	\$ 533,697
Contract receivables	736,576	592,195
Contract receivables – retention	80,405	79,335
Inventory	-0-	3,015
Costs in excess of billings on uncompleted contracts	136,786	142,864
Employee Retention Credit receivable	-0-	110,102
Employee advances		500
Total Current Assets	1,508,347	1,461,708
Fixed Assets:		
Construction tools and equipment	360,266	438,222
Office furniture and equipment	62,219	61,721
Leasehold improvements	60,813	60,813
Vehicles and trucks	<u>47,798</u>	47,798
	531,096	608,554
Accumulated depreciation	(469,962)	(528,210)
	61,134	80,344
Other Assets	25,613	3,983
Total Assets	<u>\$1,595,094</u>	<u>\$1,546,035</u>

GRINDLINE SKATEPARKS, INC.

BALANCE SHEETS

DECEMBER 31, 2022 AND 2021

LIABILITIES AND STOCKHOLDERS' EQUITY	2022	2021
Current Liabilities:		
Accounts payable – trade	\$ 388,044	\$ 213,881
Accounts payable – other	30,653	42,717
Accrued expenses	18,725	47,172
Billings in excess of costs on uncompleted contracts	169,829	10,166
Current portion of long-term debt	26,401	23,598
Distribution payable – Jennifer Rosholt		<u>19,278</u>
Total Current Liabilities	633,652	356,812
Note Payable – United Business Bank	-0-	25,837
Stockholders' Equity:		
Common stock, \$10 par value,		
1,000 shares authorized, 100		
shares issued and 80 shares		
outstanding		
-	1,000	1,000
Additional paid-in capital	44,278	44,278
Treasury stock	(95,000)	(95,000)
Retained Earnings	_1,011,164	<u>1,213,108</u>
Total Stockholders' Equity	961,442	1,163,386
Total Liabilities and Equity	<u>\$ 1,595,094</u>	<u>\$1,546,035</u>

GRINDLINE SKATEPARKS, INC.

STATEMENTS OF INCOME AND RETAINED EARNINGS

YEARS ENDED DECEMBER 31, 2022 AND 2021

	2022	2021
Revenues	\$5,895,851	\$6,872,418
Direct Cost of Revenue:		
Labor costs	1,416,336	2,093,840
Materials	891,181	1,196,386
Subcontractors	1,430,403	997,786
Equipment rental	558,516	731,430
Travel and lodging	276,119	309,297
Payroll taxes	317,037	417,023
Design engineering	321,933	250,277
Other	45,088	<u>47,646</u>
	5,256,613	6,043,685
Gross Profit	639,238	828,733
Operating Expenses	635,141	620,889
Operating Income / (Loss)	4,097	207,844
Other Income and (Expense):		
Interest income	1,352	468
Interest expense	(2,597)	(3,273)
SBA Paycheck Protection Program loan proceeds	-0-	374,967
Other income – insurance proceeds from asset theft	66,591	-0-
Other expense – operational loss claim	<u>(271,387)</u>	<u>-0</u> -
Other Income	(206,041)	372,162
Net Income (Loss) Before Dividends	(201,944)	580,006
Retained Earnings, Beginning of Year	1,213,108	633,102
Retained Earnings, End of Year	<u>\$1,011,164</u>	<u>\$1,213,108</u>

GRINDLINE SKATEPARKS, INC.

STATEMENTS OF CASH FLOWS

YEARS ENDED DECEMBER 31, 2022 AND 2021

	2022	2021
Cash Flows from Operating Activities:		
Net income (loss)	\$ (201,944)	\$ 580,006
Adjustments to reconcile net income to		
net cash provided by (used in) operating activities:	10.010	10.051
Depreciation and amortization	19,210	18,971
(Increase) Decrease in:		100 566
Contract receivables	(145,451)	429,766
Employee Retention Credit receivable	110,102	-0-
Costs in excess of billings	6,078	(114,418)
Other assets	(18,115)	-0-
Increase (Decrease) in:		
Accounts payable – trade	174,163	(184,338)
Accounts payable – other	(12,064)	5,731
Accrued expenses	(28,447)	(17,605)
Billings in excess of costs	<u>159,663</u>	(331,872)
Net Cash Provided By Operating Activities	63,195	386,241
Cash Flows from Investing Activities:		
Purchase of construction tools and equipment,	0-	(21,430)
Net Cash Used In Investing Activities	-0-	(21,430)
Cash Flows from Financing Activities:		
Note payable – United Business Bank	(23,034)	(19,822)
Distribution payable – Jennifer Rosholt	(19,278)	(20,000)
Net Cash Used In Financing Activities	(42,312)	(39,822)
Net Increase in Cash	20,883	324,989
Cash at Beginning of Year	533,697	208,708
Cash at End of Year	<u>\$ 554,580</u>	<u>\$ 533,697</u>

GRINDLINE SKATEPARKS, INC.

NOTES TO FINANCIAL STATEMENTS

YEARS ENDED DECEMBER 31, 2022 AND 2021

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES

General

Grindline Skateparks, Inc. (the Company) was founded in 2002 as a full service general contractor engaged primarily in the construction of skate parks. The Company also has a specialized division providing design services for clients that require only skate park designs.

Basis of Presentation

The Company has prepared its financial statements in conformity with accounting principles generally accepted in the United States of America. The preparation of financial statements in conformity with accounting principles generally accepted in the United States of America requires management to make estimates and assumptions that affect the amounts reported in the financial statements and accompanying notes. Actual results could differ from those estimates.

Cash and Cash Equivalents

The Company considers all highly liquid investments with a maturity of three months or less at the date of purchase to be cash equivalents. The Company occasionally has cash in excess of federally insured limits.

Cash paid for interest expense was \$2,597 and \$3,273 during the years ended December 31, 2022 and 2021, respectively.

Revenue and Cost Recognition

Revenues from fixed price construction contracts are recognized on the percentage of completion method, measured by the percentage of completion as determined by the ratio of actual costs incurred and work completed to management's current estimates of total costs at completion. Contract costs include all direct material, subcontractor, and labor costs, and other costs identifiable to a specific project. Selling, general and administrative costs are charged to expense as incurred.

GRINDLINE SKATEPARKS, INC.

NOTES TO FINANCIAL STATEMENTS

YEARS ENDED DECEMBER 31, 2022 AND 2021

NOTE A - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

Revenue and Cost Recognition - Continued

Provisions for estimated losses on uncompleted contracts are made in the period in which such losses are determined. Changes in job performance, job conditions, and estimated profitability, including those arising from contract penalty provisions, and final contract settlements may result in revisions to costs and income and are recognized in the period in which the revisions are determined. An amount equal to contract costs attributable to claims is included in revenues when realization is probable and the amount can be reliably estimated.

The length of the Company's contracts varies and can extend to over one year.

Contracts Receivable

Contracts receivable from performing construction of projects are based on contract prices. Normal contracts receivable are due thirty days after the issuance of the invoice. Contract retentions, if any, are due thirty days after completion of the project and acceptance by the owner. Receivables due more than 120 days are considered delinquent. Delinquent receivables are written off based on individual credit evaluation and specific circumstances of the customer. The Company has determined that there are no doubtful accounts as of December 31, 2022 and 2021, as management believes all accounts are fully collectible.

Furniture and Equipment and Related Depreciation

Furniture and Equipment are stated at cost and depreciated using straight-line and accelerated methods. Expenditures for major additions and improvements are capitalized and minor replacements, maintenance, and repairs are charged to expense as incurred. When property and equipment are retired or otherwise disposed of, the cost and accumulated depreciation are removed from the accounts and any resulting gain or loss included in the results from operations for the respective period. The estimated lives are as follows:

Computer equipment and software 3-5 years
Vehicles 5 years
Furniture and construction equipment 7-10 years

Various equipment purchased in previous years has been depreciated using accelerated methods, with prescribed rates and periods for various classes of assets based upon the Internal Revenue Code guidelines. Use of these methods approximates amounts determined by generally accepted accounting principles in the United States of America. Depreciation expense totaled \$19,210 and \$18,971 in 2022 and 2021, respectively.

GRINDLINE SKATEPARKS, INC.

NOTES TO FINANCIAL STATEMENTS

YEARS ENDED DECEMBER 31, 2022 AND 2021

NOTE A – SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES – CONTINUED

Retirement Plan

In 2013, the Company elected to transition the established 401(k) plan to a Simple IRA plan under the provisions of the Internal Revenue Code. Employees who have earned at least \$5,000 per year during any two preceding years and who are expected to earn at least \$5,000 in the current year are eligible to participate in the plan. Participants may contribute up to \$15,500 in 2022. If a participant is fifty years of age or older, an additional \$3,500 of catch up contributions can be made. The Company matches employee contributions into the Simple IRA plan dollar-for-dollar up to 3% of the eligible participant's compensation. In 2022 and 2021, there was a \$18,132 and \$13,483 employer contribution to the plan, respectively.

Income Taxes

On April 8, 2001, the Company, with the consent of its shareholders, elected under the Internal Revenue Code to be taxed as an S Corporation. In lieu of corporation income taxes, the shareholders of an S Corporation are taxed on their proportionate share of the Company's taxable income. Pursuant to this election, no provision for a deferred tax asset or liability has been made in the financial statements for any items and expenses not reported in tax returns and financial statements in the same year.

Management has determined that the Company does not have any uncertain tax positions and associated unrecognized benefits or liabilities that materially impact the financial statements or related disclosures. Since tax matters are subject to some degree of uncertainty, there can be no assurance that the Company's tax returns will not be challenged by the taxing authorities and that the Company or its shareholders will not be subject to additional tax, penalties, and interest as a result of such challenge. Generally, the Company's tax returns remain open for three years for federal income tax examination.

Advertising and Marketing Costs

The Company expenses marketing and advertising costs as they are incurred. Total marketing and advertising costs expensed were \$2,113 and \$3,222 for 2022 and 2021, respectively. The Company incurred no direct-response marketing or advertising during the year and has no capitalized marketing or advertising costs included in the financial statements.

GRINDLINE SKATEPARKS, INC.

NOTES TO FINANCIAL STATEMENTS

YEARS ENDED DECEMBER 31, 2022 AND 2021

NOTE A - SUMMARY OF SIGNIFICANT ACCOUNTING POLICIES - CONTINUED

Compensate Absences

The Company allows full-time employees to receive compensation for vacation and sick leave. Compensated absences for vacation and sick pay have not been accrued since they cannot be reasonably estimated, but are expensed as incurred.

Subsequent Events

Subsequent events have been evaluated through October 26, 2023, which is the date the financial statements were available to be issued.

NOTE B - CONCENTRATIONS OF CREDIT RISK

Financial instruments that potentially subject the Company to concentrations of credit risk consist principally of temporary cash investments and trade accounts receivable. The Company places its temporary cash investments with high credit quality financial institutions and limits the amount of credit exposure to any one financial institution to the amount of Federal Deposit Insurance Corporation (FDIC) coverage.

As of December 31, 2022, the Company's trade receivable balance was related to 23 different projects, all of which were contracted direct with government entities.

As of December 31, 2021, the Company's trade receivable balance was related to 14 different projects, all of which were contracted direct with government entities.

The Company had no other significant concentrations of credit or market risk.

GRINDLINE SKATEPARKS, INC.

NOTES TO FINANCIAL STATEMENTS

YEARS ENDED DECEMBER 31, 2022 AND 2021

NOTE C - NEW ACCOUNTING GUIDANCE IMPLEMENTATION

Effective January 1, 2020, the Company retroactively changed its accounting methods for revenue recognition as a result of implementing the requirements in the Financial Accounting Standard Board's Accounting Standards Codification (ASC) 606, Revenue from Contracts with Customers.

The new revenue recognition guidance requires the recognition of revenue when promised goods or services are transferred to customers in an amount that reflects the consideration to which the Company expects to be entitled in exchange for those goods or services. The Company adopted the requirements of the new revenue recognition guidance as of January 1, 2020, utilizing the full retrospective transition method.

There was no change to the Company's revenue as a result of adopting the new revenue recognition guidance.

NOTE D - LONG-TERM DEBT

The Company's line of credit with United Business Bank was modified to a term loan effective November 29, 2020. The note payable to United Business Bank includes monthly payments of \$2,135.96 including interest due November 2023. The term loan to United Business Bank is collateralized by the tangible assets of the Company. The United Business Bank term loan is also collateralized with personal guarantees from Jennifer Rosholt and Robert Owen.

Notes payable consist of the following at December 31, 2022:

Notes payable to United Business Bank, bearing	2022
interest at 5.25%, mature November 2023, secured by assets	\$ 26,401
Less current portion	(26,401)
	<u>\$</u> -

GRINDLINE SKATEPARKS, INC.

NOTES TO FINANCIAL STATEMENTS

YEARS ENDED DECEMBER 31, 2022 AND 2021

NOTE E - ACCRUED EXPENSES

Accrued expenses consist of the following at December 31, 2022 and 2021:

	2022	2021
Sales tax payable Payroll taxes and withholdings	\$ 5,189	\$ 34,090 13,082 \$ 47,172
NOTE F – OTHER ASSETS	2022	2021
Other assets consist of the following:	2022	2021
CSU universal life policy	\$ 25,613 \$ 25,613	\$ 3,983 \$ 3,983

NOTE G - RELATED PARTY TRANSACTIONS

The Company rents office and warehouse space from its stockholder, Ms. Jennifer Rosholt. The total rent paid was \$57,600 and \$57,600 in 2022 and 2021, respectively.

NOTE H - LONG-TERM LEASES

The Company has an agreement to lease office and warehouse space with Ms. Jennifer Rosholt under a one-year, non-cancelable lease agreement.

Rental expense under the above operating lease was \$57,600 and \$57,600 for the years ended December 31, 2022 and 2021, respectively.

NOTE I - TAX DISCLOSURES FOR PASS-THROUGH ENTITIES

Taxable income or loss is reported on the federal tax returns of the individual owners. Accordingly, no provision has been made for federal income tax in the accompanying financial statements.

The amount of ordinary business loss passed through to owners as of December 31, 2022 is \$61,671. For the year ending December 31, 2022 the Company distributed \$-0- to its owners.

Item # 7.

SUPPLEMENTAL INFORMATION

GRINDLINE SKATEPARKS, INC.

SCHEDULE I – SCHEDULE OF OPERATING EXPENSES

YEARS ENDED DECEMBER 31, 2022 AND 2021

	2022	2021
Administrative wages	\$ 173,337	\$ 166,907
Employee benefits	90,995	93,317
Insurance	119,112	126,413
Rent	57,600	57,600
Legal and accounting	14,477	25,601
Office expenses	38,885	45,028
Payroll and business taxes	23,133	31,734
Depreciation and amortization	19,210	18,971
Telephone	12,010	20,546
Licenses and permits	20,915	21,242
Postage	10,222	10,308
Marketing expenses	2,113	3,222
Sales	53,132	0-
	<u>\$ 635,141</u>	<u>\$ 620,889</u>

See independent accountant's report.

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GRINDLINE SKATEPARKS, INC.

SCHEDULE II – SCHEDULE OF UNCOMPLETED CONTRACTS – PERCENTAGE OF COMPLETION METHOD

YEAR ENDED DECEMBER 31, 2022

	Total Contract <u>Values</u>	Costs Incurred	Estimated Costs to Complete	Total Project Costs
DESIGN				
Anacortes, WA	\$ 125,200	\$ 69,556	\$ 15,444	\$85,000
Bainbridge, WA	67,944	18,010	11,990	30,000
Black Diamond, WA	85,767	51,751	6,249	58,000
Enumclaw, WA	56,948	4,092	9,908	14,000
Hilo, HI	26,840	9,817	2,683	12,500
Greenfield, WI	51,580	22,603	7,397	30,000
Kalama Vert Ramp, HI	36,655	29,405	595	30,000
Muskegon, MI	9,440	-0-	5,500	5,500
Ocean City, MD	33,650	7,820	5,180	13,000
Oroville, CA	4,960	2,842	508	3,350
Petaluma, CA	87,560	3,838	31,185	35,023
Portland (Parklane), OR	35,648	10,458	1,542	12,000
San Juan Capistrano, CA	174,533	158,213	500	158,713
Troy, NY	18,780	7,038	2,762	9,800
Valporaiso, IN	19,780	5,361	1,000	6,361
BUILD				
Kamiah, ID	382,857	78,889	186,111	265,000
Manchester, VT Ph 2 & 3	649,047	488,370	18,467	506,837
Port Huron, MI	888,437	707,151	13,999	721,150
Vashon, WA	352,163	236,793	39,207	276,000
DESIGN/BUILD				
Boise (Molenaar Park), ID	1,000,000	182,033	462,967	645,000
Ellicottville, NY	550,000	360,864	86,136	447,000
Hurricane, WV	700,000	447,236	16,278	463,514
Lockport, NY	550,000	14,382	415,618	430,000
Pontiac, MI	500,000	16,963	<u>363,037</u>	380,000
TOTALS	<u>\$6,407,789</u>	<u>\$2,933,485</u>	<u>\$1,704,263</u>	<u>\$4,637,748</u>

See independent accountant's report.

Percentage Of Work Complete	Revenues Earned to Date	Revenues Invoiced to Date	Billings in Excess of Costs	Costs in Excess of Billings
81.83%	\$ 32,896	\$ 98,907	\$ -0-	\$ 3,546
60.03	22,779	43,516	2,728	-0-
89.23	24,775	75,612	-0-	915
29.23	12,552	18,952	2,308	-0-
78.54	11,263	21,477	397	-0-
75.34	16,259	37,331	-0-	1,531
98.02	6,523	35,189	-0-	739
0.00	-0-	1,232	1,232	-0-
60.16	12,422	22,200	1,957	-0-
84.84	1,366	4,176	-0-	32
10.96	5,758	6,425	-0-	3,171
87.15	20,610	31,772	703	-0-
98.88	14,371	159,033	-0-	13,551
71.81	6,449	12,840	-0-	647
89.35	12,312	18,010	337	-0-
29.77	35,085	139,217	25,244	-0-
96.36	137,028	606,546	-0-	18,853
98.06	164,039	865,572	-0-	5,617
85.79	65,344	302,096	-0-	40
28.22	100,189	376,148	93,926	-0-
80.73	83,152	443,679	-0-	337
96.49	228,181	587,609	-0-	87,807
3.34	4,014	38,548	20,152	-0-
4.46	5,356	43,165	20,845	<u>-0</u> -
	\$1,022,723	\$3,989,252	<u>\$ 169,829</u>	<u>\$ 136,786</u>

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GRINDLINE SKATEPARKS, INC.

SCHEDULE III – SCHEDULE OF COMPLETED CONTRACTS

YEAR ENDED DECEMBER 31, 2022

Completed Contracts	Total Contract Value	Total Costs	Gross Profit
Anchorage (Taku Park), AK (D)	\$ 27,090	\$ 9,410	\$ 17,680
Atlanta (Boulevard Crossing), GA (D)	624	596	28
Auburn, NY (D)	50,555	38,819	11,736
Chelan, WA (D)	13,220	1,915	11,305
Corpus Christi (Cole Park), TX (M)	77,553	126,944	(49,391)
Edmonds, WA (B)	184,029	158,328	25,701
Everett, WA (A)	1,600	767	833
Gypsum, CO (D)	28,200	8,676	19,524
Herndon, VA (M)	13,287	9,380	3,907
Kamiah, ID (D)	26,440	20,703	5,737
Medford, NJ (A)	2,858	3,197	(339)
Meridian, MS (D)	14,520	7,389	7,131
Newton County, GA Ph 2 (DB)	750,000	670,107	79,893
North Houston Maint 2021 (M)	22,725	22,187	538
Oceanside (Alex – A Frame), CA (M)	4,187	1,776	2,411
Oceanside (Alex), CA (M)	20,635	23,897	(3,262)
Perris, CA (D)	11,180	4,179	7,001
Reading, PA (D2)	155,030	121,991	33,039
Republic, WA (D)	17,397	11,328	6,069
Seattle (Ballard Bowl), WA (M)	10,000	21,645	(11,645)
Seattle Center (SeaSk8), WA (B)	2,172,612	1,864,756	307,856
Tulsa, OK (B)	305,625	193,897	111,728
Tuscon, AZ (D)	21,740	7,304	14,436
Zelienople, PA (M)	6,000	4.066	<u>1,934</u>
Total	<u>\$3,937,107</u>	\$3,333,257	<u>\$603,850</u>

See independent accountant's report.



FEES / SCHEDULE OF VALUES

APPLICATION NO.: DRAFT APPLICATION DATE: 0/0

PERIOD TO: 0/0

В		O	O	Е	ш	c	1		_
)	=	_	
			WORK COMPLETED	MPLETED	MATERIALS	TOTAL			
					PRESENTLY	COMPLETED			BALANCE
	SC	SCHEDULED	FROM PREVIOUS		STORED	AND STORED	%		10
DESCRIPTION OF WORK		VALUE	APPLICATION	THIS PERIOD	NI LON)	TO DATE	(0/0)		FINISH
			(D + E)		D OR E)	(D + E + F)			(C - G)
Project Management	s	6,500.00				\$	%0	s	6,500.00
Preliminary Investigation									
	€	13,780.00				\$	%0	s	13,780.00
Geotech Allowance	s	13,000.00				\$	%0	s	13,000.00
Preliminary Design									
	s	20,070.00				\$	%0	s	20,070.00
Rick Engineering (Civil/LA)	s	10,640.00				\$	%0	s	10,640.00
Construction Documents/Permitting									
	s	11,100.00				\$	%0	s	11,100.00
Rick Engineering (Civil/LA)	s	75,580.00				\$	%0	s	75,580.00
Construction Admin Services									
Rick Engineering (Civil/LA)	s	00'009'9				\$	%0	↔	00'009'9
		157,270.00	-	- \$	\$	\$		\$	157,270.00
CONSTRUCTION									
Mobilization/Bond Fee	s	65,581.00				\$	%0	s	65,581.00
Mass Excavation/Fine Grading	\$	13,502.00				\$	%0	\$	13,502.00
	s	9,645.00				\$	%0	s	9,645.00
Skatepark Construction	\$	-							
Aggregate Base	\$	7,716.00				- \$	%0	\$	7,716.00
Steel Coping/Edging	s	19,289.00				\$	%0	s	19,289.00
	\$	57,866.00				\$	%0	\$	57,866.00
	s	61,723.00				\$	%0	s	61,723.00
Shotcrete/Concrete	\$	88,727.00				- \$	%0	\$	88,727,00
Existing Skatepark Rennovation	s	1							
	s	813,000.00				\$	%0	s	813,000.00
Site Concrete/ADA Access	\$	5,787 00				- \$	%0	\$	5,787.00
Landscape Restoration	\$	3,858 00				- \$	%0	\$	3,858.00
	\$ 1,	1,146,694.00	- \$	- \$	-	\$		₩.	1,146,694.00
Design & Construction Fee (15%)	\$	195,594.60	- \$	- \$	\$	\$		\$	195,594.60
	.,	499,558.60	- \$	- \$	- \$	\$		₩	1,499,558.60
第	uction Fee (15%)	· ω ω	·	\$ 195,594.60 \$ \$ 1,499,558.60 \$	\$ 195,594.60 \$ - \$ \$ 1,499,558.60 \$ - \$	\$ 195,594.60 \$ - \$ - \$ \$ 1,499,558.60 \$ - \$ - \$	\$ 195,594.60 \$ - \$ - \$ - \$ - \$ - \$	\$ 195,594.60 \$ - \$ - \$ - \$ \$ - \$ \$ 5 5	\$ 195,594.60 \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$ - \$



FEES / SCHEDULE OF VALUES

APPLICATION NO.: DRAFT APPLICATION DATE: 0/0

PERIOD TO: 0/0

tion 2: De	tion 2: Demo Existing Skatepark / Build New Skatepark	katepa	ırk				ARCHITECT'S	ARCHITECT'S PROJECT NO.:		
A	В		O	Q	Ш	ш	g	Ι		_
				WORK COMPLETED	MPLETED	MATERIALS	TOTAL			
						PRESENTLY	COMPLETED			BALANCE
ITEM		SC	SCHEDULED	FROM PREVIOUS		STORED	AND STORED	%		10
NO.	DESCRIPTION OF WORK		VALUE	APPLICATION	THIS PERIOD	NOT IN	TO DATE	(G / C)		FINISH
				(D + E)		D OR E)	(D + E + F)			(C - G)
	DESIGN									
1	Project Management	\$	6,500.00				- \$	%0	\$	6,500.00
2	Preliminary Investigation									
2a	Survey	↔	13,780.00				۔ ج	%0	↔	13,780.00
2b	Geotech Allowance	s	13,000.00				- +	%0	s	13,000.00
က	Preliminary Design									
3a	Grindline	↔	20,070,00				- \$	%0	↔	20,070.00
36	Rick Engineering (Civil/LA)	6	10,640.00				- \$	%0	s	10,640.00
3c	Construction Documents/Permitting									
4a	Grindline	↔	11,100.00				- \$	%0	↔	11,100.00
4b	Rick Engineering (Civil/LA)	\$	75,580.00				- \$	%0	\$	75,580.00
5	Construction Admin Services									
2p	Rick Engineering (Civil/LA)	\$	00'009'9				- \$	%0	\$	6,600.00
	SUBTOTAL	\$ 1	57,270.00	\$ -	- \$	- \$	\$		\$	157,270.00
	CONSTRUCTION									
9	Mobilization/Bond Fee	8	190,376.00				- \$	%0	↔	190,376.00
7	Mass Excavation/Fine Grading	\$	55,993.00				- \$	%0	\$	55,993.00
80	Drainage	↔	44,795.00				- \$	%0	↔	44,795.00
6	Skatepark Construction	s	1							
9a	Aggregate Base	\$	33,596.00				- \$	%0	\$	33,596.00
q6	Steel Coping/Edging	\$	67,192.00				- \$	%0	\$	67,192.00
90	Formwork	\$	190,376,00				- \$	%0	\$	190,376.00
p6	Rebar	\$	212,773.00				ı У	%0	s	212,773.00
9e	Shotcrete/Concrete	\$ 2	274,365.00				- \$	%0	\$	274,365.00
10	Existing Skatepark	\$	-							
10a	Demolition	s	60,000,00				- \$	%0	s	60,000.00
11	Site Concrete/ADA Access	\$	2,600.00				- \$	%0	\$	5,600.00
12	Landscape Restoration	\$	11,199.00				- \$	%0	\$	11,199.00
	SUBTOTAL	\$ 1,1	\$ 1,146,265.00	\$ -	-	\$	&		₩	1,146,265.00
	Design & Construction Fee (15%)	\$ 1	195,530.25	- \$	- \$	\$	- \$		\$	195,530.25
	TOTAL	\$ 1,4	\$ 1,499,065.25		- &	- &	- \$		↔	1,499,065.25

Condon Park Skatepark Project 23-10 RFP Proposal Scoring

Reviewer	American Ramp Company	Grindline Skateparks, Inc	Spohn Ranch Inc.
Evaluator #1	57	92	90
Evaluator #2	75	88	85
Evaluator #3	52	94	85
Evaluator #4	85	100	95
Evaluator #5	58	90	94
Total Points- 500	327	464	449



City of Grass Valley City Council Agenda Action Sheet

<u>Title</u>: Consider Resolution No. 2024-09 Formalizing Expenditure Plan for March 5, 2024 Election 3/8 percent (0.00375) general sales tax (a transactions and use tax) measure for Fire Resiliency and Vegetation Management

CEQA: Not a Project.

<u>Recommendation</u>: That Council adopt Resolution No. 2024-09 Formalizing Expenditure Plan for the general sales tax on the March 5, 2024 election ballot.

Prepared by: Timothy M. Kiser, City Manager

<u>Council Meeting Date</u>: February 13, 2024 <u>Date Prepared</u>: February 7, 2024

Agenda: Public Hearing

Background Information: On October 24th, 2023, the Grass Valley City Council unanimously passed Resolution No. 2023-62, setting in motion a decision for the community. The resolution calls for an election on March 5, 2024, inviting citizens to consider a 3/8 percent general sales tax (a transactions and use tax) measure aimed at bolstering Fire Resiliency and Vegetation Management. This initiative, encompassed within Ordinance 826, known as the "2023 Grass Valley Transactions and Use Tax Ordinance," is the result of deliberation and community input.

Through a series of City Council Meetings, a comprehensive expenditure plan has been formulated. This plan, outlined below, delineates the utilization of funds should the general sales tax of 0.375% (.00375) be ratified by Grass Valley residents during the upcoming March 5, 2024 Election. Central to this proposal is a sunset clause of 7 years and annual audits, ensuring transparency and accountability in the allocation of resources. Moreover, the establishment of a citizen oversight committee (the "Independent Citizens' Advisory Committee") underscores the commitment to prudent stewardship of public funds.

In adherence to the provisions set forth in Ordinance 826, the Grass Valley City Council is obligated to adopt, after a duly noticed public hearing, a definitive plan delineating the allocation of proceeds garnered from the imposed tax. The Independent Citizens' Advisory Committee reviews the plan at least annually and recommends any changes to the City Council. This commitment to transparency and accountability reflects the City Council's unwavering dedication to serving the best interests of the community. The proposed expenditure plan is attached hereto as **Attachment A**.

Attachment A

Expenditure Plan

3/8 Percent (.00375) Sales Tax increase

50%/50% Split between Resiliency and Vegetation Mitigation (\$2.55 Million+/- to be generated annually)

- Resiliency 50% of \$2.55 M or \$1.25+/- M Annually
 - Move Closer to National Standards by increasing from two to three Firefighters per engine (\$900K+/-)
 - \$250K to Operate a Veg. Management, Education & Inspection Program (up to 3 Personnel)
 - \$100K Annual Fire Vegetation / Green Waste Pickup/Drop-off
- Vegetation Mitigation \$1.3/- M (Contracted Work and Grants)
 - \$1 M Fuel Reduction (140+/- Acres of Fuel Reduction around the City)
 - \$250K Creating Grants for residences/ businesses for assistance in Fuel Reductions (Priority on hardships and low income)
 - \$50K/yr. for long-term green waste solutions

After a public hearing, staff is requesting Council review and approve the Expenditure Plan and associated Resolution 2024-09. The proposed resolution is attached for the Council's review and consideration.

<u>Council Goals/Objectives</u>: The execution of this action attempts to achieve Strategic Goal #5 - High Performance Government and Quality Service.

<u>Fiscal Impact</u>: There is no Fiscal Impact of improving the proposed Expenditure Plan. If the 3/8 percent General Sales Tax passes in March, it is estimated to generate \$2.55 million annually for seven years.

Funds Available: Yes Account #: General Fund Reserves

Reviewed by: Tim Kiser, City Manager

Attachments: Resolution 2024-09

RESOLUTION No. 2024-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF GRASS VALLEY FORMALIZING EXPENDITURE PLAN FOR MARCH 5, 2024 ELECTION 3/8 PERCENT (0.00375) GENERAL SALES TAX (A TRANSACTIONS AND USE TAX) MEASURE FOR FIRE RESILIENCY AND VEGETATION MANAGEMENT

WHEREAS, on October 24th, 2023, the Grass Valley City Council unanimously passed Resolution No. 2023-62 placing a general transactions and use tax Ordinance No. 826 (the "Ordinance") on the ballot for voter approval at the March 5, 2024 election; and

WHEREAS, if approved by voters, the Ordinance will impose a general tax ("Tax"), the revenues from which can fund firefighting personnel, wildfire risk land management, other fire safety measures, or any other lawful purpose of the City; and

WHEREAS, the Ordinance requires the City Council, after a noticed public hearing, to adopt a plan to expend the proceeds of the tax imposed.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF GRASS VALLEY AS FOLLOWS:

- 1. **Recitals.** The foregoing recitals are true and correct and incorporated herein.
- 2. **Expenditure Plan.** That the City Council approves the expenditure plan outlined below, delineating the utilization of funds should the general sales tax of 0.375% (.00375) be ratified by Grass Valley residents during the upcoming March 5, 2024 Election in adherence to the provisions set forth in Ordinance 826.

Expenditure Plan 3/8 Percent (.00375) Sales Tax increase

50%/50% Split between Resiliency and Vegetation Mitigation (\$2.55 Million+/- to be generated annually)

- Resiliency 50% of \$2.55 M or \$1.25+/- M Annually
 - Move Closer to National Standards by increasing from two to three Firefighters per engine (\$900K+/-)
 - \$250k to Operate a Veg. Management, Education& Inspection Program (up to 3 Personnel)
 - \$100K Annual Fire Vegetation / Green Waste Pickup/Drop-off
- Vegetation Mitigation \$1.3+/- M (Contracted Work and Grants)
 - \$1 M Fuel Reduction (140+/- Acres of Fuel Reduction around the City)
 - \$250k Creating Grants for residences/ businesses for assistance in Fuel Reductions (Priority on hardships and low income)
 - \$50k/yr. for long-term green waste solutions

- 3. **Effective Date.** This Resolution shall take effect immediately upon adoption.
- 4. **Certification.** The Grass Valley City Clerk shall attest to the passage and adoption of this Resolution and its approval by the City Council and shall cause the same to be listed in the records of the City.

ADOPTED as a Resolution by the City Council of the City of Grass Valley at a regular meeting thereof held on the 13th day of February, 2024, by the following vote:

AYES:	Councilmembers	
NOES:	Councilmembers:	
ABSENT:	Councilmembers:	
ABSTAIN:	Councilmembers:	
Jan Arbuckle	e, Mayor	
ATTEST:		
Taylor Day	Situs Clauls	
Taylor Day, (lity Cierk	
APPROVED /	AS TO FORM:	
Michael G. (Colantuono, City Attorney	



City of Grass Valley City Council Agenda Action Sheet

Title: Memorial Park Historic Landmark Plaque

<u>CEQA:</u> The project is exempt from review under the California Environmental Quality Act (CEQA) by the "common sense" rule that CEQA applies only to projects which have the potential for causing a significant effect on the environment.

<u>Recommendation</u>: That Council provide staff direction on final language and location of an Historic Landmarks Plague

Prepared by: Amy Wolfson, City Planner

Council Meeting Date: February 13, 2024 **Date Prepared:** February 7, 2024

Agenda: Administrative

<u>Background Information</u>: At the November 28, 2023 meeting, City Council directed staff to complete an application to the Nevada County Landmarks Commission for consideration of establishing Memorial Park as an Historic Landmark and authorize the expenditure of up to \$2,000 for the erection of a plaque at a centralized location within the park.

The Landmarks Commission has recommended approval of the Landmarks application to the Board of Supervisors. It is anticipated to be on the Board agenda within the next two months.

The current language of the Plaque assumes placement of the plaque at the Centennial Courtyard. However, the Historical Commission ultimately determined that the courtyard location was already too heavily concentrated with plaques and determined the location should be made by City Council. Some locations that Council may consider include the following:

- Mounted on the retaining wall between the pool deck and the parking aisle
- Mounted on a granite boulder or drill core:
 - At the entrance at Central Avenue
 - Within the landscape strip between the pool office and Race Street
 - Near the entrance of the playground
 - Near the softball bleachers

<u>Council Goals/Objectives</u>: Direction to pursue an application for the designation of Memorial Park this ordinance supports the 2022 Strategic Plan Update, Goal #1: The

City of Grass Vally is dedicated to promoting programs and projects that improve livability and enhance the character and charm of Grass Valley.

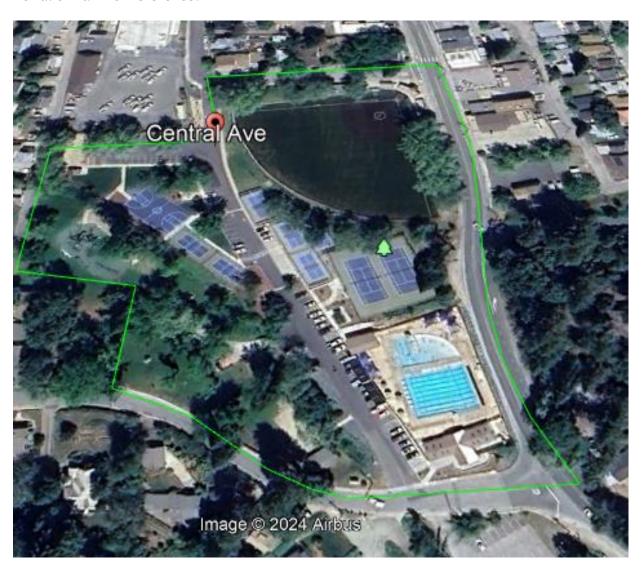
Fiscal Impact: The cost of the plaque is not expected to exceed \$2,000

Funds Available: Authorized in November Account #: General fund

Reviewed by: City Manager

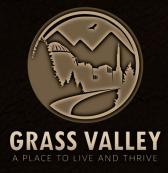
Attachments: Draft Proof of Plaque

Aerial of Park for reference:



MEMORIAL PARK: GRASS VALLEY'S GREATEST ASSET

At noon on November 11, 1921, bells tolled throughout the City of Grass Valley as over two thousand residents and visitors gathered to attend the opening of Memorial Park. Presided over by Jim Tyrrell, Secretary of the Chamber of Commerce, the ceremony celebrated an unprecedented act of community philanthropy and collaboration that transformed an abandoned pear orchard into a park that would come to be known as the city's greatest asset. The park honored the community's some 450 World War I service members and memorialized its war dead, provided residents with opportunities for recreation and community gatherings and created a destination for automobile tourism. Completed in just under a year, the park was built through the financial generosity, time, and talents of countless volunteers from all walks of life and social positions. No city funds or taxes were used. Visitors arriving at the park found a lushly planted memorial grove to honor the war dead, picnic grounds, a spacious pool with changing rooms, tennis courts, a children's playground, a creek stocked with trout, a baseball diamond, a community building, and a travel campground with cottages. Inspired by the park's centennial in 2021 the City of Grass Valley's Historical Commission initiated the creation of this Centennial Courtyard to tell the story of the community's collective act of remembrance and renewal that built Memorial Park. Still enjoyed today by residents and visitors alike, the ever-evolving park keeps alive the motto of the 1921 building campaign, In Memory of the Past, We Build for the Future.



Landmark Registered by Nevada County 2024 - NEV 24-0

Monument dedicated 2024 by the Nevada County Historical Landmarks Commission In cooperation with the City of Grass Valley



1851