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Member

Jonathon Weakley
Member



Teresa Miller
FINANCE DIRECTOR

V. R. Shackelford, III
COUNTY ATTORNEY

302 Thrift Road
P. O. Box 705
Madison, Virginia 22727
(540) 948-7500 (ph)
(540) 948-3843 (fax)

RESOLUTION #2012-6

**TO APPROVE/ENDORSE THE CONCEPT PLAN
FOR HOOVER RIDGE, PHASE II
PRESENTED BY THE MADISON PARK & RECREATION AUTHORITY**

E. Hoch, County Administrator

WHEREAS, Eddie Dean and J. T. Price appeared before the Madison County Board of Supervisors at its workshop meeting on April 30, 2012, on behalf of the Madison Park & Recreation Authority (the "Authority") to present the Authority's concept plan and the Authority's fundraising plan for the development of Hoover Ridge, Phase II.

Now, therefore, it is hereby RESOLVED that the Madison County Board of Supervisors approves and endorses the Authority's concept plan for the development of Hoover Ridge, Phase II, attached hereto as Exhibit 1; and further that the Madison County Board of Supervisors approves and endorses the Authority's fundraising plan for the development of Hoover Ridge, Phase II, attached hereto as Exhibit 2. All funds collected pursuant to the aforesaid fundraising plan shall be dedicated to the development of Hoover Ridge, Phase II, in accordance with the aforesaid concept plan. Any proposed change in the aforesaid concept plan must be approved by the Madison County Board of Supervisors.

Enacted this 2 day of May, 2012, on motion of Supervisor Lackey, seconded by Supervisor WEAKLEY.

J. Dave Allen, Chairman
Madison County Board of Supervisors

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302 Third Road

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Jerry J. Butler
Pete J. Elliott
Jonathon Weakley

Aye	Nay	Abstain	Absent
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Testee:



Ernie Hoch, County Administrator

RESOLUTION #5012-6

PRESENTED BY THE MADISON PARK & RECREATION AUTHORITY
FOR HOOVER RIDGE, PHASE II
TO APPROVE/ENDORSE THE CONCEPT PLAN

WHEREAS, Eddie Dean and J. T. Price appeared before the Madison County Board of Supervisors at its workshop meeting on April 30, 2012, on behalf of the Madison Park & Recreation Authority (the "Authority") to present the Authority's concept plan and the Authority's fundraising plan for the development of Hoover Ridge, Phase II.

Now, therefore, it is hereby RESOLVED that the Madison County Board of Supervisors approves and endorses the Authority's concept plan for the development of Hoover Ridge, Phase II, attached hereto as Exhibit I; and further that the Madison County Board of Supervisors approves and endorses the Authority's fundraising plan for the development of Hoover Ridge, Phase II, attached hereto as Exhibit 2. All funds collected pursuant to the aforesaid fundraising plan shall be dedicated to the development of Hoover Ridge, Phase II, in accordance with the aforesaid concept plan. Any proposed change in the aforesaid concept plan must be approved by the Madison County Board of Supervisors.

Enacted this 2 day of May, 2012, on motion of Supervisor Lackey, seconded by Supervisor Weakley.


J. Dave Allen, Chairman
Madison County Board of Supervisors

Hoover Ridge Projects - Phases 2

Year 1

1. Fence foul lines fields 1,2,3,4,5	\$16,000	running total	A
2. Cut infield field 5	\$2,000	\$18,000	B
3. Power, water, sewer	\$20,000	\$38,000	C
4. Roller hockey pad	\$30,000	\$68,000	D
5. Basketball Courts 1	\$20,000	\$88,000	E
6. Irrigate/sprig U14,U16,U18	\$10,000	\$98,000	F
7. Irrigate/sprig infield 4	\$2,000	\$100,000	G
8. Parking/Roads	\$10,000	\$110,000	H
9. Electric football	\$5,000	\$115,000	I

Year 2

1. Outfield fence field 1,2,3	\$16,000	running total	J
2. Fence field 4	\$20,000	\$36,000	K
3. Basketball courts 2	\$15,000	\$51,000	L
4. Walking trails/cross country/ <i>Life Trail</i>	\$10,000	\$61,000	M
5. Shade trees	\$5,000	\$62,000	N
6. Parking	\$10,000	\$72,000	O
7. Playground	\$15,000	\$87,000	P
8. Small Pavilion Football	\$15,000	\$102,000	Q
9. Storage/Maintenance lot	\$13,000	\$115,000	R

Year 3

1. Small Pavilion Walking trail	\$15,000	running total	S
2. Pressbox baseball/softball	\$100,000	\$115,000	T

Year 4

1. Small Pavilion U14,	\$15,000	running total	U
2. Finish Pressbox	\$50,000	\$65,000	V
3. Parking/Roads	\$15,000	\$80,000	W
4. Lights field U14,	\$35,000	\$115,000	X

Year 5

1. Lights Fields 1,2,3,4	\$75,000	running total	Y
2. Rest Rooms at Football/Soccer	\$20,000	\$95,000	Z
3. Lights Football	\$20,000	\$115,000	AA

Carpenter Pavilion private funding approx. \$13,500 available as of 4-23-2012

To be completed when funding is available. The Carpenter Foundation is presently adding to this amount annually.

Hoover Ridge Projects - Phases 3

These are dreams that will require foundation funding, grants and other larger funding endeavors

1. Community Center with pool
2. Tennis Courts
3. Amphitheatre
4. Others based on donor requests and community needs