

Wisconsin Department of Natural Resources
Natural Resources Board Agenda Item

CORRECTED

SUBJECT: Donation acceptance – Friends of Rib Mountain State Park

Friends of Rib Mountain State Park will donate \$680,000 of cash and in-kind materials. This donation will be used to build a three-season shelter/gathering center to enhance visitor experiences at Rib Mountain State Park.

FOR: May 2015 Board meeting

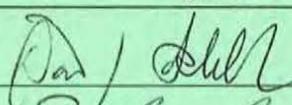
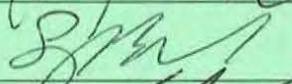
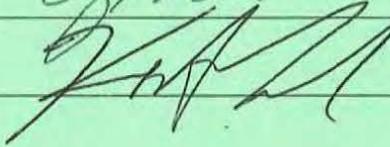
TO BE PRESENTED BY: Secretary Stepp

SUMMARY:

Corrected on May 22, 2015: Donation increased from \$450,000 to \$680,000 due to final numbers from the contractor and increased scope of work to include all elements of the project.

The Friends of Rib Mountain State Park will donate \$680,000 towards the design and construction of a three season shelter/gathering center at Rib Mountain State Park. The facility includes flush restrooms, a large multi-purpose space, lobby and storage space. This shelter/gathering center will be a location that park visitors can reserve for family gatherings, business meetings, birthday parties, Scout ceremonies, educational and interpretive programming and many other uses. The total amount includes a yet to be determined amount of in-kind donations such as windows, patio pavers, doors etc. that will assist in bringing the total donation to \$680,000. This will be a great addition to Rib Mountain State Park, enhancing visitor's experiences at the park. This facility will assist the Department in fulfilling the Park's 2005 Master Plan.

RECOMMENDATION: That the Board accept the generous donation of \$680,000 of cash and in-kind materials from Friends of Rib Mountain State Park

Approved by	Signature	Date
Dan Schuller Bureau Director		5-19-15
Sanjay Olson Land Division Administrator		5-20-15
Cathy Stepp, Secretary		5-21-15

cc: Board Liaison - AD/8
Department rule coordinator – LS/8

Acknowledgment of Gift

This is to certify that at its May 2015 meeting, the Natural Resources Board gratefully accepted a gift of \$680,000 of cash and in-kind materials from:

Friends of Rib Mountain State Park

This donation will be used to build a three-season shelter/gathering center to enhance visitor experiences at Rib Mountain State Park.

Our expression of appreciation on behalf of Wisconsin's citizens is hereby recorded in the official records of the Natural Resources Board. We acknowledge this generous contribution.

Natural Resources Board

Preston D. Cole, Chair