

NATURAL RESOURCES BOARD AGENDA ITEM

SUBJECT: Peninsula Golf Associates will donate \$212,077 for the renovation of the Peninsula State Park Golf Course Clubhouse.

FOR: SEPTEMBER 2009 BOARD MEETING

TO BE PRESENTED BY: Matthew Frank

SUMMARY:

Accept the donation of approximately \$212,000 in capital improvements from Peninsula Golf Associates for the renovation of Peninsula State Park Golf Course Clubhouse. Funding for this renovation project was received from Peninsula Golf Associates, the Nicholas Family Foundation, and individual donors.

Peninsula Golf Associates is a non-profit corporation that has been dedicated to the management and enhancement of Peninsula State Park Golf Course since 1981.

RECOMMENDATION: The Board accept this generous donation.

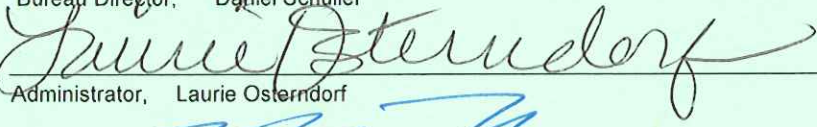
LIST OF ATTACHED MATERIALS:

- | | | | | | |
|----|-------------------------------------|---|-----|--------------------------|----------|
| No | <input checked="" type="checkbox"/> | Fiscal Estimate Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Environmental Assessment or Impact Statement Required | Yes | <input type="checkbox"/> | Attached |
| No | <input checked="" type="checkbox"/> | Background Memo | Yes | <input type="checkbox"/> | Attached |


APPROVED:


Bureau Director, Daniel Schuller

7-15-09
Date


Administrator, Laurie Osterndorf

7/17/09
Date


Secretary, Matt Frank

8-25-09
Date

- cc: Laurie J. Ross - AD/8
 J. Romback-Bartels-NER
 T. Blackwood-Peninsula State Park
 A. Lindauer-NER
 D. Schuller-PR/6
- L. Netzer-PR/6

Acknowledgment of Gift

This is to certify that at its September 2009 meeting, the Natural Resources Board gratefully accepted a gift of \$212,077 from the

Peninsula Golf Associates

which includes donations from the Nicholas Family Foundation and individual donors to be used for the renovation of the Peninsula State Park Golf Course Clubhouse.

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

Christine Thomas, CHAIR