

REPORT OF GENERAL MANAGER

NO05-208

DATE August 9, 2005

C.D. 11

BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: WINDWARD SCHOOL OF MAR VISTA - DONATION OF \$150,000 TO THE MAR VISTA RECREATION CENTER

S. Huntley _____	J. Kolb _____
*J. Combs <u>[Signature]</u>	F. Mok _____
H. Fujita _____	K. Regan _____
B. Jensen _____	M. Shull _____

Robert H. Jensen (for)
General Manager

Approved _____

Disapproved _____

Withdrawn _____

RECOMMENDATION:

That the Board accept with gratitude, the \$150,000.00 donation from the Windward School of Mar Vista, for the Mar Vista Recreation Center general improvement projects to be deposited to Department 88, Fund 301, Account 601 - 1707, with an acknowledgement to be sent by the Board secretary to Mr. Tom Gilder, Principal of the Windward School of Mar Vista.

SUMMARY:

The Windward School of Mar Vista has donated \$150,000.00 to be used for general improvement projects at Mar Vista Recreation Center. The donation is in connection with the three-year agreement, giving the Windward School access to the park athletic field, soccer field, and tennis courts to conduct sports programs during the fall, winter and spring school semesters, 2005 through 2008. The Windward School will pay the current charges in the Department's Schedule of Rates and Fees for the facility use.

The donation will be deposited into Mar Vista's Municipal Recreation Program Account No. 601 - 1707 for the purpose of field improvement projects and maintenance as requested and approved by the City and Mar Vista Recreation Center's Park Advisory Board (PAB). There is no time limit to expend the funds. The PAB has determined the following improvements to be considered for projects to be funded by this donation:

- New playground area and apparatus
- Repair and/or update of restrooms (auditorium and outside)
- New playground benches and dugout seating
- Roller hockey rink refurbishment

REPORT OF GENERAL MANAGER

PG. 2

NO. 05-208

FISCAL IMPACT STATEMENT:

This donation results in potential savings to the General Fund.

Prepared by Alexa Esparza, Senior Management Analyst I and Vicki Israel, Superintendent of the West Region