REPORT OF GENERAL MANAGER

PPROVED
MAY 0 2 2012

NO._12-126

DATE May 2, 2012

..OARD OF RECREATION and PARK COMMISSIONERS

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BOARD OF RECREATION AND PARK COMMISSIONERS

SUBJECT: GRIFFITH PARK – BOY'S CAMP – DONATION FROM GRIFFITH CHARITABLE TRUST FOR ROOF REPAIRS TO CABINS

| R. Adams | * K. Regan | M |
|-----------|-------------|---------|
| H. Fujita | M. Shull | |
| V. Israel | N. Williams | <u></u> |

Disapproved

Vithdrawn

RECOMMENDATION:

That the Board accept the following donation as noted in the Summary of this Report and that appropriate recognition is given to the donor.

SUMMARY:

Approved

The Griffith J. Griffith Charitable Trust, created in 1919 as the original land grantor for Griffith Park, has donated \$70,000 to repair and upgrade the roofs of six cabins at the Griffith Park Boy's Camp.

Griffith Park Boy's Camp has 16 cabins and two restroom buildings. On October 11, 2011, members from the Griffith Park Charitable Trust toured the Park with Department staff, looking for the neediest projects to underwrite and agreed that the six cabin roofs were the best use of Trust grant funding.

All of the aforementioned buildings are scheduled for roof repair and upgrades, and six of the roofs require immediate repair, as evaluated by Department construction staff. Damage to the six roofs that require immediate repair vary from the replacement of shingles to the replacement of entire roof structures. The remaining roofs will be repaired by Department construction staff through the standard budgetary process.

FISCAL IMPACT STATEMENT:

Acceptance of this donation results in no fiscal impact to the Department's General Fund, except unknown savings, as the donation will offset material expenditures.

Report prepared by Louis Loomis, Management Analyst II, Operations Branch, Valley Region.