
RESOLUTION PROPOSAL

DATE: May 27, 2010

SUBJECT: Ad Hoc Committee for the Community Pier

SPONSOR: Leighton Cumming

BACKGROUND INFORMATION:

A Working Group was created by the Board of Directors on December 18, 2008 to explore possibilities of providing a handicap accessible fishing pier including fundraising and design, for persons with disabilities, the elderly, children, local fisherman, and the community at large. On July 23, 2009, the Board of Directors directed the Working Group to investigate options for the collection of funds. The Working Group was granted permission on September 24, 2009 to advertise and solicit pledges from the community.

A plan for handling donations for the Community Pier at Tufton Lake was approved by the Board on December 17, 2009. The Working Group was authorized to:

- Track individual and group donations by retaining the name, address, telephone number, and e-mail address for use in returning funds if the goal is not reached,
- Provide a monthly summary of progress in reaching the goal that can be reported by the Treasurer,
- Deliver receipts on a weekly basis to LMOA Staff for deposit in a savings account using the LMOA tax number,
- Develop with the Solicitation and Contract Review Committee an acquisition strategy for procurement of materials and services,
- Return to the Board with proposed actions if the Working Group fails to meet its goal,
- Meet requirements of the ECC and return to the Board for approval for actual positioning and construction, and
- Inform all donors that contributions are not tax deductible.

The Directors stated that LMOA is responsible for construction and maintenance of the Pier. Final placement and construction of the Pier remains to be approved by the Board.

A problem with this organization is that members of the Working Group are not covered by LMOA insurance. The Ad Hoc Committee for the Community Pier is being formed to replace the Working Group so that volunteers can be covered by LMOA insurance.

In addition to the activities formerly assigned to the Working Group, the Ad Hoc Committee will work with LMOA Staff on design of the Pier and any Request for Information (RFI) or Request for Proposal (RFP) needed for Pier construction. The Committee will be chaired by Ted Makranczy.

The Ad Hoc Committee must complete fundraising by June 2011. The Ad Hoc Committee's charter will end when the Pier is constructed. Attached is the charter for the Ad Hoc Committee.

STAFF RECOMMENDATION: Concur

PROPOSED FINANCIAL IMPACT: None other than staff time on receiving and processing donations and any RFI or RFP required for Pier construction.

PROPOSED SOURCE OF FUNDING: NA

STRATEGIC PLAN REFERENCE:

2.2 Provide and maintain high quality recreational and social amenities

2.5 Selectively add new recreational and social amenities, based on our Vision and Member input.

POSSIBLE MOTION(S):

Move that the Board of Directors appoint an Ad Hoc Committee for the Community Pier to provide assistance to the Board and Staff to plan, acquire materials and construct the Community Pier, dissolve the Committee when the pier is complete or December 31, 2011 whichever comes first and adopt the Ad Hoc Committee Charter as presented in the May 27, 2010 Board meeting packet.

PERSON RESPONSIBLE FOR FOLLOW-UP: President, Board of Directors