Form 1100-001D (Rev. 01/16)

Wisconsin Department of Natural Resources
Natural Resources Board Agenda Item

Item No. 5.B.1.

SUBJECT: Donation acceptance – Friends of Lapham Peak, Inc.

Friends of Lapham Peak, Inc. will donate $66,500. This donation will be used to construct an "open air" shelter at the Homestead Hollow picnic area within Kettle Moraine State Forest - Lapham Peak Unit.

FOR: September 2016 Board meeting

TO BE PRESENTED BY: Secretary Stepp

SUMMARY:

Kettle Moraine State Forest - Lapham Peak Unit plays host to nearly 550,000 visitors annually, many of which are students from the surrounding urban communities of Milwaukee and Waukesha counties who attend outdoor educational field trips. During their visits, students are in need of a place to enjoy lunch in the shade or seek refuge from a brief rainstorm. The Friends of Lapham Peak have identified this project as a means of providing a critical need for the safety and well-being of these students as well as benefiting numerous other visitor events such as foot races, family reunions, birthday parties, cookouts, and weddings. The Property Manager and staff support this project.

RECOMMENDATION: That the Board accept the generous donation of $66,500 from Friends of Lapham Peak, Inc.

Approved by	Signature	Date
Ben Bergey - WSP Bureau Director	Ben Bergey	8/9/16
Sanjay Olson - FWP Division Administrator		8/10/16
Cathy Stepp, Secretary		9/1/16

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

Acknowledgment of Gift

This is to certify that at its September 2016 meeting, the Natural Resources Board gratefully accepted a gift of $66,500 from:

Friends of Lapham Peak, Inc.

This donation will be used to construct an "open air" shelter at the Homestead Hollow picnic area within Kettle Moraine State Forest - Lapham Peak Unit.

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

Terry N. Hilgenberg, Chair