

Minnehaha Creek Watershed District

REQUEST FOR BOARD ACTION

MEETING DATE: February 28, 2019

TITLE: Acceptance of Donation

RESOLUTION NUMBER: 19-019

PREPARED BY: Cathy Reynolds

E-MAIL: creynolds@minnehahacreek.org

TELEPHONE: 952-641-4503

REVIEWED BY: Administrator Counsel Program Mgr. (Name): _____
 Board Committee Engineer Other:

WORKSHOP ACTION:

<input type="checkbox"/> Advance to Board mtg. Consent Agenda.	<input type="checkbox"/> Advance to Board meeting for discussion prior to action.
<input type="checkbox"/> Refer to a future workshop (date): _____	<input type="checkbox"/> Refer to taskforce or committee (date): _____
<input type="checkbox"/> Return to staff for additional work.	<input type="checkbox"/> No further action requested.
<input checked="" type="checkbox"/> Other (specify): Final Action on February 28, 2019	

PURPOSE or ACTION REQUESTED:

MCWD received an unsolicited memorial donation on February 14, 2019 in the name of Margaret Schiller. It is being presented to the Board for acceptance of the donation.

PAST BOARD ACTIONS:

The Board has not acted on this issue previously.

SUMMARY:

Mrs. Schiller passed away recently at the age of 97. Her friend, Rosemary Holman, seeks to make a donation to the District in the name of Margaret Schiller as a memorial donation. Ms. Holman indicates that Mrs. Schiller was a 50 year resident of Minneapolis residing just a few blocks from Minnehaha Creek. She walked the creek daily and was grateful when MCWD came into existence in 1967. She was especially grateful for the education and grant programs the District provides. Mrs. Homan's letter is attached to this RBA.

No staff member solicited the donation.

Staff has reviewed our files and we have no historical or current permit applications from this donor.

If the donation is accepted Staff recommends placing the money in the Education Department's budget in continued support of the educational programs Mrs. Schiller appreciated.

RESOLUTION

RESOLUTION NUMBER: 19-019

TITLE: Acceptance of Memorial Donation

WHEREAS, A \$100 memorial donation in the name of Margaret Schiller was received by MCWD; and

WHEREAS, Mrs. Schiller was a longtime resident of the region along the Minnehaha Creek; and

WHEREAS, Mrs. Holman seeks to honor her friend through this memorial donation; and

WHEREAS, MCWD has not solicited the proposed donation; and

WHEREAS, MCWD has no historical or pending permits at this address.

NOW, THEREFORE, BE IT RESOLVED, the Minnehaha Creek Watershed District, Board of Managers hereby accepts the donation of \$100.00 from Rosemary Holman in the name of Margaret Schiller and authorizes the District Administrator to deposit the donation into the Education Department’s budget to support the continued development of educational materials and displays.

Resolution Number 19-019 was moved by Manager _____, seconded by Manager _____.
Motion to adopt the resolution ___ ayes, ___ nays, ___ abstentions. Date: _____.

Secretary Date: _____

I am requesting that the board of the Minnehaha Creek Watershed District accept a memorial donation in the name of our dear friend Margaret Schiller who passed away last month at the age of 97. She was a 50 plus year resident a few blocks from the Minnehaha creek where she walked daily along the creek from Portland Av to Lake Harriet and back year round until the age of 96. She was a keen observer of the creek and was so grateful when the Minnehaha Creek Watershed District was formed in 1967 especially with regards to the work done in education and grant programs. The encouragement of rain gardens and the increase bird population that began to spring up around Margarets neighborhood brought her much joy which she attributed to the work done by the Watershed District. We can think of no better way to honor our friend.

Sincerely,
Rosemary Holman
612-8679414

Rosemary Holman

