



Legislation Details (With Text)

File #: 18-188 **Version:** 1 **Name:**
Type: Consent Item **Status:** Passed
File created: 4/2/2018 **In control:** City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency
On agenda: 5/7/2018 **Final action:** 5/7/2018
Title: SUBJECT: Distribution of Wahneta Hall Trust Funds

REPORT IN BRIEF

Consider approving the allocation of the 2018 Wahneta Hall Trust Funds.

RECOMMENDATION

City Council - Adopt a motion approving the recommendation by the Recreation and Parks Commission to allocate the 2018 Wahneta Hall Trust funds to the Kiwanis Club of Greater Merced; and authorizing the City Manager or Assistant City Manager to execute the necessary documents.

Sponsors:

Indexes:

Code sections:

Attachments: 1. WAHNETTA HALL TRUST FUND PRESS RELEASE, 2. Kiwanis Club Request

Date	Ver.	Action By	Action	Result
5/7/2018	1	City Council/Public Finance and Economic Development Authority/Parking Authority/Successor Agency to the Redevelopment Agency	approved	Pass

Report Prepared by: Jennifer Meissonnier, Recreation Supervisor, Parks and Recreation

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ALTERNATIVES

1. Approve, as recommended by the Recreation and Parks Commission; or,
2. Approve, subject to other than recommended by the Recreation and Parks Commission; or,
3. Deny; or,
4. Refer to the Recreation and Parks Commission for reconsideration of specific items; or,
5. Continue to a future City Council meeting.

AUTHORITY

Charter of the City of Merced, Section 200.

CITY COUNCIL PRIORITIES

As provided for in the 2017-18 Adopted Budget.

DISCUSSION

The Wahneta Hall Trust fund was established in 1995. The trust provisions require that the City of Merced use a specific portion of the trust for an endowment fund with income being used to establish and maintain a mini-train system and/or band concert program in Applegate Park. This year there is \$1,782 available.

On February 20, 2018, the Parks and Recreation Department mailed letters of invitation to apply for the 2018 Wahneta Hall Trust funds to recipients from previous years, which included the Kiwanis Club of Greater Merced, the Merced Symphony Association, the Merced College Concert Band, Merced Marching 100 and Golden Valley High School Band. The department also sent a news release to the local media notifying the public of the pending trust distribution.

This year, the sole applicant that submitted a proposal was the Kiwanis Club of Greater Merced. The Kiwanis Club of Greater Merced applied for the full \$1,782 to be used to operate and maintain the train at Kiddieland in Applegate Park.

At the March 26, 2018 Recreation and Parks Commission meeting the Commissioners reviewed and unanimously approved the application from the Kiwanis Club of Greater Merced for the Kiddieland train system program to assist with operational costs of the popular park attraction for the full \$1,782, because they met the provisions of the trust, and submitted a complete application.

IMPACT ON CITY RESOURCES

Funding is available within the Fiscal Year 2017-2018 budget out of Fund 795-Wahneta Hall Trust.

ATTACHMENTS

1. Wahneta Hall Trust Fund Press Release
2. Kiwanis Club Request