

**Conducted by:** Patti Owen-DeLay

**Date(s) poll conducted:** March 8 - March 9, 2022

**Question:** Do you approve the donation of the Philip S. Miller library gazebo top to the Colorado Agricultural Leadership Foundation (CALF) at Lowell Ranch? The associated costs for the donation will be covered in the already approved Castle Rock rebuild project budget.

**Suzanne Burkholder:** Yes No Abstain Could not be reached  
Comments:

**Jessica Burt:** Yes No Abstain Could not be reached  
Comments:

**Daniel Danser:** Yes No Abstain Could not be reached  
Comments:

**Rick LaPointe:** Yes No Abstain Could not be reached  
Comments:

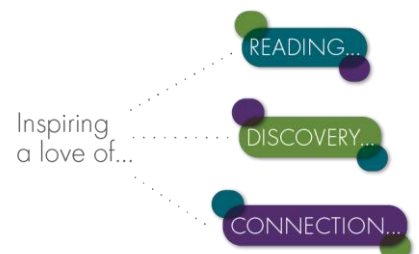
**Terry Nolan:** Yes No Abstain Could not be reached  
Comments:

**Meghann Silverthorn:** Yes No Abstain Could not be reached  
Comments:

**Dawn Vaughn:** Yes No Abstain Could not be reached  
Comments:

**RATIFICATION DATE:** \_\_\_\_\_

**MOTION #:** \_\_\_\_\_

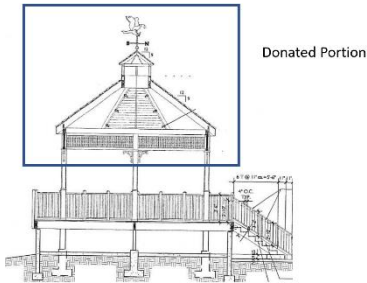


**DATE:** March 8, 2022

**AGENDA ITEM:** Board authorization to donate the Gazebo Top to CALF (Colorado Agricultural Foundation) at Lowell Ranch.

**DISCUSSION:**

**Background.** The Castle Rock Library has a gazebo in its West parking lot. Parts of the Gazebo top have a longer history (at least decades earlier) before it resided at the Library. Citizens from the Castle Rock Rotary and Castle Rock Band raised funds for its construction and incorporation into the library in 2003. The Gazebo doesn't fit the site plan for the new library facility. It also has been lightly used.



In preparing for demolition, the Library discussed the gazebo's future with the Town. The Town evaluated the gazebo, but couldn't find a home for it. The Library also noticed the Partnership of Douglas County Governments, but received no interest. Members of the Castle Rock Band approached the Lowell Ranch (a working ranch South of Castle Rock on I25) and the Colorado Agricultural Leadership Foundation who operates the ranch as a relocation site for the gazebo. CALF agreed to make a home for the gazebo (a concrete pad and structural posts) as long as the Library could assist with relocation. Only the top of the Gazebo has historic value. The ADA accessible base and post structure cannot be easily moved.

The cost to remove the gazebo top and transport it to Lowell Ranch is about \$6,000 – not a material amount and easily absorbed into our demolition budget.

**Board Relevance.** The vendor firm with capability to handle the lift and transport is available on March 30, 2022. I am asking for an expedited board approval of this item to maintain the schedule with the vendor. I am making this request because by-laws boundaries for this item are ambiguous.

- 1) Only the Board can donate a facility.
- 2) Donations of items in excess of \$10,000 in value require Board approval. It's difficult to determine a value for the Gazebo top.

If the Library does not donate agree to the donation, the gazebo will be a part of the site demolition and be hauled to a landfill.

**RECOMMENDATION:**

We recommend the Board approve the donation of the gazebo top to CALF (Colorado Agricultural Leadership Foundation) at Lowell Ranch.

**BUDGET IMPACT:** An expenditure of approximately \$6,000 inside the Castle Rock facility budget.

**MOTION:** I move to approve donation of the Gazebo Top to the Colorado Agricultural Leadership Foundation at Lowell Ranch.

**PERSON(S) RESPONSIBLE:** Bob Pasicznyuk, Executive Director