

M E M O R A N D U M

TO: Board of Trustees

FROM: Indra Winquest
District General Manager

SUBJECT: Recommendation to 1) accept a grant from the David & Cheryl Duffield Foundation to the IVGID Parks and Recreation Department in the amount of \$21,176 for the purchase of gymnastics programming equipment and associated expenses, and 2) authorize FY2020-21 budget augmentation for this purpose.

DATE: August 18, 2020

I. RECOMMENDATION

Staff recommends that the Board of Trustees makes a motion to 1) accept a grant from the David & Cheryl Duffield Foundation to the IVGID Parks and Recreation Department in the amount of \$21,176 for the purchase of gymnastics programming equipment and associated expenses, and 2) authorize FY2020-21 budget augmentation for this purpose.

II. BACKGROUND

The David & Cheryl Duffield Foundation has written the District a letter offering to provide a grant in the amount of \$21,176 to purchase gymnastic equipment and associated expenses. This equipment will be utilized at various venues by the Parks & Recreation Staff to provide gymnastics programming for the youth of Incline Village & Crystal Bay.

III. FINANCIAL IMPACT AND BUDGET

The District's 2020-2021 Operating Budget did not include any funds for gymnastics programming equipment. The recommended Board action would authorize acceptance of a grant in the amount of \$21,176 for purchase of specified gymnastics equipment. A budget augmentation is also recommended to provide appropriation within the Community Services, Recreation Fund (Fund 360) for this purpose. The Parks & Recreation Department will manage the gymnastics programming and the program is projected to be cost neutral utilizing a commission-based Recreation Specialist. The Parks & Recreation Department is currently operating beginner to intermediate level gymnastics programming that is at capacity as it relates to maximum allowable participation. Staff is very confident that gymnastics programming will be very popular and a fantastic additional opportunity for community youth of all ages.

IV. ALTERNATIVES

Decline the grant.

V. COMMENTS

The District is allowed to accept donations in accordance with NRS 318.100, which sets forth the basic powers of the Board, states: ". . . the Board may construct or otherwise acquire any improvement appertaining to any such basic power which the District may exercise and may finance the cost of any such improvement by any of the procedures provided in this Chapter." and NRS 318.020.1 defines "acquire" as including acquisition by ". . . gift, grant, bequest, devise, contract, or other acquisition or any combination thereof." These powers are consistent with powers specifically provided by the legislature through Nevada Revised Statutes to the state, counties, and other districts.

DAVE & CHERYL
DUFFIELD
FOUNDATION

August 17th, 2020

Indra Winquest
District General Manager
Incline Village General Improvement District
893 Southwood Blvd,
Incline Village, NV 89451

RE: Dave & Cheryl Duffield Foundation Grant to IVGID – Gymnastics Program

Dear Indra:

The Dave & Cheryl Duffield Foundation ("DCDF") is pleased to inform Incline Village General Improvement District ("IVGID") that a grant in the amount of \$21,176 has been approved for the upcoming youth gymnastics program and related consulting costs. This letter of commitment outlines the formal agreement between DCDF and IVGID and is based on the attached invoice provided to DCDF.

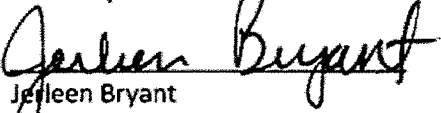
Upon approval of the project by the IVGID Board of Trustees, DCDF will disperse payment in full (\$21,176) to IVGID.

IVGID agrees that all grant monies received will be used only to support the purchase of gymnastics equipment (\$20,076) and miscellaneous consulting costs (\$1,000) as outlined in the invoice. Grant funds may not be used for any other purposes without the prior written approval from DCDF.

We are looking forward to working with the Incline Village General Improvement District in its important work in support of the Incline Village community.

Sincerely,

Dave & Cheryl Duffield Foundation

By: 
Jerleen Bryant
President

The Dave & Cheryl Duffield Foundation is a 501(c)(3) not-for-profit corporation. Donations are deductible for income tax purposes to the full extent of the law. The tax identification number is 47-4279721. Per IRS regulations, no goods or services were received in exchange for this contribution.



Norbert's Athletic Products, Inc.
 354 W. Gardena Blvd.
 Gardena, CA 90248
 (310) 830-6672
 accounting@norberts.net

Quote # gym
 Date 7/17/20
 Terms Prepaid
 Due On 7/17/20

Bill To:
 Incline Village Parks & Rec
 Attn Tim Kelly - Sport Supervisor
 980 Village Way
 Incline Village, NV 89451

Ship To:
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 Incline Village, NV 89451
 USA

tek2@ivgid.org

| SALES REP | CUSTOMER PO # | SHIP VIA | SHIP DATE | PG. |
|------------|---------------|----------|-----------|-----|
| Loren Dill | gym | Best Way | | 1 |

| ITEM NO. | DESCRIPTION | QTY. | PRICE | EXTENDED |
|----------|--|------|------------|------------|
| G-825X | 5' x 10' x 1-3/8" Standard Crosslink Panel Mat with hook & loop fastener on 2 short sides for connecting end to end ONLY! - Color: misc color | 5 | \$268.00 | \$1,340.00 |
| NC-MISC | Custom miscellaneous items, supplies or accessories Specify item: Panel Mat Covers *IMPORTANT* CUSTOM ORDER MADE TO YOUR SPECS All custom orders must be paid for in advance & are non-refundable. Shipped or not, once placed in production the order cannot be cancelled or revised. Returns will not be accepted. | 5 | \$100.00 | \$500.00 |
| G-824X | 4' x 8' x 1-3/8" Standard Crosslink Panel Mat with hook & loop fastener on 2 short sides for connecting end to end ONLY! - Color: misc colors | 5 | \$180.00 | \$900.00 |
| NC-MISC | Custom miscellaneous items, supplies or accessories Specify item: Panel Mat Covers *IMPORTANT* CUSTOM ORDER MADE TO YOUR SPECS All custom orders must be paid for in advance & are non-refundable. Shipped or not, once placed in production the order cannot be cancelled or revised. Returns will not be accepted. | 5 | \$75.00 | \$375.00 |
| GF-864 | Mini Bar adjustable from 38"-58" with solid maple rail - WEIGHT LIMIT 125 LBS. - Never use bar without base spreader plate (included) | 1 | \$420.00 | \$420.00 |
| GF-819 | 2' x 4' Standard Non-Folding Incline Mat - random color | 6 | \$159.00 | \$954.00 |
| GF-821 | 4' x 6' Standard Non-Folding Incline Mat - random color | 2 | \$385.00 | \$770.00 |
| GF-830DF | 5' x 10' Deluxe Folding Incline Mat - random color | 1 | \$1,095.00 | \$1,095.00 |
| G-192 | Carpeted Mini Spring Board, 24" x 24" top with 4 mini springs | 1 | \$305.00 | \$305.00 |
| G-195 | Performance Top Junior Spring Board, 24" x 36" top with 6 mini springs | 1 | \$339.00 | \$339.00 |

IMPORTANT INFORMATION - PLEASE READ

WARNING! A possibility of serious injury, including paralysis or death, is inherent in any activity involving motion or height. No matting or equipment can completely eliminate the possibility of injury. Items must be used with proper mats, spotting equipment and qualified instructors for each activity or skill. Ensure mats and equipment are in good condition and proper position prior to each use and discontinue use immediately if you have any concerns about the condition. Use of this equipment without proper supervision is dangerous and should not be undertaken or permitted.

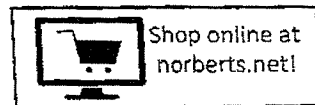
FREIGHT DAMAGE: Thoroughly inspect all shipments upon arrival. Recipient will be responsible for damages/shortages not noted on delivery receipt and reported immediately. Individual packages must be opened and carefully inspected. Concealed damage must be reported within 48 HOURS or claim will be denied. Save all packaging if damage is found.

RETURNS: Return authorization must be requested within 7 days of delivery. Only new/unused goods will be accepted. Customized items cannot be returned. Return shipping is customer's responsibility and shipping costs will not be refunded. A 15% restocking fee will apply on returns.

SALES TAX: If you purchased a taxable item and were not charged sales tax, you may be obligated to pay use tax to the state where the item is used. If sales tax was charged, then use tax is not due.

| |
|-----------------------------|
| SUBTOTAL |
| FREIGHT |
| SALES TAX |
| APPLIED |
| <hr/> |
| BALANCE |
| All money due in US Dollars |

Thank you for your business!





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| ITEM NO. | DESCRIPTION | QTY. | PRICE | EXTENDED |
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| G-255 | Power Incline 2.0 | 1 | \$925.00 | \$925.00 |
| NC-100 | Complete Ninja Obstacle Course. Package includes four Posts, four Slanted Steps, one Table and one Barrier. *IMPORTANT: MUST BE USED WITH CARPET SURFACE THAT ACCEPTS HOOK FASTENERS. CHECK STABILITY BEFORE EACH USE* | 1 | \$2,525.00 | \$2,525.00 |
| NW-200 | Ninja Window (3pc) - Consists of two long 48" x 9" x 2" side pieces and one 24" x 9" x 2" center piece. | 1 | \$185.00 | \$185.00 |
| G-905MS | 5' x 10' x 8" Non-Folding Practice Mat, solid vinyl top & bottom with breather mesh sidewalls. COLOR: Royal Blue with non skid bottom - Royal Blue | 1 | \$680.00 | \$680.00 |
| S-510MB | 5' x 10' x 4" Throw Mat, solid vinyl sidewalls & top with breather MESH BOTTOM Color: Royal Blue | 1 | \$449.00 | \$449.00 |
| CM-6812 | Nimbus Cloud Mat, 60" x 80" x 12" Soft polyfoam filler and durable denim cover. *IMPORTANT* This mat is to be used over additional padding and never on a hard surface by itself. | 1 | \$562.00 | \$562.00 |
| CM-466 | Stratus Cloud Mat, 48" x 72" x 8" Soft polyfoam filler and durable denim cover. *IMPORTANT* This mat is to be used over additional padding and never on a hard surface by itself. Blue Denim | 1 | \$359.00 | \$359.00 |
| TT-DPC-8 | Laser Beam Lite (8') *FREE SHIPPING* | 3 | \$255.00 | \$765.00 |
| TT-JKB | Red Jr. Kip Bar *FREE SHIPPING* | 1 | \$425.00 | \$425.00 |
| TT-JKBX | Red Jr. Kip Bar Extensions *FREE SHIPPING* | 1 | \$105.00 | \$105.00 |
| BB-108S | 6" wide x 8' long Suede Low Beam | 1 | \$315.00 | \$315.00 |
| G-108S | 4" wide x 8' long Suede Low Beam | 1 | \$282.00 | \$282.00 |
| FL-105C | 6' x 42' x 1-3/8" Carpeted Quick Flex Roll Color: BLUE | 2 | \$735.00 | \$1,470.00 |

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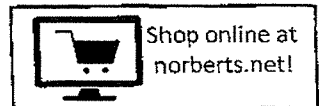
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|--|---|------|------------|------------|
| *IMPORTANT: Cutting or altering the rolls in any way voids the manufacturer's warranty. Returns or exchanges will only be considered for unaltered rolls.* | | | | |
| Special | Special Tumble Track Air Floor 10m | 2 | | |
| GF-824 | 20" x 20" x 28" Octagon Tumbler | 1 | \$192.00 | \$192.00 |
| GF-825 | 25" x 25" x 30" Octagon Tumbler | 1 | \$259.00 | \$259.00 |
| GF-912 | Half of 18" x 52" Donut | 2 | \$429.00 | \$858.00 |
| G-880 | 4 Section Trapezoid, 48"L x 36"W x 48"H Rainbow colors unless otherwise specified | 1 | \$1,250.00 | \$1,250.00 |
| NS-106 | Sticky Ninja Stars, Set of 6 | 1 | \$36.00 | \$36.00 |
| RB-100R | Ninja Course Rumbler, Set of 4 RAINBOW | 1 | \$70.00 | \$70.00 |
| GF-150 | Hopspots, dozen | 1 | \$62.00 | \$62.00 |
| GF-160 | Poly Frogs, Set of 6 | 1 | \$50.00 | \$50.00 |
| GF-161 | Poly Sharks, set of 6 | 1 | \$54.00 | \$54.00 |
| SBS-413 | 4" wide x 8' long Sticky Beam Strip, set of 13 | 1 | \$150.00 | \$150.00 |

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| | |
|-----------------------------|--------------------|
| SUBTOTAL | \$19,026.00 |
| FREIGHT | \$1,150.00 |
| SALES TAX | \$0.00 |
| APPLIED | \$0.00 |
| BALANCE | \$20,176.00 |
| All money due in US Dollars | |

Thank you for your business!

