

Executive Summary

Date: February 5, 2016
To: Sarah Seelye, Moderator
From: Kate Clarke Buch, Town Administrator
RE: Gift of scoreboards at McGuane Park

At the regular meeting of the Board of Selectmen held on Monday, February 1, 2016, the Board discussed a proposed gift from the Darien Little League and the Stisser Family. The Darien Little League and the Stisser Family have notified the Town that they would like to purchase new scoreboards for the three Little League Baseball/Softball fields at McGuane Park. These would be replacing existing scoreboards. The new scoreboards would be the same size and a color similar to that of the existing scoreboards. They would also replace the signs, again with new signs of approximately the same size. All of the scoreboards and signs would be mounted on the existing support structures in the same locations. The gift also includes the installation costs. The total value of the gift is \$15,300. The Parks & Recreation Commission voted unanimously to accept the gift of the scoreboards and installation of same and forwarded the request to the Board of Selectmen. Some further details are included in the attachment. After discussion, the Board voted unanimously to approve the attached resolution, recommending the acceptance of this gift to the Representative Town Meeting.

Memo

To: Members, Board of Selectmen
From: Pamela Gery, Director
CC: Kate Buch, Administrative Officer, Mary Flynn, Chairman, Park and Recreation Commission;
Date: January 21, 2016
Re: Request Acceptance of Gift

At the regular meeting of the Parks and Recreation Commission with eight(8) of nine(9) members present, the following motion passed unanimously:

*Move to accept the gift of three replacement and installation scoreboards and installation at McGuane Park from the Darien Little League and Stisser Family. The donation valued is \$15,300.

As required by the Town Code of Ordinances, the Commission forwards the gift to the Board of Selectmen and the RTM for consideration. Attached please find back up information.

Thank you in advance for your consideration. Please contact me with any questions or concerns.

**Darien
Little League**

P.O. Box 2108
Darien, Conn.
06820

January 19, 2016

Pam Gery & Jim Coghlan
Town of Darien
Parks & Recreation Office, Room 110
2 Renshaw Rd.
Darien, CT 06820

Dear Pam and Jim:

Please accept this letter as a notification of our intention to purchase new scoreboards for the three Little League Baseball/Softball Fields at McGuane Park.

In summary, the details are as follows:

- The existing scoreboards each measure 4x9 feet.
- The new scoreboards we intend to order (OES Scoreboards, model 7615's) are the same size, 4x9 feet and a similar color (dark green or black).
- The existing signage measures 3x9 feet and we intend to replace those signs, again with signs of the same size or less.
- All scoreboards will be mounted on the existing support structures in the existing locations. We will likely sand and paint those prior to installing the new boards.

Summary of expenditure/investment:

	Scoreboard	Signage	Controller	
Upper Field	3,000.00	900.00	800.00	4,700.00
Lower Field	3,000.00	900.00	800.00	4,700.00
Challenger Field	3,000.00	900.00	800.00	4,700.00
				14,100.00

Freight and Installation: 1,200.00

Subtotal: **15,300.00**

less donation in the name of

Susan Stisser: -5,700.00

Grand Total/Net Expenditure: 9,600.00



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Please note photographs of the existing scoreboards and locations, below.

McGuane Upper Field-Existing Scoreboard



McGuane Challenger Field-Existing Scoreboard



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McGuane Lower Field-Existing Scoreboard



We intend to proceed with the replacement of these scoreboards, placing an order very soon and installing them in March. Please contact me anytime with any questions or comments or if there is any reason we can't proceed with this plan.

Many Thanks,

Terry Bock
Darien Little League
917-716-5978



**RESOLUTION AUTHORIZING ACCEPTANCE OF A GIFT
TO THE TOWN OF DARIEN FOR NEW SCOREBOARDS AT MCGUANE PARK
FROM THE DARIEN LITTLE LEAGUE AND THE STISSER FAMILY**

WHEREAS, pursuant to Section 2-33 of the Codified Ordinances of the Town of Darien, the Board of Selectmen is empowered on behalf of the Town of Darien to accept gifts provided that the gifts do not have a value in excess of ten thousand dollars (\$10,000.00); and

WHEREAS, pursuant to Section 2-33 of the Code of the Town of Darien, said gifts in excess of Ten Thousand and 00/100 Dollars (\$10,000.00) may be accepted with action by the Representative Town Meeting of the Town of Darien; and

WHEREAS, the Darien Little League and the Stisser Family wish to donate new scoreboards for the three Little League baseball/softball fields at McGuane Park; and

WHEREAS, the new scoreboards will replace existing scoreboards of the same size and in the same locations; and

WHEREAS, the value of the scoreboards has been determined to be \$15,300; and

WHEREAS, the Board of Selectmen wishes to accept this gift to update the scoreboards at McGuane Park;

NOW, THEREFORE BE IT RESOLVED that the Board of Selectmen of the Town of Darien hereby authorizes the acceptance of this gift and directs that this resolution be forwarded to the Representative Town Meeting for its consideration and approval.