

# MEMO

Attachment G



**Date:** June 2, 2011  
**To:** Board of Directors  
**From:** Dave Kylander, Property Task Group Chair  
**Subject:** Property Task Group Report and Recommendations

Attached is a copy of the 2011 Property Task Group report and recommendations. As you know, the property task group was charged with completing an analysis of all council properties, based on the Property Criteria for Decision Making, adopted by the board of directors in June, 2010. The charges specified that the task group provide a summary of the property analysis and recommendations for property short and long range plans, including development and disposition.

The report outlines the methods used by the task group in completing its work and provides the principles and criteria used in determining the three tiers in which camps were placed.

1. **Tier 1 camps** will be maintained and improved, based upon existing maintenance and capital improvement processes (dependent upon available financial resources).
2. **Tier 2 camps** will be improved and/or monitored over the next 3-5 years for changes in camp use and other risk areas, including encroachment (dependent upon available financial resources).
3. **Tier 3 camps** will be sold or investigated for other options for ownership, management, or use of camp based on surrounding conditions or restrictions on use/sale of property.

**Recommendation to the Board of Directors:** Based upon evaluation of all council properties, the following recommendations are made to the board of directors concerning Tier 3 camps:

1. **Camp Ladigrau** - Market for sale.
2. **Camp Myerah** - Investigate options for collaborative agreement, sale or donation which would ideally allow for some continued Girl Scout usage. This option may include the sale of some or all of the camp property.
3. **Camp Greene** - Investigate options for collaborative agreement which may allow some future Girl Scout usage. Due to the donor restrictions on this property, there will be discussions with the donor. For the current time, this camp will remain closed.

The assessment of Tier 1 and Tier 2 camps focuses on implementing regular capital and annual maintenance that will ensure consistent safety and programmatic standards and a positive, accessible camp experience at all camps. Specific project recommendations for each camp are included in the Property Task Group Evaluation Summary.

Attached you will find three supporting documents, the *2011 Property Task Group Report (Attachment H)* and the *Property Task Group Evaluation Summary (Attachment I)*, and the *2010 Camper Days Report (Attachment J)* for your review in preparation for this agenda item. Please take some time to review these documents and be prepared for this important discussion.



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