



4600 West 51<sup>st</sup> St  
Roeland Park, KS 66205

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**Advisory Board  
Members**

Judy Orth- Chair  
Ardie Davis - Secretary  
Michael Kelly  
Council Liaison- Vacant  
George Schlegel  
Sustainability Liaison -  
Judy Hyde  
Laura Savidge

Jennifer Jones-Lacy,  
*Staff Liaison*

**Agenda Wednesday, July 9, 2020**

1. Call meeting to Order
2. Approval of previous minutes from December 30, 2019 meeting
3. Appointment of new officer:
  - a. Vice Chair
4. Review of Financials
  - a. Current balances
  - b. Expenditures/Grants - None
5. Review list of donors from previous months, updated list of thank you notes

*Established 2013*

[www.roelandpark.org/communityfoundation](http://www.roelandpark.org/communityfoundation)  
[communityfoundation@roelandpark.org](mailto:communityfoundation@roelandpark.org)

**D-R-A-F-T**  
**Roeland Park Community Foundation Advisory Board Meeting Minutes**  
**December 30, 2019 – 6 p.m. to 6:45 p.m.**

Present: Judy Orth, Chair; Ardie Davis, Secretary (via phone); George Schlegel, Arts Committee; Laura Savidge, Parks & Trees Committee; Judith Hyde, Sustainability Committee; Matt Heitmann, Community Engagement Committee; Jennifer Jones-Lacy, *Staff Liaison*

Absent: Mayor Michael Kelly; Council Liaison (Vacant)

1. Chair Judy Orth called the meeting to order.
2. Mr. Schlegel moved to approve the minutes from the April 29, 2019, and August 12, 2019, meetings (attached); Ms. Hyde 2<sup>nd</sup>; unanimously ayes.
3. Appointment of 2020 Officers:  
Judy Orth, Chair  
Vice Chair appointment tabled for action at the next Advisory Board meeting.  
Ardie Davis, Secretary

Motion to approve Chair & Secretary appointments & table Vice Chair appointment: Matt Heitmann ; Laura Savidge 2<sup>nd</sup>; unanimously ayes.

4. Review of Financials:
  - Current Balances (attached); reviewed & discussed
  - Expenditures/Grants (attached); reviewed & discussed
5. Review & Approval of Grants:
  - a. Memorial Tree Plaque (Eligus Bronze, 2 plaques for Molly Corkill from Mizuki) - \$240
  - b. Reimbursement to Mary Schulteis from Arts Committee for expenses associated with Christine Webster's show, \$89.86

Judith Hyde move to approve. George Schlegel 2<sup>nd</sup> ; unanimously ayes.

6. List of donors from previous months was reviewed, plus updated list of pending thank you notes (attached). Jennifer Jones-Lacy will prepare notes for signature by Judy Orth.

7. New Business:

- Requests for Undesignated Funds: Judy Orth asked if any have been submitted; Jennifer Jones-Lacy reported that none have been received thus far.

8. Motion to Adjourn: Ms. Hyde; second, Mr. Schlegel; unanimous ayes.

11/30/2019

\$ (517.17)

5/31/2020

Committee	Total	Donations:		Program Rev:		Grants	Outstanding- Access	Interest		Total
		Dec 19 - May 20	Dec 19 - May 20	Dec 19 - May 20	Dec 19 - May 20			Total	Admin Fee	
R Park	\$ 79,104.34	\$ 787.00						\$ 1,358.16	\$ (403.27)	\$ 80,846.22
R Park Sculpture	\$ 3,076.93	\$ -						\$ 52.83	\$ (15.69)	\$ 3,114.07
Arts	\$ 1,959.10	\$ -	\$ -		-89.86			\$ 33.64	\$ (9.99)	\$ 1,892.88
Parks/Trees	\$ 5,232.98	\$ 570.72	\$ -			\$ 500.00		\$ 89.85	\$ (26.68)	\$ 6,366.87
Sustainability	\$ 2,777.35	\$ 950.00	\$ -					\$ 47.68	\$ (14.16)	\$ 3,760.87
Community Engagement Committee	\$ 3,543.90	\$ 214.86	\$ -					\$ 60.85	\$ (18.07)	\$ 3,801.54
Linus Orth Memorial Grant	\$ 1,692.62	\$ -	\$ -					\$ 29.06	\$ (8.63)	\$ 1,713.05
Otherwise Donor Designated	\$ 4,058.50	\$ 1,230.00	\$ -		\$ (597.20)	\$ 70.00		\$ 69.68	\$ (20.69)	\$ 4,810.29
<i>Gateway Element</i>	\$ 1,469.34	\$ -	\$ -					\$ 25.23	\$ (7.49)	\$ 1,487.07
<i>Community Events -Other</i>	\$ 468.39	\$ -	\$ -					\$ 8.04	\$ (2.39)	\$ 474.04
<i>Memorial Tree</i>	\$ 2,120.77	\$ 1,230.00	\$ -		-597.2	\$ 70.00		\$ 36.41	\$ (10.81)	\$ 2,849.17
<b>Sub-Total</b>	<b>\$ 101,445.70</b>	<b>\$ 3,752.58</b>	<b>\$ -</b>		<b>\$ (687.06)</b>	<b>\$ 570.00</b>		<b>\$ 1,741.74</b>	<b>\$ (517.17)</b>	<b>\$ 106,305.79</b>

# Roeland Park Community Foundation Need Donation Letters Mailed



Pledge Date	Contributor	Address	City	State	ZIP	Description	Amount	Letter Sent
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Campaign		Parks / Trees						
5/22/2020	3M Foundation	3M Center Bldg 225-1S-23	St. Paul	MN	55144-1000	Donation from J. Probyn's employer for volunteer service match	\$500.00	<input type="checkbox"/>

Campaign		Otherwise Donor Designated						
6/25/2020	Kathleen & James Whitworth	5204 Catalina St	Roeland Park	KS	66205	Memorial Tree - balance from previous "overpayment". In honor of Phillip Guy Whitworth - Sweeny Park Crabapple	\$70.00	<input type="checkbox"/>