



**Agenda**  
**August 22, 2024, 12 p.m.**  
**Zoom**

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

P 913.722.2600  
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**Advisory Board Members**

Ardie Davis - Member

Parks Liaison - Sarah Martin

Council Liaison - Kate  
Raglow, Mayor Michael  
Poppa

Arts Liaison - Marek Glinecki  
- Vice-Chair

DEI Liaison - Haile Sims -  
Chair

Sustainability Liaison - David  
Smith - Secretary

Jennifer Jones-Lacy, Staff  
Liaison

1. Call meeting to Order
2. Approve the minutes from the May 9, 2024 Board Meeting
3. Review of Financials
  - a. Current balances
  - b. Expenditures/Grant Review
    - i. \$128 – Reimbursement to Devan Hartnett for Go Green Expenditures related to printing
    - ii. \$1,555 – Powell Community Center Rental for Go Green
    - iii. \$92,500 – Mighty Bike Sculpture payment to City
    - iv. \$25,000 – reimburse the City for Origin Sculpture, from Signature Art
    - v. \$25 – reimbursement to Terri Baugh for computer consulting related to Go Green
4. Discuss consolidating accounts
5. Review list of donors from previous months, updated list of Thank You notes
6. Adjourn