



## Minutes

August 22, 2024, 12 p.m.

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

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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
  - a. Meeting was called to order by Chair Haile Sims at 12:01 p.m.
  - b. Roll Call
    - i. Present: Ardie Davis, Sarah Martin, Cmbr. Kate Raglow, Mayor Michael Poppa, Marek Glinecki, Haile Sims, David Smith  
Jennifer Jones-Lacy, staff liaison was also present
2. Approve the minutes from the May 9, 2024 Board Meeting
  - a. Mr. Smith made a motion to approve the minutes from the May 9, 2024 Board Meeting. Seconded by Mr. Glinecki. All Ayes, the motion carried.
3. Review of Financials
  - a. Ms. Jones-Lacy reviewed the financials from May – July 2024 and shared the ending balances of each account with the Board.
  - b. Expenditures/Grant Review – Ms. Jones-Lacy shared the grants that have been issued in this pasts quarter:
    - 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

- c. Mr. Glinecki made a motion to approve the grants, seconded by Mr. Davis. All Ayes, the motion carried.
- 4. Discuss consolidating accounts
  - a. Ms. Jones-Lacy explained that there were some accounts within the Foundation that seemed to duplicate efforts and she wanted to know if the Board approved of consolidating some. Specifically, she discussed moving the “special events” bucket with “Community Engagement” as well as the “R Park” bucket with Parks and Trees. She also asked if the See Red Run Sculpture Maintenance could be combined with Arts since they were responsible for setting that up.
- Mr. Davis explained that those funds were specifically raised for the sculpture and that’s why it’s been separated. Mr. Glinecki said it was a public/private partnership so they wanted those funds to remain separate.

  - b. Mr. Smith made a motion to combine the R Park bucket with the Parks and Trees bucket and combine the Community Events bucket with Community Engagement. Seconded by Mr. Glinecki. All Ayes, the motion carried.
- 5. Review list of donors from previous months, updated list of Thank You notes
  - a. Ms. Jones-Lacy explained there were no thank you notes this time. The Go Green Committee handles their own thank you notes.
- 6. Adjourn
  - a. Mr. Davis made a motion to adjourn, seconded by Mr. Smith. All Ayes, the motion carried. Meeting adjourned at 12:25 p.m.