



Minutes
December 17, 2024, 2 p.m.
Zoom

4600 West 51st 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

- Members Present: Cmbr. Kate Raglow, Mayor Michael Poppa, Mary Schulties (Arts Committee), Haile Sims, and staff Jennifer Jones-Lacy
- Members Absent: Ardie Davis, David Smith and Sarah Martin

Approve the minutes from the August 22, 2024 Board Meeting

- a. Mayor Poppa made a motion to approve the minutes, seconded by Cmbr Raglow. All Ayes, motion carried.

Review of Financials

- a. Ms. Jones-Lacy reviewed the Financials for September – November 2024. She also shared that there are three payments received for donations to Go Green that were not deposited into the Community Foundation account due to getting lost in the mail (most likely scenario). Ms. Jones-Lacy is working with those donors to ask them to cancel and reissue those payments.
- b. Expenditures/Grant Review
 - (1) Go Green Related Grants:
 - (a) Payments to help staff event: \$165
 - (b) Reimbursement to Devan Hartnett: promo cards, yard signs, banners: \$996.07
 - (c) Kansas City Gardner – Advertising: \$840
 - (d) Reimbursement to Terrie Baugh for event snacks for volunteers/vendors: \$428.99
 - (e) Post Publishing – Advertising: \$650
 - (2) Grants Payable:
 - (a) Eco Elvis payment for entertainment at Go Green - \$300

(b) Secure E-Cycle, payments for recycling monitors/TVs - \$375

(c) Reimbursement to Cathy Boyer Shesol for snacks for Go Green and Zoom account for planning meetings - \$358.03

(d) Reimbursements to Jaime Davis for Wildflower Meadow seeds/plants - \$115.70

c. Cmbr. Raglow made a motion to approve the above list of grants, seconded by Mayor Poppa. All ayes, the motion carried.

4. Elect Chair/Vice Chair

a. The election was moved to the first quarterly meeting of 2025.

5. Adjourn

a. Mayor Poppa made a motion to adjourn the meeting, seconded by Cmbr Raglow. All Ayes, the motion carried. The meeting adjourned at 2:22 p.m.