



4600 West 51st 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 -
Vacant
Laura Savidge

Jennifer Jones-Lacy,
Staff Liaison

Established 2013

**Agenda
December 30, 2019 6 p.m.**

1. Call meeting to Order
2. Approval of previous minutes from April 29th and August 12, 2019 meeting
3. Appointment of new officer:
 - a. Chair
 - b. Vice Chair
 - c. Secretary
4. Review of Financials
 - a. Current balances
 - b. Expenditures/Grants
5. Review and Approval of Grants:
 - a. Memorial Tree Plaque (Eligus Bronze, two plaques for Molly Corkill from Mizuki) - \$240
 - b. Reimbursement to Mary Schulties from Arts Committee for expenses assoc. with Christine Webster's show - \$89.86
6. Review list of donors from previous months, updated list of thank you notes

D-R-A-F-T
Roeland Park Community Foundation Advisory Board Meeting Minutes
April 29, 2019 – 6 p.m. to 7:00 p.m.

Present: Judy Orth, Chair; Ardie Davis, Secretary; Mayor Michael Kelly; Council President Michael Poppa; Laura Yankoviz; Jennifer Jones-Lacy, *Staff Liaison*

Absent: George Schlegel; Duane Daugherty

1. Chair Judy Orth called the meeting to order.
2. Michael Poppa moved to approve the minutes from the September 26, 2018, meeting (attached); Laura Yankoviz 2nd; unanimously approved.
3. Appointment of a Vice Chair due to resignation of Chair Cory Coe, thus moving Judy Orth, previous Vice Chair, to Chair, was tabled for action at the next Advisory Board meeting.
4. Review of Financials:
 - Current Balances (attached); reviewed & discussed
 - Expenditures/Grants (attached); reviewed & discussed
5. Review & Approval of Grants:
 - a. Park 2 Park Run Bodies Race Co. – reviewed pre-approval of \$714.08 invoice
 - b. R Park Sculpture – reviewed pre-approval of \$22,000 down payment invoice per contractual provision upon artist & City signatures.
 - c. R Park Sculpture Dedication Celebration band, \$350 invoice: Judy Orth moved to approve; Laura Yankoviz seconded; ayes unanimous.
 - d. Additional Sculpture Project invoices approval process was discussed, including anticipated cost of artist transportation & lodging for on-site sculpture installation; artist reception costs; sculpture dedication costs; & miscellaneous related costs. Invoice/pre-approval protocol will be followed.
6. List of donors from previous months was reviewed, plus updated list of pending thank you notes (attached).
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.
 - Laura Yankoviz reported that her employer, American Airlines, has donated a certificate for 25k air miles to/from American Airlines destinations in the United States as a reward for Laura's 50 hours of community volunteer work. The certificate will be raffled via social

media and at the June 29 R Park Sculpture Dedication. Proceeds from the raffle will be designated for the R Park Pavilion fund.

8. Motion to Adjourn: Laura Yankoviz; second, Judy Orth; unanimous ayes.



Minutes
August 12, 2019 6 p.m.

Present: Judy Orth, Ardie Davis and Michael Poppa

Also Present: Jennifer Jones-Lacy

Absent: Michael Kelly, George Schelgel, Duane Daugherty and Laura Yankoviz

Since there was no quorum, general business was discussed including reviewing the financials, and the potential grants. Those grant requests were instead, sent out via email and are as follows:

- a. Memorial Tree Plaque (Eligus Bronze, Courtney June) - \$152
- b. Sculpture Sign-Midtown Signs - \$561.81
- c. Sculpture Funds – Restaurant Receipts for Jorge Blanco - \$343.78
- d. Final Payment to Jorge Blanco for Sculpture, shipping and airfare - \$26,847
- e. Liability Insurance for Jorge Blanco for installation - \$1,500
- f. Reimbursement to Laura Yankovich for Werner's Food Truck - \$71

6/30/2019

\$ (447.56)

11/30/2019

Committee	Total	Donations:	Program Rev:	Grants	Outstanding-	Interest	Admin Fee	Total
		July-Nov 19	July-Nov 19		Access	Total		
R Park	\$ 72,470.81	\$ 4,590.00	\$ 806.00		\$ 775.00	\$ 1,500.85	\$ (263.32)	\$ 79,879.34
R Park Sculpture	\$ 31,786.72			\$ (29,252.59)		\$ 658.29	\$ (115.50)	\$ 3,076.93
Arts	\$ 1,926.20	\$ -	\$ -			\$ 39.89	\$ (7.00)	\$ 1,959.10
Parks/Trees	\$ 5,145.12	\$ -	\$ -			\$ 106.55	\$ (18.69)	\$ 5,232.98
Sustainability	\$ 2,730.72	\$ -	\$ -			\$ 56.55	\$ (9.92)	\$ 2,777.35
Linus Orth Memorial Grant	\$ 1,664.20	\$ -	\$ -			\$ 34.47	\$ (6.05)	\$ 1,692.62
Otherwise Donor Designated	\$ 3,967.74	\$ 175.00	\$ -	\$ (152.00)	\$ 550.00	\$ 82.17	\$ (14.42)	\$ 4,608.50
<i>Gateway Element</i>	\$ 1,444.67	\$ -	\$ -			\$ 29.92	\$ (5.25)	\$ 1,469.34
<i>Community Events -Other</i>	\$ 460.53	\$ -	\$ -			\$ 9.54	\$ (1.67)	\$ 468.39
<i>Memorial Tree</i>	\$ 2,062.55	\$ 175.00	\$ -	\$ (152.00)	\$ 550.00	\$ 42.71	\$ (7.49)	\$ 2,670.77
Community Engagement Committee	\$ 3,484.40	\$ -	\$ -			\$ 72.16	\$ (12.66)	\$ 3,543.90
Sub-Total	\$ 123,175.91	\$ 4,765.00	\$ 806.00	\$ (29,404.59)	\$ 1,325.00	\$ 2,550.93	\$ (447.56)	\$ 102,770.70

GRANT SUGGESTION FORM

Date Fund Name Fund ID

Organization Name Amount of Grant \$

Organization Address I have suggested a grant to this organization in the past.

City State Zip Code Organization Phone (if available)

Grant Purpose (This information will appear on the check.)

Remain Anonymous (Fund name will not appear on the check.) Provide the following contact information to the organization for a personal acknowledgement. (This information will appear on the check.)

Mailing Instructions: Forward Grant Check Directly to Organization
 Mail Grant Check to the Following Address:

Special Instructions for Internal Processing (This information will not appear on the check.)

I hereby certify that this suggestion will not provide “more than incidental benefits” to me, my family, any advisor to the fund or their family, or any businesses that any of us control, and will not support political campaigns. I acknowledge this suggestion must receive approval of the Greater Kansas City Community Foundation.

*Examples of benefits that may be considered more than incidental include:

- fulfillment of an irrevocable or legally binding pledge or other personal financial obligation made to any institution;
- raffle tickets;
- membership benefits;
- admission to a charitable event or goods or services received or purchased while attending a charitable event (e.g., dinner or auction items); and
- personal benefits to any individual, including tuition or scholarships.

Signature Email Address Phone Number