



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

P 913.722.2600  
F 913.722.3713

**Advisory Board  
Members**

Judy Orth- Chair  
Ardie Davis – Secretary  
Parks Liaison - Laura  
Savidge – Vice Chair  
Council Liaison – Mayor  
Mike Kelly  
Council Liaison- Tom  
Madigan  
Arts Liaison - George  
Schlegel  
Sustainability Liaison -  
Judy Hyde

Jennifer Jones-Lacy,  
*Staff Liaison*

**Agenda Wednesday, October 28, 2020, 5 p.m.**

1. Call meeting to Order
2. Approval of previous minutes from July 9, 2020 meeting
3. Review of Financials
  - a. Current balances
  - b. Expenditures/Grants - None
4. Approve grants:
  - a. See Red Run Landscaping - \$1,000 contribution from Sustainability and \$3,000 contribution from Parks funds
  - b. Sustainability contribution for Dynamhex software - \$1,500
  - c. R Park Pavilion, \$75,000 for pavilion and \$5,486 for stone benches at the small shelter - \$80,486 from R Park bucket
  - d. Landscaping in Nall Park Rain Garden/Eucalyptus Sculpture - \$1,500 from Parks funds
5. Review list of donors from previous months, updated list of thank you notes

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

*Established 2013*

**Roeland Park Community Foundation Advisory Board Meeting Minutes  
July 9, 2020 – 12 noon to 12:45 p.m.  
Virtual meeting via GoToMeeting**

Present: Judy Orth, Chair; Ardie Davis, Secretary; Laura Savidge, Parks & Trees Committee; Judith Hyde, Sustainability Committee; Matt Heitmann, Community Engagement Committee; Mayor Michael Kelly; Tom Madigan, Council Liaison; Jennifer Jones-Lacy, Staff Liaison

Absent: George Schlegel, Arts Committee

1. Chair Judy Orth called the meeting to order.
2. Approval of minutes from December 30, 2019 meeting.  
Laura Savidge moved to approve; Judith Hyde 2<sup>nd</sup>; unanimous ayes.
3. Appointment of 2020 Officers: Chair & Secretary appointed in December 30, 2019 meeting. A Vice Chair still needed to be appointed and was tabled until the July 9<sup>th</sup> meeting.  
Judy Orth, Chair  
Vice Chair: Laura Savidge  
Ardie Davis, Secretary

Motion by Ardie Davis to approve Laura Savidge as Vice Chair; Tom Madigan 2<sup>nd</sup>; unanimous ayes. 2020 Officer Appointments are complete.

4. Review of Financials:
  - Current Balances (attached); reviewed & discussed
  - Expenditures/Grants (attached); reviewed & discussedMichael Kelly moved to approve Financials. Tom Madigan, 2<sup>nd</sup>; unanimous ayes.
5. 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 and Laura Savidge.
6. New Business:
  - None at this time.
7. Motion to Adjourn: Judith Hyde; second, Laura Savidge; unanimous ayes.

5/31/2020

\$ (363.48)

9/30/2020

Committee	Total	Donations:		Outstanding- Access	Interest Total	Admin Fee	Total
		June - Sept 20	Grants				
R Park	\$ 80,846.22	\$ -			\$ 2,405.99	\$ (277.92)	\$ 82,974.29
R Park Sculpture	\$ 3,114.07	\$ -			\$ 92.67	\$ (10.71)	\$ 3,196.04
Arts	\$ 1,892.88	\$ -			\$ 56.33	\$ (6.51)	\$ 1,942.71
Parks/Trees	\$ 5,866.87	\$ 500.00			\$ 174.60	\$ (20.17)	\$ 6,521.30
Sustainability	\$ 3,760.87	\$ -			\$ 111.92	\$ (12.93)	\$ 3,859.87
Community Engagement Committe	\$ 3,801.54	\$ -			\$ 113.13	\$ (13.07)	\$ 3,901.60
Linus Orth Memorial Grant	\$ 1,713.05	\$ -			\$ 50.98	\$ (5.89)	\$ 1,758.14
Otherwise Donor Designated	\$ 4,740.29	\$ 7,070.00	\$ -	\$ -	\$ 141.07	\$ (16.30)	\$ 11,935.06
<i>Signature Art - Art Committee</i>		\$ 7,000.00					\$ 7,000.00
<i>Gateway Element</i>	\$ 1,487.07	\$ -			\$ 44.26	\$ (5.11)	\$ 1,526.22
<i>Community Events -Other</i>	\$ 474.04	\$ -			\$ 14.11	\$ (1.63)	\$ 486.52
<i>Memorial Tree</i>	\$ 2,779.17	\$ 70.00			\$ 82.71	\$ (9.55)	\$ 2,922.32
<b>Sub-Total</b>	<b>\$ 105,735.78</b>	<b>\$ 7,570.00</b>	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 3,146.70</b>	<b>\$ (363.48)</b>	<b>\$ 116,089.01</b>

## 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

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Signature  Email Address  Phone Number

**From:** [Gretchen Davis](#)  
**To:** [Jones-Lacy, Jennifer](#)  
**Cc:** [Judy Hyde](#); [Sarah Martin](#); [Sara Coe](#); [Loretta Carson](#); [Ardie Davis](#); [Nancy Johnston](#)  
**Subject:** Remainder of CFI donation money in RP Community Foundation Will Be Transferred to the City for R Park Pavilion and stone benches  
**Date:** Wednesday, October 7, 2020 10:15:04 AM

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Yes, confirmed. And we're happy to help out on such remarkable and needed facilities in R Park!

Gretchen Davis

Citizens Fundraising Initiative for R Park

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**From:** Jones-Lacy, Jennifer [mailto:[jjoneslacy@roelandpark.org](mailto:jjoneslacy@roelandpark.org)]  
**Sent:** Wednesday, October 07, 2020 9:55 AM  
**To:** Gretchen Davis  
**Subject:** RE: CFI Requests 15 minutes to Present This Proposal at the Next Parks Committee Meeting on August 12, 2020, at 6 p.m

Gretchen, as I prepare for the Foundation Board meeting, I wanted to get all grant funds in order. Looks like in addition to the \$75k for the pavilion, we need to get \$5,846 from the Foundation for the stone benches. That will put the total I get from the foundation at \$80,846 for R Park pavilion and benches. Can you please confirm?

Thanks,

**Jennifer Jones-Lacy**

Assistant City Administrator/Finance Director

4600 W. 51<sup>st</sup> Street

Roeland Park, KS 66205

O: 913.722.2600

M: 816.316.9260

E: [jjoneslacy@roelandpark.org](mailto:jjoneslacy@roelandpark.org)



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**From:** Gretchen Davis <[gretchenwrites@kc.rr.com](mailto:gretchenwrites@kc.rr.com)>  
**Sent:** Friday, July 31, 2020 5:25 PM  
**To:** Jones-Lacy, Jennifer <[jjoneslacy@roelandpark.org](mailto:jjoneslacy@roelandpark.org)>; Kathleen Whitworth <[whitworth174@yahoo.com](mailto:whitworth174@yahoo.com)>; Laura Yankoviz <[kclyank@yahoo.com](mailto:kclyank@yahoo.com)>; Emily Hage <[brow1337@gmail.com](mailto:brow1337@gmail.com)>; Russell McCorkle <[russellmccorkle@gmail.com](mailto:russellmccorkle@gmail.com)>; Keith Bokelman <[kbokelman@gmail.com](mailto:kbokelman@gmail.com)>; linda.r.heinen@gmail.com; Nichols, Anthony

<anichols@roelandpark.org>; Scharff, Donnie <dscharff@roelandpark.org>; Claudia McCormack <mengclaudia@gmail.com>; Tom Madigan <tomrpk@gmail.com>

**Cc:** Sarah Martin <sarah2martin@gmail.com>; Sara Coe <sarakcoe@gmail.com>; Judy Hyde <tejehyde@gmail.com>; Ardie Davis <ardiedavis@kc.rr.com>; Nancy Johnston <nancyjohnston05@sbcglobal.net>; Loretta Carson <lrsn25@gmail.com>

**Subject:** CFI Requests 15 minutes to Present This Proposal at the Next Parks Committee Meeting on August 12, 2020, at 6 p.m

Dear Parks Committee,

Members of the Citizens Fundraising Initiative for R Park (CFI) thank you for your conscientious attention to substantial improvements in all the city parks. We have appreciated working with you on R Park's revitalization.

**We are requesting permission to speak remotely at the next Parks Committee's meeting on Wednesday, August 12, at 6 p.m. At that time we will ask for your attention and action concerning the construction of the stone benches in R Park's two small shelters.**

**We are sending this email to all Parks Committee members now so to save time during the meeting's discussion.**

**Please see attachments of the 2 Small Shelter plans and of Mega's construction bid for the stone benches. Below you will find reasons why the stone benches should be constructed and how CFI is willing to join with the City in paying for their construction.**

- The stone benches in R Park's 2 small shelters were part of architect George Knipp's total design concept for the three shelters which was recommended by the Parks Committee and approved by City Council.
- To our knowledge, the City Council has not approved omission of the stone benches from the architect's design.
- The stone benches were a feature of the shelter design shown to the public during fundraising and included in the City's publicity regarding the plans for R Park's shelters
- Every single feature of George Knipp's shelter design now has the "Go-Ahead" for construction except for the stone benches, which were deferred until now.
- Construction of the stone benches was intentionally delayed until the construction of the Pavilion so that stonework on all three shelters would be cohesive in both design and materials.
- Mega will soon be constructing the pavilion's stonework so now is the best time for completing the stone benches in the small shelters.
- Although the construction cost for the stone benches was inadvertently omitted from the R Park Phase 1 and 2 project budget, we urge the City to find resources in its current budget.
- ***CFI is willing to join with the City by designating CFI's remaining \$5,846.22 monies specifically donated for R Park shelters to help pay the construction costs for the stone***



***benches in the 2 small shelters. The Mega bid given on 7/24/20 was \$11,976 – If other bids are sought by the City, it must be kept in mind that the small shelters' stonework should match the pavilion stonework.***

We respectfully request your recommendation that the City Council approve construction of the stone benches in the small shelters utilizing a combination of funds from the City and from CFI's donation of \$5,846.22..

Thank you for letting us know if and how we may join you remotely on August 12 at 6 pm. to present our proposal.

Sincerely,

CFI members:

Sarah Martin	Judy and Tom Hyde	Nancy Johnston
Sara Coe	Gretchen and Ardie Davis	Loretta Carson

Group Of Campaign	Pledge Date	Contributor	Address	City	State/Province	ZIP/Postal Code	Description	Amount
Parks / Trees	5/22/2020	3M Foundation	3M Center Bldg 225-1S-23	St. Paul	MN	55144-1000	Donation from J. Provyn's employer for volunteer service match	\$500.00
Parks / Trees	10/5/2020	FOUNDATIO N - GRANTS					Grant from Parks for the "See Red Run" sculpture landscaping. Approved by Kathleen 10/5/2020 from Parks Committee	(\$3,000.00)
Sustainability	10/5/2020	FOUNDATIO N - GRANTS					Contribution from Sustainability to See Red Run Sculpture landscaping. Approved by Judy Hyde 10/5/20	(\$1,000.00)
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