



4600 West 51st 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 – Marek
Glinecki
Sustainability Liaison -
Judy Hyde

Jennifer Jones-Lacy,
Staff Liaison

Agenda Thursday, April 8th 12 p.m.

1. Call meeting to Order
2. Approval of previous minutes from October 28, 2020 meeting
3. Review of Financials
 - a. Current balances
 - b. Expenditures/Grants - None
4. Approve grants:
 - a. Reimburse City for memorial trees in Sweany Park from Memorial Tree fund - \$365
5. Review list of donors from previous months, updated list of thank you notes

www.roelandpark.org/communityfoundation
communityfoundation@roelandpark.org

Established 2013

D-R-A-F-T 10/29/2020

**Roeland Park Community Foundation Advisory Board Meeting Minutes
October 28, 2020 – 5:02 p.m. to 5:37 p.m.
Virtual meeting via GoToMeeting**

Present: Judy Orth, Chair—At Large; Laura Savidge, Vice Chair—Parks Committee; Ardie Davis, Secretary—At Large; Matt Heitmann, Community Engagement Committee; Mary Schulteis, representing Arts Committee; Mayor Michael Kelly, Council Liaison; Tom Madigan, Council Liaison; Jennifer Jones-Lacy, Staff Liaison

Absent: Judith Hyde, Sustainability Committee, due to log-in technical difficulties; George Schlegel, Arts Committee

1. Chair Judy Orth called the meeting to order at 5:02 p.m. beginning with roll call.
2. Approval of minutes from July 9, 2020 meeting (Attached)
Motion to Approve: Laura Savidge
Second: Tom Madigan
Unanimous ayes
3. Review of Financials:
 - Current Balances (Attached)
 - Expenditures (Attached)Motion to Approve: Mike Kelly
Second: Tom Madigan
Unanimous ayes
4. Review & Approval of Grants (Attached, with additional documentation)
 - a. See Red Run Landscaping in R Park - \$1,000 contribution from Sustainability Committee and \$3,000 contribution from Parks funds.
Motion to Approve: Mike Kelly
Second: Tom Madigan
Unanimous ayes
 - b. Sustainability Committee \$1,500 contribution toward purchase of Dynamhex software.
Discussion: Judy Orth asked if there would be communication with citizens regarding Dynamhex reports.

Jennifer Jones-Lacy replied that Dynamhex reports compiled from individual voluntary residents' self-reports and utility data. The information will be available on the City website and through public presentations.

Laura Savidge asked how it will benefit the City.

Mike Kelly replied that it will yield a low-cost carbon footprint audit to help the City take effective measures to lower carbon emissions, save energy costs and enhance citizens' health. Cost savings from Dynamhex data collection and analysis will be a tenth of the very labor-intensive alternative of analyzing raw data from KCP&L. Results may incentivize the adoption of cost-saving alternative energy sources such as solar power.

Motion to Approve: Laura Savidge

Second: Mike Kelly

Unanimous ayes

- c. Citizens Fundraising Initiative contribution of \$75,000 toward construction of community pavilion and \$5,846 toward construction of stone benches in R Park small shelters, totaling \$80,846 contribution from R Park bucket.

Motion to Approve: Tom Madigan

2nd: Judy Orth

Unanimous ayes

- d. Landscaping in Nall Park Rain Garden surrounding new sculpture, \$1,500

Motion to Approve: Judy Orth

2nd: Laura Savidge

Unanimous ayes

Additional Discussion:

Judy Orth asked for clarification of the \$7,000 *Signature Art – Arts Committee* entry in the Current Balances Report. Jennifer Jones-Lacy explained that the Arts Committee is reserving an annual \$7,000 allocation from the City Budget until such time as accumulated funds are sufficient to purchase a major public art asset for the City. Judy Orth asked if the Arts Committee has a dollar amount in mind. Mary Schulteis replied that the goal is to save \$25,000 for a major public art purchase.

5. Review list of donors from previous months and updated list of thank you notes (attached).
Notes to Parks & Trees Committee and Sustainability Committee not necessary; Jennifer Jones-Lacy will prepare a thank you note to Kathleen Whitworth for Memorial Tree in Sweeney Park to be signed by Judy Orth or Mayor Kelly.
6. New Business:
 - None at this time.
7. Motion to Adjourn: Matt Heitmann
Second, Laura Savidge
Unanimous ayes

9/30/2020

\$ (236.39)

3/31/2021

Committee	Total	Donations	Program Rev:	Grants	Outstanding- Access	Interest	Admin Fee	Total
		Oct 20 - March 21	Oct 20 - March 21			Total		
R Park	\$ 82,974.29	\$ 100.00		\$ (80,846.00)		\$ 2,220.77	\$ (168.96)	\$ 4,280.10
R Park Sculpture	\$ 3,196.04	\$ -				\$ 85.54	\$ (6.51)	\$ 3,275.07
Arts/George R Schlegal Fund	\$ 1,942.71	\$ 1,290.00	\$ -	\$ (1,000.00)	\$ 50.00	\$ 52.00	\$ (3.96)	\$ 2,330.75
Parks/Trees	\$ 6,521.30	\$ 891.00	\$ -	\$ (4,500.00)		\$ 174.54	\$ (13.28)	\$ 3,073.56
Sustainability	\$ 3,859.87	\$ 1,000.00	\$ -	\$ (1,500.00)		\$ 103.31	\$ (7.86)	\$ 3,455.31
Community Engagement Committe	\$ 3,901.60	\$ 737.00	\$ -			\$ 104.42	\$ (7.94)	\$ 4,735.08
Linus Orth Memorial Grant	\$ 1,758.14	\$ -	\$ -			\$ 47.06	\$ (3.58)	\$ 1,801.62
Otherwise Donor Designated	\$ 11,935.06	\$ -	\$ -	\$ -	\$ -	\$ 319.44	\$ (24.30)	\$ 12,230.20
<i>Signature Art - Art Committee</i>	\$ 7,000.00	\$ -				\$ 187.35	\$ (14.25)	\$ 7,173.10
<i>Gateway Element</i>	\$ 1,526.22	\$ -	\$ -			\$ 40.85	\$ (3.11)	\$ 1,563.96
<i>Community Events -Other</i>	\$ 486.52	\$ -	\$ -			\$ 13.02	\$ (0.99)	\$ 498.55
<i>Memorial Tree</i>	\$ 2,922.32	\$ -	\$ -			\$ 78.21	\$ (5.95)	\$ 2,994.58
Sub-Total	\$ 116,089.00	\$ 4,018.00	\$ -	\$ (87,846.00)	\$ 50.00	\$ 3,107.07	\$ (236.39)	\$ 35,181.69



30050 W. 135th Street
 Olathe KS 66061
 Phone: (913) 856-5288

INVOICE

Order Number

SI-202158

Requested Ship Date

10/19/2020

Please Remit all Payments to:
KAT Wholesale Outdoor
5840 NW Prairie View Rd
Kansas City, MO 64151

Bill To: City of Roeland Park
 4600 W 51st Street
 Roeland Park KS 66205
 Ph: (913) 722-2600

Ship To: City of Roeland Park
 4600 W 51st Street
 Roeland Park KS 66205
 Ph: (913) 722-2600
 Fax: (913) 722-3713

5262.110
 Landscaping bushes
 for Art piece in
 R Park

ORDER DATE		SHIP VIA		TERMS	
10/19/2020		A-PICK UP		NET 30	
DISCOUNT		SALES PERSON		PO Number	
0.00		Don Mann		Pick Up	
QTY	SIZE	DESCRIPTION	COMMON	UNIT PRICE	EXT PRICE
8	#3	Berberis thunbergii 'Concorde'	Barberry, Concorde	\$22.50	\$180.00
1	#30 MS	Cercis canadensis	Redbud	\$170.00	\$170.00
1	2 in.	Malus 'Prairiefire'	Crabapple, Prairiefire	\$195.00	\$195.00

Extended Total: \$545.00
 Net Amount: \$545.00

Total: \$545.00

Signature: _____ Date: _____

*Signature of this document indicates that all materials are received as accurate in number and acceptable in condition. The Customer may reject unacceptable material at the time of delivery or pickup only and such adjustments must be noted on the paperwork above. Adjustments requested after time of delivery or pickup will not be accepted. No warranty on livability is expressed or implied. Returns of plant material are strongly discouraged and will be accepted only at the discretion of a KAT Site Manager. Ball and Burlap trees and shrubs that have left KAT Wholesale Outdoor facilities or have been off-loaded at the point of delivery may not be returned. KAT Wholesale Outdoor will not accept hard good returns of partial pallets of natural stone or any product sold in bulk. A re-stock fee of 25% will be assessed on all approved returns.

CUSTOMER COPY

(2) Sweeney Park
 memorial trees
 * Needs reimbursed
 from foundation
 \$ 365

Roeland Park Community Foundation Need Donation Letters Mailed

Pledge Date	Contributor	Address	City	State	ZIP	Description	Amount	Letter Sent
Campaign		R Park						
1/1/2021	Carol Fields	3535 W 47th Pl	Roeland Park	KS	66205	R Park Shelter	\$100.00	<input type="checkbox"/>
Campaign		George Schlegel Art Fund						
1/25/2021	Charles Hanson	13843 S Kaw St.	Olathe	KS	66062-4570	Schlegel Art Fund	\$50.00	<input type="checkbox"/>
1/18/2021	George Varghese	11012 W. 125th Street	Overland Park	KS	66213	Schelegel art fund	\$100.00	<input type="checkbox"/>
1/19/2021	Mary Schlegel	5250 Delmar	Roeland Park	KS	66205	George Schlegel Fund	\$100.00	<input type="checkbox"/>
1/18/2021	Peter J Osborne	8005 Hall St	Lenexa	KS	66219	George Schlegel Art Fund	\$100.00	<input type="checkbox"/>
2/5/2021	Ardie and Gretchen Davis	5206 W 58th St	Shawnee Mission	KS	66205	George Schlegel Art Fund	\$500.00	<input type="checkbox"/>