



Agenda
May 9, 2024, 12 p.m.
Zoom

4600 West 51st St
Roeland Park, KS 66205

P 913.722.2600
F 913.722.3713

Advisory Board Members
Ardie Davis – Chair

Parks Liaison – Sarah
Martin

Council Liaison – Kate
Raglow, Mayor Michael
Poppa

Arts Liaison – Marek
Glinecki – Vice-Chair

DEI Liaison – Haile Sims

Sustainability Liaison -
David Smith - Secretary

*Jennifer Jones-Lacy, Staff
Liaison*

1. Call meeting to Order
2. Approve the minutes from the February 15th Board Meeting
3. Review of Financials
 - a. Current balances
 - b. Expenditures/Grant Review
 - i. \$25,000 – Reimbursement from Sig. Art for “Origin” (not reflected in financial statements)
 - ii. \$375.27 – reimbursement for Cooper Creek Project
 - iii. \$1,745.55 – reimbursement for Cooper Creek Project
 - iv. \$1,169.38 – reimbursement for Go Green Expenses (reimbursing Terri Baugh)
 - v. \$986.88 - reimbursement for Go Green Expenses (reimbursing Terri Baugh)
 - vi. \$200 – donation from Sustainability to Go Green for 2023 event
4. Review list of donors from previous months, updated list of Thank You notes
5. New Logo Options
6. Adjourn