



4600 West 51<sup>st</sup> St  
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**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*

## Agenda

**May 9, 2024, 12 p.m.**

**Zoom**

1. Call meeting to Order
2. Approve the minutes from the February 15<sup>th</sup> 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