

**Leawood Foundation
Meeting Minutes
JUNE 8, 2017**

The meeting of the Leawood Foundation took place at 5:30 p.m., Thursday, June 8, 2017, in the Main Conference Room at Leawood City Hall, 4800 Town Center Drive, Leawood, Kansas.

Attendees: Alice Hawk, Mike Best, Susie Rawlings, Debby Throckmorton, Charles Lusk, Mayor Dunn, Chris Claxton and Deb Harper.

Board members absent: Mary Ann Waldenmeyer, Chuck Udell, Brandon Scarborough, Renny Arensberg and Marc Elkins.

Chairman's Report

- Chairman Alice Hawk called the meeting to order at 5:35 p.m.
- Alice thanked Chris Claxton for obtaining the signs for I-Lan Park as well as all her work on the Play4All play area.
- We have completed the paperwork with the Greater Kansas City Community Foundation. We can now move money into our checking account at Blue Valley Bank.
- The Leawood Foundation board is covered under an Error and Omission policy that the City of Leawood purchased for the Leawood Foundation.

City Update

- Mayor Dunn updated the board on the I-Lan delegation's visit in May. A relationship was established with Lan-Yang Girls Senior High School and Blue Valley North. Superintendent Dr. Todd White was tremendous help and supporter.
- One of the highlights was attending the Royals game. The mayor of I-Lan and Mayor Dunn threw out the first pitches! Scott Lambers did a fabulous job with all the arrangements.
- The city staff and council will be holding 2018 budget meetings in June.
- The trail at 123rd and Roe will be closing. It needs a complete rehab. The playground will be accessible on weekends.
- The clubhouse at Ironwoods Golf Course is completed, and will appeal to both golf and wedding groups.

Financial Report

- Mike Best discussed the foundation's finances. We currently have a balance of \$454,844 at the GKCCF as of June 5th. Mike stated we will have \$600-\$700 in the Blue Valley checking account to cover smaller expenses.
- The 990-tax return should be completed in the next few days.

Old Business

- The signs are in at Gezer Park and look great. However, we need additional information for the QR codes. More research is needed. Kim will do the codes and create the portals for the links are in place.
- There will be an event for donors at Gezer Park in September. There will be a donor plaque like the one in the dog park.
- **“Play for All” Project**
 - The Play4All Grand Opening will be held June 20th at 10 am. Peggy asked if any Royals players were coming to the dedication and opening. Chris will reach out to Dayton Moore. All donors have received an invitation to the dedication.
 - Variety KC will have a sign at each entrance.
 - Chris Claxton discussed additional funding for the play area. Variety KC is looking for an additional grant source to help with the additional cost of surfacing. The additional cost of the surfacing for the project is approximately \$85,000,

New Business

- Alice discussed the Duck Derby at Gezer Park on June 17. Please buy ducks!!
- The Play4All donor event will be June 23rd at Ironhorse Golf Clubhouse.

The meeting was adjourned at 6:30 p.m.

Announcements

- The **2017** board meeting dates are as follows (all meetings begin at 5:30 in the Main Conference Room at City Hall unless otherwise noted). **Please add these dates to your calendars!**
 - o **August 17**
 - o **September 14**
 - o **November 2**

/s/Susie Rawlings
Susie Rawlings, Secretary