

## **Leawood Foundation Meeting Minutes, April 5, 2018**

The meeting of the Leawood Foundation took place at 5:30 P.M. Thursday, April 5, 2018, in the Main Conference Room at Leawood City Hall, 4800 Town Center Drive, Leawood, Kansas.

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**Attendees:** Alice Hawk, Mike Best, Susie Rawlings, Debby Throckmorton, Brandon Scarborough, Charles Lusk, Marc Elkins and Deb Harper.

**Board members absent:** Chuck Udell and Mary Ann Waldenmeyer.

### **Chairman's Report**

- Chairman Alice Hawk called the meeting to order at 5:35 p.m.
- The January 18 and March 1, 2018 minutes were approved unanimously.
- Donations to Blue Valley and Shawnee Mission Education Funds of \$250 each were discussed. A motion was made to make the donations and passed unanimously. The Blue Valley Educational Foundation's breakfast will be August 29<sup>th</sup>.
- Alice received a note from Peggy about a call from Micah Feingold. He has an idea for improving the dog park. Alice will contact him.

### **City Update**

- There will be a groundbreaking on April 12 for the Johnson County wastewater project at 106<sup>th</sup> and Lee Boulevard.
- Deb Harper mentioned the city is updating all the copy machines for the city. It's quite a big project.

### **Financial Report**

- Mike Best said the foundation has spent approximately \$550,000 on our last project, and we should feel good about the outcome.
- The foundations Directors and Officers Liability Insurance has been renewed through CBIZ. The city pays the premium. Alice thanked Mike for gathering and submitting the information for our policy.
- Mike stated there is \$183,167 at GKCCF as of 4-6-18. There is \$317 at Blue Valley Bank as of 1-31-18.

## Old Business

- Alice said the donor signage for Gezer Park and Play4All is still in process.
- The Gezer Park donors event will be held by the end of May.
- The 70<sup>th</sup> Anniversary for the city may be a good time to promote the foundation and our projects. Alice asked the board to send ideas to her for the celebration. It could be coordinated with the July 4<sup>th</sup> celebration at City Park. A volunteer dinner (the thank you from the city to all the volunteers) with transportation to the park may be a possibility. There might be some way the foundation could assist. Another idea is to do something in the fall.
- The foundation may purchase a “time capsule” box for preserving items from the 50<sup>th</sup>, 60<sup>th</sup> and 70<sup>th</sup> celebrations. Alice will check with Chris Claxton. The box will be opened on the 100<sup>th</sup> anniversary of the city.

## New Business

- Project ideas for the foundation were discussed.
  - Debby Throckmorton will be meeting with the Historic Commission next week to discuss doing an informational piece on the animals and other natural habitat unique to Leawood. This might be a brochure or book which the Foundation could help fund.
  - Regarding the old city hall, Deb Harper said the lease for the cell tower on the property doesn't expire until 2019. On May 7<sup>th</sup>, there will be a public interact meeting regarding the use of the land. Possibilities include a park and/or play area.
  - Brandon Scarborough said there is space at Brook Beatty Park for a swing set. He said parents have talked about the need for two – three swings for older children. Alice will check with Chris Claxton to see if there is room at the park and if they would like to have additional swings.
  - Stone markers were discussed to “welcome” people as they come into Leawood. Prairie Village has nice markers.

The meeting was adjourned at 6:20 p.m.

## Announcements

- **NEW: Prior to each board meeting, we will ask if you plan to attend. Your commitment will let us know if there will be a quorum. Thanks for your cooperation!**
- **The next board meeting will be June 7, 2018, at 5:30 in the Main Conference Room at City Hall.**
- **Please put the following dates on your calendar:**
  - **July – no meeting**
  - **August 16**

- o **September 20**
- o **October – no meeting**
- o **November 8**
- o **December 4 – Social event at the home of Alice and Mel Hawk**

          /s/Susie Rawlings            
Susie Rawlings, Secretary