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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 29th.
• 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 106th 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 70th 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 4th 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 50th, 60th and 70th celebrations. Alice will check with Chris Claxton. The box will be opened on the 100th 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 7th, 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
- September 20
- October – no meeting
- November 8
- December 4 – Social event at the home of Alice and Mel Hawk

/s/Susie Rawlings

Susie Rawlings, Secretary