

Leawood Foundation Meeting Minutes, June 7, 2018

The meeting of the Leawood Foundation took place at 5:30 P.M., Thursday, June 7, 2018, in the Main Conference Room at Leawood City Hall, 4800 Town Center Drive, Leawood, Kansas.

Attendees: Alice Hawk, Mike Best, Susie Rawlings, Brandon Scarborough, Charles Lusk, Marc Elkins, James Azeltine and Deb Harper.

Board members absent: Renny Arensberg, Chuck Udell and Mary Ann Waldenmeyer.

Chairman's Report

- Chairman Alice Hawk called the meeting to order at 5:35 p.m.
- The April 5, 2018 minutes were approved unanimously.
- Alice said the Leawood Women's Club is donating approximately \$4,000 to assist with the Old City Hall restoration.
- Alice received a call from Micah Feingold who presented a proposal for a paw washing station at the Leawood. He has agreed to pay the cost of approximately \$3,000.
- We received a letter from the Shawnee Mission Foundation asking to help with their Fall breakfast. The board previously voted to pay \$250.

City Update

- James Azeltine updated the group about the fire station at 96th and Lee. There was a meeting with community members about pending plans for moving the fire station and creating a park in the area.
- James updated the board on the Wastewater Project at 106th and Lee. The access to the park from Mission Road will be closed, and the street will be raised above the flood plane.
- The annual budget meeting will be held next week. There will be no mil levy increase.
- There will be a project at 119th south to 133rd on Mission Road. There will be sewer work, burying power lines and street resurfacing.
- The Leawood State Company will be presenting the musical West Side Story the 3rd week in July.

Financial Report

- Mike Best gave the financial report. As of June 7, the fund balance is \$185,168. Our investment income is \$989.74, which is a pretty good return given the first quarter performance.

- The IRS has approved the foundation's tax filing extension. We will need to pay the accountant approximately \$1,000 for the set up of our 501(c)(3) status and the completion of tax return. We will be required to file a 990 form and an annual report to the Kansas Secretary of State.

Old Business

- Alice said there will be an event for donors at Gezer Park when the donor signage is installed.
- The city's 70th anniversary was discussed. Ideas included inviting all former elected officials. It will be held in November, so decisions will need to be made by August. There will be an event for volunteers held on July 4th, and invitations will be sent.

New Business

- Project ideas for the foundation were discussed.
 - Workout stations - much more sophisticated than in the past
 - Dog park – obstacle course
 - Old city hall move and park
- The Chamber holds quarterly meetings which we can attend since the foundation is a member.
- Susie Rawlings will review the website.
- Additional board members were discussed. Brandon Scarborough mentioned Suzanne Teel, who was on the board of Baker University, has moved to Leawood. Marc Elkins suggested Chris Franze, who has raised \$260,000 for the Leukemia Foundation.

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!

Please put the following dates on your calendar:

- **August 16th** **October – No Meeting**
- **September 20th** **November 8th**
- **December 4 – Social event at the home of Alice and Mel Hawk**

/s/Susie Rawlings
Susie Rawlings, Secretary