



Agenda

**REGULAR MEETING
LENEXA FOUNDATION
CITY OF LENEXA, KANSAS
17101 W. 87th STREET PARKWAY**

**DECEMBER 7, 2021
7:30 PM or immediately following
the City Council Meeting
COMMUNITY FORUM**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

December 15, 2020 Lenexa Foundation Board Meeting draft minutes

NEW BUSINESS None

COMMITTEE REPORTS

1. 2022 Fundraising Plan Overview

FUND COMMITTEE REPORTS

2. Lenexa Foundation 2020 Annual Report and financial update through October 2021

ADJOURN

Dist. Governing Body; Management Team; Agenda & Minutes Distribution List

IF YOU NEED ANY ACCOMMODATIONS FOR THE MEETING, PLEASE CONTACT THE CITY ADA COORDINATOR, 913/477-7550. KANSAS RELAY SERVICE 800/766-3777. PLEASE GIVE 48 HOURS NOTICE



**MINUTES OF THE
DECEMBER 15, 2020
LENEXA FOUNDATION BOARD MEETING
COMMUNITY FORUM, 17101 W 87th STREET PARKWAY
LENEXA, KS 66219**

CALL TO ORDER

Board President Boehm called the meeting to order at 8:52 PM.

ROLL CALL

Board members Karlin, Eiterich, Nicks, Nolte, Roh, Hunt, Sayers and Stuke were present with Board President Boehm presiding.

Staff present included Beccy Yocham, Executive Director; Sean McLaughlin, City Attorney; Jennifer Martin, Recording Secretary; and other City Staff.

APPROVAL OF MINUTES

September 15, 2020 Lenexa Foundation meeting draft minutes

Board member Sayers made a motion to approve the September 15, 2020 Lenexa Foundation Board meeting draft minutes and Board member Stuke seconded the motion. Motion passed unanimously.

NEW BUSINESS

1. Acceptance of a charitable donation exceeding \$20,000 pursuant to Section 1-5-D-14-B of Lenexa City Code

The Lenexa Foundation received a charitable donation in the amount of \$25,000. Pursuant to Section 1-5-D-14-B of the Lenexa City Code, the Foundation Board must affirmatively take action to accept donations exceeding \$20,000.

Beccy Yocham, City Manager, reported that an anonymous donation in the amount of \$25,000 to the Lenexa Foundation Arts Fund has been received. The donor has requested to be notified when and how the donation has been used, but did not request any specific use.

Ms. Yocham said that the committee has reviewed the criteria for receiving donations and recommends the Board accept the donation. She added that there is no required timeframe for using the donation.

Board member Roh made a motion to approve item 1 and Board member Karlin seconded the motion. Motion passed unanimously.

ADJOURN

Board member Nolte made a motion to adjourn the meeting and Board member Hunt seconded the motion. Motion passed unanimously.

The meeting adjourned at 8:55 PM.



**LENEXA FOUNDATION
MEMORANDUM**

ITEM 1

SUBJECT: 2022 Fundraising Plan Overview

CONTACT: Logan Wagler, Parks & Recreation Director

DATE: December 7, 2021

PROJECT BACKGROUND/DESCRIPTION:

Lenexa Foundation policies established a Steering Committee to assist the Foundation Board in the management and control of fundraising activities carried out on behalf of the Foundation. In addition, the policies contemplate the establishment of an annual fundraising plan that identifies known priority goals, objectives, and prospective grants for the following year. The Steering Committee is charged with ensuring fundraising efforts are performed in compliance with the approved plan and the policies. Recently, City staff developed a fundraising plan that was approved by the Steering Committee. At this meeting, Staff will present the 2022 plan to the Board.

ATTACHMENTS

1. Presentation

2022 Fundraising Plan Overview

- Lenexa Community Orchestra
- Public Art
- Black Hoof Park Disc Golf Course
- Inclusive Playground
- Grant Pursuits

Lenexa Community Orchestra

- The ultimate goal is to make the Orchestra self-sustaining through fundraising and/or sponsorships.
- Budget is \$8,500 annually
- Had a verbal commitment in 2020 that was not realized due to Covid.

Public Art

- James Garfield Brown bronze piece
 - Mural
- Both efforts will be coordinated with the renovations at the Community Center / Senior Center.

Blackhoof Park Disc Golf Course

- Several opportunities for fundraising and sponsorship support at a variety of levels.
 - Construction
 - Equipment
 - Signage

Inclusive / Fitness Playground

- Prior to Covid, staff engaged in conversations with Advent Health about the possible development of playground at Central Green

Grant Pursuits

- Henderson Foundation
- ArtsKC
- Kauffman Foundation
- Kiewitt Foundation
- JEDunn Family Foundation
- Stern Foundation
- Bank of Blue Valley Foundation

Grant Pursuits

- Staff has ability (with Executive Director approval) to pursue additional grants up to \$20,000 each that support the approved goals

Other

- Given on-going discussions with LHS and the potential for additional support for Lenexa History, it is likely that this would be a target for fundraising and sponsorships.
- This will depend on timing and final decisions around the city's role in supporting LHS / Lenexa History.



**LENEXA FOUNDATION
MEMORANDUM**

ITEM 2

SUBJECT: Lenexa Foundation 2020 Annual Report and financial update through October 2021

CONTACT: Briana Burrichter, Deputy Chief Financial Officer

DATE: December 7, 2021

PROJECT BACKGROUND/DESCRIPTION:

The 2020 Annual Foundation Report is available to review on the Foundation webpage. Donations for 2020 totaled \$38,340, which is an increase of \$27,449 compared to the \$10,891 received in 2019. The bulk of this increase was due to a \$25,000 anonymous donation to the Arts fund. Excluding the one-time anonymous donation, donations were up \$2,449 in 2020.

Grants in 2020 were up nearly \$4,000 compared to 2019 (\$4,530 compared to \$562). The Foundation made grants to Parks and Recreation for memorials totaling \$3,510 in 2020 and provided public assistance grants to Public Safety in 2020 in the amount of \$20 as well as a grant for a Police Department event for \$1,000.

The 2021 Foundation activity through October includes donations totaling \$24,777 and grants of \$7,483. A majority of the Foundation activities are memorials, with the Arts fund also seeing donation activity driven by events, the Peace Pole project and a grant received from Arts KC (\$1,674).

ATTACHMENTS

1. 2020 Annual Foundation Report 12-31-2020
2. 2021 Annual Foundation Report 10-31-2021

**Lenexa Foundation Fund Report
as of December 31, 2020**

Foundation Summary

Fund	Balance 12/30/2019	Donations	Grants	Balance 12/31/2020
Arts	9,650.16	26,396.23	0.00	36,046.39
Special Events	598.00	0.00	0.00	598.00
Fire/Public Safety	546.52	2,500.00	0.00	3,046.52
Memorials	15,410.07	5,685.00	3,509.91	17,585.16
Parks & Recreation	23,732.47	1,640.00	0.00	25,372.47
Public Safety	4,295.33	2,118.30	1,020.00	5,393.63
General Purpose	10,000.00	0.00	0.00	10,000.00
TOTAL	\$ 64,232.55	\$ 38,339.53	\$ 4,529.91	\$ 98,042.17

Foundation Grant Detail

Memorials

DATE	DESCRIPTION	AMOUNT
06/30/2020	Memorial- 3 Rotary Plaques Centennial Park	537.00
07/31/2020	Memorial- Plaque	179.00
08/31/2020	Memorial- Plaque	318.00
09/30/2020	Memorial- Plaque	636.00
09/30/2020	Memorial- 6 Rotary trees Centennial Park	1,229.94
09/30/2020	Memorial- Ronning Memorial tree	169.99
10/31/2020	Memorial- Ronning & Ilya	439.98
		3,509.91

Public Safety

DATE	DESCRIPTION	AMOUNT
9/30/2020	Police Event	1,000.00
08/02/2019	Public Assistance	20.00
		1,020.00

Total Grants \$ 4,529.91

**Lenexa Foundation Fund Report
as of December 31, 2020**

Foundation Donation Detail

Arts

DATE	DESCRIPTION	AMOUNT
2/20/2020	Emily & Kenneth Behrmann	115.23
8/17/2020	Oddo Development Company	1,181.00
9/23/2020	Jim Walker	100.00
12/18/2020	Anonymous	25,000.00
		26,396.23

Special Events

DATE	DONOR	AMOUNT
		-
		-

Memorials

DATE	DESCRIPTION	AMOUNT
7/14/2020	Travis Wallander- McManigal Bench	975.00
8/18/2020	Ella Lychnikova	1,770.00
9/14/2020	Ary Guerrero- Rudolfo Guerrero Tree Memorial	350.00
9/15/2020	Rosy Jennermann- Jack Ronning Tree Memorial	940.00
9/15/2020	Robert Vetter- Sand Vetter Tree Memorial	350.00
12/9/2020	Mark Tucker- Memorial Mary Tucker	1,300.00
		5,685.00

Parks & Recreation

DATE	DESCRIPTION	AMOUNT
6/15/2020	Lenexa Rotary Club	1,640.00
		1,640.00

Fire-Public Safety

DATE	DESCRIPTION	AMOUNT
10/30/2020	Atmos Energy Corporation	2,500.00
		2,500.00

Police- Public Safety

DATE	DESCRIPTION	AMOUNT
01/14/2020	Casey's Charities	1,000.00
03/09/2020	Hy-Vee Cookies for Cops	118.30
06/10/2020	Anonymous	1,000.00
		2,118.30

Total Donations \$ 38,339.53

**Lenexa Foundation Fund Report
as of October 31, 2021**

Foundation Summary

Fund	Balance 12/31/2020	Donations	Grants	Balance 10/31/2021
Arts	36,046.39	9,029.14	0.00	45,075.53
Special Events	598.00	0.00	0.00	598.00
Fire/Public Safety	3,046.52	0.00	0.00	3,046.52
Memorials	17,585.16	15,190.00	7,482.76	25,292.40
Parks & Recreation	25,372.47	0.00	0.00	25,372.47
Public Safety	5,393.63	0.00	0.00	5,393.63
General Purpose	10,000.00	558.28	0.00	10,558.28
TOTAL	\$ 98,042.17	\$ 24,777.42	\$ 7,482.76	\$ 115,336.83

Foundation Grant Detail

Memorials

DATE	DESCRIPTION	AMOUNT
1/31/2021	International Bronze- Tucker Memorial plaque	185.00
2/28/2021	International Bronze- Amos Memorial plaque	185.00
2/28/2021	International Bronze- Denny Memorial plaque	370.00
3/31/2021	Lowe's - Memorial bench supplies	62.37
4/30/2021	Westlake Hardware- Memorial Bench Supplies	7.59
4/30/2021	Westlake Hardware- Memorial Bench Supplies	17.99
4/30/2021	International Bronze- Plaque	185.00
4/30/2021	International Bronze- Plaque	185.00
5/31/2021	Home Depot- Plaque repair	8.67
5/31/2021	International Bronze- Memorial Plaque	185.00
6/30/2021	Penny's Concrete- Memorial Bench Supplies	180.75
6/30/2021	International Bronze- Plaque Park Board Tree	185.00
8/31/2021	International Bronze- Plaque Wombles flowers	279.00
9/30/2021	International Bronze- Plaque Geheb Bench	185.00
9/30/2021	International Bronze- Plaque Hormann	185.00
10/31/2021	International Bronze- Plaque	185.00
10/31/2021	International Brozne- Plaques	555.00
10/31/2021	SiteOne Landscape- Balloun daffodil bulbs	4,336.39
Total Grants		\$ 7,482.76

**Lenexa Foundation Fund Report
as of October 31, 2021**

Foundation Donation Detail

Arts

DATE	DESCRIPTION	AMOUNT
2/10/2021	Oddo Development Company	1,584.45
2/12/2021	KSMC LLC	296.58
2/16/2021	Copaken Brooks CC TIF Area E	208.76
2/17/2021	Arts KC	1,256.00
6/22/2021	Lenexa Rotary Club- Peace Poles	2,000.00
7/1/2021	Kay Plaster- Community Orchestra	50.00
7/1/2021	Susanne Neely- Community Orchestra	25.00
7/1/2021	Marilyn Dodd- Community Orchestra	25.00
8/3/2021	Sonoma Plaza Inc.	1,392.00
9/1/2021	Anonymous- Community Orchestra	13.00
9/1/2021	Commerce Bank- Peace Pole	250.00
9/7/2021	Arts KC	418.00
9/3/2021	Nancy & David Clark	200.00
9/2/2021	Copaken Brooks Lenexa Point CID	785.35
10/6/2021	Kiewitt Power Construction Co- Peace Poles	500.00
10/6/2021	Murray Rubin- Community Orchestra	25.00
		9,029.14

Memorials

DATE	DESCRIPTION	AMOUNT
2/23/2021	Lenexa Rotary Foundation - Amos Memorial Trees	800.00
2/23/2021	GKC Community Foundation- Denny Memorial Benche	1,950.00
4/19/2021	Dr. Bommakanti M. Saran Memorial Bench	1,300.00
4/28/2021	Joe Cisper- Cisper Family Memorial Bench	1,300.00
5/17/2021	Tucker Tree Memorial- Mark Tucker	470.00
5/17/2021	Lenexa Park Board Tree Plaque- Pat Thomas	200.00
7/29/2021	Kansas City Guns N Hoses, Inc.- Harold Sielert	100.00
8/24/2021	Betsy Geheb- Geheb Memorial Bench	1,300.00
9/29/2021	Eugene Balloun- Wombles Daffodils Memorial	6,000.00
9/30/2021	Julie Sayers- Memorial Tree	470.00
10/25/2021	Linds Stevens- Stevens Memorial	1,300.00
		15,190.00

General Purpose

DATE	DESCRIPTION	AMOUNT
5/17/2021	Lenexa Logistics East- Block Real Estate	179.54
6/8/2021	Mandy Stuke for City Council	78.74
7/26/2021	The Lofts at City Center LLC	300.00
		558.28

Total Donations \$ 24,777.42