



Agenda

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

**OCTOBER 10, 2023
7:30 PM or immediately following
the Committee of the Whole meeting
COMMUNITY FORUM**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

August 2, 2022 Lenexa Foundation meeting draft minutes
(located in the Appendix)

NEW BUSINESS

1. Lenexa Foundation 2022 Annual Report and Year-to-Date 2023 Report

COMMITTEE REPORTS

None

FUND COMMITTEE REPORTS

None

ADJOURN

APPENDIX

2. August 2, 2022 Lenexa Foundation meeting draft minutes

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

ASSISTIVE LISTENING DEVICES ARE AVAILABLE FOR USE IN THE COMMUNITY FORUM BY REQUEST.



ITEM 1

SUBJECT: Lenexa Foundation 2022 Annual Report and Year-to-Date 2023 Report

CONTACT: Nate Blum, Chief Financial Officer

DATE: October 10, 2023

ACTION NEEDED:

Annual meeting to review the 2022 Lenexa Foundation Annual Report and Year-to-Date 2023 Report through August.

PROJECT BACKGROUND/DESCRIPTION:

Donations for 2022 totaled \$69,065.73, which is an increase of \$40,935.31 compared to the \$28,130.42 received in 2021. The bulk of this increase was due to \$40,000 in donations to the Parks and Recreation Fund for the Blackhoof Disc Golf Course.

Foundation Grants in 2022 were up nearly \$15,000 compared to 2021 (\$22,815.91 compared to \$7,902.76). The Foundation made grants to:

Parks and Recreation	\$20,314.31
Public Assistance Grants to Public Safety	\$188.60
Grants for Memorials	\$2,313.00
TOTAL	\$22,815.91

The [2022 Annual Foundation Report](#) is available to review on the Foundation webpage.

The 2023 Foundation activity through August includes donations totaling \$26,919.92 and grants of \$14,395.82. A majority of the Foundation activities are for Parks and Recreation, with the Arts fund also seeing donation activity driven by donations from economic development agreements. Grants were awarded to:

Parks and Recreation	\$12,770.82
Memorials	\$1,625.00
TOTAL	\$14,395.82

ATTACHMENTS

1. 2022 Annual Foundation Report
2. 2023 Foundation Report - YTD August

**Lenexa Foundation Fund Report
as of December 31, 2022**

Foundation Summary

Fund	Balance 12/31/2021	Donations	Grants	Balance 12/31/2022
Arts	46,675.53	15,820.73	0.00	62,496.26
Special Events	598.00	0.00	0.00	598.00
Fire/Public Safety	3,046.52	0.00	0.00	3,046.52
Memorials	26,275.40	11,415.00	2,313.00	35,377.40
Parks & Recreation	25,372.47	40,430.00	20,314.31	45,488.16
Public Safety	5,343.63	1,400.00	188.60	6,555.03
General Purpose	10,958.28	0.00	0.00	10,958.28
TOTAL	\$ 118,269.83	\$ 69,065.73	\$ 22,815.91	\$ 164,519.65

Foundation Grant Detail

DATE	DESCRIPTION	AMOUNT
1/31/2022	International Bronze Manufact - Halley plaques	390.00
4/30/2022	Memorial Plaques for Moore, Sonnichsen, Bicak	585.00
5/31/2022	Memorial Plaques - Gregg & Thiel	390.00
6/30/2022	International Bronze Manufact - Thorne plaque	195.00
8/31/2022	Concrete Materials	168.00
8/31/2022	International Bronze Manufact - Halley plaques	195.00
10/25/2022	Dyanmic Distributions	15,000.00
10/27/2022	Type A Creative LLC	990.00
10/31/2022	MVP Disc Sports LLC	4,265.88
10/31/2022	MVP Disc Sports LLC	58.43
12/29/2022	Indigent Defense	113.60
12/29/2022	Indigent Defense	75.00
11/30/2022	International Bronze Manufact	195.00
12/31/2022	International Bronze Manufact	195.00
Total Grants		\$ 22,815.91

**Lenexa Foundation Fund Report
as of December 31, 2022**

Foundation Donation Detail

Arts

DATE	DESCRIPTION	AMOUNT
2/18/2022	The Lofts at City Center LLC	900.00
2/28/2022	Mertitex	1,799.04
2/28/2022	KSMC LLC	711.71
2/28/2022	Sonoma Pointe	1,632.00
3/7/2022	AC City Center Lenexa LLC	122.98
4/12/2022	Lenexa Rotary Club - Peace Pole Plaque	195.00
7/19/2022	Mellske, Jeanette	100.00
8/5/2022	Blizman, Tracy - Arts Programming	50.00
8/23/2022	ANONYMOUS	10,000.00
8/24/2022	McLaughlin, Dennis - Arts Programming	25.00
8/24/2022	Dodd, Marilyn - Arts Programming	50.00
8/24/2022	McDonald, Elizabeth - Arts Programming	35.00
11/1/2022	Kovar, James - Arts Programming	100.00
11/28/2022	Kovar, James - Arts Programming	100.00
		15,820.73

Memorials

DATE	DESCRIPTION	AMOUNT
1/31/2022	Halley, James - Benches at Hidden Woods Park	2,600.00
4/12/2022	Lenexa Rotary Club - Dennis Moore Memorial Tree	470.00
4/19/2022	Rebecca M Bicap Memorial	470.00
5/5/2022	Heartland Baptist Church -Pastor Robert Gregg Bench	1,300.00
5/9/2022	Marie Parker - Jim Thiel memorial	1,300.00
6/10/2022	Bonnie Wiest - Dustin Thorne Memorial	1,300.00
9/9/2022	Halley, James - Benches at Hidden Woods Park	1,300.00
10/17/2022	Boyce, Rodney - Memorial Christopher James Boyce	975.00
11/14/2022	Foster, Darren - Memorial Earl & Pat Foster	1,200.00
12/7/2022	Catholic Cemeteries Association of NE Kansas	500.00
		11,415.00

Parks & Recreation

DATE	DESCRIPTION	AMOUNT
4/15/2022	Fred Schmidt - Craig & Janet Denny	400.00
5/31/2022	Timothy Norris - Parks Lazars Swim Team	30.00
9/8/2022	Henderson - Black Hoof Disc Golf #10	5,000.00
9/8/2022	Henderson - Black Hoof Disc Golf #13	5,000.00
9/8/2022	Henderson - Black Hoof Disc Golf 10 year sponsorship	20,000.00
10/5/2022	Henderson	10,000.00
		-
		40,430.00

Police- Public Safety

DATE	DESCRIPTION	AMOUNT
12/7/2022	Versaterm Public Safety Inc	1,400.00
		1,400.00

Total Donations \$ 69,065.73

**Lenexa Foundation Fund Report
as of August 31, 2023**

Foundation Summary

Fund	Balance 12/31/2022	Donations	Grants	Balance 8/31/2023
Arts	62,496.26	10,196.54	0.00	72,692.80
Special Events	598.00	0.00	0.00	598.00
Fire/Public Safety	3,046.52	0.00	0.00	3,046.52
Memorials	35,377.40	4,875.00	1,625.00	38,627.40
Parks & Recreation	45,488.16	11,848.38	12,770.82	44,565.72
Public Safety	6,555.04	0.00		6,555.04
General Purpose	10,958.28	0.00	0.00	10,958.28
TOTAL	\$ 164,519.66	\$ 26,919.92	\$ 14,395.82	\$ 177,043.76

Foundation Grant Detail

DATE	DESCRIPTION	AMOUNT
2/28/2023	Architectural Signing Associates Inc	4,682.99
3/20/2023	Type A Creative LLC	2,365.00
4/30/2023	International Bronze	749.00
4/30/2023	International Bronze	438.00
4/30/2023	International Bronze	219.00
4/30/2023	FastSigns	71.59
4/30/2023	FastSigns	306.00
4/30/2023	FastSigns	443.25
5/31/2023	International Bronze	219.00
6/30/2023	Architectural Signing	4,682.99
7/31/2023	International Bronze	219.00
	Total Grants	\$ 14,395.82

**Lenexa Foundation Fund Report
as of August 31, 2023**

Foundation Donation Detail

Arts

DATE	DESCRIPTION	AMOUNT
4/17/2023	Meritex	1,636.04
4/21/2023	AC City Center	122.98
4/21/2023	Block Real Estate	166.02
4/21/2023	Block Real Estate	228.91
4/21/2023	Block Real Estate	434.61
4/24/2023	Greater Horizons (Henderson Engineers)	3,000.00
4/27/2023	The Lofts at City Center	900.00
4/28/2023	EGP 15512 Lenexa LLC	703.56
4/28/2023	Security Bank (Gomers)	711.71
4/28/2023	HB Building	783.38
4/28/2023	HB Building	869.33
7/12/2023	Dodd, Marilyn	50.00
7/25/2023	McDonald, Elizabeth	40.00
8/7/2023	Hicks, Gary	25.00
8/11/2023	Schwab Charitable	500.00
8/14/2023	Neely, Susanne	25.00
		10,196.54

Memorials

DATE	DESCRIPTION	AMOUNT
3/9/2023	Komer, Denise	1,300.00
4/17/2023	Floyd, Max	1,300.00
5/11/2023	Meredith, Rene	1,300.00
6/21/2023	Miller, Jackson	975.00
		4,875.00

Parks & Recreation

DATE	DESCRIPTION	AMOUNT
3/14/2023	Finkle Williams	1,300.00
3/21/2023	Confluence	1,500.00
4/10/2023	Disc Golf, Daily Donations	30.00
4/10/2023	Disc Golf, Yearly Donations	150.00
4/11/2023	Kansas City Foot Specialist, P.A.	3,000.00
4/13/2023	Everfast Fiber Networks	1,000.00
4/13/2023	Everfast Fiber Networks	1,000.00
4/13/2023	Everfast Fiber Networks	1,000.00
4/13/2023	Everfast Fiber Networks	1,000.00
4/13/2023	Everfast Fiber Networks	1,000.00
4/19/2023	Maverick Disc Golf	250.00
4/21/2023	Disc Golf Daily Donations	48.00
4/21/2023	Disc Golf Yearly Donation	150.00
5/31/2023	Daily Donations	94.00
5/31/2023	Daily Donations	0.72
5/31/2023	Daily Donations	250.00
6/23/2023	Disc Golf Daily Donations	17.46
6/27/2023	Disc Golf Daily Donations	9.70
6/27/2023	Disc Golf Yearly Donation	48.50
		11,848.38

Total Donations \$ 26,919.92



**MINUTES OF THE
AUGUST 2, 2022
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 7:08 PM.

ROLL CALL

Board members Karlin, Eiterich, Nicks, Nolte, Roh, Arroyo, Sayers, and Denny 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

December 7, 2021 Lenexa Foundation Board meeting draft minutes

Board member Roh made a motion to approve the December 7, 2021 Lenexa Foundation Board meeting draft minutes and Board member Sayers seconded the motion. Motion passed unanimously.

NEW BUSINESS

1. Resolution accepting a contribution exceeding \$20,000 and granting funds to the City to support the construction, operation, and maintenance of the Disc Golf Complex at Black Hoof Park

Beccy Yocham, Executive Director, said that this item was presented and discussed at the July 26, 2022 Committee of Whole meeting by Parks & Recreation Director Logan Wagler in detail. She said that Henderson Engineering, the Kansas Flying Disc Association, and Rich Smith would be donating \$77,500 over 10 years. She said that because the Lenexa Foundation Board is required to consider and approve donations over \$20,000 and grants, it is necessary to bring this to the Board for approval.

Ms. Yocham said that if the Board approves, an agreement between the City and Henderson Engineering would be on a future City Council agenda for consideration.

Ms. Yocham said staff recommends approval.

Board President Boehm asked if any changes have been made since the discussion last week or if any changes were anticipated to be made before presentation at a City

Council meeting and Ms. Yocham said no.

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

COMMITTEE REPORTS

There were no committee reports.

FUND COMMITTEE REPORTS

Ms. Yocham said that the 2021 Lenexa Foundation Fund Report has been provided to all of the board members as required by the bylaws. She added that there was little change in the final report from what was presented at the December 7, 2021 Board meeting.

ADJOURN

Board member Sayers made a motion to adjourn and Board member Roh seconded the motion. Motion passed unanimously.

The meeting adjourned at 7:11 PM.