

**LEAWOOD FOUNDATION MEETING MINUTES**  
**June 4, 2019**

The meeting of the Leawood Foundation took place at 5:30 p.m., Tuesday, June 4, 2019 in the Conference Room at Leawood City Hall, 4800 Town Center Drive, Leawood, Kansas.

**Attendees:** Alice Hawk, Charles Lusk, Mary Ann Waldenmeyer, Marc Elkins, Susanne Teel, Renny Arensberg, Mayor Dunn, James Azeltine, Chris Claxton and Deb Harper.

**Members Absent:** Councilmember Debra Filla, Susie Rawlings, Mike Best, and Michelle DeHaemers.

**Chairperson's Report:**

- Chair Alice Hawk called the meeting to order at 5:40 p.m.
- Alice welcomed Ken Seltzer, a visitor, to the Board Meeting.
- The April 2, 2019 minutes were approved.
- Alice shared correspondence from Amazon Smile, Nonprofit Connect, the Blue Valley Educational Foundation and the Shawnee Mission Educational Foundation. Charles moved a donation of \$250.00 be given to the BV Educational Foundation and the Shawnee Mission Education Foundation. It was seconded by Mary Ann Waldenmeyer and passed.

**City Update:**

- Mayor Dunn reported on the visit by the artist of the "Walking Woman" and the dedication. The artist is pleased with the name, but it is unknown what the final name will be.
- The Budget meeting will be held June 10<sup>th</sup>. James explained the Capital Improvement Fund has been approved. The budget includes a multi-year corrugated pipe replacement project.

**Financial Report:**

- The current balance is \$208,948.65 as of 6/2/19.
- Oxford School fund is \$3,178.78.

**Old Business:**

- Chris reported on the "Pooch Paint" held June 1. Proceeds will be used to fund a portion of the cost to replace the agility course.

- Ryan Eckroat is the new General Manager at Ironhorse Golf Course. On June 14<sup>th</sup>, from 6:00 p.m. to 9:00 p.m., they will host “At the Range” with Beauty and the Bistro food truck, music and skill challenges.
- The Arbor Day Tree Planting by the Rotary Club was held May 4<sup>th</sup>.
- The entrance to Tomahawk Park has been closed due to a sinkhole.
- The parks are active with summer programs.
- The Leawood agility course replacement project currently has donations of \$2,500. The approximate cost is \$10,000. Alice will make calls for donations.
- Chris showed a light-hearted video on the need for Restrooms on the Trail. The actual restroom will be determined by price and appearance. The design is by Green Flush Technologies and will be constructed in Indiana. The cost estimated includes concrete blocks, electric heaters, hand dryers, interior light, concrete floor, 30 year shingle roof and automatic lock at night. It is recommended the same design be used at all future locations along the trail. The cost is \$203,700 + cost of water meter + crane + boring under the parkway. Cost of the stone is \$21,000, which is fabricated on the lower part of the building. Pricing is being determined for real stone. Discussion ensued of partnering with the City for funding. James suggested a challenge grant. The original estimated cost of \$80,000 to \$225,000 is still anticipated with a 2020 completion date.
- Charles moved to proceed with the Restroom on the Trail project and to explore the possibility of matching funds from the City. Mary Ann seconded the motion and it passed.

**New Business:**

- Mayor Dunn asked the Leawood Foundation to lead and organize the 75<sup>th</sup> Anniversary for the City of Leawood in 2023. By general consent, it was agreed to serve in this capacity. Alice appointed Renny to develop a strategic plan for the 75<sup>th</sup> Anniversary.

**The meeting adjourned at 6:30 p.m.**

**The next meeting will be August 20, 2019 (upstairs Conference room).**

                  /s/ Susanne Teel                    
**Susanne Teel, Acting Secretary**