



Agenda

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

**AUGUST 2, 2022
7:30 PM or immediately following
the City Council meeting
COMMUNITY FORUM**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

December 7, 2021 Lenexa Foundation Board meeting draft minutes

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

COMMITTEE REPORTS None

**FUND COMMITTEE
REPORTS** None

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 7, 2021
LENEXA FOUNDATION BOARD MEETING
COMMUNITY FORUM, 17101 W 87th STREET PARKWAY
LENEXA, KS 66219**

CALL TO ORDER

President Boehm called the meeting to order at 8:01 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 15, 2020 Lenexa Foundation Board Meeting draft minutes

Board member Roh made a motion to approve the December 15, 2020 Lenexa Foundation Board Meeting draft minutes and Board member Nicks seconded the motion. Motion passed unanimously.

NEW BUSINESS

None

COMMITTEE REPORTS

1. 2022 Fundraising Plan Overview

Logan Wagler, Parks and Recreation Director, said that the steering committee recently met to discuss and plan fundraising for the Foundation in 2022. He presented an overview of the fundraising opportunities and focus areas:

- Lenexa Community Orchestra – fundraising and partnerships could help this program become self-sustaining.
- Two pieces of public art that will be coordinated by the Arts Council in conjunction with the renovations of the Community/Senior Center.
- Black Hoof Park Disc Golf Course – construction will begin this winter with a planned opening in spring or summer 2022; fundraising and sponsorship

opportunities will assist with the construction, equipping, and signage for this program.

- Inclusive / fitness playground at Central Green – potential opportunity to develop this amenity in partnership with Advent Health.
- Arts Council grant pursuits with various foundations to support the arts.

FUND COMMITTEE REPORTS

2. Lenexa Foundation 2020 Annual Report and financial update through October 2021
Staff will present the 2020 Lenexa Foundation Annual Report and provide a brief financial update through October 2021.

Briana Burrichter, Deputy Financial Officer, presented the 2020 annual report and the 2021 year-to-date report. She said the full 2021 report would be presented at the next meeting in 2022.

ADJOURN

Board member Arroyo made a motion to adjourn the meeting and Board member Denny seconded the motion. Motion passed unanimously.

The meeting adjourned at 8:10 PM.



**LENEXA FOUNDATION
MEMORANDUM**

ITEM 1

SUBJECT: 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

CONTACT: Logan Wagler, Parks & Recreation Director
Sean McLaughlin, City Attorney

DATE: August 2, 2022

ACTION NEEDED:

Adopt a 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.

PROJECT BACKGROUND/DESCRIPTION:

The City is designing and constructing a disc golf course complex at Black Hoof Park that will include an 18-hole championship course and a 9-hole short course, as well as associated infrastructure ("Disc Golf Complex"). In order to offset costs associated with the construction, operation, and maintenance of the Disc Golf Complex, the City has been exploring donation and sponsorship opportunities.

As discussed at the July 26, 2022 Committee of the Whole meeting, City staff has been working with several community partners who are interested in providing financial support for the Disc Golf Complex. In particular, Henderson Engineers, Inc., The Kansas Flying Disc Association, Rich Smith, Kevin Lewis, and Jason Wollum ("Donors") desire to make several donations to the Lenexa Foundation for costs associated with the construction, operation, and maintenance of the Disc Golf Complex.

The Donors proposed to provide the following donations over 10 years:

Year(s)	Donation Amount
1	\$40,000
2	\$10,000
3	\$10,000
4-10	\$2,500
Total:	\$77,500

In return for the donations, the Donors would receive the following benefits:

- Henderson Engineers, Inc. would be the named sponsor of the 18-hole disc golf course.

- The Kansas Flying Disc Association would be the named sponsor of the 9-hole disc golf course.
- The Donors would get six hole sponsorships.
- The Donors may participate in the opening events related to the Disc Golf Complex.
- Annually, Henderson Engineers would receive one day for private use of the Disc Golf Complex and Oak Shelter, and provide at least two, 4-hour workdays in which employees and guests would help clean and maintain the Disc Golf Complex.

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. In accordance with the Lenexa Foundation Policies, staff reviewed pending matters because the donations are in excess of \$1,000, and it was determined that the donation could be accepted pursuant to the policy.

Further, pursuant to City Code Section 1-5-D-3 and Lenexa Foundation Policies, the Lenexa Foundation is authorized to approve funding requests and make financial grants to the City consistent with the Lenexa Foundation's purpose. Specifically, the proposed donations to the Lenexa Foundation's purpose of lessening the financial burdens of the City and community maintenance.

Upon accepting the donations and granting use of the donations to the City, the benefits and responsibilities related to the donations will be set out in an agreement with the Donors.

STAFF RECOMMENDATION:

Adoption of the resolution.

ATTACHMENTS

1. Resolution

RESOLUTION NO. _____

A RESOLUTION BY THE LENEXA FOUNDATION ACCEPTING A CONTRIBUTION EXCEEDING \$20,000 AND GRANTING FUNDS TO THE CITY OF LENEXA FOR USES ASSOCIATED WITH THE CONSTRUCTION, OPERATION AND MAINTENANCE OF THE DISC GOLF COMPLEX AT BLACK HOOF PARK

WHEREAS, the City is the owner of Black Hoof Park located east of Monticello Road at 89th Street ("Black Hoof") which is a 231-acre park featuring a 35-acre, deep-water lake, several miles of trails, multiple shelters and play areas; and

WHEREAS, the City is designing and constructing a disc golf course complex at Black Hoof that will include an 18-hole course and a 9-hole short course as well as associated infrastructure ("Disc Golf Complex"); and

WHEREAS, the Lenexa Foundation is a 501(c)(3) organization that accepts donations on behalf of the City in order to support of a variety of work in the City including but not limited to the maintenance of park amenities and recreation programs; and

WHEREAS, pursuant to City Code Section 1-5-D, one of the purposes of the Lenexa Foundation is to lessen the financial burdens of the City of Lenexa and the Lenexa Foundation is authorized to take actions and steps necessary to achieve such purpose including accepting contributions and expending foundation funds; and

WHEREAS, pursuant to City Code Section 1-5-D-14 and Lenexa Foundation Policies, the Lenexa Foundation is authorized to accept and administer for the benefit of the City any and all kinds of property, real, personal and mixed, acquired by gift, devise, bequest, or otherwise; and

WHEREAS, pursuant to City Code Section 1-5-D-3 and Lenexa Foundation Policies, the Lenexa Foundation is authorized to approve funding requests and make financial grants to the City of Lenexa consistent with the Lenexa Foundations purpose; and

WHEREAS, Henderson Engineers, Inc., The Kansas Flying Disc Association, Rich Smith, Kevin Lewis and Jason Wollum (collectively the "Donors") desire to provide financial support for the Disc Golf Complex at Black Hoof through the donation of funds to the Lenexa Foundation; and

WHEREAS, the Lenexa Foundation Board intends to accept the contribution set forth herein.

NOW, THEREFORE, BE IT RESOLVED BY THE LENEXA FOUNDATION BOARD OF THE CITY OF LENEXA, KANSAS:

SECTION ONE: The Lenexa Foundation Board hereby approves the acceptance of a \$77,500 donation over a period of 10-years as set forth in an agreement between the Donors and the City. ("Donation").

SECTION TWO: The Lenexa Foundation Board hereby approves the City of Lenexa's funding request to use the Donation to support the construction, operation and maintenance of the Disc Golf Complex at Black Hoof Park as well as other associated expenses at Black Hoof Park.

SECTION THREE: The Lenexa Foundation Board authorizes the Executive Director or designee to take any further steps or execute all other documents or instruments as may be reasonably necessary to facilitate the acceptance and transfer of the Donation to the City of Lenexa.

ADOPTED by the Lenexa Foundation Board this 2nd day of August, 2022.

SIGNED by the President of the Lenexa Foundation Board this 2nd day of August, 2022.

LENEXA FOUNDATION BOARD

ATTEST:

Michael A. Boehm, President

Jennifer Martin, Secretary

APPROVED AS TO FORM:

Sean McLaughlin, City Attorney