



## Agenda

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

**MAY 7, 2024  
7:00 PM or immediately following  
the City Council Meeting  
COMMUNITY FORUM**

### CALL TO ORDER

### ROLL CALL

### APPROVAL OF MINUTES

October 10, 2023 Lenexa Foundation Board meeting draft minutes (located in the Appendix)

### NEW BUSINESS

1. Lenexa Foundation 2023 Annual Report

**COMMITTEE REPORTS** None

**FUND COMMITTEE  
REPORTS** None

### ADJOURN

### APPENDIX

2. October 10, 2023 Lenexa Foundation Board 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.



**LENEXA FOUNDATION  
MEMORANDUM**

**ITEM 1**

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**SUBJECT:** Lenexa Foundation 2023 Annual Report

**CONTACT:** Beccy Yocham, City Manager

**DATE:** May 7, 2024

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**PROJECT BACKGROUND/DESCRIPTION:**

Staff will present the 2023 Lenexa Foundation Annual Report.

**ATTACHMENTS**

1. 2023 Annual Foundation Report

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

**Foundation Summary**

<b>Fund</b>	<b>Balance 12/31/2022</b>	<b>Donations</b>	<b>Grants</b>	<b>Balance 12/31/2023</b>
Arts	62,496.26	34,276.54	0.00	96,772.80
Special Events	598.00	0.00	0.00	598.00
Memorials	35,377.40	6,175.00	2,282.00	39,270.40
Parks & Recreation	45,488.16	12,586.38	12,551.82	45,522.72
Police/Public Safety	6,555.04	1,229.64	230.00	7,554.68
Fire/Public Safety	3,046.52	100.00	0.00	3,146.52
General Purpose	10,958.28	10,333.86	932.23	20,359.91
<b>TOTAL</b>	<b>\$ 164,519.66</b>	<b>\$ 64,701.42</b>	<b>\$ 15,996.05</b>	<b>\$ 213,225.03</b>

**Foundation Grant Detail**

DATE	DESCRIPTION	AMOUNT
2/28/2023	Architectural Signing Associates Inc - Parks and Recreation	4,682.99
3/20/2023	Type A Creative LLC - Parks and Recreation	2,365.00
4/30/2023	International Bronze - Memorials	749.00
4/30/2023	International Bronze - Memorials	438.00
4/30/2023	International Bronze - Memorials	219.00
4/30/2023	FastSigns - Parks and Recreation	71.59
4/30/2023	FastSigns - Parks and Recreation	306.00
4/30/2023	FastSigns - Parks and Recreation	443.25
5/31/2023	International Bronze - Memorials	219.00
6/30/2023	Architectural Signing - Parks and Recreation	4,682.99
7/31/2023	International Bronze - Memorials	219.00
9/30/2023	International Bronze - Memorials	219.00
10/17/2023	Indigent Funds - Police/Public Safety	150.00
10/17/2023	Indigent Funds - Police/Public Safety	80.00
10/31/2023	International Bronze - Memorials	219.00
11/30/2023	Costco - General Purpose	142.18
11/30/2023	HyVee - General Purpose	317.93
11/30/2023	Amazon - General Purpose	204.10
11/30/2023	Amazon - General Purpose	99.80
11/30/2023	Amazon - General Purpose	44.28
11/30/2023	Amy's Hallmark - General Purpose	27.94
11/30/2023	Pride Cleaners - General Purpose	80.00
11/30/2023	Pride Cleaners - General Purpose	16.00
<b>Total Grants</b>		<b>\$ 15,996.05</b>

## Lenexa Foundation Fund Report

### Foundation Donation Detail as of December 31, 2023

#### 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
8/31/2023	Dodd, Marilyn	60.00
8/31/2023	McLaughlin, Dennis	20.00
9/8/2023	Anonymous	20,000.00
11/20/2023	Lenexa Rotary Club	4,000.00
		34,276.54

#### 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
9/18/2023	Robertson, Justin (Justin Robertson/Angela Robertson)	1,300.00
		6,175.00

#### 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	Disc Golf Daily Donations	94.00
5/31/2023	Disc Golf Daily Donations	0.72
5/31/2023	Disc Golf Daily Donations	250.00
6/23/2023	Disc Golf Daily Donations	17.46
6/27/2023	Disc Golf Daily Donations	9.70

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

6/27/2023	Disc Golf Yearly Donation	48.50
9/6/2023	Joshua Walters	250.00
9/13/2023	Braxton Dalton	250.00
9/22/2023	Disc Golf League Fees	204.00
10/4/2023	Disc Golf League Fees	34.00

12,586.38

**Police- Public Safety**

DATE	DESCRIPTION	AMOUNT
9/5/2023	Grant, Joanna	100.00
9/5/2023	Layman, Dawn	14.08
9/5/2023	Grube, Jill	4.37
9/5/2023	Grube, Jill	14.08
9/14/2023	Carolee Dahl (Katie Shartz memorial)	25.00
9/21/2023	Susie Shurtleff (Katie Shartz memorial)	75.00
10/6/2023	Schartz, Charlotte	40.00
10/6/2023	Shurtleff, Lisa	500.00
10/6/2023	Robinson, Kelly & Scott	100.00
11/28/2023	Badowski, Mark	100.00
11/28/2023	Marmon, Melissa	100.00
11/30/2023	Jones, Linda	21.10
12/11/2023	Greater KC Community Foundation - Peden Family Fund	100.00
12/26/2023	DeGraffenreid, Paula	25.00
10/17/2023	Indigent Funds - Police/Public Safety	11.01
		1,229.64

**Fire- Public Safety**

DATE	DESCRIPTION	AMOUNT
10/6/2023	Grieshaber, Raymond	100.00
		100.00

**General Purpose**

DATE	DESCRIPTION	AMOUNT
10/19/2023	Anonymous	10,333.86
		10,333.86

**Total Donations \$ 64,701.42**



**MINUTES OF THE  
OCTOBER 10, 2023  
LENEXA FOUNDATION BOARD MEETING  
COMMUNITY FORUM, 17101 W 87<sup>th</sup> STREET PARKWAY  
LENEXA, KS 66219**

**CALL TO ORDER**

President Boehm called the meeting to order at 8:07 PM.

**ROLL CALL**

Boardmembers 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**

*Boardmember Roh made a motion to approve the August 2, 2022 Lenexa Foundation meeting draft minutes and Boardmember Karlin seconded the motion. Motion passed unanimously.*

**NEW BUSINESS**

1. Lenexa Foundation 2022 Annual Report and Year-to-Date 2023 Report  
*Staff will present the 2022 Lenexa Foundation Annual Report and provide a brief financial update through August 2023.*  
Beccy Yocham, Executive Director, presented the 2022 Lenexa Foundation Annual Report. Donations in 2022 totaled \$69,065.73, which included \$40,000 in donations to the Parks and Recreation Fund for the Blackhoof Disc Golf Course. She said Foundation Grants totaled \$22,815.91.  
  
Ms. Yocham also presented the 2023 Lenexa Foundation Report as of August 31, 2023. Thus far, donations in 2023 total \$26,919.92 and grants total \$14,395.82.  
  
She said there is no action to take at this time; this is the required annual meeting per the bylaws.

**COMMITTEE REPORTS**

There were no reports.

**FUND COMMITTEE REPORTS**

There were no reports.

## **ADJOURN**

*Boardmember Nolte made a motion to adjourn and Boardmember Karlin seconded the motion. Motion passed unanimously.*

The meeting adjourned at 8:11 PM.