



Agenda

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

**MAY 6, 2025
7 PM OR IMMEDIATELY FOLLOWING
THE CITY COUNCIL MEETING
COMMUNITY FORUM**

CALL TO ORDER

ROLL CALL

APPROVAL OF MINUTES

May 7, 2024 Lenexa Foundation meeting draft minutes
(located in the Appendix)

NEW BUSINESS

1. Lenexa Foundation 2024 Annual Report

COMMITTEE REPORTS

FUND COMMITTEE REPORTS

ADJOURN

APPENDIX

2. May 7, 2024 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.



**LENEXA FOUNDATION
MEMORANDUM**

ITEM 1

SUBJECT: Lenexa Foundation 2024 Annual Report

CONTACT: Nate Blum, Chief Financial Officer

DATE: May 6, 2025

PROJECT BACKGROUND/DESCRIPTION:

Staff will present the 2024 Lenexa Foundation Annual Report.

ATTACHMENTS

1. 2024 Annual Foundation Report

Lenexa Foundation Fund Report as of December 31, 2024

Foundation Summary

Fund	Balance 12/31/2023	Donations	Grants	Balance 12/31/2024
Arts	96,572.80	6,200.00	0.00	102,772.80
Special Events	598.00	0.00	0.00	598.00
Memorials	39,689.40	9,245.00	6,183.72	42,750.68
Parks & Recreation	45,303.72	4,115.68	4,882.67	44,536.73
Police/Public Safety	7,554.68	50.00	0.00	7,604.68
Fire/Public Safety	3,146.52	0.00	0.00	3,146.52
General Purpose	20,359.91	3,784.31	0.00	24,144.22
TOTAL	\$ 213,225.03	\$ 23,394.99	\$ 11,066.39	\$ 225,553.63

Foundation Grant Detail

DATE	DESCRIPTION	AMOUNT
2/29/2024	International Bronze Manufacture - Memorials	219.00
2/29/2024	International Bronze Manufacture - Memorials	219.00
2/29/2024	International Bronze Manufacture - Memorials	438.00
3/31/2024	Amazon.com - Supplies Blackhoof Disc Golf	98.95
3/31/2024	Amazon.com - Supplies Blackhoof Disc Golf	400.95
3/31/2024	Amazon.com - Supplies Blackhoof Disc Golf	79.58
3/31/2024	International Bronze Manufacture - Memorials	219.00
3/31/2024	Markers Inc - Supplies Blackhoof Disc Golf	365.38
5/1/2024	Amazon.com - Supplies Blackhoof Disc Golf	541.35
5/1/2024	Amazon.com - Supplies Blackhoof Disc Golf	195.66
5/1/2024	Industrial Sales - Supplies Blackhoof Disc Golf	1,616.67
5/1/2024	International Bronze Manufacture - Memorials	235.00
5/1/2024	International Bronze Manufacture - Memorials	235.00
5/1/2024	International Bronze Manufacture - Memorials	235.00
5/1/2024	FastSigns - Supplies Blackhoof Disc Golf	334.13
5/16/2024	Kat Nurseries - Blackhoof Disc Golf	1,250.00
8/1/2024	Concrete Materials - Memorials	168.00
10/31/2024	International Bronze Manufacture - Memorials	235.00
12/31/2024	BH Fence - Memorials	3,980.72
Total Grants		\$ 11,066.39

Lenexa Foundation Fund Report

Foundation Donation Detail as of December 31, 2024

Arts

DATE	DESCRIPTION	AMOUNT
5/24/2024	Martha Lee Tranby Music Enrichment Fund	1,000.00
7/2/2024	Blizman, Tracy	50.00
7/29/2024	Dodd, Marilyn	150.00
11/16/2024	Henderson Engineers	3,000.00
12/11/2024	Trott, Dale	2,000.00
		<u>6,200.00</u>

Memorials

DATE	DESCRIPTION	AMOUNT
1/12/2024	Manske, Kurt (Marla Hembree)	1,770.00
2/16/2024	Roth, Elaine (Michale Roth)	1,300.00
2/16/2024	McDermott, Dave (Jeannie McDermott)	1,300.00
3/21/2024	Bergerhofer, Tristan	975.00
3/21/2024	Turner, Deborah	1,300.00
4/15/2024	Martz, Becky	1,300.00
10/14/2024	Magee, Cabrina (Ann & Tony Rizzo)	1,300.00
		<u>9,245.00</u>

Parks & Recreation

DATE	DESCRIPTION	AMOUNT
2/14/2024	Maverick Disk (disc golf donation)	300.00
2/23/2024	Woodsworth, James	50.00
2/23/2024	Cooke, Kathryn	25.00
2/23/2024	Hilton, Michael	50.00
2/23/2024	Scott, David	25.00
2/23/2024	Adkinson, Patricia	25.00
2/23/2024	Benz, Albert	100.00
2/23/2024	London, Wayne	25.00
2/23/2024	Shriner, Mary	100.00
2/27/2024	Villa, Adrianna (Bob Molloy)	500.00
2/29/2024	Homes Association of Kansas	100.00
2/29/2024	Sindt, Melissa	100.00
3/1/2024	Fickel, Bob	25.00
3/1/2024	Nicks, Bill	40.00
3/1/2024	Fowler, Robert	25.00
3/1/2024	Burton, Renee	25.00
3/5/2024	Blackhoof Disc Golf Guest	28.13
3/5/2024	Brown, Susan	25.00
3/5/2024	Handley, Debora	50.00
3/5/2024	Benz, Kenneth	50.00
3/5/2024	Slaughter, Melanie	20.00
3/5/2024	Carr, Richard	25.00
3/5/2024	Depriest, Stephen	40.00
3/5/2024	Miller, Dennis	100.00
3/5/2024	Rarick, Donovan	50.00
3/5/2024	Mcloughlin, RN	50.00
3/5/2024	Mercurio, Dominic	40.00
3/5/2024	Clement, S	10.00
3/5/2024	Sadler, Walter	100.00
3/5/2024	Sloyer, PR	25.00
3/5/2024	Sager, Grant	25.00
3/5/2024	Molloy, David	200.00
3/5/2024	Rule, Sandra	50.00

Lenexa Foundation Fund Report as of December 31, 2024

3/5/2024	Sage, Herma	25.00
3/5/2024	Sage, Herma	25.00
3/6/2024	Southwick, Diane	100.00
3/15/2024	Schreiber, Anneliese	50.00
3/15/2024	Parsons, Irene	30.00
3/15/2024	Daily Guest	125.00
3/20/2024	Daily Guest	75.00
3/21/2024	Korek, Joan	50.00
3/21/2024	Speichinger, Sherry	50.00
3/21/2024	Dowell, Raymond	50.00
3/21/2024	Sayler, Susan	50.00
3/21/2024	Greenlee, Donna	50.00
3/21/2024	Purdy, Sam	50.00
3/21/2024	Harger, Lois	25.00
3/21/2024	Lewallen, Ronald	25.00
3/21/2024	Sage, Larry	25.00
3/21/2024	Wood, Tommy	25.00
3/25/2024	Molloy, Nancy	75.00
3/26/2024	Blackhoof Disc Golf Guest	15.52
3/27/2024	McKee, Jeff	100.00
4/3/2024	Pierson, Sharon	35.00
4/16/2024	Blackhoof Disc Golf Guest	29.05
4/22/2024	Miller, Joan	100.00
7/5/2024	Blackhoof Disc Golf Guest	59.17
7/11/2024	Maverick Disc Golf Disc Golf League Fees (07-11-2024)	204.00
11/26/2024	Blackhoof Disc Golf Guest	209.52
12/27/2024	Blackhoof Disc Golf Guest	55.29
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		4,115.68

Police- Public Safety

DATE	DESCRIPTION	AMOUNT
3/1/2024	Mitchell, Chris	50.00
		<hr/>
		50.00

General Purpose

DATE	DESCRIPTION	AMOUNT
1/14/2024	K-Frans LLC	753.07
1/18/2024	MS International	144.00
2/6/2024	ET III Lenexa RC LLC	2,000.00
5/15/2024	HB Building	795.63
6/28/2024	Pledgeling Foundation	91.61
		<hr/>
		3,784.31

Total Donations \$ 23,394.99

APPENDIX



**MINUTES OF THE
MAY 7, 2024
LENEXA FOUNDATION BOARD MEETING
COMMUNITY FORUM, 17101 W 87th STREET PARKWAY
LENEXA, KS 66219**

CALL TO ORDER

President Sayers called the meeting to order at 7:13 PM.

ROLL CALL

Board members Karlin, Eiterich, Charlton, Nicks, Arroyo, Williamson, Denny, and Herron were present with President Sayers presiding.

Staff present included Beccy Yocham, Executive Director; Todd Pelham, Deputy City Manager; Mike Nolan, Assistant City Manager; Scott McCullough, Community Development Director; Sean McLaughlin, City Attorney; Jennifer Martin, Secretary; and other City staff.

APPROVAL OF MINUTES

Board member Nicks made a motion to approve the October 10, 2023 Lenexa Foundation Board meeting draft minutes and Board member Eiterich seconded the motion. Motion passed unanimously.

NEW BUSINESS

1. Lenexa Foundation 2023 Annual Report

Beccy Yocham, Executive Director, provided some background on the Lenexa Foundation ("Foundation") since this is the first meeting for several of its members. She said the Foundation was established in 2017 as a 501(c)(3) organization and operates for the benefit of the City by collecting donations and using them for City programs. The Foundation can also engage in fundraising activities and is controlled by the City, making its relationship similar to that of a parent and subsidiary. The Board consists of the City Council members, with the City Manager as executive director, the CFO as treasurer, the City Clerk as secretary, and the Mayor as board president.

Ms. Yocham, outlined the process and standards for the Foundation's annual report, which details its financial condition and is made publicly available on the City's website. She explained that the Foundation has several sub-funds, including those for arts, special events, fire, memorials, parks, and police. Contributions of cash or property valued at \$20,000 or less can be accepted by the treasurer, while larger contributions or real property must be approved by the Board. Similarly, funding requests of \$20,000 or less can be approved by the treasurer, while larger requests require Board approval.

Ms. Yocham said the Foundation cannot accept contributions from individuals or entities with matters pending before the City that could create a conflict of interest or appearance of impropriety. For donations over \$1,000, a vetting process is conducted to ensure no pending matters exist. She noted there is also a policy in place for vetting questionable donations.

Ms. Yocham presented a summary of the Foundation's 2023 annual report, highlighting donations and funding activities. In 2023, the Foundation received nearly \$65,000 in donations, with approximately \$30,000 coming from two anonymous donors. Some donations to the Arts Fund were tied to economic development agreements, which require companies benefiting from incentives to contribute a percentage to the Foundation. The Parks and Recreation Fund received several donations for the Black Hoof disc golf course.

Ms. Yocham said the Foundation granted nearly \$16,000 in total for the year, with \$12,500 directed to the disc golf course and \$2,282 allocated for memorials, such as benches and trees, honoring specific individuals.

COMMITTEE REPORTS

There were no committee reports.

FUND COMMITTEE REPORTS

There were no fund committee reports.

ADJOURN

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

The meeting adjourned at 7:20 PM.