

MINUTES
GARNETT COMMUNITY FOUNDATION
JUNE 5, 2017

The Garnett Community Foundation Board met on June 5, 2017 at 5:30 p.m. at the Garnett Recreation Center with the following present: Charley Caron, President; Gary Teel and Joe Johnson, members. Also present: Joyce Martin, City Manager. Absent: Helen Norman and Erin Stevenson.

Declaring that a quorum was present, Charley Caron called the meeting to order at 5:35 p.m.

MINUTES

A motion was made by Charley, seconded by Joe to approve the minutes of the May 1, 2017 meeting. The motion was unanimously approved.

FINANCIAL REPORT

The financial report showed a balance of \$29,635.35. A total of \$10,664.33 is the amount that can be used by the Foundation. Gary moved, seconded by Joe that the financial report be accepted. The motion was unanimously approved.

OLD BUSINESS

Joyce reported that the Pathways to a Healthy Kansas Grant was not funded. There were a total of 26 grants submitted and 8 will be funded.

This led to discussion of whether or not to pursue the development of the Sensory Park. It was agreed to at least continue with preparing the plans. Frank Martin has been working on a drawing of the park. The drawing will be reviewed at the next meeting along with pictures of various pieces of playground and musical equipment so the board can make a decision on whether or not to go forward. It was agreed that all board members need to help make this decision.

Discussion followed about the Pub-2-Pub as to whether or not to continue with this project next year. Joe suggested that the format be changed to a “color” or “foam” run which has proven to be very successful in other communities. Joe agreed to chair this project in 2018. Information on a color run can be found on their website: colorvibe.com.

The possibility of sponsoring a grocery grab will be discussed at the next meeting.

NEW BUSINESS

The need for commitment to this board was discussed. It was suggested that perhaps the date and time were not good for all members, therefore this subject will be discussed at the next meeting.

The tentative date for the next meeting is July 3rd at 5:30 p.m. at the recreation center depending on board member's plans for the Fourth of July holiday.

There being no further business to discuss, Charley adjourned the meeting at 6:15 p.m.

Recorded by Joyce Martin