

**Preservation Foundation Committee of the Board Meeting Minutes**  
**Wednesday, February 9, 2022**

1. **Call to Order-** Chair Leutwiler called the meeting to order at 8:30 AM
2. **Roll Call-** Lopez called the roll and the following members answered: Bartels, Danks, Heier, Hough, Hunter, Kovach, Kyle, Leutwiler, Moore, Rummel, Shears, Vincent, Wasik, and Young. Members absent: Dalitsch
3. **Pledge of Allegiance-** Dispensed
4. **Public Comment-** None
5. **Announcements and Correspondence-** None
6. **Executive Director Comments-** Rebekah gave a brief update on the stoplight report, Foundation Endowment Campaign, Fundraising Goals, and Foundation Grants
7. **Approval of Minutes-** Motion by Rummel, second by Hunter to approve November 10, 2021 open session minutes. After hearing a motion and second. Roll Call vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
8. **Reports of Boards and Standing Committees**
  - 8.1 Executive Committee Chair's Report- Nels briefed the Board on the Executive Committees work
9. **Reports of Special Committees**
  - 9.1 Finance Chair's Report-Rummel gave a brief update on the Finance Committee
  - 9.2 Development Chair's Report- Hunter gave a brief update on the Development committee
10. **New Business**
  - 10.1 Recommend approval of a \$30,600 contingent grant from unrestricted funds to provide partial support for a YCC crew from 2022 through 2024- Pati Vitt gave a brief update. Motion by Shears to approve, second by Moore. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
  - 10.2 Recommend approval of a \$7,000 contingent grant from unrestricted funds to establish a Motus Station at Ryerson Woods Welcome Center- Nan Buckardt gave a brief update. Motion by Young to approve, second by Kyle. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
  - 10.3 Recommend approval of a \$19,000 grant from unrestricted funds to provide partial support to conduct a countywide attitude and interest survey in 2022- Rebekah Snyder gave a brief update. Motion by Hunter to approve, second by Hough. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
  - 10.4 Recommend approval of establishment of a Grainger Woods Endowment - Rebekah Snyder gave a brief update. Motion by Rummel to approve, second by Young. Voice vote being had, the motion passed by the following vote: AYES: 14, NAYS: 0.
  - 10.5 For Information: Fiscal Year 2021 Fourth Quarter Unaudited Financial Statements- Rebekah Snyder gave a brief overview

10.6 For Information: Update on 2022 Annual Volunteer Recognition Event- Nan Buckardt gave a brief update

**11. Old Business-** None


**12. Closed session-** None

**13. Potential Action Following Closed Session-** None

**14. Next Meeting-** Wednesday, May 11 at 8:30 a.m.

**15. Adjourn-** With no further business before the committee, Leutwiler declared the meeting adjourned at 10:22 AM

Respectfully submitted:

  
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Gloria E. Lopez  
Recording Secretary

Date Approved: 5/10/22