

GRIGNON MANSION BOARD MEETING MINUTES

Monday, November 27, 2023

The meeting was called to order by Pennie Thiele at 5:00 PM in the Municipal Services Building, Hydro View Room

Roll Call

Present – Al Borchardt, Sandy Coenen, Christina Crook, Gavin Schmitt, Pennie Thiele, Patty Brogan
Absent – Bruce Werschem
Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from October 23, 2023 Meeting

- Motion by Sandy Coenen to approve meeting minutes. Seconded by Christina Crook. Motion Unanimously Approved.

Report from the City

- Two, part time Community Enrichment Coordinators have been hired to oversee Live! from Hydro Park, the Farmer's Market, Special Events, and assist with Grignon Mansion Events. Mickelson explained that her role with the board will remain the same and she will focus on the long term planning and success of the Grignon Mansion while the Friends of the Grignon Mansion take on more of the day to day duties.
- Mickelson gave another update on the Kaukauna High School Civic Engagement class's project to create a winter park in Lower Grignon Park. After several meetings with students and the class instructor, the project seems to be in the same place as it has been over the last year.
- Grignon Mansion Christmas Tours were a success and all three of the event days sold out. 432 people attended and a sponsorship from Unison Credit Union helped offset the cost of the horse drawn wagon rides around the property. Thank you to the board members and volunteers who made the event possible!

Report from Friends

- Financial Reports
 - October 2023
 - Grant Money Account - Beginning balance of \$30,049.64, ending balance \$40,057.84.
 - Checking Account - Beginning balance of \$7,216.40, ending balance \$5,569.36.
 - Savings account – Beginning balance of \$44,945.45, ending balance of \$21,955.27.

Report from the Chair

- Thiele asked current board members to recruit and fill the two vacancies currently on the Grignon Mansion Board.

Set Next Meeting Date and Location

- Monday, January 22, 2024 at **5:00 PM** in the Hydro View Room.

Adjourn at 5:18 PM

- Motion by Patty Brogan. Seconded by Sandy Coenen. Motion Unanimously Approved.