

GRIGNON MANSION BOARD MEETING MINUTES

Monday, March 28, 2022

The meeting was called to order by Pennie Thiele at 5:30 PM in the Municipal Services Building Council Chambers



Roll Call

- Present – Pennie Thiele, Bruce Werschem, Shellee Jackels, Carol King, Al Borchardt, Patty DeGoey, Sandy Coenen
- Absent – Patty Brogan, Gavin Schmitt
- Others in Attendance – Cassidy Mickelson

Review/Approve Minutes from February 21, 2022 Meeting

- Motion by Bruce Werschem to approve prior meeting minutes. Seconded by Sandy Coenen. Motion Unanimously Approved.

Report from the City (Mickelson)

- Grignon Mansion Repairs
 - As of 03/28/2022 there were no bids received to complete the repairs on the Mansion. Bids opened on 03/02/2022 for repairs and will remain open until 4:00 PM on 03/30/2022.
 - If we do not receive a reasonable bid from a company that we consider acceptable for the project, we may have to consider breaking the project down into smaller increments.
- New Business
 - The new Community Enrichment and Recreation Director, Terri Vosters, began employment with the City on 03/24/2022. The Grignon Mansion Executive Director position will be classified as part of the Community Enrichment Department.
- Mickelson will be meeting with the City on 03/30/2022 to address plans for planting trees on the Mansion grounds and lower Grignon Park.
 - Mansion grounds are very bare after the removal of all of the ash trees. Mickelson will be expressing her/our vision on a layout, types of trees, funding, etc for this project.

Report from Friends (DeGoey)

- Friends Finance Report
 - Grant Money Account - Beginning balance of \$20,010.81, ending balance of \$20,010.81
 - Savings Account - Beginning balance of \$100.09, ending balance of \$100.09
 - Original Checking Account - Beginning balance of \$46,436.05, ending balance of \$50,634.26, with \$4,334.08 in total deposits and \$135.87 in total withdrawals. Available non-designated funds \$38,005.65.
 - 02/25/2022 - Donation of \$4,000 in memory of Tom & Diana Driessen to be used for a project of choice by the Friends that they know Diana would have loved to be a part of.
- Volunteer Appreciation Pot Luck

- The event will be held Saturday, 04/23/2022, 4:00-7:00 PM at 1000 Islands Environmental Center. Volunteers are asked to prepare soups, sides and desserts.
- Native American Dance Performance will be 09/10/2022.
- The Friends are busy planning events and conducting volunteer training in preparation for the upcoming season.

Report from the Chair (Thiele)

- Review of Board Bylaws
 - Request to change wording of “Grignon Home Board” to “Grignon Mansion Board”
 - Request to remove Board meeting specifics i.e. time and location
 - Request to change/reword Section 5
 - Request to remove Section 6

Set Next Meeting Date and Location

- Monday, April 25, 2022 at 5:30 in the Council Chambers at the Municipal Building.

Adjourn at 5:52 PM

- Motion by Bruce Werschem. Seconded by Al Borchardt. Motion Unanimously Approved.

