



PRESIDENT  
Julie Rupert

**Olbrich Botanical Society  
Board of Directors Meeting**

VICE PRESIDENT  
Philip Bradbury

**Date: Tuesday, April 16, 2019**

**Time: 4:00 p.m.**

SECRETARY  
Renee Boyce

**Place: Olbrich Botanical Gardens, Meeting Room**

TREASURER  
Mary Phillips

**AGENDA**

If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

PAST PRESIDENT  
William White

Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

DIRECTORS  
Alnisa Allgood  
Susan Goodwin  
Kevin Hess  
Erik Lincoln  
Laura Peterson  
Susan Derse Phillips  
Timothy W. Sherry  
R. Richard Wagner

Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

EX OFFICIO DIRECTORS  
Betsy Chewning  
Brad Hinkfuss  
Angela Jenkins  
Eric Knepp  
Laurel Neverdahl  
Nancy Ragland  
Roberta Sladky

Если Вам необходима помощь устного или письменного переводчика, а также если Вам требуются материалы в иных форматах либо у Вас имеются особые пожелания в связи с доступом к данной услуге, мероприятию или программе, пожалуйста, позвоните по указанному ниже телефону и сообщите об этом не менее чем за три рабочих дня до соответствующей встречи.

ADVISORS TO THE BOARD  
Fred Anderson  
Dennis Birke  
Jack Bolz  
JT Covelli  
Sandy Dolister  
Elizabeth Ogren Erickson  
Julie Herfel  
Edith Lawrence-Hilliard  
Jeff Levy  
Janet Loewi  
Dale Mathwich  
Dan Matson  
Jerry Minnich  
Jennifer Nordlof  
Erin Ogden  
Tricia Perkins  
Emanuel Scarbrough  
Michelle Taschek  
Barbara Tensfeldt  
Paul Williams

I. Call to Order – by President Julie Rupert

II. Approval of the March 19, 2019 minutes. Motion

III. Public Comments on Items not on the Agenda

IV. Reports

A. President's Report – by President Julie Rupert

a. Resolution honoring outgoing Mayor Paul Soglin

WHEREAS, Mayor Paul Soglin has served the City of Madison for twenty-two years, and,

WHEREAS, Mayor Paul Soglin has participated in ground-breaking ceremonies for three important Olbrich Botanical Gardens facilities – the original Atrium building which opened in 1977, the new Botanical Center and Bolz Conservatory which opened in 1991, and the Frautschi Family Learning Center and new production greenhouse which will open in 2019, and,

WHEREAS, Olbrich Botanical Society and the City of Madison signed their first agreement – the Cooperation and Coordination Agreement in 2016 during Mayor Soglin’s term in office, and,

WHEREAS, Paul Soglin will leave his office on April 16, 2019,

THEREFORE BE IT RESOLVED, that the Board of Directors of Olbrich Botanical Society wishes to thank Mayor Paul Soglin of the City of Madison for his dedication and effectiveness to support the work of Olbrich Botanical Gardens and this Board of Directors.

Motion.

- b. Resolution welcoming incoming Mayor Satya Rhodes-Conway

WHEREAS, Mayor-elect Satya Rhodes-Conway will begin her term on April 16, 2019, and,

WHEREAS, the Board of Directors of Olbrich Botanical Society has been the City of Madison’s partner for forty years in the operation of Olbrich Botanical Gardens, and,

WHEREAS, the Board of Directors of Olbrich Botanical Society and the City of Madison signed a Cooperation and Coordination Agreement in 2016,

THEREFORE BE IT RESOLVED that the Board of Directors of Olbrich Botanical Society welcomes Satya Rhodes-Conway as the new Mayor of the City of Madison and looks forward to working together for the best future for the Gardens.

Motion.

- c. Capital Campaign Update – by Joe Vande Slunt
- d. Project Update Written Report – by Randy Wiesner, Architect 3 City Engineering

- B. Financial Report – by Mary Phillips

- a. February 2019 Financials
- b. Presentation of the 2018 Audit by BDO USA, LLP
  - Debbie Wiora, Partner
  - Craig Keleher, Director
  - Draft audit Financials will be emailed when they become available from BDO.

Motion

- C. Director's Report – by Roberta Sladky

INFORMATIONAL

Staff Written Reports

*The “Numbers” Report (Patti Jorenby, Aleeh Schwoerer & Hannah Tubbs)*

*Horticulture (Jeff Epping)*

*Conservatory & Greenhouse (Colten Blackburn)*

*Volunteers (Marty Petillo)*  
*Special Events (Mike Gibson, Missy Jeanne)*  
*Gift Shop (Camela King)*  
*Education (Jane Nicholson)*

D. Development Reports – by Joe Vande Slunt  
INFORMATIONAL

Staff Written Reports  
*Membership Report (Joe Vande Slunt)*

E. Marketing & Public Relations Report – by Katy Plantenberg  
INFORMATIONAL

Staff Written Reports  
*Marketing & Public Relations Report (Katy Plantenberg)*

V. New Business

VI. Announcements

VII. Adjournment

NOTE: This agenda has been recorded with the City Clerk's Office. The meeting notices and agenda have been posted. If you need an interpreter, materials in alternate formats or other accommodations to access this service, activity or program, please contact Olbrich Botanical Gardens at 608.246.4550, or TTY # 866.704.2315 so proper arrangements can be made in a timely fashion.