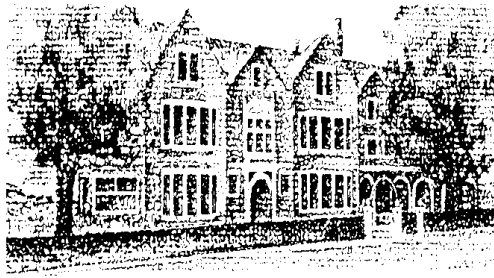


Governor's Residence Council Meeting

Virtual: MS Teams Meeting

**Wednesday, October 22, 2025
9:30 to 11:00 am**

1. Welcome and Call to Order
2. Conflict of Interest Declarations
3. Approve Minutes of July 23, 2025 MeetingApproval
4. Committee Chair Updates.....Informational
 - First Family Circle
 - Landscaping
 - Interior Design
 - Restoration
5. Residence Manager ReportInformational
6. Other Business Updates.....Informational
7. Adjourn



GOVERNOR'S RESIDENCE COUNCIL
Wednesday, July 23, 2025, DRAFT Minutes

Members Attended	YES	NO		YES	NO
Patricia Crego , Public Member	X		Rep. Ginny Klevorn , Minnesota House	X	
John Dietrich , Public Member	X		Katie Knutson , Public Member	X	
Jeffrey Feulner , American Society of Landscape Architects	X		Catherine Nicholson , Public Member	X	
Vicki Ford , Donor's Family Representative	X		Marilyn Porter , Public Member		X
Amanda Frie , Governor's Designee	X		Dr. Angel Smith , Public Member	X	
Sue Gens , MN State Arts Board	X		Julie Spiering , North American Society of Interior Design	X	
Tamar Gronvall , Commissioner, Dept of Administration (ADM)		X	Amelious Whyte , Chair, Public Member		X
Eric Hansen , American Institute of Architects		X	Liz Young , Public Member	X	
Sen. Karin Housley , Minnesota Senate	X		JoNes VanHecke , Higher Education Representative		X
Christine Jones , Minnesota Historical Society	X				

1. Call to Order

Secretary Gens called the meeting to order at approximately 9:33 AM. A roll call was conducted to establish attendance. The meeting was held virtually via Microsoft Teams. Interested individuals were able to monitor the meeting remotely at no cost. The meeting agenda was posted on the Governor's Residence Council (GRC) website to ensure public access.

Also in attendance were Assistant Commissioner Jessi Held (Administration), Legislative Director Julie Bayerl (Administration), Governor's Residence Executive Director Jill Winzenburg, and Tom Klas and Craig Ruschmeyer from the 1006 Summit Ave Society.

2. Minutes of April 23, 2025, Meeting

Secretary Gens invited members to propose any edits to the minutes from the previous meeting. Hearing none, Secretary Gens called for a motion to approve the April 23, 2025, minutes. Dietrich moved to approve the minutes, and Ford seconded the motion. A roll call vote was conducted, and the minutes were approved with all members present voting in favor.

3. Financial Reports: January – June 2025

Secretary Gens called for discussion on the financial reports covering January through June 2025. Klevorn asked if there is anything new or different on the monthly financial reports. Assistant Commissioner Held answered that only change month to month is the interest earned. Secretary Gens asked Assistant Commissioner Held to follow up next meeting on the recurring \$32.06 monthly expense. Secretary Gens then called for a motion to approve them. Klevorn moved to approve; Feulner seconded the motion. A roll call vote was conducted, and the reports were approved with all members present voting in favor.

4. Committee Chair Updates

- First Family Circle and Restoration: No updates.
- Landscaping: The committee plans to coordinate with Director Winzenburg for an exterior walkthrough of the landscaping.
- Interior Design: No updates.

5. Residence Manager Report

Secretary Gens recognized Residence Director Jill Winzenburg to provide the Council with an update on the First Family.

6. Other Business Updates

There was discussion of the council, how they were created, the council's statutory responsibility, and the path forward. Tom Klas gave a brief update on the status of the 1006 Summit Avenue Society, a 501(C)3 non-profit, not affiliated with the Governor's Residence Council.

7. Adjourn

At approximately 10:29 AM, Secretary Gens declared the meeting adjourned.