

## Governor's Residence Council Meeting

Virtual: MS Teams Meeting

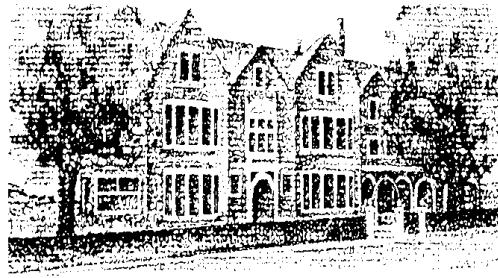
**Wednesday, January 28, 2026**

**9:30 to 11:00 am**

1. Welcome and Call to Order
2. Conflict of Interest Declarations
3. Approve Minutes of October 22, 2025 Meeting .....Approval
4. Approve Financial Reports: July, August, September, October, November, & December 2025..Approval
5. Approve Residence Gift Log ..... Approval
6. Election of Officers ..... Approval
7. Appointment of Committee Chairs ..... Discussion
8. Committee Chair Updates.....Informational
  - First Family Circle
  - Landscaping
  - Interior Design
  - Restoration
9. Residence Manager Report .....Informational
10. Other Business Updates.....Informational
11. Adjourn

### 2026 Meeting Schedule

- Wednesday, April 29, 2026
- Wednesday, July 29, 2026
- Wednesday, October 28, 2026



**GOVERNOR'S RESIDENCE COUNCIL**  
**Wednesday, October 22, 2025, DRAFT Minutes**

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

**1. Call to Order**

Secretary Gens called the meeting to order at approximately 9:35 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 Executive Assistant Jacob Hafften (Administration).

**2. Conflict of Interest Declarations**

Secretary Gens requested that members declare any conflicts of interest related to the agenda items, as required by Section 8 of the Governor's Residence Council bylaws. No conflicts of interest were reported.

### **3. Minutes of July 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 July 23, 2025, minutes. Klevorn moved to approve the minutes, and Smith seconded the motion. A roll call vote was conducted, and the minutes were approved with all members present voting in favor except Jones, who did not vote on this item due to arriving after the vote was taken.

### **4. Committee Chair Updates**

- First Family Circle and Restoration: No updates.
- Landscaping: Jeff Feulner provided an update on recent discussions with residence staff regarding perimeter plantings and screening related to the residence renovation project. The committee discussed general goals, potential funding considerations, and next steps, including identifying ownership of a landscape plan and exploring possible external funding opportunities.
- 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. Discussion followed regarding the potential development of a virtual tour of the residence, including general funding considerations, possible vendor engagement, and content ideas.

### **6. Other Business Updates**

It was reported that no gifts were received by the Governor's Residence during the past quarter, and no council action was needed. The council also discussed meeting dates for 2026.

### **7. Adjourn**

At approximately 10:40 AM, Secretary Gens declared the meeting adjourned.

**Governor's Residence Council  
Financial Report  
For the Period 7-1-25 to 7-31-25  
Appr G029600 Fund 2403**

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
<b>FY25 Beginning Budget</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY25 Budget Additions/Reductions</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY25 Expenditures prior to period</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Amount of Cash Balance not Budgeted</b>	\$ 5,650.34	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,682.40
<b>Cash Balance as of 6-30-25</b>	\$ 5,650.34	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,682.40
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 20.56	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.56
<b>Funds Available</b>	\$ 5,670.90	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.96
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 7-31-25</b>	\$ 5,670.90	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.96
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 7-31-25</b>	\$ 5,670.90	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.96
							\$ 5,702.96

**Governor's Residence Council  
Financial Report  
For the Period 8-1-25 to 8-31-25  
Aprr G029600 Fund 2403**

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
<b>FY25 Beginning Budget</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY25 Budget Additions/Reductions</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY25 Expenditures prior to period</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Amount of Cash Balance not Budgeted</b>	\$ 5,670.90	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.96
<b>Cash Balance as of 7-31-25</b>	\$ 5,670.90	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.96
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Funds Available</b>	\$ 5,670.90	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.96
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Fees Incurred During Period</b>							
MMB Administrative Fee on Interest Acct	\$ 0.15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.15
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Fees</b>	\$ 0.15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.15
<b>Cash Balance as of 8-31-25</b>	\$ 5,670.75	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.81
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 8-31-25</b>	\$ 5,670.75	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.81
							\$ 5,702.81

**Governor's Residence Council  
Financial Report  
For the Period 9-1-25 to 9-30-25  
Aprr G029600 Fund 2403**

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
<b>FY26 Beginning Budget</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY26 Budget Additions/Reductions</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY26 Expenditures prior to period</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Amount of Cash Balance not Budgeted</b>	\$ 5,670.75	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.81
<b>Cash Balance as of 8-31-25</b>	\$ 5,670.75	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,702.81
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 40.99	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 40.99
<b>Funds Available</b>	\$ 5,711.74	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,743.80
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Fees Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Fees</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 9-30-25</b>	\$ 5,711.74	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,743.80
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 9-30-25</b>	\$ 5,711.74	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,743.80
							\$ 5,743.80

**Governor's Residence Council  
Financial Report  
For the Period 10-1-25 to 10-31-25  
Appr G029600 Fund 2403**

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
<b>FY26 Beginning Budget</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY26 Budget Additions/Reductions</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY26 Expenditures prior to period</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Amount of Cash Balance not Budgeted</b>	\$ 5,711.74	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,743.80
<b>Cash Balance as of 9-30-25</b>	\$ 5,711.74	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,743.80
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 20.54	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.54
<b>Funds Available</b>	\$ 5,732.28	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,764.34
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Fees Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Fees</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 10-31-25</b>	\$ 5,732.28	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,764.34
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 10-31-25</b>	\$ 5,732.28	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,764.34
							\$ 5,764.34

**Governor's Residence Council  
Financial Report  
For the Period 11-1-25 to 11-30-25  
Appr G029600 Fund 2403**

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
<b>FY26 Beginning Budget</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY26 Budget Additions/Reductions</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY26 Expenditures prior to period</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Amount of Cash Balance not Budgeted</b>	\$ 5,732.28	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,764.34
<b>Cash Balance as of 10-31-25</b>	\$ 5,732.28	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,764.34
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 19.90	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19.90
<b>Funds Available</b>	\$ 5,752.18	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,784.24
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Fees Incurred During Period</b>							
MN State Board of Investment							
Administrative Fee on Interest Acct	\$ 0.15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.15
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Fees</b>	\$ 0.15	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 0.15
<b>Cash Balance as of 11-30-25</b>	\$ 5,752.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,784.09
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 11-30-25</b>	\$ 5,752.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,784.09
							\$ 5,784.09

**Governor's Residence Council  
Financial Report  
For the Period 12-1-25 to 12-31-25  
Aprr G029600 Fund 2403**

	Unspecified Funds G0239061	Repairs and Replacements G0239062	Landscaping G0239064	Interior Design G0239065	Council Expenses G0239066	Fund Raising G0239067	Total Budget
<b>FY26 Beginning Budget</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY26 Budget Additions/Reductions</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>FY26 Expenditures prior to period</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Amount of Cash Balance not Budgeted</b>	\$ 5,752.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,784.09
<b>Cash Balance as of 11-30-25</b>	\$ 5,752.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,784.09
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 19.68	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 19.68
<b>Funds Available</b>	\$ 5,771.71	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,803.77
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Fees Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Fees</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 12-31-25</b>	\$ 5,771.71	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,803.77
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 12-31-25</b>	\$ 5,771.71	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,803.77
							\$ 5,803.77

