



## **Governor's Residence Council Meeting**

Virtual: MS Teams Meeting

**Wednesday, July 23, 2025**

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

1. Welcome and Call to Order
2. Conflict of Interest Declarations
3. Approve Minutes of April 23, 2025 Meeting.....Approval
4. Approve Financial Reports: January, February, March, April, May, and June 2025..... Approval
5. Committee Chair Updates.....Informational
  - First Family Circle
  - Landscaping
  - Interior Design
  - Restoration
6. Residence Manager Report .....Informational
7. Other Business Updates.....Informational
8. Adjourn

### **2025 Meeting Schedule**

- Wednesday, October 22, 2025



**GOVERNOR'S RESIDENCE COUNCIL**  
**Wednesday, April 23, 2025, DRAFT Minutes**

<b>Members Attended</b>	<b>YES</b>	<b>NO</b>		<b>YES</b>	<b>NO</b>
<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**

Chair Whyte called the meeting to order at approximately 9:30 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), Executive Aide Jacob Hafften (Administration).

**2. Conflict of Interest Declarations**

Chair Whyte 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 January 22, 2025, Meeting**

Chair Whyte invited members to propose any edits to the minutes from the previous meeting. Hearing none, Chair Whyte called for a motion to approve the January 22, 2025, minutes. Senator Housley moved to approve

the minutes, and VanHecke seconded the motion. A roll call vote was conducted, and the minutes were approved with all members present voting in favor.

**4. Update on Asset Preservation Project**

Assistant Commissioner Jessi Held provided a brief update on behalf of Assistant Commissioner Wayne Waslaski. The restoration project was completed in late January, and the First Family returned to the residence in February. The building is functioning as expected, with post-construction follow-up and final site work, including irrigation and landscaping, currently underway.

**5. Committee Chair Updates**

- First Family Circle and Restoration: No updates.
- Landscaping: No updates.
- Interior Design: No updates.

**6. Residence Manager Report**

Amanda Frie provided an update on the First Family on behalf of Residence Manager Jill Winzenburg.

**7. Other Business Updates**

No items were raised.

**8. Adjourn**

At approximately 9:47 AM, Chair Whyte declared the meeting adjourned.

**Governor's Residence Council  
Financial Report  
For the Period 1-1-25 to 1-31-25  
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>	\$ 5,525.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,557.09
<b>Cash Balance as of 12-31-24</b>	\$ 5,525.03	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,557.09
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 21.57	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.57
<b>Funds Available</b>	\$ 5,546.60	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,578.66
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 1-31-25</b>	\$ 5,546.60	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,578.66
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 1-31-25</b>	\$ 5,546.60	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,578.66
							\$ 5,578.66

**Governor's Residence Council  
Financial Report  
For the Period 2-1-25 to 2-28-25  
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>	\$ 5,546.60	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,578.66
<b>Cash Balance as of 1-31-25</b>	\$ 5,546.60	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,578.66
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 20.64	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.64
<b>Funds Available</b>	\$ 5,567.24	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,599.30
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 2-28-25</b>	\$ 5,567.24	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,599.30
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 2-28-25</b>	\$ 5,567.24	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,599.30
							\$ 5,599.30

**Governor's Residence Council  
Financial Report  
For the Period 3-1-25 to 3-31-25  
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>	\$ 5,567.24	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,599.30
<b>Cash Balance as of 2-28-25</b>	\$ 5,567.24	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,599.30
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 21.22	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 21.22
<b>Funds Available</b>	\$ 5,588.46	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,620.52
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 3-31-25</b>	\$ 5,588.46	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,620.52
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 3-31-25</b>	\$ 5,588.46	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,620.52
							\$ 5,620.52

**Governor's Residence Council  
Financial Report  
For the Period 4-1-25 to 4-30-25  
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>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>	\$ 5,588.46	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,620.52
<b>Cash Balance as of 3-31-25</b>	\$ 5,588.46	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,620.52
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 20.77	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.77
<b>Funds Available</b>	\$ 5,609.23	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,641.29
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 4-30-25</b>	\$ 5,609.23	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,641.29
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 4-30-25</b>	\$ 5,609.23	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,641.29
							\$ 5,641.29

**Governor's Residence Council  
Financial Report  
For the Period 5-1-25 to 5-31-25  
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>	\$ 5,609.23	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,641.29
<b>Cash Balance as of 4-30-25</b>	\$ 5,609.23	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,641.29
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 20.62	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.62
<b>Funds Available</b>	\$ 5,629.85	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,661.91
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 5-31-25</b>	\$ 5,629.85	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,661.91
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 5-31-25</b>	\$ 5,629.85	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,661.91
							\$ 5,661.91



**Governor's Residence Council  
Financial Report  
For the Period 6-1-25 to 6-30-25  
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>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>	\$ 5,629.85	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,661.91
<b>Cash Balance as of 5-31-25</b>	\$ 5,629.85	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,661.91
<b>Receipts During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Movement of funds	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Fund Raising	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Auction Items	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
Interest Income	\$ 20.49	\$ -	\$ -	\$ -	\$ -	\$ -	\$ 20.49
<b>Funds Available</b>	\$ 5,650.34	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,682.40
<b>Expenditures Incurred During Period</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Expenditures</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Cash Balance as of 6-30-25</b>	\$ 5,650.34	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,682.40
<b>Open Encumbrances-</b>							
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Total Encumbrances</b>	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -	\$ -
<b>Balance as of 6-30-25</b>	\$ 5,650.34	\$ -	\$ -	\$ -	\$ 32.06	\$ -	\$ 5,682.40
							\$ 5,682.40