

Des Moines Water Works Park Foundation Executive Summary

The Campaign:

We are working at finishing up the “inner DMWWPF family” flooring campaign pledges. We now have over \$1.85 million in pledge commitments and will continue to work through finishing this stage in December and early January. We anticipate having new development materials developed in January to move forward into the next stage off the campaign.

Implementation & Design:

The Design Committee and their two teams: Implementation (technical) and Design (community) continue to refine design elements. A great amount of input has been received from the groups and individuals involved in the project. The Design Committee, Campaign Committee and the DMWWPF Board and Advisory Council members continue to review and provide input both in group and individual settings. We provided the DMWWW Board with an update on November 24, and will continue to meet with other organizations and users to work towards a final design layout to pursue in the initial \$9 million first phase. We are being mindful of DMWW’s Capital Improvement Plan and scheduling and continue to work closely with their staff and designated board members in considering existing systems, operations and long term maintenance, as well as overall plan. This process is by necessity lengthy and incorporates a lot of stakeholder input. It will continue to be developed in concert with each stakeholder group to assure it is both feasible in implementation and support.

Governance:

The final meeting of the DMWWPF Board for 2016 will take place on December 11. The Board uses this meeting as a retreat to establish goals for the upcoming year. In January, the Board officers for 2016 will assume their new duties. Randy Reichardt will become the Board President and Kate Byus and Hannah Inman will assume the Vice President positions. Gunnar Olson will become Secretary and Tom Farr will remain as Treasurer.

Minutes & Financials: The financials and meeting minutes for the December 11 meeting will be provided following that meeting.