

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, January 11, 2019 – 12:00 - 1:30

DMWW Conference Room – 2201 G. Flagg Pkwy

(Pre-Meeting lunch available at 11:30 am)

Proposed Agenda

Call In Option: (712) 451-0628 - Access Code: 408286



- I. Call to Order/Welcome/Affirm Agenda/Approve previous minutes**
- II. President's Report – Ryan Hanser**
- III. New Business**
 - I. Passageway Design Review
Terry Cole - Calhoun Burns & Scott Crawford - RDG
 - II. Art Piece/Memorial Sculpture - Contract – Katie Gillette/Proctor Lureman
 - III. Enhance Iowa Grant Acceptance
 - IV. Voting for DMWW
 - V. Bankers Trust Financing
- IV. Goal Progress/Committees**
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Randy Reichardt/Jon Koehn
 - iii. Implementation – Chad Rasmussen
 - iv. Marketing/Communication – Jeff Inman
 - v. User Groups - Dylan Huey/Jed Gammell
 - vi. Governance – Amy Jennings
 - vii. DMWW Report –Dave Carlson/Ted Corrigan
 - viii. Partner/Vendor progress – Zac Voss/Hannah Inman
 - ix. Kick-off Event Planning
- V. Announcements**
- VI. Adjourn**

Next BOD meeting: Friday, February 14th, 12:00 – 1:30 pm – DMWW