

DES MOINES WATER WORKS PARK FOUNDATION
Board of Directors Meeting
Friday, January 8, 2016- DMWW 12:00 - 1:30
MINUTES



Members of the foundation received notice of the meeting and 14 of 18 members were present.

Attendees: Zac Voss, Randy Reichardt, Claudia Schabel, Chad Rasmussen, Proctor Lureman, Katie Gillette, Ryan Flynn, Morgan Wilcox, Ryan Hanser, Kate Byus, Dylan Huey, David Carlson, Jed Gammell, Gunnar Olson. Staff/Guests: Sam Carrell – DMWWPF Staff, Dan Klopfer – DMWW Staff Representative, Mike Bell – RDG, Josh Faber – Renaissance Group

- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
Moved: Byus. Second: Rasmussen. **APPROVED.**
- III. Presidents Report

Reichardt praised the work of previous two years and said the coming year would be a very big one and that he looked forward to seeing everyone shine in their roles on the board. He hoped to help facilitate everyone's ability to do so.

IV. Board Development:

- Capital Campaign Update

Josh Faber with Renaissance Group provided an update on the capital campaign. By the end of 2015, nearly \$1.9 million had been pledged in writing.

- First Phase Design Revisions & Discussion

Mike Bell with RDG provided the board with two options for the First Phase of park development within a \$9 million budget. He emphasized that flood resiliency and safe transportation are both critical.

Majority of meeting was focused on discussion of determining which elements should be covered in the \$9 million budget. Some key point made in discussion:

Josh Faber with Renaissance noted that the tunnel was a top priority for potential funders during the feasibility study.

Dan Klopfer noted that an open lake, without water quality functionality, would not be acceptable to DMWW. He also shared how some of the larger DMWW's capital improvement plan could impact the Master Plan development, particularly the east node basin and connecting elements.

Katie Gillette suggested a hybrid of the two options laid out by RDG, including the connection to Gray's Lake, parking, road improvements, stage with canopy, lawn, play area, the fully developed "meander, and the arboretum enhancements and garden.

Motion to instruct RDG to proceed with developing designs for those elements in plan "c" as suggested by Gillette to focus on our initial development. Motion: Olson. Second: Voss. **APPROVED.**

V. Committee Reports

i. Finance/Treasurers Report – Ryan Flynn/Tom Farr

Ryan: not a whole lot of activity in December. Almost \$7,000 come in. outgoing payments were fees for Executive Director, \$25,000 to RDG, first payment to RGI.

Carrell noted that we're working establish line of credit based on pledges to date and ease cash flow issues.

ii. Development – Kate Byus

This was covered during Bell's presentation.

iii. Implementation –Chad Rasmussen

This was covered during Bell's presentation.

iv. Marketing/Communication – Ryan Hanser

Hanser said he is working to support the Development Committee.

v. User Groups - Dylan Huey

No update.

vi. Governance – Claudia Schabel

No update.

vii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer

Dan Klopfer noted that DMWW was proceeding with a pilot wetland project as a means of cleaning nitrates from the water before reaching the treatment plant. Board discussed implications to

- VI. Old Business
 - None
- VII. New Business
- VIII. Announcements
- IX. Adjourn
 - Motion to adjourn: Byus. Second: Wilcox. **APPROVED.**

Upcoming Meetings/Events

DMWWPF Board Meeting: Friday, February 12 - 12:00 pm - 1:30 TBD

Campaign Executive Committee – Wednesday, January 13 & 27 4:00pm - DMWW