

**DES MOINES WATER WORKS PARK FOUNDATION**  
**Annual Meeting and Retreat**  
**Friday, December 9, 2016 – The Hub on the Principal Riverwalk**  
**1:00 pm – 4:00 pm**  
**Short Board Meeting, Celebration and**  
**Strategic Planning Retreat**  
**Business Portion of Board Meeting - Minutes**



**In Attendance:** Randy Reichardt, Morgan Wilcox, Jason Stone, Katie Gillette, Proctor Lureman, Kate Byus, Ryan Flynn, Tom Farr, Marc Wallace, Hannah Inman, Zac Voss, Ryan Hanser, Jed Gammell.

**Guests/Staff:** Graham Gillette - DMWW Board Chair, Josh Faber – RGI, Dan Klopfer – DMWW Staff and Sam Carrell – DMWWPF.

**I. Call to order/November Minutes/Affirm Agenda**

President Randy Reichardt called the Board meeting to order at 1:00 pm. November minutes were approved. And a slight adjustment was made to the agenda order to accommodate schedules.

Moved: Reichardt      Second: Voss      **APPROVED**

**II. Recognition of outgoing Board Members**

DMWW Board Chair, Graham Gillette congratulated the Board on its progress in moving this initiative forward. He specially recognized the work of Tom Farr (DMWWPF Treasurer) and what his 3-year service to the BOD and his significant contributions to the Board's success. Gillette shared how Farr's initial contact with the initiative was to complain about it, but how he had clearly fully embraced and helped shape the project and organization. The collective Board thanked Gillette for taking the time to speak to them and share his thoughts and reflections.

Farr was further recognized by Voss and Reichardt on behalf of the Board for his outstanding contributions, citing Farr's integral involvement in almost every major agreement, contract, negotiation, filing and process in the organization's brief but busy history. Farr received both a compass and Water Art piece in recognition for his service.

Morgan Wilcox, was also recognized for her contribution to the Board and project from the beginning. Wilcox served on the Executive Committee, Marketing Committee, Logo development task force and held the office of Secretary for two terms. Wilcox received a Water Art piece in recognition for her service. Todd Ashby was unable to attend and will be recognized at a later date.

### **III. New Business: 2017 Board Candidates**

Carrell filled in for Schabel, whose flight was delayed and unable to attend. Three new Board candidates were presented to the Board for consideration of 2017-2018 terms. Amy Jennings, Matt Van Loon and Jon Koehn. Each board member who nominated spoke briefly about their qualities and a motion was made to approve them as a slate.

Motion: Lureman          Second: Byus          **APPROVED**

### **IV. Presidents Report/Year End Reflection**

Reichardt thanked everyone for their service and shared his thoughts on the progress on both the past year and the last three years, stating it is important with as busy as we've been to make this all happen, to sometimes stop and celebrate our success. In that spirit, he showed a video set to the tune of "I get by with a little help from my friends" by the Beattles that he'd asked Huey and Carrell to put together to celebrate our progress and reflect on both the successes and challenges.

Reichardt was then thanked for his service as President by Carrell and Inman. He received a President's gavel and a special framed print from signed by the artist who did the conceptual design renderings. The print was entitled Randy's view as it had been inspired by Randy's viewpoint of how the park connected to the rest of Des Moines. Inman and Carrell cited Reichardt's quiet strength and effectiveness in moving the project forward both in the design and fundraising initiatives.

### **V. Adjourn Board Meeting portion**

The meeting was adjourned at 1:35 pm to move into the strategic planning retreat.

Motion: Reichardt          Second: Inman          **APPROVED**

**1:30 – 4:00 pm Strategic Planning Retreat & Celebration  
Facilitated by Russell Jensen**