

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, March 2, 2018 – 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**
- II. Approve previous minutes**
- III. DMWW Memorial Trees update** – Jessica Barnett, Supervisor of Property Management - DMWW
- IV. President’s Report** – Kate Byus
 - I. Reporting Structure Changes
- V. New Business**
 - I. RFP for programming/events partner – Revenue Task Force
 - II. RDG Add on
 - i. Major Donor Recognition
 - ii. Lighting/Electrical around Great Lawn & Additional Parking
 - III. Recognition Project Proposal - Trees
 - IV. Coming in 2018!
- VI. Old Business**
 - I. 28E Agreement for Passageway
 - II. Eggs Proposal and Task Force Update – Egg Task Force
 - III. Denman Woods/West Levee Entrance Update – Hanser/Voss
 - IV. Boat Landing Update – Inman/Carrell
- VII. Goal Progress/Committees**
 - i. Finance/Treasurers Report – Ryan Flynn
 - ii. Development – Randy Reichardt
 - iii. Implementation – Chad Rasmussen
 - iv. Marketing/Communication – Ryan Hanser
 - v. User Groups - Dylan Huey/Jed Gammell
 - vi. Governance – Amy Jennings
 - vii. Wild Designation – Zac Voss
 - viii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer
- VIII. Announcements**
- IX. Adjourn - Next BOD meeting: Friday, April 9th – 12:00pm - DMWW**