

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, April 10, 2015 - DMWW 12:00 - 1:30

(Pre Meeting lunch available at 11:30 am)

Agenda

- I. Welcome/Call to order/affirm agenda
- II. Approve previous minutes
- III. Presidents Report - Zac Voss
- IV. BOD Development Segment:
Teva Dawson, Art Installation & Water Trails Background
Josh Faber, Feasibility Study update
Bill Stowe, DMWW Update
- IV. Committee Reports
 - i. Development - Kate Byus
 - ii. Marketing/Communication – Kathryn Dickel
 - iii. User Groups - Dylan Huey
 - iv. Governance - Claudia Schabel
 - v. Treasurers Report - Tom Farr
 - vi. Implementation –Chad Rasmussen
 - vii. Finance – Ryan Flynn
- V. Old Business
- VI. New Business
- VII. Announcements
- VIII. Adjourn
- IX. Executive Session

Upcoming Meetings/Events

LAUNCH Meeting: Monday, April 13 – 4:00 - DMWW

Development Committee: Friday, May 1 – 11:30 am - RGI

Marketing Committee: Thursday, May 7 - 1:00 pm - DMWW

DMWWPF BOD Meeting: Friday, May 8 - 12:00 pm - 1:30 DMWW

Park “Launch” Event – May 30