

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, April 12, 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 & Old Business**
 - I. Sound Plan and Sound Ordinance – Chris Timmons,
 - II. Art Piece/Memorial Sculpture - Contract – Katie Gillette/Proctor Lureman
 - III. Programming Agreements – Carrell for Voss
 - IV. Eggstraordinary Eggs! – Hanser/Carrell
- 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. Programming - Dylan Huey/Jed Gammell/Kate Byus
 - vi. Governance – Amy Jennings
 - vii. DMWW Report –Dave Carlson/Ted Corrigan
 - viii. Friends update – Hannah Inman
 - ix. Kick-off Event Planning – Carrell
- V. Announcements**
 - I. Community Foundation Annual Luncheon - Thursday, May 16**
11:30 – 1:00 pm – Community Choice Credit Union Convention Center
 - II. Reserve JUNE 19th on your calendar – Tentative Kick Off Event date!**
- VI. Adjourn**

Upcoming Events:

Eggstraordinary Egg event/Earth Day – Saturday, April 20th.

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

Community Foundation Luncheon – May 16th – 11:30 – 1:00 pm