

**DES MOINES WATER WORKS PARK FOUNDATION**

**Board of Directors Meeting**

**Friday, May 10, 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. Art Piece/Memorial Sculpture – Pricing Discussion
  - II. Programming Agreements – Voss
  - III. Invite List for June 19th
- IV. Goal Progress/Committees**
  - i. Finance/Treasurers Report – Ryan Flynn
  - ii. Development – Randy Reichardt/Jon Koehn
  - iii. Marketing/Communication – Jeff Inman
  - iv. Programming - Dylan Huey/Kate Byus
  - v. Governance – Amy Jennings
  - vi. DMWW Report –Dave Carlson/Andrea Boulton
  - vii. Kick-off Event Planning – Voss
  - viii. Implementation – Chad Rasmussen/Matt Van Loon –  
POSSIBLE FIELD TRIP ON SITE...or at least from the Levee.
- V. Announcements**
  - I. Community Foundation Annual Luncheon - Thursday, May 16**  
11:30 – 1:00 pm – Community Choice Credit Union Convention Center
  - II. Reserve JUNE 19<sup>th</sup> on your calendar – 4 – 7 pm**
- VI. Adjourn**

**Upcoming Events:**

Next BOD meeting: Friday, June 14, 12:00 – 1:30 pm – Lauridsen Amphitheater  
Community Foundation Luncheon – May 16<sup>th</sup> – 11:30 – 1:00 pm