

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, May 8, 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:
- IV. Committee Reports
 - i. Development - Kate Byus
 - ii. Marketing/Communication – Kathryn Dickel
 - iii. User Groups - Dylan Huey
 - iv. Governance - Claudia Schabel
 - v. Finance/Treasurers Report - Tom Farr/Ryan Flynn
 - vi. Implementation –Chad Rasmussen
- V. Old Business
 - LAUNCH Details
- VI. New Business
 - After the feasibility Study
- VII. Announcements
- VIII. Adjourn

Upcoming Meetings/Events

SPECIAL BOARD MEETING: Feasibility Report – Tuesday, May 19 – 11:30 – 1:00 pm – Welmark YMCA Downtown (5th and Grand Ave).

LAUNCH Event – May 30 – 11:00 – 5:30 – DMWW Park/Denman Woods

User Committee: Thursday, June 4 – 1:00 pm - DMWW

Marketing Committee: Thursday, June 4 - 2:00 pm - DMWW

Development Committee: Friday, June 5 – 11:30 am - RGI

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