

DES MOINES WATER WORKS PARK FOUNDATION

Board of Directors Meeting

Friday, May 10, 2019 – 12:00 - 1:30

Lauridsen Amphitheater & Killinger Family Stage

(Pre-Meeting lunch available at 11:30 am)

Proposed Agenda

No Call-in option this month due to outdoor setting



I. Call to Order/Welcome/Affirm Agenda/Approve previous minutes

II. President's Report – Ryan Hanser

III. New & Old Business

I. River Constellation – Beau Kenyon and Natalia Zubko

II. Rescheduling Launch Event

III. Natural Play Area

IV. Retail Giving

V. Water Works Witt Release – June 21

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

V. Announcements

VI. Adjourn

Upcoming Events:

FORE Our Parks Ride – June 14th (following Board Meeting)

Great Outdoors Golf Outing – June 21st Jester Park www.greatoutdoorsfoundation.org

Water Works Witt Release – June 21st – Confluence Brewing Company