

DES MOINES WATER WORKS PARK FOUNDATION
Board of Directors Meeting
Friday, August 10, 2018 – 12:00 - 1:30
Draft Minutes



Attendance: Proctor Lureman, Kate Byus, Matt Van Loon, Jeff Inman, Ryan Hanser, Dylan Huey, Marc Wallace, Hannah Inman, Jed Gammell.

Guests/Staff: Pat Crosby – Henkel, Ted Corrigan – DMWW, Sam Carrell - DMWWPF

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

- Byus called the meeting to order at 12:00 pm. Quorum was not achieved so no action could be taken.

II. Board Development – Pat Crosby – Project Superintendent, Henkel Construction

- Crosby explained what had been completed thus far and the process they were going through to try and allow public access to the areas as much as possible. He explained the current auguring of the pilings for the stage and the process of doing two pilings a day until all 10, 45' deep pilings were completed. He showed the 3d model of the amphitheater columns and that shop drawings would commence next.

III. President's Report – Kate Byus

- Byus read a thank you note from Dan Klopfer regarding the hand blown glass vase we gave him for retirement.

IV. New Business

- Pics/Ideas from Summer Compilation – Byus had asked people to submit pictures of different things they'd seen through their travels that might fit into future park design. Carrell reviewed the early submittals for the board, and Byus asked for people to keep them coming. "Hammock forest," elevated rope elements, age appropriate signage and handicap accessible natural elements were highlighted.
- Change orders discussion – \$37,000 worth of change orders addressing coverage of the 36" main that runs along the west side of the great lawn area, a small location shift of the walk way through the same area, and a cement stand for the electrical transformer required by Mid American were discussed. There was some concern expressed about using up the contingency funds so quickly. Carrell explained that the \$6.8M cap on construction per the 28E agreement amendment, meant we either had to reduce some costs elsewhere within the contract or further amend the agreement. He suggested the implementation committee review the different options with DMWW and RDG and come back with a recommendation.

V. Old Business

- Memorial Tree Task Update – Carrell reported that four artists had been selected by the task force to submit proposals and we would come back to the board once they were completed.
- Video/Time Lapse Camera – Byus expressed concern about the cost benefit of the time lapse camera. Huey offered that he could do weekly shoots with his drone and we could compile something similar from that. The group determined that we shouldn't pursue the time lapse camera proposal any further and will work with Huey and an offer from an adjacent project to document construction progress.

VI. Goal Progress/Committees

i. Finance/Treasurers Report – Carrell reviewed the June and July financials, noting about \$2M cash on hand and the usual expenses.

ii. Development – Carrell reported Reichardt and Koehn's progress on assembling a new development committee and efforts to finish new campaign goal. Carrell also gave updates on progress with County, State, and Variety Club.

iii. Implementation – Covered in Board Development

iv. Marketing/Communication – Ryan Hanser – Hanser noted that he was working with some additional volunteers and Inman to build capacity for our efforts. Inman explained that we would be part of a PR capstone study at Drake starting this fall and would again have access to interns.

v. User Groups - Dylan Huey/Jed Gammell – no report

vi. Governance – Jennings asked Carrell to share that she was finalizing contract with Carrell and was also meeting with Claudia Schabel to review governance procedures.

viii. DMWW Report – Marc Wallace/Ted Corrigan – Marc shared that the DMWW board would be reviewing a possible addition to the DMWW policy regarding major events in the park, but was suggesting that no changes be made. He also shared his term at DMWW ended in April and that he would be considering some future options regarding his public service. Corrigan reported on the damage to the barn following the storms in late June and that based on the barn's poor condition and safety issues they were looking to remove it sometime in the next year. They are seeking a place for it and the maintenance shed outside of the flood plain. Corrigan also shared that the RAGBRAI sculpture being considered should probably be bid outside of the current construction contract to keep it from impacting limits and to keep the process simple.

VII. Announcements – Carrell shared the invitation from DMWW for their public policy event on August 30 at the Hub. DMWW was inviting public officials and community leaders to get an update on the regionalization efforts, water quality and park enhancements.

VIII. Adjourn – The meeting was adjourned at 1:15 pm

Next BOD meeting: Friday, September 14 – 12:00pm – DMWW