

## DES MOINES WATER WORKS PARK FOUNDATION

### Board of Directors Meeting

Friday, September 8 - DMWW 12:00 - 1:30

#### Minutes

\*\*\*DRAFT\*\*\*



**Board In Attendance:** Jeff Inman, Matt Van Loon, Ryan Hanser, Randy Reichardt, Zac Voss, Amy Jennings, Katie Gillette, Jed Gammell, Hannah Inman, Marc Wallace, Dylan Huey, Proctor Lureman, Matt Van Loon.

**Guests/Staff:** Dan Klopfer – DMWW, Sam Carrell – DMWWPF

#### I. Call to Order/Welcome/Affirm Agenda

- Inman called the meeting to order at 12:04 pm

#### II. Approve previous minutes

- The previous month's minutes were amended to reflect Matt Van Loon in attendance at last month's meeting and then approved.

#### III. President's Report – Hannah Inman

- Inman reviewed the past month's activities and updated the board on activities with some of the aligning initiatives such Capital Crossroads, the Water Trails plan, Greater Outdoor Foundation and possible restoration efforts with the Iowa Natural Heritage Foundation. She reported that Carrell had received the draft of the 28E agreement from the city regarding the passageway just this morning, and we would be reviewing along with DMWW as soon as possible.

#### IV. Goal Progress/Committees

##### i. Finance/Treasurers Report – Ryan Flynn

- Carrell relayed Flynn's report that while the financial report was not yet available from the Community Foundation, our cash position had improved by approximately \$62,000 and our pledge receivables by \$1M.

##### ii. Development – Kate Byus – No Report

##### iii. Implementation – Chad Rasmussen/Carrell

- Carrell reported for Rasmussen that the technical design team was focusing on finishing the schematic designs around the natural play areas, walk ways, etc. and that we were meeting with DMWW to coordinate scheduling, agreements, and approvals to assure we hit the most beneficial bidding window.

##### iv. Marketing/Communication – Ryan Hanser

- Hanser updated the board on communication efforts and his work with City, Corp and DMWW staff to help push issue along on

mountain bike trails/levee erosion issue in Denman Woods. He will be setting up a meeting with those concerned to see if we can facilitate a quicker solution as it seems to be stalled/low priority/no money with Corp and City.

**v. User Groups - Dylan Huey/Jed Gammell**

- Huey/Gammell updated the board on their conversations with various user groups.

**vi. Governance – Claudia Schabel – No report**

**vii. Wild Designation – Zac Voss**

- Voss and Hanser discussed efforts around the mountain trails and importance of sole access into the Denman Woods area. The ADA boat landing was also discussed and because it was clear it won't be constructed until next year, a sub group would determine when the most appropriate time to dedicate the "Wild" and come back with a recommendation to the Board.

**viii. DMWW Report – Marc Wallace/Dave Carlson/Dan Klopfer**

- Wallace shared that our August presentation to the DMWW Board was well received and gave an update of the DMWW activities to the Board. Klopfer shared his insights on what needed to happen to move forward, where we were with the process and explained how the approval & bidding process worked with DMWW. He also shared that he would be bringing the DMWW staffer who would act as the project manager once construction began to future meetings.

**V. Old Business**

- DMWW/DMWWPF H2O station for DSM Marathon – Huey updated the group on our volunteer opportunity to serve in water station "O" during the DSM Marathon in Water Works Park. He would be distributing the volunteer sign up link to the rest of the board next week.

**VI. New Business**

- Revenue Projection Task Force/Discussion – Inman & Carrell had indicated they had received the first draft of the revenue projection report and had asked SWAELU to provide some additional information. They said it represented not only a lot of information, but different strategies and therefore would like to form a task force to work through some of the strategy issues so they could make a better recommendation to the BOD in October.

**VII. Announcements**

**VIII. Adjourn – Meeting adjourned at 1:20 pm**

Upcoming Meetings/Events

October Board Meeting: Friday, October 13 - 12:00–1:30 pm – DMWW