



HEV Board of Directors Regular Meeting
Monday, June 17, 2014; 7:05 pm
Des Moines Botanical Garden, Des Moines, IA

Board Present

Josh Garrett, *President*
Brad Willemsen
Andy McCoy
Travis Etchison
Braxton Pulley, *Secretary*
Mark Tezak
Sam Summers
Colleen MacRae, *Treasurer*
Nancy Wilson
Same Erickson
Keith Snow
Tyler Wyngarden

Board Absent

Guests

Lori Neely
Robbin McClelland
Mongo
Marsha Steele
Cassie Sampson
Chris LoRang
Carol Wyckoff

Meeting called to order 7:05 pm

Attendance/Intros, Josh

Approval of Agenda, Minutes, and Treasurer's report, Josh

Old Business

ADB update, Mark Tezak

Moving forward with first bench installation at E4th and Locust
Need to decide vinyl application
Should be done by the fall
Only to use for events in the East Village

HEV Bash, Josh

Dates are unsure, possible M, or T in September
Unsure of goals
Possibility of moving date
Cassie mentioned the value of having it to support the lighting of the trees
Braxton, Chris LoRang, Travis, Adam Leach, Cassie and Shelli Quam will take over event
Sept. 29th at Wooly's

New Business

Holiday Promenade, Cassie

She has everything in the works and wants to maintain as is. No need for a committee
Travis moved to support the event with a budget of \$2000. Mark Tezak seconded, motion carried.

201 E. Locust project, Mark

Developers would like a letter of support from the HEV
Colleen mentioned the need for a process or rubric for these letters to maintain consistency
Sam affirmed that thought because it is our chance to have a voice in the matter
Travis moved, Andy seconded, motion carried

Piano project, Chris LoRang

Close to the \$3500 goal to have the piano installed
The program has been stalled due to an issue with the city.

Meeting adjourned at 7:45