



**HEV Board of Directors Regular Meeting**  
**Monday, March 17, 2014; 5:30 – 7:00 pm**  
**E5W 2<sup>nd</sup> Floor Conference Room, Des Moines, IA**

**Board Present**

Josh Garrett, *President*  
Brad Willemsen  
Nancy Wilson  
Andy McCoy  
Marsha Steele  
Braxton Pulley *Secretary*  
Colleen MacRae, *Treasurer*  
Lindsey Rypma  
Mark Tezak

**Board Absent**

Sam Summers  
Travis Etchison

**Guests**

Lori Neely  
Gerry Schnepf  
Joe Gotta  
Robbin Mcclelland

**Meeting called to order 5:45 pm**

**Attendance/Intros, Josh**

**Approval of Agenda, Josh**  
*Colleen moved, motion carried*

**Safety / Crime update, Lon Neely**  
2 crimes in the EV  
No reports at YESS  
Up tick in rock through windows

**DCA update, Robin**  
Beds on E. Locust won't have a fall planting  
New program to check out: carpe dm  
New canopy for the summer at Brenton to house music events with 3 scheduled already  
June 20-22, July 11-13, Aug 1-3

**Approval of Jan, Feb minutes, Josh**  
Josh provided edits for January minutes. Marsha moved approval of JAN/Feb minutes with corrections.  
Brad seconded. Carried

**Treasurer's Report, Colleen**  
Marsha had a question about a check for storage at the market building. We pay \$600 per year.  
Possibility about asking for a discount?  
Money from Art stop is \$750  
Marsha moved to accept, Brad second. Carried

## **OLD BUSINESS:**

### **Flynn Wright update, Josh**

Had a good meeting with FW, working again with the original agent we had at the start. Seem to be back on track and should have results in 2 weeks.

### **Directory signs, Mark**

Sign at Blood center won't be on E5 and locust area, would be the opposite corner  
Next 3 sites potentially identified.

### **EV Bash, Josh**

Keep in September for now. Hopefully keep it committee based.

## **NEW BUSINESS:**

### **Keep Iowa Beautiful Neighborhood Initiative, Gerry**

Has a community based organization focused on implementation of plans with a beautification focus.  
5 year contract with the surrounding 3 other capitol neighborhoods.

We would hire a coach to help us search out grants and execute on community plan

Form a committee of 8 neighborhood members, 1 city, and 1 capitol planner

They would cover most cost, but would cost us about \$1000 per year.

### **ADB Update, Mark**

Sent a letter directly to Scotty's in support of his move. We did not send a letter to the city as was originally requested.

Did send a letter in support of moving Enterprise. Marsha moved, Sam seconded. Carried

We decided that a smoking bench on E. 5<sup>th</sup> was not an issue we were involved with.

Meeting adjourned at 7:00