



HEV Board of Directors Monthly Meeting
Monday, March 30, 2015, 5:30 p.m. – 7:00 p.m.
Metro Waste Board Room, 300 East Locust, Des Moines, Iowa

Executive Session

Colleen

Executive committee recommends Ryan Bomer to be appointed to the HEV Board. His term would be one year and 3 month term.

Attendance/Intros

Colleen

Chris LoRang
Colleen MacRae (President)
Ashley Holter
Keith Snow
David Hance
Ryan Bomer
Tyler Wyngarden
Andy McCoy (Secretary)
Sam Erickson
Josh Garrett
Brad Willemsen
Carol Wyckoff (Treasurer)
Mark Tezak (Vice President)

Guests:

Vince Travis City of Des Moines
Jim Nelson City of Des Moines
Neely City of Des Moines Police Department
Linda

Motion to approve josh. On bomer. Carol seconds. Motion carries.

Consent Agenda

Colleen

March Board Agenda
February Board Minutes
February Treasurer's Report

Keith motions to approve consent agenda. Chris LoRang Seconds. Motion carries.

New Business

Citizen Odor Board

Andy/ Vince Travis

Briefing by Jim Nelson and Vince Travis on the origins of the City of Des Moines Odor Board and Odor hotline (515) 244-0336. What you can do if you smell something putrid is call the number. In the past it hasn't only been the

rendering plant that provides the stench. 10 complaints results in an investigation. HEV can also check into east side representation on the odor board. It would also be a good idea to check into contacting darling brothers, who have been very active in the capitol east neighborhood association to come and talk about some of the improvements, etc that they have put into their plant.

Main Street Iowa application

Chris/ David/ Tyler

Tyler and David attended meeting in Ottumwa. It may not be perfect fit for this board. The application process is very long. The board should decide if we want an executive director or not. Also may want to take parts of application and work on them in teams.

E. Grand Bridge Update
McCoy gave update.

Andy

Committee Reports

- Marketing
 - Promenade/ Small Business Saturday
 - Maps/ Directory
 - Events/ Quarterly Business Meetings
 - Other Business

Ashley/ Chris

Census information is lacking restaurant information.

- ADB
 - Neighborhood Development Standards/ Principles
 - E. Grand Plan
 - Urban Kiosk/ Visitors Welcome Map
 - Other Business

Mark

The guiding principles will be released in press release, added to web site, and mailed out to council members. The City of Des Moines is investigating a Grand Avenue corridor study. HEV received an invoice from the urban kiosk. There was discussion on how to expand the holiday light area.

- Governance/ Membership
 - New Membership System
 - Board Elections

Colleen/ Carol

Invoicing HEV membership is now on track.

- Neighborhood

Tyler

Discussion on how to support East High after prom committee.

Ashley motioned that HEV should spend \$40 on a banner. Carol seconded. The motion carried.

Adjourned at 7:04

Public Forum

Guests in attendance are welcome to address the board. Due to time restraints we respectfully request that comments be limited to five minutes or less.

Adjournment

Next Meeting Date – Monday, April 20, 2015

DRAFT