



HEV Board of Directors Monthly Meeting
Monday, May 18, 2015, 5:30 p.m. – 7:00 p.m.
Metro Waste Board Room, 300 East Locust, Des Moines, Iowa

Executive Session Colleen
Attendance/Intros Colleen

Board members present:

Andy McCoy (Secretary)
Colleen MacRae (President)
Brad Willemsen (Not Present)
Mark Tezak (Vice President)
Josh Garrett

Board Members Not Present:

Tyler Wyngarden
Ashley Holter
Carol Wyckoff (Treasurer)
Chris LoRang
Ryan Bomer
Keith Snow
Sam Erickson

Guests:

Phil Bubb

No Quorum.

Consent Agenda Colleen
May Board Agenda
April Board Minutes
April Treasurer's Report

No Quorum.

Old Business

Visitor's Welcome Map Ashley/ Chris

Missing buildings were added to map. Addresses are not added. Grid system will be used.

New Business

Hubbell Development- Bridge District Hubbell
Rescheduled.

Annual Meeting Colleen

Five positions for 3 year terms. One position for 1 year term. Need strong candidates.

Art Rte- Public Art Walk Colleen

Committee Reports

- Marketing Ashley/ Chris
 - Business Record- Core Connections
Asking neighborhood associations for \$1,200 for four issues.
 - Events/ Quarterly Business Meetings
 - Chamber Events- Riverwalk Rendezvous, May 27, 4:30- 6:30pm
 - Other Business

- ADB Mark
 - E. Grand Plan
No update.
 - City Hall Parking Lot Development Update
 - Neighborhood Development Standards/ Principles
Principles are now on website.
 - Urban Kiosk: Board of Adjustment
Still working with planning and zoning on getting approval.

- Governance/ Membership Carol/ Colleen
 - Membership Renewals
 - Recruit Board Members/ Prepare for June Elections

- Neighborhood Tyler
 - Membership Database
 - Smart 911 – Enhanced Public Safety Service
 - Membership Events

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 – Annual Meeting! Monday, June 15, 2015