



HEV Board of Directors Monthly Meeting
Monday, October 26, 2015, 5:30 p.m. – 7:00 p.m.
Metro Waste Board Room, 300 East Locust, Des Moines, Iowa

Executive Session Chris
 Attendance/Intros Chris

	Present	Not Present
Chris LoRang (President)	x	
Mark Tezak (Vice President)		x
Andy McCoy (Secretary)	x	
Carol Wyckoff (Treasurer)	x	
Ryan Bomer	x	
Keith Snow	x	
Josh Garrett	x	
Phil Bubb	x	
Brad Willemsen		x
Ashley Holter		x
Sam Erickson	x	
Colleen MacRae	x	
Casey Petrashek	x	
Derek Johnson		x
Tyler Wyngarden		x

Guests:
 Larry Bradshaw
 Sgt. Lori Neely

Consent Agenda Chris
 October Board Agenda
 September Board Minutes
 September Treasurer's Report

Josh made motion to approve consent agenda, Casey seconded, motion passes.

Old Business

Holiday Decorations Mark/Josh
 Permit should be approved/Timeline (November 9)

Long term need to change the strategy. More east village businesses need to contribute to the cause. We can still get donations if we go door to door. Should attempt to go door to door by to get donations. Sam and Josh will meet and make assignments. by Thursday October 29th.

Monthly Neighborhood Social Chris
 First one is after promenade at CHI.

Website Hosting Update Chris/Josh/Brad
 Larry Bradshaw discussion. Think different designs. President DNA. Gather proposals from a few other firms in the next week. Then do an e-vote.

HEV Bash Recap
Carol recapped the fundraising associated with the HEV bash. Still need \$5,000. Carol/Others

New Business

Des Moines Comprehensive Plan Colleen

State Historical Building
Department of cultural affairs. Mario G is back on the scene Colleen

Committee Assignments
Committee assignments to be made by Chris LoRang. Chris/Everyone

National Historic Preservation Conference
Historical Building letter of support. Chris will sign letter of support. Chris

HEV Gala Update
Reviewed proposal for Gala. We need to get another proposal or at least notify event planners that there is an opportunity. Josh

Committee Reports

- Marketing Ashley/Chris
 - East Side Chamber update
 - Kiosk
- Development and Design Mark Sam
 - Market District One
 - Accessibility
- Governance/ Membership Carol/ Colleen
- Neighborhood Tyler

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.

Sgt. Neely gave report on crime in neighborhood.

Adjournment

Next Meeting Date – Monday, November 23rd, 2015

7:04 adjournment.