



HEV Board of Directors Monthly Meeting
Monday, November 23, 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:
 None

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

Colleen makes motion to approve the Consent agenda, Ryan seconds it. Motion carries.

Old Business

Holiday Decorations Recap Mark/Josh
 HEV got lights up in time, but between E4 and E5 lights are dark. The city has checked into it. Also some of the planters are bare. Meters look pretty good. Overall the HEV Bash and meter fundraising effort has raised over \$10,000.

Monthly Neighborhood Social Recap Chris
 Weather impacted. January wed 20th. 5-7. Capital. Chiro. Website. Email.

Website Hosting Update Chris/Josh/Brad
 Larry Bradshaw. Other bids came in and were substantially higher. DNA website is extremely functional and that is what we want. Keith Snow made a motion to approve 2,000 for think different with an additional 1,000 for design or enhancements authorized. Holter seconded motion. Motion carries.

New Business

Des Moines Comprehensive Plan Colleen

East Grand Corridor Study Update

Colleen

The East Grand corridor study was going to be incorporated into the walkability study. That doesn't seem to be the case now.

State Historical Building

Colleen

State Historical Building is undergoing planning for potential re design.

Committee Assignments

Chris/Everyone

Committee Reports

- Marketing
Map update.
East and South Chamber updated.
Trying to get an administrative assistant for HEV for 10 hours per week. Ashley will send out her initial thoughts to the group.
Ashley/Chris
- Development and Design
 - Kiosk
Mark
- 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.

Adjournment

Next Meeting Date – Monday, December 28th, 2015

Keith motioned to adjourn and then Ryan seconded. Adjourned at 7:05.