

Agenda
Terrace Hill Commission
Monday, December 15, 2025
1:00 pm Terrace Hill Dining Room

Call to Order/Welcome

Kristin Hurd, Chair, Commission

Approval of Commission Minutes

- September 29, 2025
- October 31, 2025

Terrace Hill Partnership Report

Jeff Boeyink, President, Partnership

- Financial Statements & 2025 Audit
- Events and Tours Report
- 2025 Fundraising & Grants Update

Terrace Hill Commission Financial Report

Matt Durand, CFO, DAS

Old Business

Molly Franta, Terrace Hill Administrator

- ACTION ITEM: Third Floor Residence Redecorating
- Site Stair to Reflecting Pool
- ACTION ITEM: Historic Greenhouse & South Garden Enhancements
- Site Report
 - Current Projects at Terrace Hill & Anticipated Schedule

New Business

Molly Franta, Terrace Hill Administrator

Closed Session Agenda—This agenda item will be handled in closed session. For closed session agenda items requiring final action, the Commission will vote on these items in open session.

Motion to go into closed session pursuant to Iowa Code section 21.5(1)(c), to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent where its disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation.

- Discussion of Terrace Hill Collection and related settlement authority.

Return to Open Session

Votes on any closed session agenda items requiring final action.

Adjournment

CALL-IN INFORMATION: 1.712.432.3900 Conference ID Number: 388810 #

If applicable, long-distance charges may apply.