Agenda
Terrace Hill Commission
Monday, March 11, 2024
12:00 pm Terrace Hill Dining Room

Call to Order/Welcome Kristin Hurd, Chair, Commission

Approval of Commission Minutes

* December 21, 2023

Terrace Hill Partnership Report Jeff Boeyink, President, Partnership

* Financial Statements
* Events and Tours Report
* 2023 Year-End Appeal

Terrace Hill Commission Financial Report Matt Durand, CFO, DAS

Old Business Molly Thompson, Terrace Hill Administrator

* Bathroom Remodel Update
* Upholstery Project
* Tour Video Premiere
* ACTION ITEM: Mural for Grand Avenue Parking Lot Wall

New Business Molly Thompson, Terrace Hill Administrator

* ACTION ITEM: Tree Inventory & Assessment
* ACTION ITEM: Gift Shop Spend Authorization
* Site Report: Terrace Rd Retaining Wall

**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

The next Commission meeting will be held June 24, 2024, in the Terrace Hill Dining Room.

**CALL-IN INFORMATION: 1.712.432.3900 Conference ID Number: 388810 #
If applicable, long-distance charges may apply.**