Agenda
Terrace Hill Commission
Monday, June 24, 2024
12:00 pm Terrace Hill Dining Room

Call to Order/Welcome Kristin Hurd, Chair, Commission

Approval of Commission Minutes

* March 11, 2024

Terrace Hill Partnership Report Jeff Boeyink, President, Partnership

* Financial Statements
* Events and Tours Report
* Fundraising Update
* ACTION ITEM: Christmas Decorating Spending Authorization
* ACTION ITEM: Appoint Board Member

Terrace Hill Commission Financial Report Matt Durand, CFO, DAS

THEMA Report Molly Thompson, Terrace Hill Administrator

* ACTION ITEM: Appoint Board Member

Old Business Molly Thompson, Terrace Hill Administrator

* Upholstery Project Update
* Grand Avenue Parking Lot Wall Update
* Tree Inventory Update

New Business Molly Thompson, Terrace Hill Administrator

* Site Report: Terrace Rd Retaining Wall; Carriage House Exterior Staircase;
Roof Leak on South Side of Residence

**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 September 30, 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.**