Agenda
Terrace Hill Commission
Monday, September 23, 2024
12:00 pm Terrace Hill Dining Room

Call to Order/Welcome Kristin Hurd, Chair, Commission

Approval of Commission Minutes

* June 24, 2024

Terrace Hill Partnership Report Jeff Boeyink, President, Partnership

* Financial Statements
* Audit FY24
* Fundraising Update
* Events and Tours Report & Christmas at Terrace Hill support
* Priority Projects for Terrace Hill Partnership
	+ Third Floor Residence Redecorating
	+ South Garden Restoration/Redesign
	+ ADA Accessible Pathway to Pool for Public Access Events
		- ACTION ITEM: Project study
* ACTION ITEM: *No Company for Christmas* book project

Terrace Hill Commission Financial Report Matt Durand, CFO, DAS

Curatorial Report Molly Thompson, Terrace Hill Administrator

THEMA Report Molly Thompson, Terrace Hill Administrator

Old Business Molly Thompson, Terrace Hill Administrator

* Grand Avenue Parking Lot Wall Update
* Tree Inventory Update
* Current Major Maintenance Projects at Terrace Hill & Anticipated Schedule

New Business Molly Thompson, Terrace Hill Administrator

* Upcoming Projects at Terrace Hill funded in FY25
* Routine Maintenance
	+ Potential study: Terrace Hill Site and Building Assessment

**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 December 16, 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.**