Agenda
Terrace Hill Commission
Thursday, December 19, 2024
4:00 pm Terrace Hill Dining Room

Call to Order/Welcome Kristin Hurd, Chair, Commission

Approval of Commission Minutes

* September 23, 2024
* November 14, 2024
* December 2, 2024

Terrace Hill Partnership Report Jeff Boeyink, President, Partnership

* Financial Statements
* Audit Summary FY24
* Fundraising Update
	+ Year-End Appeal
	+ 2025 Fundraising
* Events and Tours Report
* ACTION ITEM: *No Company for Christmas* book

Terrace Hill Commission Financial Report Matt Durand, CFO, DAS

Old Business Molly Thompson, Terrace Hill Administrator

* Tree Inventory Complete
* ACTION ITEM: ADA Accessible Pathway to Pool for Public Access/Events
* Current & Upcoming Projects at Terrace Hill & Anticipated Schedule
* Routine Maintenance
	+ Potential study: Terrace Hill Site and Building Assessment

New Business Molly Thompson, Terrace Hill Administrator

* Third Floor Residence Redecorating
* South Garden Restoration/Redesign
* Des Moines Young Artists Theater 2026 Collaboration

**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.**