

Agenda  
Terrace Hill Commission  
Monday, March 31, 2025  
12:00 pm Terrace Hill Dining Room

- |   |  |
|---|--|
| Call to Order/Welcome   | Kristin Hurd, Chair, Commission            |
| Terrace Hill Staff Spotlight  | Joshua Wilkins, Terrace Hill Chef          |
| Approval of Commission Minutes  |  |
| <ul style="list-style-type: none"><li>• December 19, 2024</li><li>• February 4, 2025</li></ul>  |  |
| Terrace Hill Partnership Report   | Jeff Boeyink, President, Partnership       |
| <ul style="list-style-type: none"><li>• Financial Statements</li><li>• Events and Tours Report</li><li>• 2025 Fundraising Update</li></ul>  |  |
| Terrace Hill Commission Financial Report  | Matt Durand, CFO, DAS                      |
| THEMA Report  | Molly Thompson, Terrace Hill Administrator |
| <ul style="list-style-type: none"><li>• ACTION ITEM: Appoint Board Member</li></ul>   |  |
| Old Business  | Molly Thompson, Terrace Hill Administrator |
| <ul style="list-style-type: none"><li>• ADA Accessible Pathway to Pool for Public Access/Events: Final Study Report</li><li>• Site Stair to Reflecting Pool</li><li>• South Garden Restoration/Redesign</li><li>• ACTION ITEM: Third Floor Residence Redecorating</li><li>• Major &amp; Routine Maintenance Updates<ul style="list-style-type: none"><li>○ Current Projects at Terrace Hill &amp; Anticipated Schedule</li><li>○ Potential study: Terrace Hill Building &amp; Site Assessment</li></ul></li></ul> |  |
| New Business  | Molly Thompson, Terrace Hill Administrator |
| <ul style="list-style-type: none"><li>• Greenhouse Restoration Project</li></ul>  |  |

**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.**