

Agenda  
Terrace Hill Commission  
Monday, June 23, 2025  
12:00 pm Terrace Hill Dining Room

Call to Order/Welcome

Kristin Hurd, Chair, Commission

Terrace Hill Staff Spotlight

Mary Luna-Rodriguez, Terrace Hill Housekeeper

Approval of Commission Minutes

- March 31, 2025
- June 6, 2025

Terrace Hill Partnership Report

Jeff Boeyink, President, Partnership

- Financial Statements & 2025 Audit
- Events and Tours Report
- 2025 Fundraising Update
  - ACTION ITEM – Concordia Group Fundraising Agreement
- ACTION ITEM – Appoint Board Member

Terrace Hill Commission Financial Report

Matt Durand, CFO, DAS

Old Business

Molly Franta, Terrace Hill Administrator

- Third Floor Residence Redecorating
- Site Stair to Reflecting Pool
- Greenhouse Reconstruction & South Garden Enhancements
- Major & Routine Maintenance Updates
  - Current Projects at Terrace Hill & Anticipated Schedule

**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.**