

**ENHANCE IOWA
COMMUNITY ATTRACTION & TOURISM REVIEW COMMITTEE MINUTES**

Danville Station
102 N. Main Street
Danville, Iowa

Wednesday, August 8, 2018
10:05 a.m.

Committee Members in Attendance

Mike Broshar, Chair
Doug Boone
Kyle Carter
Lisa Hein

Other Board Members in Attendance

John Burns
Emily Damman
Pat Deignan

Staff Members in Attendance

Nicole Shalla
Kristin Hanks-Bents
Jessica O'Riley

CALL TO ORDER

Mr. Broshar called the meeting to order at 10:22. All four Committee members were present. The agenda was approved. The minutes from the July 11, 2018 meeting, with a correction for the date, were approved.

REPORTS

Ms. Shalla gave the Program Manager's Report dated August 2, 2018:

Applications received to date: 56
Funded projects: 35
CAT Amount Awarded: \$11,707,902
CAT Funds Currently Available: \$4,298,946.90

Pending CAT Applications: There are nine pending applications requesting approximately \$3,579,448.

Project	CAT Request	Total Project Cost	Project Status
Des Moines Heritage Center	\$590,000	\$2,966,753	Committee Review
Des Moines Water Works Park – Phase I	\$1,000,000	\$8,521,561	Committee Review
New Library, New Carroll	\$499,448	\$4,609,173	Committee Review
Prairie Trails Museum Entrance Addition (Corydon)	\$85,000	\$395,118	Committee Review
Dunlap Golf Course Building Project	\$90,000	\$458,035	Committee Review
Upper Iowa University Public Recreation Center (Fayette)	\$230,000	\$1,150,000	Committee Review
Washington Community Y Phase I Building Project	\$900,000	\$9,021,125	Committee Review
Schleswig Youth Rec Sports Complex	\$35,000	\$178,626	Committee Review
Asian Garden Restoration (Des Moines)	\$150,000	\$750,000	Staff Review

TOTAL	\$3,579,448	\$28,050,391	
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APPLICATIONS

City of Carroll // New Library, New Carroll

Project representatives reported project cost estimates have decreased and they have raised over \$300,000 in the past month. The project is out to bid with bids due at the end of the month. Since the City Hall portion of the project (not in the CAT application) increased, the City adjusted its contribution to the library portion of the project. The applicant also reduced its CAT request. Mr. Broshar noted that with the pending lawsuit and the lack of time to review options plus many questions, the CAT Committee could not move on the application today. Ms. Hein stated her support for the project, as did Ms. Damman and Mr. Carter. Ms. Damman noted that the CAT contract doesn't allow the Board to make an award right now, but she is willing to rework contract terms if permitted to do so.

Wayne County Historical Society // Prairie Trails Museum Entrance Addition

This was the applicant's first presentation to the Board. Project representatives noted they have raised additional funds since the application was submitted and that the City of Corydon was willing to donate in-kind work to the project. Bid letting is scheduled for the fall.

Dunlap Golf Club Inc. // Dunlap Golf Course Building Project

This was the applicant's first presentation to the Board. There was some discussion about membership and usage as well as questions as to how the applicant would close the existing fundraising gap.

Upper Iowa University & City of Fayette // Upper Iowa University Public Recreation Center

This was the applicant's first presentation to the Board. There were some questions about whether University was going to contributing funds to the project. Mr. Broshar said the project feels more like a maintenance project and not something that enhance the facility and is wondering if the Board should invest. Ms. Damman noted her concern about the construction schedule and the size of the gap and reminded the applicant to not start construction before receiving an award.

YMCA of Washington County // Washington Community Y Phase 1 Building Project

This was the applicant's first presentation to the Board. The applicant would like to start construction this fall. Mr. Deignan had questions about the old building and membership numbers. Ms. Damman asked about county support and told the applicant it is a requirement of the Board to have a donation from the county before receiving an award. Ms. Damman also noted that she is not comfortable with the \$900,000 request, stating her preference for larger awards going to projects with regional reach and impact. Mr. Boone requested a copy of the Y's operation and maintenance plan and reminded the applicant to not start construction before receiving an award. Mr. Carter requested the Board give the applicant a number for its request and after some discussion the Board came to the consensus that they would not entertain a request over \$500,000.

Schleswig Youth Rec // Schleswig Youth Rec Sports Complex

This was the applicant's first presentation to the Board. There was some discrepancy in the fundraising numbers, but the applicant has a pending grant request of \$20,000 that should be awarded before the September meeting.

OTHER BUSINESS

There was no other business.

CLOSING BUSINESS

The next CAT Committee meeting is tentatively set for September 12, 2018 at Bricker-Price Block in Earlham.

ADJOURNMENT

On motion by Ms. Hein and seconded by Mr. Carter with no objections, the meeting adjourned at 12:09.