

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

Jester Park Nature Center
12130 NW 128th Street
Granger, Iowa

Wednesday, October 10, 2018
10:05 a.m.

Doug Boone
Kyle Carter
Lisa Hein

John Burns
Emily Damman
Pat Deignan
Stefanie Kohn

Staff Members in Attendance

Nicole Shalla
Kristin Hanks-Bents
Jessica O'Riley

CALL TO ORDER

Mr. Carter called the meeting to order at 10:35. Three Committee members were present. The agenda was approved. The minutes from the September 12, 2018 meeting were approved.

REPORTS

Ms. Shalla gave the Program Manager's Report dated October 4, 2018:

Applications received to date: 56
Funded projects: 38
CAT Amount Awarded: \$12,734,194
CAT Funds Currently Available: \$3,310,654.90

Pending CAT Applications: There are five pending applications requesting approximately \$1,915,000.

| 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 |
| Prairie Trails Museum Entrance Addition (Corydon) | \$85,000 | \$395,118 | Committee Review |
| Dunlap Golf Course Building Project | \$90,000 | \$517,485 | Committee Review |
| Asian Garden Restoration (Des Moines) | \$150,000 | \$750,000 | Staff Review |
| TOTAL | \$1,915,000 | \$13,150,917 | |

APPLICATIONS

Wayne County Historical Society // Prairie Trails Museum Entrance Addition

Applicant shared an updated construction timeline and additional fundraising. There was consensus from the Board that they will not entertain an award of over 20%, which leaves the applicant with a fundraising gap of just over \$9,000. The applicant asked to have more time to fundraising instead of receiving a contingent CAT Award.

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

Applicant shared an updated project budget and requested an additional \$10,000 in CAT funding. Costs increased, and they are also intending to construct the new facility behind the existing one instead of building in the same footprint. There was consensus from the Board that the documentation for the in-kind pledges must be submitted to staff before an award can be made and that increasing the CAT request to \$100,000 is fine.

OTHER BUSINESS

There was some discussion about updating the format of the project reports in the Board's meeting materials.

CLOSING BUSINESS

The next CAT Committee meeting is tentatively set for November 14, 2018 at the Urbandale Public Library.

ADJOURNMENT

On motion by Mr. Boone and seconded by Ms. Hein with no objections, the meeting adjourned at 11:18.