

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

Urbandale Public Library  
3520 86<sup>th</sup> Street  
Urbandale, IA

**Wednesday, December 12, 2018**  
10:05 a.m.

**Committee Members in Attendance**

Mike Broshar, Chair  
Kyle Carter  
Lisa Hein  
Doug Boone

**Other Board Members in Attendance**

Jacquelyn Arthur (on the phone)  
Emily Damman  
Pat Deignan  
John Burns

**Staff Members in Attendance**

Alaina Santizo  
Maicie Pohlman  
Kristin Hanks-Bents  
Kanan Kappelman

**CALL TO ORDER**

Mr. Broshar called the meeting to order at 10:37. Four Committee members were present. The agenda was approved. The minutes from the November 14, 2018 meeting were approved.

**REPORTS**

Ms. Santizo gave the Program Manager's Report dated November 15, 2018:

Applications received to date: 61  
Funded projects: 41  
CAT Amount Awarded: \$13,413,226  
CAT Funds Currently Available: \$2,631,622

Pending CAT Applications: There are five pending applications requesting approximately \$1,831,623.

<b>Project</b>	<b>CAT Request</b>	<b>Total Project Cost</b>	<b>Project Status</b>
Des Moines Heritage Center	\$590,000	\$2,966,753	Staff Review
Frances Banta Waggoner Community Library Expansion Project (DeWitt)	\$500,000	\$5,543,281	Committee Review
Miracle League of Dubuque Baseball Field & All-Inclusive Playground	\$500,000	\$3,505,162	Committee Review
SRNA Phase IV-Splash Pad & Restroom Picnic Facility (Solon)	\$91,623	\$261,623	Committee Review
Asian Garden Restoration (Des Moines)	\$150,000	\$750,000	Staff Review
<b>TOTAL</b>	<b>\$2,924,404</b>	<b>\$20,649,172</b>	

## **APPLICATIONS**

### **City of DeWitt // Frances Banta Waggoner Community Library Expansion Project**

No project representative was present. Staff gave brief update on project progress and remaining gap.

### **Miracle League of Dubuque & City of Dubuque // Miracle League of Dubuque Baseball Field & All-Inclusive Playground**

Project representatives provided an update on fundraising and plans to close the remaining gap. Representatives explained that the organization has received several verbal commitments on in-kind donations that cannot be formally documented until the general contractor is selected for the project. Board has asked representatives to return when in-kind has been documented and gap has been closed.

### **City of Solon // SRNA Phase IV Splash Pad & Restroom Picnic Facility**

No project representative was present, nor updates provided.

## **OTHER BUSINESS**

No other business.

## **CLOSING BUSINESS**

The next CAT Committee meeting is tentatively set for January 9, 2019 at the Urbandale Public Library.

## **ADJOURNMENT**

On motion by Mr. Carter seconded by Ms. Hein with no objection, the meeting adjourned at 11:00.