

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

Urbandale Public Library, Room A
3520 86th Street
Urbandale, Iowa

Wednesday, May 9, 2018
10:05 a.m.

Committee Members in Attendance

Mike Broshar, Chair
Doug Boone
Kyle Carter
Lisa Hein
Kate McGann

Other Board Members in Attendance

Jacquelyn Arthur
John Burns
Emily Damman
Pat Deignan
Derek Lumsden
Stefanie Kohn

Staff Members in Attendance

Nicole Shalla
Kristin Hanks-Bents

CALL TO ORDER

Mr. Broshar called the meeting to order at 10:05. All five Committee members were present. The agenda was approved. The minutes from the April 11, 2018 meeting were approved.

REPORTS

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

Applications received to date: 50
Funded projects: 32
CAT Amount Awarded: \$10,508,802

CAT Funds Currently Available: \$574,059.02

Pending CAT Applications: There are seven application requests undergoing Board review, requesting approximately \$4,104,228.

Project	CAT Request	Total Project Cost	Project Status
Rick Rodgers Community Pool (Winfield)	\$250,000	\$1,175,088	Committee Review
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
Wave of the Future (Guttenberg)	\$498,243	\$4,057,000	Committee Review
New Library, New Carroll	\$648,985	\$4,723,363	Committee Review
Algona Public Library Building Project	\$580,000	\$2,889,889	Committee Review
Expansion and Renovation of the Hiawatha Public Library	\$537,000	\$3,869,113	Committee Review

TOTAL	\$4,104,228	\$28,202,767	
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APPLICATIONS

City of Winfield // Rick Rodgers Community Pool

Project representatives said they continue to get donations, and the City has voted to cover the remaining fundraising gap. The current fundraising gap, excluding the CAT request is just over \$6,000. There was some discussion about the request, and whether it was too high, but the consensus was the percentage was okay since the applicant had done such a great job with fundraising. On motion of Ms. Hein and seconded by Mr. Boone, the CAT Committee forwarded the City of Winfield // Rick Rodgers Community Pool project to the Enhance Iowa Board with recommendation a CAT grant of \$250,000 be made contingent on completed fundraising within 60 days, a notice of intent to award being issued, and the negotiation of mutually acceptable contract terms.

City of Guttenberg // Wave of the Future

This was the applicant's first presentation to the Board.

City of Carroll // New Library, New Carroll

This was the applicant's first presentation to the Board. There was some discussion about the bond vote and the failed referendums as well as the planned fundraisers for the library project. The Board asked the City to spend the next two months soliciting the smaller donations to show the community is supportive of the project.

Algona Public Library & Friends of the Algona Public Library // Algona Public Library Building Project

This was the applicant's first presentation to the Board. There was some discussion about the lack of funding from Kossuth County, and the applicant's fundraising plan. The Board asked the applicant to continue fundraising and to come back and provide an update after significant progress has been made to close the fundraising gap.

City of Hiawatha Public Library // Expansion and Renovation of the Hiawatha Public Library

This was the applicant's first presentation to the Board.

OTHER BUSINESS

There was no other business.

CLOSING BUSINESS

The next CAT Committee meeting is tentatively set for July 11, 2018 at the Hartman Reserve Nature Center.

ADJOURNMENT

On motion by Ms. Hein and seconded by Mr. Boone, with no objections, the meeting adjourned at 12:00.