

Special meeting minutes

Des Moines County Conservation Board

November 16, 2015

Present: Steer, Vaughan, Garnjobst, Ziglar, Director Lee

Absent: Worley

Called to order at 5:40PM

Discussion about donor recognition structure and fundraising at Big Hollow.

Motion by Vaughan, second by Garnjobst to use the following tile sizes to recognize the donor levels set at a previous meeting:

Level 6 & 7: 16x16"

Level 4 & 5: 12x12"

Level 3: 8x8"

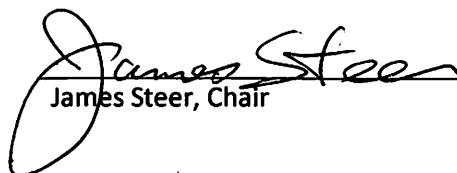
Level 1 & 2: 4x8"

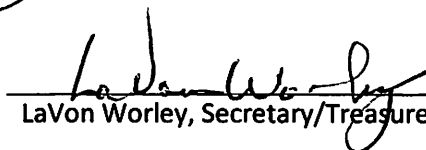
Motion approved unanimously

Motion by Vaughan, second by Ziglar to use beige quarry tile with black lettering from Polar Engraving for the recognition tiles; passed unanimously.

Motion by Vaughan, second by Ziglar to build the recognition wall in front (north) of the park information gazebo and behind (south of) the planned flagpole; Ziglar & Vaughan, yea; Garnjobst, nay. Motion carried.

Motion by Ziglar, second by Vaughan to approve the fundraising plan as proposed by Director Lee, allowing for minor edits, and setting a single \$500 donation threshold for recognition on a brick to be installed in the future walkway near the park information gazebo; passed unanimously.


James Steer, Chair


LaVon Worley, Secretary/Treasurer