

**Ankeny Cultural Arts Board  
Meeting Minutes  
City Hall – Ankeny, IA  
December 11<sup>th</sup>, 2017**

**Board Members Present:** Doug Moon, Bill Konnath, Joann Adamson, Pete Vielhaber, Jason Follett, Gabriel Glynn

**Board Members Absent:** Don Zuck, Kim Hanken

**Staff Present:** Derek Lord, Lindsay Fox

1. The meeting was called to order at 5:30 PM by Bill K.
2. Approval of Agenda. Doug M. moved and Jason F. seconded a motion to approve the agenda as presented. All members present voted aye.
3. Approval of minutes. Gabe G. moved and Pete V. seconded a motion to approve the minutes as presented. All members present voted aye.
4. Derek L. shared with the Board that the Bravo! Grant request by the Uptown Association for the arts festival at AMP had been denied due to a technical difficulty that caused the application to be submitted late but they will plan on applying for the Polk County Betterment grant and for Bravo! Funding again next year. Bill K. shared that the Ankeny Chorus received a Bravo grant and the funding was higher than usual. The group had a discussion about various obstacles to getting Bravo funding and how to best use the Bravo funding available to organizations in Ankeny.
5. The group had a discussion on the Great Places program. Derek shared that the applications are due in May annually. The group discussed whether or not it would make sense to apply, but decided that more direction was needed from Don Z. before any decision could be made.
6. Bill K. has stepped down as the board chair, and the group had a discussion about how to fill that position. Bill shared that he will remain on the board but would be happy to help select his successor as chair. Derek L. said that at the next meeting that the group could select a new chair to replace Bill K. Gabe G. also asked to review board terms and any potential new appointments.
7. Other items of interest to the board included a discussion about what is happening with the Ankeny Springwood Theater. Pete V. also shared about the success of Santa's North Pole village on behalf of the Ankeny Art Center.

The meeting adjourned at 6:30.