I. Call to Order - Character Counts Statement

Urbandale is a national leader in CHARACTER COUNTS! endeavoring at all times to promote and model the principals of trustworthiness, respect, responsibility, fairness, caring, and citizenship. In conducting today’s meeting, we expect that all participants will act in a respectful manner consistent with these principles.

II. Roll Call

Committee: Doug Adamson, Paul Burkett, Rob Hilbert, Carol Holmquist, Cate Newberg, Jim Reese, Susan Rhodes, Mindy Sauer, Terri Steinke

Advisory: Bruce Bernard, Jan Herke

III. Consent Agenda

A. Approval of Previous Meeting’s Minutes
B. Approval of Finance Report

IV. Director’s Report – Jan Herke, Urbandale Director of Parks and Recreation

V. Reports/Updates

A. Douglas Interchange Project
B. American Legion Hall/VFW Mural Project Update
C. Strategic Planning Outcomes Updates/Discussion

VI. New or Other Business

A. Discussion about other non-selected Douglas Interchange art submissions

VII. Adjournment of Business Meeting/Subcommittee-Work Team Meeting Time

Next Meeting: April 9, 2020

Other Items on Deck or on Hold:
- Mural at the Senior Center
- Springtime “splashes of art”
- High School Student Representative
- Strategic Plan Review/Check-In
- BRAVO Grant Opportunities