

AGENDA  
Terrace Hill Commission  
Monday, March 28, 2016, 10:00 AM  
Terrace Hill Mansion

**Call to Order/ Welcome**

**Approval of Meeting Minutes, November 30, 2015** Kaye Lozier, Chair, Terrace Hill Commission

**Terrace Hill Partnership Report** Jeff Boeyink, Terrace Hill Partnership, President

- Audit
- Curatorial Report
- Reflecting Pool
  - Ratification of Weitz Agreement dated February 8, 2016—Approval item
  - Construction proposal from Weitz Company—Approval item

**Project Updates**

- Sidewalks Josh Miltenberger, Ryan Companies; Jennie Elliot DAS

**NGA Report** Diane Becker, Administrator, Terrace Hill

**Terrace Hill Commission Financial Report** Dave Heuton, COO DAS; Mirela Jusic, CFO DAS

**Next Meetings**

- Monday, June 13, 2016, 10:00 and lunch
- Monday, September 19, 2016, 10:00 and lunch
- Monday, November 28, 2016, 4:00 and reception