

IOWA PUBLIC BROADCASTING BOARD
Iowa Public Television
6450 Corporate Dr.
Johnston, IA

AGENDA
Regular Iowa Public Broadcasting Board Meeting
Wednesday, April 8, 2020
10:00 a.m.

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES
- C. REPORTS OF PRESIDENT
- D. REPORTS OF MEMBERS
- E. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF
 - 1. Temporary Construction Easement and Easement for Public Access and Trail
 - 2. Financial Reports – Quarterly Reports
 - a. Foundation Programming and Production Support
 - 3. Legislative Update
 - 4. Executive Director Report
- F. DATE AND LOCATION OF NEXT MEETING
- G. ADJOURNMENT

Future Meeting Dates

June 24, 2020	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon
August 12, 2020	10:00 a.m.
October 14, 2020	10:00 a.m.
December 8, 2020	10:00 a.m.
Joint mtg. with Foundation Board	12:00 noon

- A. CALL TO ORDER/ROLL CALL
- B. APPROVAL OF MINUTES
- C. REPORTS OF PRESIDENT
- D. REPORTS OF MEMBERS
- E. REPORTS AND RECOMMENDATIONS OF EXECUTIVE DIRECTOR AND STAFF

- 1. Temporary Construction Easement and Easement for Public Access and Trail Wendel

Action

The State of Iowa Education – Iowa Public Broadcasting Division, dba Iowa Public Broadcasting and Iowa PBS, and fka Iowa Public Television and fka the Public Broadcasting Division of the Iowa Department of Cultural Affairs, in the County of Polk, State of Iowa does hereby sell, grant, and convey unto the City of Johnston, a municipal corporation, in the County of Polk, State of Iowa, a temporary easement under, through, and across the following described real estate:

Two parcels of land as shown as attachments in Exhibit 1.

That said easement is granted unto the City of Johnston, Iowa, for the purpose of the construction and restoration of Pioneer Parkway Trail.

AND

The State of Iowa Education – Iowa Public Broadcasting Division, dba Iowa Public Broadcasting and Iowa PBS, and fka Iowa Public Television and fka the Public Broadcasting Division of the Iowa Department of Cultural Affairs of the County of Polk, State of Iowa does hereby sell, grant and convey unto the City of Johnston, Iowa, a municipal corporation, perpetual easements for public access and trail right-of-way under, over, through, and across the following described real estate:

Two parcels of land as shown as attachments in Exhibit 2.

(hereinafter called “Easement Areas”) for access and trail purposes on the surface of said Easement Areas designated above as “Easement for

Public Access and trail” in a manner that will permit its free and unobstructed use by pedestrians and non-motorized vehicles for the purpose of obtaining access from one property to another and allow the City the right of access, from time to time, determined by the City.

Recommendation: It is the specific finding by the board that the grant of the easement will not interfere with the use of the board properties, Lot 1 Corporate Campus Plat 1 and Lot 1 Corporate Campus Plat 5, Johnston, Polk County, Iowa, and as such, said easement interest is not necessary for board purpose, and as such, the Board approves the Temporary Construction Easement and Easement for Public Access and Trail.

2. Financial Reports – Quarterly Reports

Wendel

a. Foundation Programming and Production Support Report

Action

Review of the quarterly report on the Foundation Programming and Production Support account, which will be submitted to the Foundation Board. See Exhibit #3A and 3B.

Recommendation: That the Board accept the quarterly report on the Foundation Programming and Production Support account and approve forwarding the report to the Foundation Board for their information

3. Legislative Update

Ramsey

Information

Updates of Federal and State funding.

4. Executive Director’s Report

Phillips

Information

A report on network activities.

F. DATE AND LOCATION OF NEXT MEETING

The regular meeting of the Iowa Public Broadcasting Board will be held on Wednesday, June 24, 2020 at 10:00 a.m. in the Board Room at Iowa Public Television, 6450 Corporate Drive, Johnston, Iowa 50131 followed by a joint meeting and luncheon with the Iowa Public Television Foundation Board beginning at 12:00 p.m. in the Maytag Auditorium.

G. ADJOURNMENT