

★ Roll Call Number

Agenda Item Number
15

Date January 11, 2010

BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa:

That the attendance reports of the various City Boards and Commissions January 1 through December 31, 2009 are hereby received and filed.

(Attendance Reports are attached)

Moved by _____ to receive and file, and express our appreciation to all, especially those with perfect attendance.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED			APPROVED	
_____ Mayor				

CERTIFICATE

I, DIANE RAUH, City Clerk of said City hereby certify that at a meeting of the City Council of said City of Des Moines, held on the above date, among other proceedings the above was adopted.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year first above written.

_____ City Clerk

ACCESS ADVISORY BOARD
Attendance Report 2009
11 Meetings/year

Name	Jan 21	Feb 18	Mar 18	No Quorum	May 20	June 17	July 15	Aug 19	Sept 16	Oct 21	Nov 18	No Mtg	Total Absences
Bell, Michael									X	X			2
Dennis, Brian				X	X	X	X		X				5
Dimery-Bragg, Penelope				X	X				X		X		4
Lettow, Jay								X					1
Jeppesen, Bob			X	X	X				X	X	X		6
McGee, Mary													0
Noblin, James			X										1
Oberbroeckling, Steve		X											1
Sacco, Michelle													0
Stanley, Mark													0
Welch, T. Anthony	X		X										2
Young, Michael				X									1

X = Absent
S = Special Meeting

Please delete this section if it is not used
Notes: Penelope Dimery-Bragg appointed Feb. 23, 2009.
Jay Lettow appointed March 2009
Michelle Sacco appointed August 24, 2009

Board does not meet in December

**Des Moines International Airport Board
Attendance Report 2009
12 Meetings/year**

Name	Jan 6	Feb 3	Mar 3	April 7	May 5	June 2	July 7	Aug 4	Sept 8	Oct 6	Nov 3	Dec 1	Total Absences
Brooks, Roger	X										X		2
Cupp, David						X							1
Erickson, James													
Nolden Gentry		X	X										2
Hansell, Edgar					X		X						2
Ross, Thomas													
Ward, Elizabeth						X							1

X = Absent
S = Special Meeting

**Building and Fire Code Board of Appeals
Attendance Report 2009
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Linn, Marshall													
Edgington, Gary							x			x			1
De Bolt, Dale													1
Shivers, Mel										x			1
Tinker, Randy							x						1
Caldbeck, Garry													
Oltrogge, Susan	x		x				x		x	x			5
Ward, Marc			x						x	x			3
Thyberg, Jon	x												1
Layland, Chad							x		x				2
Mendenhall, Marty							x						1
Miller, Dave	x									x			2
Puck, Don										x			1

X = Absent
S = Special Meeting

Notes:

**Citizen Odor Board
Attendance Report 2009**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Burgess, Marjorie													
Fisher, Marilyn										x			1
Isaacson, Dusty													
Isaacson, Judi													
Mehl, Carolyn													
Mehl, Keith													
Miles, Ida													
Sargent, Scott													
Talarico, Charles													

X = Absent
S = Special Meeting

Notes:

**Civil Service Commission
Attendance Report 2009
24 Meetings Per Year
January - December**

Date:		Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence													
Member Name		6	20*	3	17	3	24	7	21	5	19	2	16	7	21	4	18	1	15	6	20	3	17	1	15	Total	
Brooks, John A			X	X	X					X													X				5
Campos, Mary									X									X									2
Graham, Wayne**			X																								1
Hall, Jeff								X																			2
Quinn, Joseph						X			X														X				5
Carter-Lewis, Linda			X					X				X	X	X													4
Rounds, Peter																											

X = Absent
S = Special Meeting
* = Meeting Cancelled

NOTES: ** Wayne Graham resigned from Commission

**Des Moines Music Commission
Attendance Report 2009
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Wade Bassford	*		X	X	X		X						4
Serena James	*												
Gus Ramirez	*												
Bo James	*							X	X	X			3
Jason Walsmith+	*	X					X	X	X				4
Tom Zmolek	*	X											1
Brandon Findlay	*												
Ryan Smith#													

X = Absent
S = Special Meeting

Notes:

* January meeting cancelled

+resigned in November

appointed November 23.

**Historic Preservation Commission
Attendance Report 2009
12 Meetings/year**

Name	Jan 21	Feb 18	Mar 18	April 15	May 20	June 17	July 15	Aug 19	Sept 16	Oct 21	Nov 18	Dec 16	Total Absences
Berry, Sinde					X				X				2
Estes, Elaine	X	X	X	X		X		X			X		7
Fenton, Scotney													0
Holderness, Susan			X			X	X					X	4
Hoff, James			X		X								2
Marchand, Denny													0
Reavely, Mary	X	X		X									3
Shaw, Shirley	X			X			X	X	X	X			6
Taenzer, York													0
Weidmaier, Teresa								X	X			X	3

X = Absent
S = Special Meeting

Notes:

1. James Hoff resigned following the May 20, 2009 meeting.
2. Mary Reavely resigned following the October 21, 2009 meeting.
3. Sinde Berry resigned following the December 16, 2009 meeting.
4. Denny Marchand was appointed to the Commission on May 18, 2009 and attended his first meeting on June 17, 2009.
5. Teresa Weidmaier was on maternity leave in August and September.
6. Elaine Estes missed several meetings during her recovery from a medical procedure during the first half of the year.

HOUSING APPEALS BOARD
Attendance Report 2009
12 Meetings/year

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Richard Bason													0
Alberta Finley									X				1
Robert Gainer													0
Jeffrey Gronstal		x				X	x						3
Mack Morgan		x		x		X	x						4
Andrew Tice						x	x						2

No Meeting on June or July due to no Quorum
No Meeting in August due to Fair Prairie
No Meeting in November due to Office was closed
No meeting in December due to bad weather.

X = Absent
S = Special Meeting

Notes:

**Human Rights Commission
Attendance Report 2009
12 Meetings/year**

Name	*Jan 08	Feb 12	Mar 12	April 09	May 14	June 11	July 09	Aug 13	Sept 11	Oct 08	Nov 12	S Nov 21	Dec 17	Total Absences
Baccam, Som							X						X	2
Bailey, Michelle							X			X		X		3
Bobo, Nancy							X						X	2
Dandy, Peggy							X						X	2
Drake, David														0
Gaines, Ruth Ann				X						X		X		3
Juarez, Stuart				X		X						X		3

X = Absent
S = Special Meeting (Saturday)

Notes:

* January 8, 2009 was the date of the annual joint meeting between the Des Moines City Council and Human Rights Commission.
Commissioner David Drake attended his first meeting on March 12, 2009

**LIBRARY BOARD OF TRUSTEES
Attendance Report 2009**

Date:	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sep		Oct		Nov		Dec		Total	
	20	S29	S12	S17	S2	S5	S19	S2	S15	S21	S8	S19	S22	S7	S14	S21	S18	S15	S18	S29 AM	S29 PM	S20	S28	S17		S2
Grinstead, Jason																										0
Hildebrandt Barb	SX		SX							X		X			SX											2
Techau, Kevin						SX				SX		SX									SX		SX			2
Thorsen, Julie																										0
Voss, Susan				X					X													X				5

X = Absent
SX = Absent Special Meeting

NEIGHBORHOOD REVITALIZATION BOARD
Attendance Report 2009
12 Meetings/year

Name	Jan 7	Feb 4	Mar 4	April 1	April 18 S	May 6	June 3	July 1	Aug 5	Sept 2	Sept 26 S	Oct 7	Nov 4	Dec 2	Total Absences
Affannato, Frank			X		X								X		3
Bruere, Steve (Start Date: 4/18/09)								X			X	X			3
Gross, Justin						X	X			X		X			4
Hielkema, Tim															0
Hogate, Nadine															0
Jenkins, Odell			X	X	X	X	X	X	X	X	X	X	X	X	12
Minahan, Jean			X												1
Montgomery, Anthony (End Date: 3/4/09)															
Mundy, Laura (Start Date: 4/18/09)								X					X		2
Murphy, Sharon	X	X				X						X			4
Owens, Frank	X				X (am)	X									3
Taenzer, York	X							X	X			X	X		5
Westergaard, Neal							X						X		2

X = Absent
S = Special Meeting
Notes:

**Park and Recreation Board
Attendance Report 2009
12 Meetings/year**

Name	Jan 27	Feb 24	Mar 24	April 28	May 26	June 23	July 28	Aug 25	Sept 22	Oct 27	Nov 19	Dec 15	Total Absences
*Burnett, Doug	X											X	1
**Cahill, Jon													1
Chen, Cyndi	X				X			X					3
Feltner, Paula		X			X			X					4
Galloway, Joseph													0
Gelb, Marian											X		1
George, Carol													0
Jensen, Suzette					X	X	X				X	X	5
Koenig-VandeHaar, Susan							X						1
Krumrey, George													0
Modersohn, Robert			X		X								2
Murphy, Dick						X							1
Noland, Susan													0
Ogle, Loyd						X							1
Scavo, Vincent							X					X	2
Thornton, F. Richard	X	X		X				X					4

X = Absent
S = Special Meeting

*Resigned February 23, 2009
**Appointed February 23, 2009

**Plan and Zoning Commission
Attendance Report 2009
24 meetings/year**

Date: Member Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence
	-- 15	5 19	5 19	2 16	7 21	4 18	2 16	6 20	3 17	1 15	5 19	3 17	Total
Leisha Barcus								X	X		X		3
JoAnne Corigliano						X				X			2
Shirley Daniels	X					X					X		4
Jacqueline Easley				X						X	X		3
Dann Flaherty								X					1
Bruce Heilman				X									1
Ted Irvine							X	X				X	3
Jeffrey Johannsen	X	X									X	X	5
Greg Jones													
Frances Koontz	X	X	X	X	X	X	X	X	X	X			17
Jim Martin													
Brian Millard									X	X			2
William Page											X	X	2
Mike Simonson				X					X	X		X	5
Kent Sovern			X	X				X				X	6
Vacant													
Vacant													

X = Absent
S = Special Meeting

Notes: Jan 1, Mar 19, and July 2 – No meeting
Bruce Heilman resigned effective May 21, 2009
Frances Koontz resigned effective October 26, 2009
William Page appointed effective October 26, 2009

**Board of Power Engineers
Attendance Report 2009
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Behanish, Rick					x								1
Brown, Randy		x		x	x	x				x			5
Downs, Greg													0
Hinkle, James										x		x	2
Meier, Manford													0

X = Absent
S = Special Meeting

Notes:

**Public Housing Board
Attendance Report 2009
12 Meetings/year**

Name	Jan 21	Feb 18	Mar 18	April 15	May 20	June 17	July 15	Aug 19	Sept 16	Oct 21	Nov 18	Dec 16	Total Absences
Beavers, Jodi										X			1
*Fallon, Lynn													2
*Freed, Jan	X		X										1
Harlan, Mary								X					1
*Jones, Carole										X			1
*Nesbitt, Patricia	X												1
*Ramsey, Paul													
Steidl, Cynthia					X							X	2
*Judkins, Ernestine											X		1

X = Absent
S = Special Meeting

Please delete this section if it is not used
Notes: *Lynn Fallon was appointed on 4/20/09 for a three year term commencing 6/30/08
*Jan Freed's term expired 6/30/08
*Carole Jones was appointed on 2/9/09 for a three year term commencing 6/30/07
*Pat Nesbitt resigned from the board 2/9/09
*Paul Ramsey's term was completed 2/09
*Ernestine Judkins was appointed 10/09

**Greater Des Moines Sister City Commission
Attendance Report 2009
12 Meetings/year**

Name	Jan 13	Feb 10	Mar 10	April 14	May 19	June 10	July 8	Aug 12	Sept 9	Oct 14	Nov 18	Dec 9	Total Absences
Blake, Darlene											*	*	0
Brown, Carol	X					EX						*	1
Burgess, Shirley	X	*											1
Chesnut, Don						EX						*	0
Civitata, Patricia												*	0
Cui, Shuxin	X	X	X	X	X	X	X	X	X	X	X	*	11
Davis, George (Toby)	X				X	X		X	X	X	X	*	7
Green, Monica	X			X	*							*	2
McBroom, Soozie	X	X				X	X	X		X		*	6
Murphy, Sachiko			X									*	1
Nahas, Cynthia	X		X	X				X	X	X	X	*	7
Nelson, Martha				X								*	1
O'Brien, Sandy				X				X		X	*	*	2
Piedras, Alex		X				X	X		X		X	*	5
Rosen, Matt			X			X						*	2
Ruan, Janis	X	X	X	X	X	X	X	X	X	X	X	*	11
Sarcone, Jenelle		X	X			X		X		X		*	4
Spaine, Vidal	X						X	X				*	3

X = Absent

S = Special Meeting

Excessive absences will be addressed by Commission Chair.

- Notes:
- * Blake appointed November 2009
 - * Burgess resigned effective February 2009
 - * Green resigned effective May 2009
 - EX Brown and Chesnut in Kofu, Japan, June 2009
 - * O'Brien appointed by Windsor Heights, July 2009
 - * O'Brien resigned effective November 2009
 - * December meeting cancelled due to inclement weather.

**Traffic Safety Committee
Attendance Report 2009
12 Meetings/year**

Name	Jan No Meeting	Feb 10	Mar 10	April 14	May 12	June 9	July No Meeting	Aug 5	Sept 15	Oct 13	Nov 10	Dec No Meeting	Total Absences
Sgt. Jack Beardsley					X			X	X				3
Mary Conlow									X				1
Gary Fox / Mike Ring													0
Scott Galenbeck*													0
Mary McBride***		X	X	X	X	X							5
Carl McPherson					X					X			2
John Morrissey			X										1
George Robinson								X	X				2
Bob Saf					X						X		2
Carl Voss*													0
Kevin Williamson			X						X				2
Jim Windsor**													0

X = Absent
S = Special Meeting
* New Member
** Term Expired
*** Resigned

