

★ Roll Call Number

.....

Date January 26, 2009.....

Agenda Item Number

22

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 from January 1, through December 31, 2008 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				
HENSLEY				
KIERNAN				
MAHAFFEY				
MEYER				
VLISSIS				
TOTAL				

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.

MOTION CARRIED APPROVED

_____ Mayor

_____ City Clerk

ACCESS ADVISORY BOARD
Attendance Report 2008
11 Meetings/year

Name	Jan 16	Feb 20	Mar 19	April 16	May 21	June 18	July 16	Aug 20	Sept 17	Oct 15	Nov 19	No Mtg	Total Absences
Barber, Michael**	X	X											2
Bell, Michael	X						X				X		3
Dennis, Brian													0
Dinges, Mark									X				0
Jeppesen, Bob					X								3
McCauley, Susie *													
McGee, Mary													0
Noblin, James								X					1
Oberbroeckling, Steve													0
Stanley, Mark													0
Welch, T. Anthony	X												1
Young, Michael							X						1

X = Absent
 S = Special Meeting

Please delete this section if it is not used

- Notes:
 * Susie McCauley resigned effective January 17, 2008
 ** Michael Barber resigned effective March 18, 2008
 *** Mark Dinges resigned effective December 2008

Board does not meet in December

March Meeting cancelled due to broken water pipe at meeting hall.
 June Meeting cancelled due to flood
 October meeting cancelled due to lack of quorum.

**Des Moines International Airport Board
Attendance Report 2008
12 Meetings/year**

22

Name	Jan 8	Feb 5	Mar 4	April 1	May 6	June 3	July 1	July 9	Aug 5	Aug 14	Sept 3	Oct 7	Nov 4	Dec 2	Total Absences
Ashman, Brice															
Brooks, Roger								S							
Erickson, James															
Nolden Gentry								S		S	X				1
Hansell, Edgar											X				1
Ward, Elizabeth						X*									1*
Ross, Thomas			X				X								2
Cupp, David														X	1

X = Absent
S = Special Meeting

Brice Ashman retired June 30, 2008
David Cupp appointed to Board July 1, 2008
*Ms. Ward was unable to attend due to incorrect Dial-in information.

**Building & Fire Appeals Board
Attendance Report 2008
12 Meetings/year**

Name	Cancelled 01/10	02/14	Cancelled 03/13	Cancelled 04/10	05/08	Cancelled 06/14	07/10	08/14	09/11	10/09	11/13	Cancelled 12/11	Total Absences
Caldbeck, Garry						Flood							0
DeBolt, K. Dale													0
Delafield, Phil													0
Edgington, Gary							X						0
Layland, Chad													1
Linn, Marshall													0
Long-Hill, Vicky													0
Mendenhall, Martie					X		X						2
Miller, David					X		X						2
Oltrogge, Susan					X								1
Shivvers, Melvin													0
Shoemaker, Joe					X				X	X			4
Thyberg, Jon S.					X		X						2
Tinker, Randy		X			X				X				3
Van Wart, Rod													0
Ward, Marc					Appt Date								0
Zimmerman, Rick							X						1

X = Absent
S = Special Meeting

**CITIZEN ODOR BOARD
Attendance Report 2008
12 Meetings/year**

26

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Burgess, Marjorie													0
Fisher, Marilyn													0
Isaacson, Dusty													0
Isaacson, Judi													0
Mehl, Carolyn													0
Mehl, Keith													0
Miles, Ida													0
Sargent, Scott													0

X = Absent
S = Special Meeting

Notes:

Historic Preservation Commission
Attendance Report 2008
12 Meetings/year

22

Name	Jan 16	Feb 20	Mar 19	April 16	May 21	June 18	July 16	Aug 20	Sept 3 (S)	Sept 17	Oct 21	Nov 19	Dec	Total Absences
Berry, Sinda		X				X				X		X		4
Estes, Elaine				X				X	X					4
Fenton, Scotney														0
Holderness, Susan			X			X	X							3
Hoff, James						X	X					X		2
Reavely, Mary					X	X			X		X			4
Shaw, Shirley		X							X					2
Taenzer, York											X			1
Weidmaier, Teresa	X		X											2

X = Absent
S = Special Meeting

Notes:

1. A special meeting was held on September 3, 2008.
2. No meeting was held in December as the Commission had no items to consider.

Housing and Appeals Board
Attendance Report 2008
12 Meetings/year

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Richard Bason													
James Favors													
Alberta Finely										X			1
Robert Gainer													
Jeff Gronstal								X				X	2
Bill Horstman													
Mack Morgan	x											X	2
Andrew Tice									x				2

X = Absent
S = Special Meeting

Notes: James Favors Resigned on February 2008
Bill Horstman Resigned on February 2008

Jeff Gronstal took seat on February 25th, 2008
Alberta Finely took seat on July 14th, 2008

**Des Moines Human Rights Commission
Attendance Report 2008
12 Meetings/year**

Name	Jan 10	Feb 9	Mar 13	April 17	May 8	June 25	July 10	Aug 14	Sept 11	Oct 9	Nov 13	Dec S 16	Total Absences
Baccam, Som					X		X						2
Bailey, Michelle						X	X						2
Bobo, Nancy													0
Dandy, Peggy				X			X				X		3
Gaines, Ruth Ann	X	X		X						X			4
Juarez, Stuart			X								X		2

X = Absent
S = Special Meeting

Notes:

Commissioner James O'Daye – deceased January 20, 2008. Current vacancy on Commission Board.
S=Special Meeting/December 16th Joint Meeting with City Council was cancelled. No Meeting was held in December.

22

Library Board of Trustees
Attendance Report 2008

Date: Member Name	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sept		Oct		Nov		Dec		Absence Total	
	15	19	15	18	15	18	15	15	20	25	17	20	17	29	19	19	16	16	16	17	18	18	16	16		
Grinstead, Jason																					X				1	TERM BEGAN 7-01-08
Hildebrandt, Barb			X																			X			2	
Techau, Kevin																							0			
Thorsen, Jule																										
Vande Haar, Dale			X																						1	TERM ENDED 6-30-08
Voss, Susan							X						X						SX						3	

X = Absent
S = Special Meeting

Des Moines Music Commission
Attendance Report 2008
12 Meetings/year

22

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Bassford, Wade		X		X					X				3
Findlay, Brandon*										X	X		2
James, Bo		X		X									2
James, Serena	X								X				2
Ramirez, Gus							X						1
Walsmith, Jason	X			X	X							X	4
Zmolek, Tom													0

X = Absent
S = Special Meeting
*Findlay appointed June 9th.
Notes:

NEIGHBORHOOD REVITALIZATION BOARD
Attendance Report 2008
12 Meetings/year

Name	Jan 9	*Feb 6	Mar 5	Apr 2	May 7	June 4	July 2	*Aug 6	Sept 3	S Sept 8	Oct 1	Nov 5	Dec 3	Total Absences
Affannato, Frank														0
Gross, Justin				X		X	X				X			4
1Hansen, Kim														0
Hielkema, Tim														0
Hogate, Nadine														0
Jenkins, Odell	X		X		X					X		X	X	6
King, Bob			X	X	X	X	X		X	X	X	X	X	10
Minahan, Jean										X				1
Montgomery, Anthony				X		X							X	3
Murphy, Sharon										X				1
Owens, Frank									X			X		2
Taenzer, York				X							X	X		3
Westergaard, Neal												X		1

* = Meeting Canceled
X = Absent
S = Special Meeting

Notes:

1. Hansen term expired 7/08
2. Murphy appointed 7/28/08 to fill Seat 9 vacated by Hansen

**Park and Recreation Board
Attendance Report 2008
12 Meetings/year**

Name	Jan 22	Feb 26	Mar 25	April 22	May 27	June 24	July 22	Aug 26	Sept 23	Oct 28	Nov 25	Dec 9	Total Absences
Burnett, Doug								X				X	1
*Chen, Cyndi								X			X		2
Feltner, Paula			X		X			X			X	X	5
Gelb, Marian						X			X			X	3
Galloway, Joseph													0
George, Carol													0
Jensen, Suzette		X	X		X			X	X		X		6
Koenig-VandeHaar, Susan		X									X		2
Krumrey, George													0
Modersohn, Robert										X		X	2
Murphy, Dick	X	X		X								X	4
Noland, Susan													0
Ogle, Loyd													0
Scavo, Vincent								X					1
Thornton, F. Richard		X						X					2

X = Absent
S = Special Meeting

* Appointed July 28, 2008

Plan and Zoning Commission
 Attendance Report 2008
 24 meetings/year

Date:	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec.	Total
Member Name	-- 17	7 21	6 --	3 17	1 15	5 19	-- 17	7 21	-- 18	2 16	6 20	4 18	Total
Leisha Barcus		X			X						X		3
JoAnne Corigliano	*												
David Cupp *		X			X								2
Shirley Daniels					X		X		X				3
Jacqueline Easley*													
Dan Flaherty			X						X				2
Bruce Heilman			X		X					X			5
Ted Irvine*									X		X		2
Jeffrey Johannsen				X						X			4
Greg Jones													
Frances Koontz					X		X			X	X		6
Kaye Lozier*			X		X	X							3
Jim Martin*													
James Martin													
Brian Millard													
Mike Simonson		X		X	X				X		X		5
Kent Sovern				X									1
Tim Urban*	X	X		X									3
Marc Wallace													1

X = Absent

S = Special Meeting

Notes: **NO MEETING HELD ON DECEMBER 18, 2008 DUE TO THE WEATHER**

*Corigliano appointed 1/28/08 to fill Seat #15 vacated by the resignation of James Martin.

*Cupp resigned effective 6/9/08 from P&Z to accept an appointment to the Airport Board.

*Lozier resigned effective immediately

*Irvine appointed 7/14/08 to fill Seat #12 vacated by the resignation of Kay Lozier.

*Martin appointed 7/14/08 to fill Seat #14 vacated by the resignation of David Cupp.

*Easley appointed 7/14/08 to fill Seat #4.

*Wallace resigned effective 8/12/08

Pursuant to Chapter 2, Article VI, Sec. 2-1050 of the City Code for the City of Des Moines, "The number of absences by any member shall not exceed 25 percent of the number of regularly scheduled meetings in a calendar year. Failure to meet the attendance requirements of this section is grounds for removal of the member. The maximum number of absences in a calendar year is 5 based on there being 20 regularly scheduled meetings for P&Z.

22

22

Board of Power Engineer Examiners
 Attendance Report 2008
 12 Meetings/year

22

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Behanish, Rick							x	x			x		3
Brown, Randy							x		x				2
Downs, Gregory							x					x	2
Hinkle, James							x						1
Meier, Manfred			X				x						2

X = Absent
 S = Special Meeting

Notes:

Public Housing Board
Attendance Report 2008
12 Meetings/year

Name	Jan 16	Feb 20	Mar 19	April 16	May 21	June 18	July 16	Aug 20	Sept 17	Oct 22	Nov 19	Dec 17	Total Absences
Beavers, Jodi	X		X										2
Freed, Jan	X						X		X	X	X	X	6
Harlan, Mary					X								1
Nesbitt, Patricia						X	X		X	X	X	X	6
Ramsey, Paul													0
Steidl, Cynthia			X										1

X = Absent
S = Special Meeting

Notes:

**Greater Des Moines Sister City Commission
Attendance Report 2008
12 Meetings/year**

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

X = Absent

S = Special Meeting

Excessive absences are being addressed by Commission Chair.

Notes: * Andriano-Narber resigned effective May 19, 2008

EX Civitate in Catanzaro, Italy, May 2008

* Davis appointed August 25, 2008

* McBroom appointed June 9, 2008

EX Murphy and Rosen on Mayor's Delegation Trip to Kofu, Japan, May 2008

* Ruan appointed June 9, 2008

22

**Traffic Safety Committee
Attendance Report 2008
12 Meetings/year**

Name	Jan No Meeting	Feb No Meeting	Mar 11	April No Meeting	May 13	June No Meeting	July No Meeting	Aug 12	Sept No Meeting	Oct 14	Nov No Meeting	Dec No Meeting	Total Absences
Mark Barkley			X		X			X		X			4*
Jack Beardsley			X		X			X					3
Mary Conlow			X										1
Gary Fox													0
Mary McBride			X		X			X		X			4
Carl McPherson			X										1
John Morrissey													0
George Robinson													0
Bob Saf													0
Kevin Williamson			X										1
Jim Windsor										X			1

X = Absent

S = Special Meeting

* On October 27, 2008, by Roll Call No. 08-1837, Mark Barkley (Seat 3) officially resigned from the Traffic Safety Committee. Mark Barkley's Seat 3 has not yet been filled by the City Council.

22

22

**Urban Design Review Board
Attendance Report 2008
20+ meetings/year**

Meeting Date	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Absences
Member Name	--	15	5 19 4	S 11	1 5	20	3 17 -	5 19 -	16	7	-	18 2	16
Abler, David				X	X	X	X		X			X	5/1
Allen, Scott			X		X			X					2/1
Christensen, Jake	X	X X	X	X	X	X		X					7/2
Clark, Brian			X		X								2/0
Garner, Todd		X		X					X				2/2
Lawson, Emily					X			X	X				3/0
Morgan, Jeffrey										X			1/0
Wattier, Greg													1/0
* Ryan Nickolaus		X		X	X	X	X	X	X	X		X	10/1
Vacant positions													
Citizen Rep.	X	X X	X X	X X	X X	X X	X X	X X	X X	X X	X X	X X	X
Landscape Architect	X	X X	X X	X X	X X	X X	X X	X X	X X	X X	X X	X X	X

X = Absent
S = Special Meeting

Notes:
Cancelled Meetings: March 18, July 1 and 16, October 21 and November 4 2008
* Nickolaus Ryan removed from board effective 11-24-08

Board of Water Works Trustees of the City of Des Moines, Iowa
 Attendance Report 2008
 12 meetings/year

Date:	Jan		Feb		Mar		Apr		May		June		July		Aug		Sept		Oct		Nov		Dec		Absence Total
	01	22	01	26	03	01	04	28	05	27	06	24	07	10	08	01	08	09	23	10	28	11	18	12	
Member Name	S*		S**		S**		S**					S**		S**		S**		S**		S**		S**			
David A. Carlson					X								X		X					X					4
Preston A. Daniels				X			X		X											X					4
Mary C. Gottschalk													X												1
Susan R. Huppert																			X	X					2
Robert G. Riley, Jr.									X																1

X = Absent
 S = Special Meeting

Notes:
 * January 31 meeting was a joint meeting of Board of Water Works Trustees and City Council
 ** March 1, April 28, July 10, August 1, September 23, October 28, and November 18 were Special meetings of the Board of Water Works Trustees.

22

22

YOUTH ADVISORY BOARD
Attendance Report 2008
12 Meetings/year

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Karen Alcaarez	X		X	X	X	X	NA	NA	NA	NA	NA	NA	5*
Chris Burch									X				1
Doyle Bruckner			X		X	X	NA	NA	NA	NA	NA	NA	3*
Aldrich Cabildo									X			X	2
Shelby Carra								X					1
Jamel Crawford											X	X	2
Mike Dickinson			X	X	X	X	NA	NA	NA	NA	NA	NA	5*
Jackie Fudge	NA	NA	NA	NA	NA	NA	NA	NA	NA	***			0
Zaraida Hernandez	NA	NA	NA	NA	NA	NA	NA	NA	NA	***			0
Khoa Tan Ho			X			NA	NA	NA	NA	NA	NA	NA	1**
Jordan Hutchens			X										1
Dalton Jacobus			X	X	X	X	X	X	X	X	X	X	8*
Norma Jimenez	NA	NA	NA	NA	NA	NA	NA	***					0
Karen Ligas								X					1
Ian Mackay			X	X	X	X	NA	NA	NA	NA	NA	NA	5*
Jim McWeeny			X						X		X		3
Krys Melton							NA	NA	NA	NA	NA	NA	0**
Mong-Tuyen Nguyen			X									X	2
Thanh Bao Nguyen	X		X				NA	NA	NA	NA	NA	NA	2**
Claudia Perez	X					X	NA	NA	NA	NA	NA	NA	2**
Tess Pocock	NA	NA	NA	NA	***							X	1
Tim Rittgers										X			1
Bridget Sheaff	NA	NA	NA	NA	NA	NA	NA	***					0
Sasha Smith, Vice-Chair	X		X		X	X	NA	NA	NA	NA	NA	NA	4**
Judy Stanley													0
Emily VanderLinden													0
Aida Verploeg	NA	NA	NA	NA	NA	NA	NA	NA	NA	***			0
Skylar Walsh	NA	NA	NA	NA	NA	NA	NA	NA	NA	***			0
Elizabeth Wetherell	NA	NA	NA	NA	NA	NA	NA	***					0

X = Absent

S = Special Meeting

Notes: * Alcaarez, Bruckner, Dickinson, Jacobus, Mackay, were terminated due to attendance in June, 2008 **Ho, Melton, Thanh Nguyen, Perez, Smith graduated in May, 2008 ***Pocolk joined May, 2008; Jimenez, Sheaff, Wetherell joined September, 2008; Fudge, Hernandez, Verploeg, Walsh joined October, 2008

22

Zoning Board of Adjustment
 Attendance Report 2008
 12 Meetings per Year

Name	Jan 23	Feb 27*	Mar 26	April 23	May 28	June 25	July 23	Aug 27	Sept 24	Oct 22	Nov 19	Dec 17	Total Absences
Clarke, Sr., Thomas (Vice Chair)					X								1
Clayton, Jeffrey											X	X	2
Flaten, LeaAnn**				X		X						X	3
Gray, Bill (Chair)						X							1
Pins, Mel						X							1
Rosenberg, Brook												X	1
Westergaard, Linda													0

X = Absent

Notes:

*The February 27, 2008 meeting was cancelled due to a lack of quorum.

**LeaAnn Flaten was previously known as LeaAnn Walker.