

★ Roll Call Number

Agenda Item Number

27

Date January 28, 2008

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 through December 30, 2007 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				
VLASSIS				
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 2007
11 Meetings/year
7 Meetings in 2007

Name	Jan 17	Feb 21	Mar 21	April 18	May 16	June 20	+No Mtg.	+No Mtg.	Oct 17	+No Mtg.	No Mtg	Total Absences
Barber, Michael		X	X	X		X			X			5
Bell, Michael			X						X			2
Dinges, Mark												0
Gray-Dooly, Sandra*	X	X										2
Jeppesen, Bob	X				X							2
Maier, Micheleen **												0
McCauley, Susie												0
McGee, Mary												0
Oberbroeckling, Steve												0
Stanley, Mark ***												0
Welch, T. Anthony	X											1
Young, Michael			X		X	X						3

X = Absent
S = Special Meeting

Notes:
* Sandra Gray-Dooly Deceased June 2007
** Micheleen Maier resigned 6/21/07
*** Mark Stanley joined the Board in September 2007

+ No Quorum, meeting cancelled beforehand
Board does not meet in December

**Des Moines International Airport Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 9	Feb 6	Mar 6	April 3	May 6	June 5	June 18 S	July 3	July 17 S	Aug 7	Sept 5	Oct 1	Oct 29	Nov 6	Dec 4	Total Absenc
Ashman, Brice																
Brooks, Nathan		X			X	X										4
Erickson, James																
Fitzgibbon, John										X*					X	2
Hansell, Edgar												X				1
Kalainov, Sam																
Ross, Thomas																
Brooks, Roger								X								1
Gentry, Nolden															X	1
Ward, Elizabeth											X					1

X = Absent
S = Special Meeting

John Fitzgibbon – Retired 6/30/07
 Sam Kalianov - Retired 6/30/07
 Nathan Brooks – Term ended 6/30/07
 Roger Brooks – Appointed 7/01/07
 Elizabeth Ward - Appointed 7/01/07
 Nolden Gentry – Appointed 7/01/07
 Mr. Hansell was absent due to wrong Dial In information.

**CITIZEN ODOR BOARD
Attendance Report 2007
2 Meetings/year**

Name	Jan	Feb 6	Mar	April	May	June	July	Aug	Sept	Oct 16	Nov	Dec	Total Absences
Marjorie Burgess													0
Dusty Isaacson													0
Judi Isaacson													0
Carolyn Mehl													0
Keith Mehl													0
Ida Miles													0
Scott Sargent													0

X = Absent
S = Special Meeting

Notes: * White resigned May 20, 2005
**Brown took seat August 17, 2005

**Civil Service Commission
Attendance Report 2007
24 Meetings Per Year
January - December**

Date:	Member Name	Jan		Feb		Mar		April		May		June		July		Aug		Sept		Oct		Nov		Dec		Absence	
		2	16	6	20*	6	20*	3	17	1	15	5	19	10	24	7	21	4	18	2	16	6*	20	4	18	Total	
	Brooks, John A										X																1
	Campos, Mary												X	X	X												4
	Graham, Wayne									X	X		X					X	X								5
	Hall, Jeff												X														1
	Quinn, Joseph	X											X							X					X		5
	Wells, Neva																		X					X			4
	Rounds, Peter**																										

X = Absent
S = Special Meeting
* = Meeting Cancelled
NOTES:

**Appointed 04/23/07

**Historic Preservation Commission
Attendance Report 2007
12 Meetings/year**

Name	Jan 17	Feb 21	Mar 28*	April 18	May 23	June 20	July 18	Aug 15	Sept 19	Oct 17	Nov 28	Dec 19**	Total Absences
Berry, Sinda				X			X			X	X		2
Estes, Elaine	X				X	X							5
Fenton, Scotney						X	X	X					0
Holderness, Susan						X							3
Holub, Tony***													0
Reavely, Mary													0
Schneider, Teresa		X		X					X				3
Shaw, Shirley	X		X					X		X			4
Taenzer, York					X				X				2

X = Absent
S = Special Meeting

Notes:

- * Meeting rescheduled from regularly scheduled date of March 21st to March 28th .
- ** Meeting cancelled.
- *** Mr. Holub was appointed to the Commission on October 8, 2007 and resigned after the November 28th meeting.

**Housing Appeals Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 10 th	Feb 14 th	Mar 14 th	April 11 th	May 9 th	June 13 th	July 11 th	Aug No meeting	Sept 12 th	Oct 10 th	Nov No Meeting	Dec 12 th	Total Absences
Richard Bason													
James Favors													
Robert Gainer			**										
William Horstman													
Barry Morton		X	X	*									2
Mack Morgan									**				
Andrew Tice						X							1

X = Absent
S = Special Meeting

Notes: * Morton resigned his seat April 15th, 2007
 ** Gainer took seat April 23rd, 2007
 ** Morgan took seat September 2007

**Human Rights Commission
Attendance Report 2007
12 Meetings/year**

Name	Jan 18	Feb 8	Mar 8	April 12	May 10	June 14 start	July 19	Aug 16	Sept 13	Oct 18	*Nov 8	Dec 13	Total Absences
Baccam, Som								X				X	2
Bailey, Michelle		X					X					X	3
Bobo, Nancy Chair													0
Dandy, Peggy				X			X					X	3
Gaines, Ruth Ann		X		X					X				3
Juarez, Stuart			X		X	X						X	4
O'Daye, James		X					X	X		X	X	X	6

X = Absent
S = Special Meeting

Commissioner Som Baccam attended her first meeting on June 14, 2007
 Commissioner Stuart Juarez suffered two heart attacks the first half of the year (2007)
 Commissioner James O'Daye II has been under medical care for a serious illness for the past year

*This was the date (November 8, 2007) of a regular meeting that started at 4:05 p.m. and ended at 4:15 p.m. A joint meeting with the Des Moines City Council was held at 4:35 p.m.

**Library Board of Trustees
Attendance Report 2007**

Date:	Jan		Feb		Mar		Apr		May		Jun		Jul		Aug		Sept		Oct		Nov		Dec		Absence Total
	16	20	S6	S13	S13	S20	S17	S25	15	19	17	S31	14	18	18	S30	20	18	18	20	18	18	18	Total	
Hildebrandt, Barb									X												X			2	
Techau, Kevin																		X						1	
Thorsen, Julie																								0	
Vande Haar, Dale				X								SX												1	
Voss, Susan				SX								SX					X				SX			1	

X = Absent
S = Special Meeting

Licensing & Appeals Board
 Attendance Report 2007
 12 Meetings/year

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Garry Caldebeck				x							x	x	3
Dale DeBolt													0
Garry Edgington, Vice Chairman						x							1
Chad Layland							x				x		2
Marshall Linn, Chairman				x			x				x		3
Martie Mendenhall													0
Dave Miller													0
Susan Oltrogge							x						1
Mel Shivers													0
Joe Shoemaker						x							1
Jon s. Thyberg													0
Randy Tinker						x					x	x	3

X = Absent
 S = Special Meeting

Notes:

**Des Moines Music Commission
Attendance Report 2007
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Jason Walsmith	X			X								X	3
Tom Zmolek								X		X			2
Bo James			X	X	X			X		X	X		6
Wade Bassford	*			X				X		X		X	5
Serena James				X				X		X		X	4
Gus Ramirez				X	X					X		X	4
Sam Summers			X		X	X	+						3

X = Absent
 S = Special Meeting
 * Bassford appointed in February
 + Summers resigns

Notes:

NEIGHBORHOOD REVITALIZATION BOARD
Attendance Report 2007
12 Meetings/year

Name	Jan 10	Feb 7	Mar 7	Apr 4	May 2	June 6	July 11	*Aug 1	Sept 5	S- Sept 22	Oct 3	Nov 14	Dec 5	Total Absences
Affannato, Frank				X	X	X			X					4
Gross, Justin	X						X						X	3
Hansen, Kim														0
Hielkema, Tim														0
Hogate, Nadine														0
Jenkins, Odell														0
King, Bob	X			X								X		3
2Kopaska, Kevin					X									1
Minahan, Jean			X										X	2
Montgomery, Anthony		X		X									X	3
1Muldoon, Joann			X	X	X									3
Owens, Frank														0
3Seymour, Jacquelyn	X	X	X	X	X	X	X							7
Taenzer, York									X		X	X		3
Westergaard, Neal	X	X	X			X						X		5

* = Meeting Canceled
X = Absent
S = Special Meeting

Notes:

1. Joann Muldoon resigned
2. York Taenzer replaced Kevin Kopaska in July
3. Odell Jenkins replaced Jacquelyn Seymour in September

**Park and Recreation Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 23	Feb 8 S	Feb 20 S	Feb 27	Mar 27	April 24	May 22	Jun 26	July 24	Aug 28	Oct 9	Oct 23	Nov 27	Dec 12	Total Absences
Bolten, Michael*		X	X				X			X				X	5
Burnett, Doug										X	X				2
Feltner, Paula*										X	X				2
Galloway, Joseph										X			X		0
Gelb, Marian								X					X		4
George, Carol									X						1
Jenkins, Odell*			X		X	X			X						5
Jensen, Suzette	X	X	X	X			X				X	X	X		9
Koenig-VandeHaar, Susan									X			X			2
Krumrey, George*												X			1
Modersohn, Robert				X										X	2
Murphy, Dick	X		X										X	X	4
Noland, Susan															0
Ogle, Loyd		X							X						2
Scavo, Vince*															0
Thornton, Dick			X				X	X							3

X = Absent

S = Special Meeting

Notes:

- Feltner took seat May 21, 2007
- Krumrey took seat August 6, 2007
- Scavo took seat September 10, 2007
- Jenkins left seat August 6, 2007
- Bolten left seat September 10, 2007

Plan and Zoning Commission
Attendance Report 2007
24 meetings/year

Date:	Member Name	Jan		Feb		** Mar		April		May		June		July		Aug		Sept		Oct		Nov		Dec		Absence Total
		18	19	15	16	1	2	5	6	17	18	3	4	7	8	19	20	21	22	23	24	1	2	3	4	
	Barcus*																									0
	Cupp			X					X				X													5
	Daniels	N				X				X									X							5
	Flaherty	O																	X							2
	Heilman							X													X					5
	Johannsen	X																			X	X				4
	Jones							X					X													2
	Koontz					X			X										X							6
	Lozier	M													M											2
	Martin*	E							X				X		E											4
	Millard	E													E											1
	Meyer	T													T											
	Rosenberg	I											X		I											3
	Simonson	N													N					X						4
	Sovern	G													G						X					2
	Urban												X									X				4
	Wallace	X																								4

X = Absent
S = Special Meeting

Notes:

*James Martin appointed 1/22/07 to fill Seat #15 vacated by Brian Meyer, who was elected to City Council.
*Leisha Barcus appointed 8/6/07 to fill Seat #5, replacing Brook Rosenberg whose term had expired.

****March 1, 2007 was the 2007 blizzard; some absences were due to travel recommendations by the Governor and law enforcement officials.**

**Board of Power Engineer Examiners
Attendance Report 2007
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Behanish, Rick													0
Brown, Randy				x						x			2
Downs, Greg	x	x			x	x	x		x				6
Hinkle, Jim			x					x					2
Meier, Manfred		x			x	x		x					4

X = Absent
S = Special Meeting

Notes:

**Public Housing Board
Attendance Report 2007
12 Meetings/year**

Name	Jan 17	Feb 21	Mar 21	April 18	May 16	June 20	July 18	Aug 15	Sept 19	Oct 17	Nov 28	Dec 19	Total Absences
Beavers, Jodi		X					X						2
Freed, Jan	X		X				X	X		X	X		6
Harlan, Mary	X												1
Nesbitt, Patricia										X			1
Ramsey, Paul						X					X		2
Steidl, Cynthia		X				X							2

X = Absent
S = Special Meeting

Please delete this section if it is not used
Notes:

**Greater Des Moines Sister City Commission
Attendance Report 2007
12 Meetings/year**

Name	Jan 9	Feb 13	Mar 13	Apr 10	May 1	June 12	July 10	Aug 14	Sept 11	Oct 9	Nov 13	Dec 18	Total Absences
Addington, Andrea					X				**				1
Andriano-Narber, Kathie		X					X	X	X			X	5
Brown, Carol											X	X	2
Burgess, Shirley				*				X			X	X	3
Chesnut, Don		X						X					2
Civitate, Patricia													0
Collins, Gayle						*	X	X	X	**			3
Cui, Shuxin											*		0
Green, Monica					X							X	2
Murphy, Sachiko			X			EX				X			2
Nahas, Cynthia												X	1
Nelson, Martha	X						X					X	3
Piedras, Alex				*		X	X			X			3
Rosen, Matt				X						EX	X		2
Sarcone, Jenelle		X										X	2
Spaine, Vidal								*					1
Terry, Michael	X	X	X	X	X	X	X	**					7

X = Absent

S = Special Meeting

Excessive absences have been addressed by Commission Chair.

Notes: ** Addington resigned September 2007
* Burgess appointed in March 2007
* Collins appointed in June 2007
** Collins resigned October 2007
* Cui appointed in November 2007
EX Murphy was on Japanese Student Exchange for June 2007 Meeting
* Piedras appointed in April 2007
EX Rosen was on Shijiazhuang Exchange for October 2007 Meeting
* Spaine appointed in August 2007
** Terry removed from Commission in August 2007

**Traffic Safety Committee
Attendance Report 2007
12 Meetings/year**

Name	Jan No Meeting	Feb No Meeting	Mar 13	April 10	May 8	June 19	July No Meeting	Aug No Meeting	Sept 18	Oct 9	Nov 20	Dec 18	Total Absences
Mark Barkley					X	X				X			3
Jack Beardsley					X					X		X	3
Mary Conlow			X	X									2
Gary Fox													0
Mary McBride											X		1
Carl McPherson				X	X	X							3
John Morrissey				X									1
Danelle Rivas-Jones*			X	X	X	X			X				5
George Robinson													0
Bob Saf					X								1
Kevin Williamson*												X	1
Jim Windsor										X			1

X = Absent
S = Special Meeting

* Kevin Williamson replaced Danelle Rivas-Jones in October as the ex-officio member from the Des Moines Public Schools transportation division.

Notes:

**Urban Design Review Board
Attendance Report 2007
20+ meetings/year**

Meeting Date	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence
Member Name	-- 16	6 20	27 --	3 17	1 -	5 19	10 24	- 21	11 -	2 16	6 --	4 18	Total Reg/Special 17/1
Abler, David			S			X							2/1
Allen, Scott		X						X		X			3/0
Christensen, Jake		X						X		X		X	5/0
Clark, Brian		X			X		X	X	X			X	7/0
Dahlquist, David	X					X		X	**				3/0
Garner, Todd					X					X			2/0
Lawson, Emily				X		X						X	3/0
Morgan, Jeffrey		X	S			X							3/1
Wattier, Greg													0
Ryan, Nickolaus								*		X		X	2/0
Vacant positions													
Citizen Rep.	X	X	S	X	X	X	X	X	X	X	X	X	
Landscape Architect									X	X	X	X	

X = Absent
S = Special Meeting

Notes:
* Ryan appointed on August 6, 2007
* Dahlquist resigned on September 1, 2007

**Water Works Board of Trustees
Attendance Report 2007
12 Meetings/year**

Name	Jan 01/23	Jan *01/29	Feb 02/27	Mar 03/27	April 04/24	May 05/25	June 6/19	July 07/24	Aug 08/28	Sept 09/25	Oct 10/29	Nov 11/29	Dec 12/18	Total Absences
David A. Carlson														
Preston A. Daniels			X											1
Thomas F. Gillespie								X						1
Mary C. Gottschalk						X								1
Susan R. Huppert														
Larry E. James														
Robert G. Riley		X												1

X = Absent
S = Special Meeting

Notes:
*The January 29 meeting was a joint meeting of the Board of Water Works Trustees and Des Moines City Council.
Lawrence E. James announced his resignation from the Board at the February 27 Board meeting.
Mary C. Gottschalk was appointed to the Board at the March 12 City Council meeting.
Thomas F. Gillespie resigned from the Board at the June 19 Board meeting.
Preston A. Daniels was appointed to the Board at the October 8 City Council meeting.

**WEED & SEED PROGRAM
Attendance Report 2007
12 Meetings/year**

Name	Jan	Mar	June	Sept	11/5 /07	Nov	Total Absences
Alecia Kates							
Bill Cappuccio		X					1
David Giles							
Dolph Pulliam	X						1
Jackie Lloyd							
Jeff Edwards							
Jim Favors							
Marty Schmitt		X		X			3
Mike Bladel							
Roger Thompson							
Sasha Tyson					X	X	2
Steven O'meara							

X = Absent
S = Special Meeting

Notes:

**Zoning Board of Adjustment
Attendance Report 2007
12 Meetings per Year**

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

X = Absent

Notes: *Mr. Pins was appointed by City Council on February 26, 2007 to serve the remainder of the term ending April 1, 2007 and the entire 5-year term ending April 1, 2012.

**Mr. Sand's term was terminated on June 30, 2007 when he moved outside of the City's corporate boundaries.

***Mr. Rosenberg was appointed by City Council on December 3, 2007 to serve the remainder of the term ending April 1, 2011.