

★ Roll Call Number

Agenda Item Number

17

Date February 11, 2008

Communication from Historic Preservation Commission Chair, Susan Holderness, advising of the resignation of Tony Holub, Seat 9, effective immediately.

Moved by \_\_\_\_\_ to receive, file, and accept resignation with appreciation for his service.

Replacement to be appointed by Council Member Hensley.

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

February 5, 2008

Honorable Mayor and City Council  
City of Des Moines, Iowa

RE: Commission Member Vacancies

Dear Mayor and Council Members:

On November 21, 2008, Commissioner Tony Holub shared with the Historic Preservation Commission his intent to resign due to a new job located out of state. Mr. Holub has not submitted a resignation letter, however, it is our understanding that he has moved. He has not attended a meeting since November.

The loss of Mr. Holub in conjunction with the existing vacant position makes it challenging to maintain a quorum at every meeting. We respectfully request that two new members be appointed to the Commission to return it to its full membership of ten.

Please advise us if we can be of any further assistance.

Sincerely,



Susan Holderness, Chair  
Historic Preservation Commission

cc: Historic Preservation Commission



HISTORIC DISTRICT COMMISSION  
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ALL-AMERICA CITY 1949, 1976, 1981