

★ **Roll Call Number**

Agenda Item Number

14

Date March 6, 2006

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, are hereby received and filed.

(Board and Commission Attendance Reports Attached.)

Moved by _____ to adopt receipt and express appreciation to all, especially those with perfect attendance.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
MAHAFFEY				
KIERNAN				
VLASSIS				
TOTAL				
MOTION CARRIED			APPROVED	

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.

Mayor

City Clerk

**Access Advisory Board
Attendance Report 2005
11 Meetings/year**

Name	Jan 19	Feb 16	Mar 16	April 20	No Mtg	June 15	No Mtg	Aug 17	Sept 21	Oct 19	Nov 16	No Mtg	Total Absences
Barber, Michael		X	X			X		X		X	X		6
Bell, Michael *				X									1
Butler, Ivan **	X	X	X	X									4
Fulitano-Avery, Jill***	X			X							X		3
Gray-Dooly, Sandra****						X							1
Jeppesen, Bob	X	X		X				X	X				5
Maher, Micheleen								X					1
McCauley, Susie			X										1
McGee, Mary													0
O'Brien, Patrick											X		1
Oberbroeckling, Steve											X		1
Pearce, William *****	X	X											2
Wedeking, William*****			X										1
Wegner, Fred*****											X		1
Welch, T. Anthony			X			X					X		3

X = Absent

S = Special Meeting

- Notes: * Bell appointed March 2005
 ** Butler resigned June 2005
 *** Gray-Dooly appointed April 2005
 **** Pearce replaced April 2005
 ***** Wedeking replaced March 2005
 ***** Young Joined April 2005
 ***** Wegner appointed October 2005

**Des Moines International Airport Board
Attendance Report 2005
12 Meetings/year**

Name	Jan 4	Feb 1	Mar 1	Mar 28(S)	Apr 5	May 3	May 24(S)	June 6	July 6	Aug 2	Sep 7	Oct 4	Oct 17(S)	Nov 1	Dec 6	Total Absences
Ashman, Brice											X	X			X	3
Brooks, Nathan																
Erickson, James																
Fitzgibbon, John																
Hansell, Edgar F.	X			S							x					2
Kalainov, Sam													s			1
Ross, Thomas G.																

X = Absent
S = Special Meeting

**Citizen Odor Board
Attendance Report 2005
12 Meetings/year**

Name	Jan	Feb 7	Mar	April	May	June	July	Aug 9	Sept	Oct	Nov	Dec	Total Absences
Marjorie Burgess													
Bob Fisher													
Marilyn Fisher													
Dusty Isaacson													
Judi Isaacson													
Carolyn Mehl Chair		X											1
Keith Mehl		#X											1
Ida Miles		X											1
Scott Sargent													

= Not a Current Member
X = Absent
S = Special Meeting
The Citizen Odor Board meets twice a year, or as needed.

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

**Civil Service Commission
Attendance Report 2005
26 meetings/year**

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

X = Absent
S = Special Meeting

NOTES:
* Deceased 10/13/05
** Appointed 02/28/05
*** Resigned

*Asterisked dates above
Meeting Cancelled

**Historic Preservation Commission
Attendance Report 2005
12 Meetings/year**

Name	Jan 19	Feb 16	Mar 16	April 20	May 18	June 15	July 20	Aug 17	Sept 21	Oct 19	Nov 16	Dec 21	Total Absences
Berry, Sinde	X		X	X	X			X		X			6
Estes, Elaine								X	X		X		3
Fenton, Scotney		X											1
Holderness, Susan						X	X						2
Irsfeld-James, Jennifer *			X	X									2
Reavely, Mary							X	X			X		3
Schneider, Teresa					X								1
Shaw, Shirley					X			X		X			3
Stamps, Danelle				X					X				2
Taenzer, York		X	X		X					X			4

X = Absent
S = Special Meeting

Notes: * Irsfeld-James resigned in June

**Des Moines Human Rights Commission
Attendance Report 2005
12-15 Meetings/year**

Name	Jan 13	Feb 10	Mar 9	April 14	May 12	June 9	July 14	Aug 11	Sept 8	Oct 13	S Oct 26	Nov 3	S Nov 15	S Dec 1	Dec 8	Total Absences
Bailey, Michelle					X				X							2
Bobo, Nancy	X						X									2
Cook, Mary		X	X								X					3
Dandy, Peggy								X	X						X	3
Gaines, Ruth Ann	X		X				X			X			X	X		4
Juarez, Stuart																
Nahas, Cynthia										X						1
O'Daye, James			X	X		X	X									4
Rodari, Surasee		X														1

X = Absent
S = Special Meeting

Notes: * Rodari term ended March 9, 2005
 **Bailey took seat March 28, 2005
 * Cook term ended November 3, 2005
 ** Juarez took seat December 5, 2005

**Des Moines Music Commission
Attendance Report 2005
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	*Sept 27	Oct 18	Nov 15	Dec 06	Total Absences
Key Jr., Clarence													
James, Bo									X				1
Junker, Fritz													
Oswald, Pat										X			1
Ramirez, Raul "Gus"												X	1
Wahlsmith, Jason										X			1
Zmolek, Tom									X				1

X=Absent
S=SpecialMeeting

Notes: *First meeting held Sept 27, 2005

**Neighborhood Revitalization Board
Attendance Report 2005
26 meetings/year**

Date:	Jan		Feb		Mar		April		May		June		July		Aug		Sept		Oct		Nov		Dec		Absence							
	05	19	02	16	2	16	2	16	6	20	4	18	01	15	27	S	6	20	3	17	7	21	5	19	2	16	7	21	Total			
Member Name																																
Affannato, Frank			X		X	X											X													4		
Carmichael, Pam			X							X							X								X					5		
Dietz-Kilen, Catherine																										X				5		
Bower, Carol (Alternate)							X						X													X				7		
Gibson, Mike						X			X																	X				2		
Gross, Justin *																																
Hansen, Kim																																
Hielkema, Tim																																
Hogate, Nadine			X																												2	
King, Bob								X									X													3		
Kinter, Mike **																																
Minahan, Jean																										X					1	
Muldoon, Joann		X											X						X												4	
Owens, Frank																																
Seymour, Jacquelyn					X														X								X				2	
Volm, Betty ***										X									X												4	
Westergaard, Neal																												X			2	

X = Absent

S = Special Meeting

Notes: *Gross appointed to board August, 2005

**Kinter term expired August, 2005

***Volm resigned March 2005

**Park and Recreation Board
Attendance Report 2005
12 Meetings/year**

Name	Jan 12 S	Jan 19S	Jan 25	Feb. 22	Mar 22	Apri 26	May 24	June 28	July 26	Aug 30	Sep 27	Oct 25	Nov 22	Dec 13	Total Absences
Bolten, Michael*								X				X			2
Burnett, Doug								X			X		X		3
Galloway, Joseph															0
Gelb, Marian							X								1
George, Carol*								X							1
Grandanette, Joseph*	X	X					X								3
James, Philip*								X				X	X		3
Jenkins, Odell		X							X	X				X	4
Jensen, Suzette		X								X					2
Koenig-VandeHaar, Susan		X			X										2
Modersohn, Robert*									X		X				2
Murphy, Dick*															0
Noland, Susan															0
Ogle, Loyd	X														1
Rector, John*	X	X	X	X											4
Roeder, Phil*		X	X		X	X	X	X	X	X	X	X			10
Tarpey, Peter*	X														1

X = Absent

S = Special Meeting

- Notes: * Bolten took seat March 28, 2005
 * George took seat March 28, 2005
 * Grandanette resigned June 28, 2005
 * James took seat August 8, 2005
 * Modersohn took seat February 28, 2005
 * Murphy took seat November 7, 2005
 * Rector resigned February 24, 2005
 * Roeder resigned October 12, 2005
 * Tarpey resigned March 31, 2005

**Plan and Zoning Commission
Attendance Report 2005
26 meetings/year**

Date: Member Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence Total
	6 20	3 17	3 17	7 21	5 19	2 16	7 21	4 18	1 15	6 20	3 17	1 15	
Daniels	X		X	X			X			X			5
Flaherty			X			X	X						3
Heilman			X				X			X			3
Johannsen													0
Jones							X		X				3
Koontz	X		X	X					X		X		5
Lozier		X			X	X			X				5
Millard				X				X					4
Morelock	X	X	X			X							5
Meyer												X	1
Paskins				X	X		X		X	X	X	X	11
Rosenberg		X				X		X		X			4
Simonson		X				X		X				X	5
Sovern							X	X		X			3
Staples													0
Urban	X		X		X	X			X			X	8
Wallace										X	X		2

X = Absent

S = Special Meeting

Notes: *Morelock resigned 7/21/05

**Meyer appointed 07/25/05 to fill Morelock's term

***Staples exceeded appointment

****Johannsen appointed 09/26/05 to fill Staples' seat

**Power Engineers Board
Attendance Report 2005
12 Meetings/year**

Name	Jan 4	Feb 1	Mar 1	April 5	May 3	June 7	July 5	Aug 2	Sept 6	Oct 4	Nov 1	Dec 6	Total Absences
Behanish, Rick	X						X	X					3
Brown, Randy								X					1
Downs, Greg		X									X	X	3
Hinkle, James							X						2
Meier, Manford	X	X						X	X				4

X = Absent
S = Special Meeting

**Public Housing Board
Attendance Report 2005
12 Meetings/year**

Name	Jan 29	Feb 16	Mar 16	April 20	May 18	June 15	July 20	Aug 17	Sept 21	Oct 19	Nov 16	Dec 21	Total Absences
Beavers, Jodi							X				X		2
Comito, Brendan **									X	X	X	X	4
Freed, Jan ***											X		1
Harlan, Mary													0
Peyton, Dean						X			X		X	X	4
Ramsey, Paul *													0
Steidl, Cynthia			X			X							2

X = Absent
S = Special Meeting

Notes: *Resigned November 2005
 **Term expired September 2005
 ***Appointed September 2005

**Greater Des Moines Sister City Commission
Attendance Report 2005
12 Meetings/year**

Name	Jan 11	Feb 8	Mar 8	Apr 12	May 10	Jun 14	Jul 12	Aug 9	Sep 13	Oct 11	Nov 1	Dec 13	Total Absences
Andriano-Narber, Kathie	X									X			2
Brown, Carol			X	X			X	X			X	X	6
Chesnut, Don			*				X			X			2
Civitae, Patricia	X		X		X		X	X		X			5
DeMeulenaere, Sara								*					0
Fortune, Polly							*						0
Green, Monica						*		X		X			2
Hemphill, Wendy								*			X		1
Kelly, Dennis	X		X	*									2
Mayo, Trudy		X			*								1
Murphy, Sachiko	X					X	X			X			4
Nelson, Martha													0
Reding, Shirlee				X			X			X	X		4
Rosen, Matt		X						X		*X	X		4
Sarcone, Jenelle			X				X	X				X	4
Smyser, Jennifer													0
Utter, Robert								*					0
Walker, John	X	X	*										2
Watts, Kathie					X					*X			2

X = Absent

S = Special Meeting

Excessive absences for Brown and Civitate have been addressed by Commission Chair.

- Notes:
- * Chesnut appointed in March 2005
 - * Fortune term ended June 2005
 - * Hemphill appointed in June 2005
 - * Mayo term ended May 2005
 - * Utter passed away in August 2005
 - * Watts part of delegation to Shijiazhuang, China
In October 2005
 - * DeMeulenaere appointed in June 2005
 - * Green appointed in June 2005
 - * Kelly resigned April 2005
 - * Rosen part of delegation to Shijiazhuang, China
in October 2005
 - * Walker resigned March 2005

**Traffic Safety Committee
Attendance Report 2005
12 Meetings/year**

Name	Jan 11	Feb 8	Mar No Mtg	April 12	May No Mtg	June 14	July No Mtg	Aug No Mtg	Sept 20	Oct No Mtg	Nov 8	Dec 13	Total Absences
Barkley, Mark**	x	x		x					x			x	5
Bickett, Sherry		x							x		x	x	4
Conlow, Mary		x				x			x		x		4
Fox, Gary													0
McBride, Mary	x	x									x		3
McPherson, Carl*		x			x								2
Rich, Dennis	x	x							x		x		4
Robinson, George**	x												1
Saf, Bob		x		x									2
Windsor, Jim	x										x		2
VACANT SEAT 5***	x	x		x		x			x		x	x	7

X = Absent
S = Special Meeting

Please delete this section if it is not used
Notes: *Term expired December 31, 2004—Please Appoint New Member
**Term expired December 31, 2005—Please Appoint New Member
***VACANT SEAT 5—Please Appoint New Member

**Urban Design Review Board
Attendance Report 2005
26 meetings/year**

Date:	Jan		Feb		Mar		April		May		June		July		Aug		Sept		Oct		Nov		Dec		Absence Total*
	4	18	28s	1	15	1	15	5	19	3	17	7	21	5	19	2	16	6	20	4	18	1	15	6	
Allen, Scott												X						X							2
Bell, Steven	X	X		X						X	X						X	X	X	X		X	X		11
Christensen, Jake	X	X		X					X								X	X	X	X		X	X		8
Clark, Brian												X										X			3
Dahlquist, David				X						X							X								3
Garner, Todd																		X				X			2
LaHay, Bill	X	X		X	X																				N/A
Lawson, Emily				X	X												X					X	X		5
Morgan, Jeffrey											X						X								3
Sloan, Dan		X			X	X				X	X	X	X				X	X	X	X		X	X		12
Wittmack, Art	X									X	X	X	X				X	X	X			X	X		10

X = Absent
 S = Special Meeting
 * = Did not include the absences for the special meeting.

**Board of Water Works Trustees
Attendance Report 2005
12 Regular Meetings/year**

Name	Jan 25	Feb 22	Mar 24	Mar 30	April 26	May 24	June 10	June 28	July 26	Aug 23	Sept 27	Oct 18	Nov 15	Dec 20	Total Absences
Robert G. Riley, Jr.															0
David A. Carlson									X						0
Lawrence E. James**									X				X		2
RoseMary Vito Pratt*						X	X								2
Susan R. Ryan															0
Thomas F. Gillespie***										X		X			2

X = Absent
S = Special Meeting

Notes: *Resigned July 2005
 **Term expired April 2005
 ***Appointed August 2005

**Zoning Board of Adjustment
Attendance Report 2005
12 Meetings/year**

Name	Jan 26	Feb 23	Mar 23	April 27	May 25	June 22	July 27	Aug 24	Sept 28	Oct 26	Nov 16	Dec 21	Total Absences
Belken, Harold	X	X					X						3
Clarke, Sr., Thomas (VC)							X						1
Clayton, Jeffrey			X						X				2
Gray, Bill (Chair)													0
Sand, Peter													0
Walker, Lea Ann				X		X				X		X	4
Westergaard, Linda		X								X			2

X = Absent