



Roll Call Number

.....

Agenda Item Number

..... **20A**

Date: April 10, 2006

Regarding a recommendation from Mayor Frank Cownie to reappoint himself to the Civic Center Board of Trustees for a one-year term that begins June 30, 2006, and will expire June 30, 2007.

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BROOKS				
COLEMAN				
HENSLEY				
MAHAFFEY				
KIERNAN				
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



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50309-2104
www.civiccenter.org

20 A

February 1, 2006

The Honorable Frank Cownie
Mayor, City of Des Moines
400 East 1st Street
Des Moines, IA 50309



RE: 2006 Nominations to the Civic Center Board of Trustees

Dear Mayor Cownie:

The bylaws of the Civic Center of Greater Des Moines, a non-for-profit foundation, call for two public trustees that are nominated by the City of Des Moines and elected by the Board of Trustees of the foundation each to serve a one-year term. As you know, these positions are currently held by Councilman Tom Vlassis and yourself.

At your earliest convenience, we would appreciate your nominations for public trustees to serve a one-year term ending June 30, 2007. The board meets four times each year and the Annual Meeting of the Board of Trustees is scheduled for June 22, 2006. It would be desirable to hold a public trustee election at that time.

Please feel free to contact either myself at 246-2301 or our Administration Assistant, Julie Houghton, at 246-2302 if you have any questions or desire further information. Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in dark ink, appearing to read "JL Chelesvig".

Jeffery L. Chelesvig
President & CEO