

★ Roll Call Number

Agenda Item Number ✓

21

Date July 26, 2010

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 June 30, 2010 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				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
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 2010
11 Meetings/year

Name	NO MTG	Feb 17	Mar 17	April 21	May 19	June 16	July 21	Aug 18	Sept 15	Oct 20	Nov 17	No Mtg	Total Absences
Bell, Michael													0
Dennis, Brian					X	X							1
Dimery-Bragg, Penelope		X			X	X							3
Lettow, Jay													0
Jeppesen, Bob													0
McGee, Mary													0
Noblin, James													0
Oberbroeckling, Steve													0
Sacco, Michelle													0
Stanley, Mark													0
Welch, T. Anthony					X								1
Young, Michael *		X	X	X	-	-	-	-	-	-	-		N/A
	ICE												
	Storm												

X = Absent

S = Special Meeting

Please delete this section if it is not used

Notes: * Michael Young resigned, effective May 5, 2010

Board does not meet in December

**Des Moines International Airport Board
Attendance Report January – June 2010
12 Meetings/year**

Name	01/05	02/02	03/02	04/06	05/04	06/01	06/15 Special	07/06	Total Absences
Brooks, Roger									
Cupp, David				X			X		2
Erickson, James									
Gentry, Nolden	X		X						2
Hansell, Edgar							X		1
Ross, Thomas							X		1
Ward, Elizabeth		X		X					2

X = Absent
S = Special Meeting

**Citizen Odor Board
Attendance Report January – June 2010
12 Meetings/year**

Name	March 9																	Total Absences
Marilyn Fisher	x																	1
Dusty Isaacson																		
Judi Isaacson																		
Carolyn Mehl																		
Keith Mehl																		
Ida Miles																		
Scott Sargent																		
Charles Talarico	x																	1
Marjorie Burgess (resigned appointment)																		

X = Absent
S = Special Meeting
Notes:

Civil Service Commission
 Attendance Report 2010
 24 Meetings Per Year
 January - December

Date:	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence						
													7	21					
Member Name	5	19	2	16	6	20	4	18	1	15	6*	20	3	17	7	21	7	21	Total
Brooks, John A.	X																		2
Campos, Mary																			
Hall, Jeff																			
Quinn, Joseph				X															3
Carter-Lewis, Linda					X														2
Rounds, Peter																			

X = Absent
 S = Special Meeting
 * = Meeting Cancelled

NOTES:

Historic Preservation Commission
 Attendance Report January – June 2010
 12 Meetings/year

Name	01/20	02/09	03/17	04/21	05/19	06/16	06/24 S				Total Absences
Estes, Elaine					X						1
Fenton, Scotney											0
Holderness, Susan			X				X				2
Marchand, Denny											0
Shaw, Shirley											0
Taenzer, York											0
Weidmaier, Teresa		X		X							2
Vacant Seat											
Vacant Seat											
Vacant Seat											

X = Absent

S = Special Meeting

Notes:

1. The January 20th meeting was cancelled due to bad weather.
2. A special meeting was held on June 24th to accommodate the condensed schedule of the move of the East Grand Avenue filling station building from the East Village to the Sherman Hill Historic District.

**Housing Appeals Board Meeting
Attendance Report 2010
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Richard Bason	X	X	x										3
Alberta Finley			x										1
Robert Gainer						x							1
Jeffrey Gronstal													0
Mack Morgan	X												1
Andrew Tice							x						1
Daniel Garrett													
Victoria Daniels													

**No Meeting on April or May due to no Quorum
No Meeting in August due to Fair Prairie
Alberta Finley no longer a member of the Board as of April 2010**

** Daniel Garrett took seat July 2010
** Victoria Daniels took seat July 2010

X = Absent
S = Special Meeting

**Library Board of Trustees
Attendance Report 2010
January-June**

Name	Jan 26	Feb 23	Mar 23	Apr S1	Apr S7	Apr 20	May S5	May 18	May S24	Jun S8	Jun 15	Total Absences
Grinstead, Jason					SX							0
Hildebrandt, Barb												0
Techau, Kevin								X		SX		1
Thorsen, Jule												0
Voss, Susan			X			X	SX					2

X = Absent
SX = Absent Special Meeting

**Building & Fire Appeals Board
Attendance Report January – June 2010
12 Meetings/year**

Name	1/14	2/11	3/11	4/8	5/13	6/10				Total Absences
Caldbeck, Garry				X						1
DeBolt, K. Dale										
DeLafield, Phil										
Edgington, Gary				X						1
Layland, Chad	X			X						2
Linn, Marshall										
Long-Hill, Vicky										
Mendenhall, Martie										
Miller, David	X				X					2
Oltrogge, Susan					X					1
Puck, Don										
Patava, Tom										
Shivvers, Melvin										
Thyberg, Jon S										
Tinker, Randy					X					1
Van Wart, Rod										
Ward, Mark	X			X	X					3

X = Absent
S = Special Meeting

Notes:

**Des Moines Music Commission
Attendance Report January – June 2010
12 Meetings/year**

Name	Jan+	Feb+	Mar	April	May	June+				Total Absences
Serena James			*							
Tom Zmolek										
Wade Bassford			X							1
Ryan Smith				X						1
Gus Ramirez										
Brandon Findlay										
Jason Walsmith			*							

X = Absent
S = Special Meeting

Notes:

- +January meeting cancelled-no quorum.
- +February meeting cancelled-no quorum.
- +June meeting cancelled-no quorum.
- *Walsmith resigns.
- *Serena James resigns.

**Neighborhood Revitalization Board
Attendance Report January – June 2010
12 Meetings/year**

Name	01/06 Canceled	02/03	03/03	04/07	05/05	06/02				Total Absences
Affannato, Frank						X				1
Bruere, Steve		X	X			X				3
Gross, Justin		X		X		X				3
Hielkema, Tim										0
Hogate, Nadine										0
Minahan, Jean		X								1
Mundy, Laura										0
Murphy, Sharon		X	X							2
Owens, Frank				X						1
Westergaard, Neal										0

X = Absent
S = Special Meeting
C = Canceled

**Park and Recreation Board
Attendance Report 2010
12 Meetings/year**

Name	Jan 27	Feb 23	Mar 23	April 27	May 25	June 22	Total Absences
Cahill, Jon				X			1
Chen, Cyndi	X			X			2
Feltner, Paula					X		1
Galloway, Joseph							0
Gelb, Marian							0
George, Carol							0
Jensen, Suzette		X	X		X		3
Koenig-VandeHaar, Susan			X		X		2
Krumrey, George						X	1
Modersohn, Robert		X					1
Murphy, Dick						X	1
Noland, Susan							0
Ogle, Loyd							0
Scavo, Vincent			X	X		X	3
Thornton, F. Richard			X			X	2

X = Absent
S = Special Meeting

**Plan and Zoning Commission
Attendance Report January – June 2010
24 meetings/year**

Date: Member Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence Total
	-- 21	4 18	4 18	1 15	6 20	3 20	1 15	5 19	2 16	7 21	4 18	2 20	
Leisha Barcus	X			X		X							3
JoAnne Corigliano		X											1
Shirley Daniels	X												1
Jacqueline Easley	X			X									3
Dann Flaherty													
Joel Huston						X							1
Ted Irvine	X				X								2
Jeffrey Johannsen		X					X						3
Greg Jones		X											1
Jim Martin				X									1
Brian Millard			X										1
William Page													
Mike Simonson			X			X							3
Kent Sovern													
Vacant													

X = Absent
S = Special Meeting

Notes: Jan 7 and Mar 18– No meeting
Joel Huston appointed effective February 22, 2010

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.

**Des Moines Power Engineers' Board Meeting
Attendance Report January – June 2010
12 Meetings/year**

Name	01/03	02/02	03/02	04/06	05/04	06/02						Total Absences
Rick Behanish		X		X	X							3
Randy Brown												
Greg Downs					X							1
James Hinkle												
Manford Meier		X										1

X = Absent
S = Special Meeting

Notes: Rick Behanish - Retired

**Public Housing Board
Attendance Report January – June 2010
12 Meetings/year**

Name	Jan 20	Feb 17	Mar 17	April 21	May 19	June 16	July 21	Aug 18	Sept 15	Oct 20	Nov 17	Dec 15	Total Absences
Beavers, Jodi			X										1
Fallon, Lynn					X								1
Harlan, Mary													0
Jones, Carole													0
*Steidl, Cynthia	X												1
Judkins, Ernestine													0

X = Absent
S = Special Meeting

Notes: *Cynthia Steidl resigned from the Board at the March 17, 2010 meeting.

**Greater Des Moines Sister City Commission
Attendance Report January – June 2010
12 Meetings/year**

Name	Jan 12	Feb 9	Mar 9	April 13	May 11	June 8	Total Absences
Blake, Darlene			X				1
Brown, Carol			X	X	X		3
Chesnut, Don				X			1
Civitata, Patricia			X	E			1
Cui, Shuxin	X	X	X	X	X	X	5
Davis, George (Toby)	X	X	X	X	X	X	6
Jones, Joseph			*			X	1
McBroom, Soozie	X				X		2
Murphy, Sachiko	X		X				2
Nahas, Cynthia	X	X	X	X	X	X	6
Nelson, Martha	X						1
Pardee, Christine		*		X			1
Piedras, Alex		X	X	X	X	X	5
Rosen, Matt							0
Ruan, Janis	X	X	X	X	X	X	6
Sarcone, Jenelle	X	X	X	E	X		4
Spaine, Vidal							0

X = Absent
S = Special Meeting
E = Excused

Notes: * Pardee appointed February 2010
* Jones appointed March 2010
E Civitate/Sarcone – Catanzaro Chefs Visit

**Traffic Safety Committee
Attendance Report January – June 2010
12 Meetings/year**

Name	01/12	02/08 No Meeting	03/09	04/13	05/11	06/08						Total Absences
Sgt. Jack Beardsley	X											1
Mary Conlow												0
Gary Fox / Mike Ring												0
Scott Galenbeck			X		X							2
Carl McPherson	X					X						2
John Morrissey												0
George Robinson				X								1
Bob Saf ***	X		X	X								3
Carl Voss												0
Kevin Williamson												0

X = Absent
S = Special Meeting

Notes:
* New Member
** Term Expired
*** Resigned

**Urban Design Review Board
Attendance Report January – June 2010
12 Meetings/year**

Name	1/5	2/2	3/16	4/6	5/4	5/18	6/8			Total Absences
Abler, David	X			X	X	X				4
Allen, Scott					X					1
Clark, Brian			X		X					2
Garner, Todd	X			X	X					3
Hearn, John										0
Naylor, Emily				X						1*
Morgan, Jeffrey				X						1
Rypma, Tim										3
Wattier, Greg										0

X = Absent
S = Special Meeting

- Notes:
- Emily Naylor resigned in May 2010

**Des Moines Water Works Board of Trustees
Attendance Report January-June 2010
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
David A. Carlson													0
Mary C. Gottschalk			X										1
James M. Grant *													0
Susan R. Huppert				X									1
Robert G. Riley, Jr.													0

X = Absent
S = Special Meeting

Notes:
* Mr. Grant was appointed to the Board March 2010.

**Youth Advisory Board
Attendance Report January – June 2010
12 Meetings/year**

Name	01/19	02/02	03/02	04/05	05/13	06/18				Total Absences
Barry, Katie						X				1
Caligiuri, Kylie	-	-	-	-	-					0
Chen, Cyndi				X	X	X				3
Fudge, Jackie										0
Hennig, Ashley	-	-	-	X	X	X				3
Henry, Chris					X					1
Hill, Kristel	-	-	-	-	-					0
Khadka, Nabin		X		X		X				3
Ligas, Karen	-	-	-	-	-					0
McWeeny, Jim			X		X	X				3
Miller, Dwight		X	X	X		X				4
Mitchell, Terry	X				X	X				3
Rittgers, Tim			X		X	-				2
Robinson, DaShawn		X	X	X	X	X				4
Sheaff, Bridget				X						1
Verploeg, Aida				X		X				2

X = Absent
S = Special Meeting
- = Not assigned as a member

**Zoning Board of Adjustment
Attendance Report 2010
12 Meetings per Year**

Name	Jan 27	Feb 24	Mar 24	April 28	May 26	June 23	July 28	Aug 25	Sept 22	Oct 27	Nov 17	Dec 15	Total Absences
Clarke, Sr., Thomas (Vice Chair)			X										1
Clayton, Jeffrey													0
Flaten, LeaAnn	X	X	X	X	X	X							5
Gray, Bill (Chair)					X	X							1
Pins, Mel													0
Brook Rosenberg					X								1
Westergaard, Linda													0

X = Absent