

★ Roll Call Number

Agenda Item Number

14

Date July 27, 2009

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, 2009 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				

MOTION CARRIED

APPROVED

Mayor

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.

City Clerk

ACCESS ADVISORY BOARD
Attendance Report 2009
11 Meetings/year

Name	Jan 21	Feb 18	Mar 18	No Quorum	May 20	June 17	July 15	Aug 19	Sept 16	Oct 21	Nov 18	No Mtg	Total Absences
Bell, Michael													
Dennis, Brian				X	X	X							3
Dimery-Bragg, Penelope				X		X							2
Lettow, Jay													
Jeppesen, Bob			X	X	X								3
McGee, Mary													
Noblin, James			X										1
Oberbroeckling, Steve		X											1
Stanley, Mark													
Welch, T. Anthony	X		X										2
Young, Michael				X									1

X = Absent
S = Special Meeting

Please delete this section if it is not used

Notes: Penelope Dimery-Bragg appointed Feb. 23, 2009.
Jay Lettow appointed March 2009

Board does not meet in December

**Des Moines International Airport Board
Attendance Report 2009
12 Meetings/year**

Name	Jan 6	Feb 3	Mar 3	April 7	May 5	June 2	July 7	Aug 4	Sept 8	Oct 6	Nov 3	Dec 1	Total Absences
Brooks, Roger	X												1
Cupp, David						X							1
Erickson, James													
Nolden Gentry		X	X										2
Hansell, Edgar					X								1
Ross, Thomas													
Ward, Elizabeth						X							1

X = Absent
S = Special Meeting

Instructions:
Use this form. DO NOT use a different form.
Put names in alphabetical order
To add another meeting date, place cursor to the left of where you want to add a date, go to Table, Insert – Columns – press enter
Use 00/00 for month and day of meeting. Do not include year.
We are trying to keep the form simple and uniform – MARK ONLY THE DATES ABSENT
If you have 12-15 meetings per year, use this form

**Building & Fire Appeals
Attendance Report 2009
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Garry Caldbeck				X	CNX	CNX							1
Dale Debolt					CNX	CNX							
Gary Edgington					CNX	CNX	X						1
Chad Layland					CNX	CNX	X						1
Marshall Linn					CNX	CNX							
Martie Mendenhall			X		CNX	CNX	X						2
Dave Miller	X				CNX	CNX							1
Susan Oltrogge	X		X		CNX	CNX	X						3
Don Puck *					CNX	CNX							
Mel Shivers					CNX	CNX							
Joe Shoemaker **	X	X	X	X	CNX	CNX	X						5
Jon Thyberg	X				CNX	CNX							1
Randy Tinker					CNX	CNX	X						1
Marc Ward			X	X	CNX	CNX							2

X = Absent

CNX = Cancelled

S = Special Meeting

* Don Puck New Member 7/9/09

** Joe Shoemaker officially resigned from the board as of 7/9/09 for medical reasons

Notes:

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**CITIZEN ODOR BOARD
Attendance Report 2009
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Burgess, Marjorie													0
Fisher, Marilyn													0
Issacson, Dusty													0
Issacson, Judi													0
Mehl, Carolyn													0
Mehl, Keith													0
Miles, Ida													0
Sargent, Scott													0

X = Absent
S = Special Meeting

Notes:

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**Historic Preservation Commission
Attendance Report 2009
12 Meetings/year**

Name	Jan 21	Feb 18	Mar 18	April 15	May 20	June 17	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Berry, Sinda					X								1
Estes, Elaine	X	X	X	X		X							5
Fenton, Scotney													0
Holderness, Susan			X			X							2
Hoff, James			X		X								2
Marchand, Denny													0
Reavely, Mary	X	X		X									3
Shaw, Shirley	X			X									2
Taenzer, York													0
Weidmaier, Teresa													0

X = Absent
S = Special Meeting

Notes:

1. James Hoff resigned following the May 20, 2009 meeting.
2. Denny Marchand was appointed to the Commission on May 18, 2009 and attended his first meeting on June 17, 2009.
3. Elaine Estes missed several meeting during her recover from a medical procedure.

HOUSING APPEALS BOARD
Attendance Report 2009
12 Meetings/year

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Richard Bason													
Alberta Finley													
Robert Gainer													
Jeffrey Gronstal		X				X	X						3
Mack Morgan		X		X		X	X						4
Andrew Tice						X	X						2

No Meeting on June or July due to no Quorum

- X = Absent
- S = Special Meeting

Notes:

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**Des Moines Human Rights Commission
Attendance Report 2009
First 6 Meetings of Year**

Name	Jan *08	Feb 12	Mar 12	April 09	May 14	June 11	July 09	Aug 13	Sept 10	Oct 08	Nov 12	Dec 10	Total Absences
Baccam, Som													0
Bailey, Michelle													0
Bobo, Nancy Chair													0
Dandy, Peggy													0
Drake, David													0
Gaines, Ruth Ann				X									1
Juarez, Stuart				X		X							2

X = Absent
S = Special Meeting

Notes:

*This was the date for the regularly scheduled monthly meeting. It was held as a Joint Meeting between the Des Moines City Council and the Des Moines Human Rights Commission

**Library Board of Trustees
Attendance Report 2009
January-June**

Name	Jan 20	Jan S29	Feb S12	Feb 17	Mar S2	Mar S5	Mar 19	Apr S2	Apr S15	Apr 21	May S8	May 19	May S22	Jun 16	Total Absences
Grinstead, Jason														X	0
Hildebrandt, Barb		SX	SX					SX			SX	X		X	2
Techau, Kevin						SX	X	SX			SX		SX	X	2
Thorsen, Jule															0
Voss, Susan				X			X			X		X			4

X = Absent
SX = Absent Special Meeting

**Music Commission
Attendance Report 2009
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Wade Bassford	*		X	X	X								3
Serena James	*												
Gus Ramirez	*												
Bo James	*												
Jason Walsmith	*	X											1
Tom Zmolek	*	X											1
Brandon Findlay	*												

* January meeting cancelled
 X = Absent
 S = Special Meeting

Notes:

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NEIGHBORHOOD REVITALIZATION BOARD
Attendance Report 2009
12 Meetings/year

Name	Jan 7	Feb 4	Mar 4	April 1	April 18 S	May 6	June 3	July 1	Aug 5	Sept 2	Oct 7	Nov 4	Dec 2	Total Absences
Affannato, Frank			A		A									2
Bruere, Steve <small>(Start Date: 4/18/09)</small>								A						1
Gross, Justin						A	A							2
Hielkema, Tim														0
Hogate, Nadine														0
Jenkins, Odell			A	A	A	A	A	A						6
Minahan, Jean			A											1
Montgomery, Anthony														0
Mundy, Laura <small>(Start Date: 4/18/09)</small>								A						1
Murphy, Sharon	A	A				A								3
Owens, Frank	A				A (am)	A								2.5
Taenzer, York	A							A						1
Westergaard, Neal							A							1

X = Absent
 S = Special Meeting

Notes:

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**Park and Recreation Board
Attendance Report 2009
12 Meetings/year**

Name	Jan 27	Feb 24	Mar 24	April 28	May 26	June 23	July 28	Aug 25	Sept 22	Oct 27	Nov 24	Dec 8	Total Absences
*Burnett, Doug	X												1
**Cahill, Jon													0
Chen, Cyndi	X			X									2
Feltner, Paula		X		X									2
Galloway, Joseph													0
Gelb, Marian													0
George, Carol					X								0
Jensen, Suzette					X	X							2
Koenig-VandeHaar, Susan													0
Krumrey, George													0
Modersohn, Robert			X	X									2
Murphy, Dick						X							1
Noland, Susan													0
Ogle, Loyd						X							1
Scavo, Vincent													0
Thornton, F. Richard	X	X		X									3

X = Absent
S = Special Meeting

*Resigned February 23, 2009
**Appointed February 23, 2009

**Plan and Zoning Commission
Attendance Report 2009
24 meetings/year**

Date:	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total
	-- 15	5 19	5 19	2 16	7 21	4 18	2 16	6 20	3 17	1 15	5 19	3 17	
Member Name													
Leisha Barcus													
JoAnne Corigliano						X							1
Shirley Daniels	X					X	X						3
Jacqueline Easley				X									1
Dann Flaherty													
Bruce Heilman				X									1
Ted Irvine							X						1
Jeffrey Johannsen	X	X											2
Greg Jones													
Frances Koontz	X	X	X	X	X	X	X						11
Jim Martin													
Brian Millard													
Mike Simonson			X	X									2
Kent Sovern		X	X	X									3
Vacant													

X = Absent
S = Special Meeting

Notes: Jan 1, Mar 19, and July 2 – No meeting
Bruce Heilman resigned effective May 21, 2009

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.

**Power Engineers Examining Board
Attendance Report 2009
12 Meetings/year**

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

X = Absent
S = Special Meeting

Notes:

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**Public Housing Board
Attendance Report 2009
12 Meetings/year**

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

X = Absent
S = Special Meeting

Please delete this section if it is not used
Notes: *Lynn Fallon was appointed on 4/20/09 for a three year term commencing 6/30/08
*Jan Freed's term expired 6/30/08
*Carole Jones was appointed on 2/9/09 for a three year term commencing 6/30/07
*Pat Nesbitt resigned from the board 2/9/09
*Paul Ramsey's term was completed 2/09

**Greater Des Moines Sister City Commission
Attendance Report 2009
12 Meetings/year**

Name	Jan 13	Feb 10	Mar 10	April 14	May 19	June 9	Total Absences
Brown, Carol	X					EX	1
Burgess, Shirley	X	*					1
Chesnut, Don						EX	0
Civitata, Patricia							0
Cui, Shuxin	X	X	X	X	X	X	6
Davis, George (Toby)	X				X	X	3
Green, Monica	X			X	*		2
McBroom, Soozie	X	X				X	3
Murphy, Sachiko			X				1
Nahas, Cynthia	X		X	X			3
Nelson, Martha				X			1
Piedras, Alex		X				X	2
Rosen, Matt			X			X	2
Ruan, Janis	X	X	X	X	X	X	6
Sarcone, Jenelle		X	X				2
Spaine, Vidal	X						1

X = Absent
S = Special Meeting

Excessive absences are being addressed by Commission Chair.

Notes: * Burgess resigned February 2009
EX Brown and Chesnut in Kofu, Japan, June 2009
* Green resigned May 2009

**Traffic Safety Committee
Attendance Report 2009
12 Meetings/year**

Name	Jan No Meeting	Feb 10	Mar 10	April 14	May 12	June 9	July No Meeting	Aug	Sept	Oct	Nov	Dec	Total Absences
Sgt. Jack Beardsley					X								1
Mary Conlow													
Gary Fox													
Mary McBride		X	X	X	X	X							5
Carl McPherson					X								1
John Morrissey			X										1
George Robinson													
Bob Saf					X								1
Kevin Williamson			X										1
Jim Windsor													

X = Absent
S = Special Meeting

Notes: Seat 3 and Seat 6 are vacant.

**Board of Water Works Trustees of the City of Des Moines, Iowa
Attendance Report January – June 2009
12 Meetings/year**

Name	Jan 20	Feb 24	Mar 24	April 28	May 22	June 23	July	Aug	Sept	Oct	Nov	Dec	Total Absences
David A. Carlson													
Preston A. Daniels													
Mary C. Gottschalk													
Susan R. Huppert					x	x							2
Robert G. Riley, Jr.													

X = Absent
S = Special Meeting

Notes:

Preston A. Daniels resigned from the Board April 28, 2009.

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**YOUTH ADVISORY BOARD
Attendance Report 2009
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Burch, Chris			X		R	R	R	R	R	R	R	R	1
Cabildo, Aldrich		X	X	R	R	R	R	R	R	R	R	R	2
Carra, Shellby	X		X		X				*	*	*	*	3
Crawford, Jamel	X	X	R	R	R	R	R	R	R	R	R	R	2
Cunningham, Kimmy					N		X						1
Fudge, Jackie													0
Gaudineer, Dylan					N		X						1
Gruis, Austin					N		X						1
Hernandez, Zaraida			X	X		X	X						4
Henry, Chris													0
Hutchens, Jordan									*	*	*	*	0
Jimenez, Norma		X		X	X	X	*	*	*	*	*	*	4
Ligas, Karen	X												1
McWeeny, Jim		X	X				X						3
Mehmedovic, Zejna					N		X						1
Miller, Dwight			N	X			X						2
Nguyen, Tuyen		X		X		X	*	*	*	*	*	*	3
Rittgers, Tim						X	X						2
Sheaff, Bridget		X											1
Stanley, Judy		X					X						2
Vanderlinden, Emily		X											
Verploeg, Aida			X	X		X	X						4
Walsh, Skylar		X				X	X						3
Wetherell, Elizabeth	X		X	X	X	X	*	*	*	*	*	*	5

X = Absent
 S = Special Meeting
 R = Resigned
 N = New Member
 * = Graduated in 2009, end of term
 Notes:

Instructions:
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**Zoning Board of Adjustment
Attendance Report 2009
12 Meetings per Year**

Name	Jan 28	Feb 25	Mar 25	April 22	May 27	June 24	July 22	Aug 26	Sept 23	Oct 28	Nov 18	Dec 16	Total Absences
Clarke, Sr., Thomas (Vice Chair)		X											1
Clayton, Jeffrey		X		X									2
Flaten, LeaAnn		X		X		X							3
Gray, Bill (Chair)						X							1
Pins, Mel						X							1
Brook Rosenberg					X								1
Westergaard, Linda													0

X = Absent