*	Roll	Call	Nun	nber	

Agenda Item	Number
	30

Date February 14, 2011

Communication from the Historic Preservation Commission advising that there are three vacant seats on the ten-member commission and requesting that three new members be appointed to the Commission to return it to full membership.

Moved by \_\_\_\_\_\_ to receive and file.

APPROVED AS TO FORM:

Michael F. Kelley Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT	
COWNIE					
COLEMAN					
GRIESS					
HENSLEY					
MAHAFFEY					
MEYER					
MOORE					
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.



February 7, 2011

Honorable Mayor and City Council City of Des Moines, Iowa

Re: Vacant Seats

Dear Mayor and Council Members:

Currently, three of the ten seats on the Historic Preservation Commission are vacant. Only having seven members available has made it a challenge to maintain a quorum at every meeting. Having fewer members on the Commission also diminishes the amount of expertise available for decision making.

We respectfully request that three new members be appointed to the Commission to return it to full membership.

Sincerely,

Susan Holderness, Chair

**Historic Preservation Commission** 

cc: Historic Preservation Commission

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