

★ **Roll Call Number**

Agenda Item Number

18

Date July 25, 2011

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, 2011 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				

**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

**ACCESS ADVISORY BOARD  
Attendance Report 2011  
11 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	No Mtg	Total Absences
Bell, Michael	X						*	*	*	*	*		1
Dennis, Brian			X			X							2
Dimery-Bragg, Penelope	X	X	X	X	X	X							6
Green, Troy													
Jeppsen, Bob		X	X										2
Lettow, Jay			X										1
McGee, Mary													
Noblin, James													
Oberbroeckling, Steve													
Pruitt, Jessica		X	X	X	X	X							5
Sacco, Michelle				X	X	*	*	*	*	*	*		2
Stanley, Mark	X												1
Welch, T. Anthony	X		X										2
			<b>NO</b>										
			Quorum										

X = Absent  
S = Special Meeting

Notes: \* Mike Bell and Michelle Sacco both resigned when the terms expired in June.

Board does not meet in December

**Des Moines International Airport Board  
Attendance Report 2011  
12 Meetings/year**

Name	Jan 5	Feb 1	Mar 1	April 5	May 3	June 7	July 5	Aug 2	Sept 6	Oct 4	Nov 1	Dec 6	Total Abs
Brooks, Roger		X											1
Cupp, David					X								1
Erickson, James													0
Nolden Gentry					X								1
Hansell, Edgar													0
Ross, Thomas													0
Ward, Elizabeth			X			X							2

X = Absent

**Building & Fire Code Board of Appeals  
Attendance Report 2011  
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Edgington, Gary													
Gassman, Chuck			x										1
Johnson, Jim													
Kriens, Dave													
Layland, Chad			x										1
Linn, Marshall			x										1
Mendenhall, Martie													
Oltrogge, Susan	x	x		x									3
Puck, Don													
Shivers, Mel			x										1
Thyberg, Jon					x								1
Tinker, Randy	x	x			x								3

X = Absent

S = Special Meeting

Notes:

Jim Johnson added 2-14-11.

**CITIZEN ODOR BOARD  
Attendance Report 2011  
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Marilyn Fisher													
Dusty Isaacson													
Judi Isaacson													
Carolyn Mehl													
Keith Mehl													
Ida Miles			X										1
Scott Sargent													
Charles Talarico													

X = Absent  
S = Special Meeting

Notes:

Civil Service Commission  
Attendance Report 2011  
24 Meetings Per Year  
January - December

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

X = Absent  
S = Special Meeting  
\* = Meeting Cancelled

NOTES:

**Historic Preservation Commission  
Attendance Report January – June 2011  
12 Meetings/year**

Name	01/19	02/16	03/30	04/20	05/18	06/15	07/20	08/17	09/21	10/19	11/16	12/21	Total Absences
Patricia Barry													0
Estes, Elaine					X	X							2
Fenton, Scotney													0
Griffin, Robert						X							1
Holderness, Susan						X							1
Marchand, Denny													0
Shaw, Shirley		X	X	X									3
Taenzer, York													0
Weidmaier, Teresa													0
Vacant Seat													

X = Absent  
S = Special Meeting

Notes:

1. Patricia Barry was appointed to the Commission on February 14, 2011.
2. Robert Griffin was appointed to the Commission on May 9, 2011.
3. Shirley Shaw was unavailable for an extended period due to a medical procedure.

**Housing Appeals Board Meeting  
Attendance Report 2011  
12 Meetings/year**

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

**No Meeting on May and June due to no Quorum**

**No Meeting in August due to Fair Prairie**

**Andrew Tice no longer a member of the Board as of April 2010**

X = Absent

S = Special Meeting

Notes:



**Human Rights Commission  
Attendance Report 2011  
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Som Baccam	x												1
Michelle Bailey													
James Bowman			x	x	x								3
Michael Bowser						x							1
David Drake			x		x								2
Ruth Ann Gaines	x	x	resigned										2
Stuart Juarez													
Chad Little													
Andrew Tice													

X = Absent  
S = Special Meeting

Notes:

Library Board of Trustees  
Attendance Report 2011  
January-June

Name	Jan 25	Feb 15	Mar 22	Apr 19	Apr 22S	May 6S	May 17	Jun 21	Total Absences
Grinstead, Jason				X	SX				1
Hildebrandt, Barb									0
Hubbell, Ellen*						SX			0
Techau, Kevin	X	X				SX			2
Thorsen, Jule					SX				0
Voss, Susan**		X							1

X = Absent  
SX = Absent Special Meeting

Notes: \*\*Voss resigned January 31, 2011  
\*Hubbell took seat February 14, 2011

**Music Commission  
Attendance Report 2011  
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Wade Bassford	*			X									1
Brandon Findlay		X											1
Matthew McIver					X	X							2
Gus Ramirez			X	X	X	X							4
Ryan Smith													
Tom Zmolek													
Joel Kinser#													

X = Absent  
 S = Special Meeting  
 Notes:  
 \*Meeting cancelled  
 #Kinser appointed to board in May.

**Neighborhood Revitalization Board  
Attendance Report January - June 2011  
12 Meetings/year**

Name	Jan 5	Feb 2	Feb 9	Mar 2	April 6	May 4	May 18	June 1	July 6	Aug 3	Sept 7	Oct 5	Nov 2	Dec 7	Total Absences
Affannato, Frank	A	G					S								1
Cooper, Mark															0
Cross, Russell															0
Hielkema, Tim		G					S								0
Hogate, Nadine		G					S								0
Minahan, Jean		G					S								0
Mundy, Laura		G	A				S								1
Murphy, Sharon		G	A	A			S								2
Owens, Frank		G	A		A	A									3
Rowen, John	A	G			A		S								2
Westergaard, Neal		G		A			S								1

X = Absent  
S = Special Meeting  
G = Canceled

**Park and Recreation Board  
Attendance Report 2011  
12 Meetings/year**

Name	Jan 26	Feb 22	Mar 22	April 1 S	April 26	May 24	June 28	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Cahill, Jon				X	X		X							3
Chen, Cyndi				X			X							2
Feltner, Paula	X		X		X		X							4
Galloway, Joseph														0
Gelb, Marian		X												1
George, Carol														0
Jensen, Suzette	X		X		X	X								4
Koenig-VandeHaar, Susan		X		X			X							3
Krumrey, George				X	X									2
Modersohn, Robert	X	X												2
Murphy, Dick	X	X			X									3
Noland, Susan		X												1
Ogle, Loyd														0
Scavo, Vincent	X						X							2
Thornton, F. Richard														0

X = Absent

S = Special Meeting

**Plan and Zoning Commission  
Attendance Report 2011  
24 meetings/year**

Date: Member Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence	
	--6 20	3 17	3 17	7 17	21 5	2 19	16 2	21 7	4 18	1 15	6 20	3 17	1 15	Total
JoAnne Corigliano														
Shirley Daniels					X									1
Jacqueline Easley		X												1
Tim Fitzgerald														
Dann Flaherty						X								1
John "Jack" Hilmes			X	X	X									3
Joel Huston	X			X	X									3
Ted Irvine				X		X								2
Greg Jones														
Jim Martin	X	X	X	X										6
Brian Millard														
William Page				X		X								2
Christine Pardee														
Mike Simonson		X			X	X								4
Kent Sovern														
CJ Stephens						X								1
Vacancy														

X = Absent

S = Special Meeting

Notes: Jan 6 and Mar 17— No meeting

**CJ Stephens appointed effective February 17, 2011**

**Jim Martin resigned effective April 25, 2011**

**Timothy Fitzgerald appointed effective June 2, 2011**

**Christine Pardee appointed effective July 1, 2011**

**Des Moines Power Engineers' Board  
Attendance Report 2011  
12 Meetings/year**

Name	Jan 2011	Feb 2011	Mar 2011	April 2011	May 2011	June 2011	July 2011	Aug 2011	Sept 2011	Oct 2011	Nov 2011	Dec 2011	Total Absences
Randy Brown		x	x				x						3
Greg Downs		x											1
James Hinkle	x	x					x						3
Manford Meier	x	x											2
Mike Minnick		x	x										2
Josh Sullivan	x	x		x	x	x							5

X = Absent  
S = Special Meeting

Notes:

**Public Housing Board  
Attendance Report 2011  
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
Beavers, Jodi				X									1
*Harlan, Mary													
Heuss, Lynn					X	X							2
Judkins, Ernestine													
Simmons, Lynn													

X = Absent  
S = Special Meeting

Notes:  
\*Mary Harlan resigned at June 15, 2011 meeting.



**Sister Cities Commission  
Attendance Report 2011  
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Blake, Darlene	C	X	C										1
Brown, Carol	A		A										
Chesnut, Don	N		N										
Civitate, Patricia	C		C										
Jones, Joseph	E	X	E	-	-	-							1
McBroom, Soozie	L	X	L										1
Murphy, Sachiko	L		L			X							1
Nelson, Martha	E		E			X							1
Pardee, Christine	D		D		X								1
Rosen, Matt													
Sarcone, Jenelle		X				X							2
Spaine, Vidal													

X = Absent

S = Special Meeting

Notes:

- No longer a member

**Traffic Safety Committee  
Attendance Report January – June 2011  
12 Meetings/year**

Name	01/11	02/08 No Meeting	03/08	04/12	05/10	06/14					Total Absences
Sgt. Jack Beardsley					X	X					2
Gabriel Carnes*	X										1
Mary Conlow	X				X	X					3
Gary Fox / Mike Ring						X					1
Scott Galenbeck	X			X		X					3
Carl McPherson	X		X		X						3
John Morrissey					X						1
George Robinson	X										1
Carl Voss											0
Kevin Williamson	X										1

X = Absent  
S = Special Meeting  
Notes:  
\* New Member

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**Urban Design Review Board  
Attendance Report 2011  
20+ meetings/year**

Meeting Date	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences Reg/Special
Member Name	4 18	1 15	1 15	5 19	3 17	7	21 5	2 16	6 20	4 18	1 15	6 20	1
Aaron, Todd	C		C	C	X		C						
Abler, David	A	X	A	A	X		A						2
Allen, Scott	N		N	N			N						1
Clark, Brian	C	X	C	C			C						2
Garner, Todd	E	X	E	E			E						3
Hearn, John	L		L	L	X		L						1
Mormann, Marlon	L	X	L	L	X	X	L						4
Wattier, Greg	E		E	E		X	E						2
Rypma, Tim	D		D	D	X		D						2
<b>Vacant positions</b>													
Citizen Rep.													
Landscape Architect													

X = Absent  
S = Special Meeting

**Notes:**  
 = Cancelled meetings:

**Board of Water Works Trustees  
Attendance Report 2011  
12 Meetings/year**

Name	Jan 1/25	Feb 2/15 S	Feb 2/22	Mar 3/29	April 4/26	May 5/17	June 6/9 S	June 6/28	July	Aug	Sept	Oct	Nov	Dec	Total Absences
David Carlson															0
Leslie Gearhart.		X	X												2
Graham Gillette															0
James Grant															0
Susan Huppert						X									1

X = Absent  
S = Special Meeting

Notes:

Leslie Gearhart – Appointed 2/14/11  
Graham Gillette – Appointed 2/14/11

**Youth Advisory Board  
Attendance Report 2011  
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Bandurski, Sophie	-	-											0
Caligiuri, Kylie													0
Chen, Cyndi	X				X								2
Croll, Amy	-	-		X	X	X							3
Gajjar, Mihir	X	X			X								3
Johnson, Annie	-	-	-	-									0
Ligas, Karen													0
McWeeny, Jim	X		X	X	X	-							4
Mitchell, Terry													0
Nepali, Nabin	X		X	X	X	-							4
Olson, Samantha	-	-	-		X	X							2
Pyle, Lauren						X							1
Rickord, Mikayla	-	-			X								1
Rosenberg-Cortes, Stefanie	X	X	X	X	X	X							6
Verploeg, Aida					-	-							0
Verploeg, Cece													0
Winber, Henry	-	-	-			X							1

X = Absent

S = Special Meeting

Notes:

- = Not a member

**Zoning Board of Adjustment  
Attendance Report 2011  
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 17	Dec 15	Total Absences
Clarke, Sr., Thomas (Vice Chair)													0
Clayton, Jeffrey			X		X								2
Flaten, LeaAnn	X												1
Gray, Bill (Chair)						X							1
Pins, Mel													0
Brook Rosenberg	X												1
Smith, Cindy													0
Westergaard, Linda													0

X = Absent  
S = Special Meeting

Notes: