

★ Roll Call Number

Agenda Item Number

.....
Date January 23, 2012

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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 from January 1, through December 31, 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				
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

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

Name	Jan	Feb	Mar	April	May	Aug	Oct	Dec	Total Absences
Edgington, Gary									
Gassman, Chuck			x			x	x		3
Johnson, Jim						x			1
Kriens, Dave							x		1
Layland, Chad			x					x	2
Linn, Marshall			x						1
Mendenhall, Martie							x		1
Oltrogge, Susan	x	x		x					4
Shivers, Mel			x			x			2
Thyberg, Jon					x				1
Tinker, Randy	x	x			x	x			4

X = Absent

S = Special Meeting

Notes:

Jim Johnson added 2-14-11.

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

Name	01/19	02/16	03/30	04/20	05/18	06/15	07/20	08/17	09/07	09/21	10/19	11/30	12/21	Total Absences
Patricia Barry						X				X				2
Estes, Elaine					X	X		X				X		5
Fenton, Scotney						X		X						1
Griffin, Robert						X	X	X			X			2
Holderness, Susan						X	X	X						3
Marchand, Denny								X						1
Shaw, Shirley		X	X	X					X		X			6
Taenzer, York							X		X	X				3
Weidmaier, Teresa									X					1
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 during the first half of the year.

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

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Richard Bason													
Victoria Daniels									X		X	X	4
Robert Gainer	X												2
Daniel Garrett		X					X						2
Jeff Gronstal			X									X	3
Mack Morgan		X	X				X						1
Andrew Tice			X										

X = Absent
S = Special Meeting

Notes: No Meeting May, June, August

Andrew Tice and Mack Morgan are no longer on the Board.

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

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Andrew Tice							X		X				2
Chad Little							X					X	1
Dr. David Drake			X		X								3
Dr. James Bowman			X	X				X		X	X	X	7
Dr. Stuart Juarez								X		X			3
Michael Bowser						X					X		2
Michelle Bailey													
Ruth Anne Gaines	X	X											2
Som Baccam	X												1

X = Absent
S = Special Meeting

Notes:
Ruth Anne Gaines resigned February 2011,
Michelle Bailey's term ended April 2011
Andrew Tice resigned August 2011.

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

Name	Jan #	Feb	Mar	April	May	June	July #	Aug	Sept	Oct #	Nov	Dec #	Total Absences
Bassford, Wade				X					X				2
Findlay, Brandon		X											1
Kinser, Joel								X					0
McIver, Matthew				X	X	X							3
Ramirez, Gus			X	X	X	X			X		X		6
Smith, Ryan		X							X				2
Zmolek, Tom													0

X = Absent
S = Special Meeting
= Meeting cancelled

Notes:

**Neighborhood Revitalization Board
Attendance Report January – December 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	Aug 27	Sept 7	Oct 5	Nov 2	Dec 7	Total Absences
Affannato, Frank	A	G					S				S		A			2
Cooper, Mark										A	S			A		2
Cross, Russell									A	A	S		A		A	4
Hielkema, Tim		G					S				S					0
Hogate, Nadine		G					S				S					0
Minahan, Jean		G					S			A	S					1
Mundy, Laura		G	A				S			A	S					1
Murphy, Sharon		G	A	A			S				S					3
Newcomb, Natasha																0
Owens, Frank		G	A		A	A					A		A			5
Ramsey, Marge																0
Rowen, John	A	G			A		S		A		S		A	A	A	6
Westergaard, Neal		G		A			S	A			S					2

A = Absent
S = Special Meeting
G= Canceled

Notes:

**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 26	Aug 23	Sept 27	Oct 25	Nov 22	Dec 12	Total Absences
Cahill, Jon				X	X		X		X			X		5
Chen, Cyndi				X			X			X			X	4
Feltner, Paula	X		X		X		X					X		5
Galloway, Joseph														0
Gelb, Marian		X								X				2
George, Carol														0
Jensen, Suzette	X		X		X	X				X				5
Koenig-VandeHaar, Susan		X		X			X							3
Krumrey, George				X	X									2
Modersohn, Robert	X	X									X			3
Murphy, Dick	X	X			X					X	X		X	6
Noland, Susan		X												1
Ogle, Loyd									X		X			2
Scavo, Vincent	X						X			X	X			4
Thornton, F. Richard											X			1

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 Total
	-6 20	3 17	3 17	7 21	5 19	2 16	7 21	4 18	1 15	6 20	3 17	1 15	
JoAnne Corigliano													
Shirley Daniels					X					X			2
Jacqueline Easley		X					X		X				3
Tim Fitzgerald							X						1
Dann Flaherty						X					X		2
John "Jack" Hilmes			X		X				X		X		5
Joel Huston	X			X	X				X	X			6
Ted Irvine				X		X					X		3
Greg Jones											X		1
Jim Martin	X	X	X	X									6
Brian Millard													
William Page				X		X						X	3
Christine Pardee													
Mike Simonson		X			X	X	X	X		X			7
Kent Sovern										X		X	3
CJ Stephens						X					X	X	3
Vacancy													

X = Absent

S = Special Meeting

Notes: Jan 6 and Mar 17— No meeting; August 4, 2011 no agenda items

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

Kent Sovern resigned effective December 31, 2011

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
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					X	4
Greg Downs		X									X		2
James Hinkle	X	X					X						3
Manford Meier	X	X								X			2
Mike Minnick		X	X										3
Josh Sullivan	X	X		X	X	X			X		X		7

X = Absent
S = Special Meeting

Notes:

**Public Housing Board / Housing Services 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					X	X	X	X	4
*Harlan, Mary													0
Heuss, Lynn					X	X			X		X		2
Judkins, Ernestine											X		1
Simmons, Lynn										X		X	2
**Bertogli, Mary													0
***Garcia, Michelle												X	1
***Vines, Don													0
****Warrington, John													0
****Affannato, Frank												X	1
****Henriquez, Deirdre												X	1

X = Absent
S = Special Meeting

- Notes:
- *Mary Harlan resigned at June 15, 2011 meeting.
 - ** Public Housing Board changed to Housing Services Board September 21, 2011 meeting
 - ** Mary Bertogli start date with Housing Services Board September 21, 2011
 - *** Michelle Garcia; Don Vines; John Warrington start date with Housing Services Board October 19, 2011
 - **** Frank Affannato; Deirdre Henriquez start date with Housing Services Board November 16, 2011

**Sister City 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				X	X		X			4
Brown, Carol	A		A										0
Chesnut, Don	N		N						X			X	2
Civitata, Patricia	C		C						-	-	-	-	1
Jones, Joseph	E	X	E	-	-	-	-	-	X		X	X	5
McBroom, Soozie	L	X	L			X	X			X			2
Murphy, Sachiko	L		L			X							1
Nelson, Martha	E		E			X							1
Pardee, Christine	D		D		X		-	-	-	-	-	-	0
Rosen, Matt													
Sarcone, Jenelle		X				X	X	X	X	X	X	X	8
Spaine, Vidal							X	X					2

X = Absent

S = Special Meeting

Notes:

- No longer a member


**Traffic Safety Committee
Attendance Report 2011
12 Meetings/Year**

Name	Jan 11	Feb No Meeting	Mar 8	April 12	May 10	June 16	July No Meeting	Aug 9	Sept 13	Oct No Meeting	Nov 8	Dec 13	Total Absences
Sgt. Jack Beardsley					X	X		X	X			X	5
Gabriel Carnes*	X												2
Mary Conlow**	X				X	X							2
Gary Fox/Jennifer Bohac				X		X							2
Scott Galenbeck	X					X		X	X		X		6
Carl McPherson	X		X		X				X				2
John Morrissey					X				X		X		4
George Robinson	X								X				0
Carl Voss													1
Kevin Williamson	X												

X = Absent
S = Special Meeting
*New Member
**Member Resigned

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
	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	C	A	N	C	E	L	L	E	L	L	E	L	L	E	L	L	E	L	L	E	L	L	E	L	2
Aaron, Todd	A	X		A	A	A	A	A																	
Abler, David	N			N	N	N	N	N			X	N	N	N	N	N	N	N	N	N	N	N	N	N	8
Allen, Scott	C	X		C	C	C	C	C																	2
Clark, Brian	E			E	E	E	E	E			X	E	E	E	E	E	E	E	E	E	E	E	E	E	5
Garner, Todd	L			L	L	L	L	L																	7
Hearn, John	L	X		L	L	L	L	L		X															3
Mormann, Marlon	E			E	E	E	E	E		X															6
Wattier, Greg	D			D	D	D	D	D																	1
Rypma, Tim										X															3
Vacant positions																									
Citizen Rep.																									
Landscape Architect																									

X = Absent
 S = Special Meeting
 Notes:  = Cancelled meetings:

**Water Works Board of 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 7/26	Aug 8/23	Sept 9/27	Oct 10/25	Nov. 11/21 S	Nov 11/22	Dec 12/20	Total Absences
David Carlson											X					1
Leslie Gearhart *		X	X						X	X						2
Graham Gillette **																2
James Grant																0
Susan Huppert						X										1

* Leslie Gearhart was apptd. 2/14/11
 ** Graham Gillette was apptd. 2/14/11

X = Absent
 S = Special Meeting

Notes:

**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	-	-						X		X		X	3
Caligiuri, Kylie												X	1
Chen, Cyndi	X				X					X	X	X	5
Condon, Chandler	-	-	-	-	-	-			X				1
Croll, Amy	-	-		X	X	X				X	X		5
Gajjar, Mihir	X	X			X		X	X		X	X	X	9
Johnson, Annie	-	-	-	-				X			X		3
Ligas, Karen											X		1
Marks, Hannah	-	-	-	-	-	-				X			1
McWeeny, Jim	X		X	X	X	-	-	-	-	-	-	-	4
Mitchell, Terry								X	X				2
Nepali, Nabin	X		X	X	X	-	-	-	-	-	-	-	4
Olson, Samantha	-	-	-		X	X		X					3
Paskach, Sarah	-	-	-	-	-	-			X				1
Pyle, Lauren						X					X		2
Rickord, Mikayla	-	-			X		X						2
Rosenberg-Cortes, Stefanie	X	X	X	X	X	X	X	X	X	X	X	X	12
Towe, Lee	-	-	-	-	-	-	-	-	-	X	X	X	3
Verploeg, Aida													0
Verploeg, Cece							X						1
Wanamaker, Ben	-	-	-	-	-	-	-	-		X	X	X	3
Winber, Henry	-	-	-	-	-	X	X			X	X		4

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)			X		X								2
Clayton, Jeffrey													1
Flaten, LeaAnn	X					X							1
Gray, Bill (Chair)													0
Pins, Mel										X			3
Brook Rosenberg	X						X						1
Smith, Cindy							X						0
Westergaard, Linda													

X = Absent
S = Special Meeting

Notes:
LeaAnn Flaten resigned March 22, 2011
Cindy Smith appointed June 13, 2011
Jeffrey Clayton resigned December 22, 2011