

★ Roll Call Number

Agenda Item Number

16

Date May 21, 2012

Confirming Mayor Frank Cownie's recommendation for Council Member Bob Mahaffey to serve as the City's representative on the Greater Des Moines Botanical Garden Board of Directors.

Moved by _____ to approve.

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



Botanical Garden Board Appointment

DiDonato, Ann <amdidonato@dmgov.org>
To: Diane Rauh <DIRauh@dmgov.org>

Thu, May 17, 2012 at 1:09 PM

Section VIII of the 2011 Lease and Operation, Management, and Maintenance Agreement with the Greater Des Moines Botanical Garden requires that one City Council member and the City Manager, or their designees, be appointed to the Board of Directors as full voting members before the Lease goes into effect. The Lease will go into effect on January 1, 2013, or January 1, 2014, depending on when the GDMBG gives the City notice.

Let me know if you need more information.

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