

★ Roll Call Number

Agenda Item Number

18

Date July 23, 2012

Communication from Susan Holderness, Chair of the Historic Preservation Commission advising of resignation of Shirley Shaw, Seat 5 from the Historic Preservation Commission, effective immediately.

Moved by _____ to receive, file and accept resignation with appreciation for her service.

Replacement to be appointed by: Council Member Moore.

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

MOTION CARRIED

APPROVED

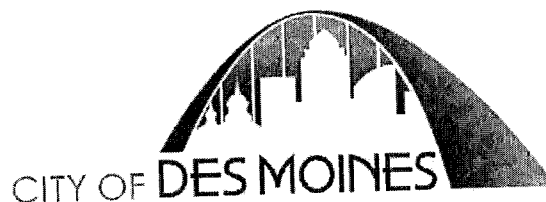
Mayor

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



July 17, 2012

Honorable Mayor and City Council
City of Des Moines, Iowa

RE: Resignation of Shirley Shaw from Historic Preservation Commission

Dear Mayor and Council Members:

Commissioner Shirley Shaw has resigned from the Historic Preservation Commission. On June 20, 2012, Robert Shaw (husband) advised the Commission that Shirley was no longer able to participate due to ongoing health concerns. We thank Shirley for her years of service and wish her the best.

The Commission has two vacant seats. These seats include a Sherman Hill District resident position and the at-large position vacated by Ms. Shaw. At-large members must have a demonstrated interest in historic preservation and meet at least one of the following professional qualifications: architect, urban planner, structural or civil engineer, historian, sociologist, real estate broker, or builder. We respectfully request that two new members be appointed to the Commission to return it to its full membership of twelve.

Please advise us if we can be of any further assistance.

Sincerely,

Susan Holderness, Chair
Historic Preservation Commission

cc: Historic Preservation Commission
Jason Van Essen, Senior City Planner

City of Des Moines, Iowa
Boards and Commissions
Board Composition

Historic Preservation Commission

Description: Reviews and acts upon all applications for certificates of appropriateness; reviews and makes recommendations to the City Council on proposals for designation of historic districts, amendments to boundaries of existing historic districts, and repeal of existing historic districts; cooperates with property owners and City agencies and departments to develop preservation solutions and plans; furthers the historic preservation efforts in the city; makes recommendations for the listing of a historical district or site in the National Register of Historic Places.

Staff contact: Jason VanEssen 283-4147
Michael Ludwig 283-4810

Term length: Three years

Expiration: Sherman Hill - October 18th; Owl's Head - March 28th

Meetings: 5:30 PM, Third Wednesday of each month,

Location: 400 Robert D Ray Drive
City Hall, City Council Chambers, Room: Second floor

Requirements: GENDER BALANCE REQUIRED - Six at-large members and two residents from each designated historic district. At the time of their appointment, each member shall have a demonstrated interest in historic preservation. Within one year of their initial appointment, each person shall attend at least one training seminar providing training on the duties of a local historic preservation review commission. Each member of the City Council may recommend a candidate to fill one of the at-large positions on the commission. The mayor may recommend candidates to fill each of the positions to be held by a resident of a designated historic district.

Prof. requirements: Each of the at-large members shall have at least one of the following professional qualifications: architect, urban planner, structural or civil engineer, historian, sociologist, real estate broker, or builder.

Member Information

Patricia A Barry 451 29th Street Des Moines 50312	(C): 515 248-8275	Term expires:	3/28/2013
	(D): 515 248-8275	Took office:	2/14/2011
	(E): 515 280-7365	Appointed by:	7 - Mayor
	(W):	Residing in Ward:	3
		Eligibility:	Eligible for reappointment
Seat: 01 - Owls Head Breann A Bye 523 Franklin Avenue Des Moines 50314	(C): 641 521-9340	Term expires:	2/3/2015
	(D): 641 521-9340	Took office:	2/13/2012
	(E):	Appointed by:	7 - Mayor
	(W):	Residing in Ward:	1
		Eligibility:	Eligible for reappointment
Seat: 11 - Riverbend Historic District		Gender:	Female

Member Information

Elaine Estes 944 Ninth Street Des Moines 50309	(C): (D): (E): 515 244-1462 (W):	Term expires: 10/18/2001 Took office: 10/18/1983 Appointed by: 6 - At Large B - Coleman Residing in Ward: 3 Eligibility: Not eligible for reappointment Gender: Female
Seat: 06 - Professional		
Scotney J Fenton 1245 42nd Street Des Moines 50311	(C): (D): (E): 515 277-8934 (W): 515 288-3141	Term expires: 10/18/2011 Took office: 9/13/2004 Appointed by: 4 - Ward 4 Residing in Ward: 1 Eligibility: Not eligible for reappointment Gender: Male
Seat: 10 - Professional		
Robert C Griffin 3820 Park Avenue Des Moines 50321	(C): (D): 515 473-8787 (E): 515 473-8135 (W):	Term expires: 10/18/2012 Took office: 5/9/2011 Appointed by: 1 - Ward 1 Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
Seat: 07 - Professional		
Susan Holderness 2900 Forest Drive Des Moines 50312	(C): (D): (E): 515 246-1885 (W): 515 226-5651	Term expires: 3/28/2004 Took office: 1/19/1998 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Not eligible for reappointment Gender: Female
Seat: 02 - Owls Head		
Denny Marchand 701 19th Street Des Moines 50314	(C): (D): (E): 515 314-2255 (W): 515 314-2255	Term expires: 10/18/2011 Took office: 5/18/2009 Appointed by: 3 - Ward 3 Residing in Ward: 3 Eligibility: Eligible for reappointment Gender: Male
Seat: 09 - Professional		
Shirley M Shaw 4130 Camden Court Des Moines 50320	(C): (D): (E): 515 282-8805 (W):	Term expires: 3/28/2007 Took office: 8/20/2001 Appointed by: 5 - At Large A - Moore Residing in Ward: 1 Eligibility: Not eligible for reappointment Gender: Female
Seat: 05 - Professional		

Member Information

David Sweet
1328 9th Street
Des Moines 50314

(C):
(D): 515 729-4169
(E): 515 243-4169
(W): 515 243-4169

Term expires: 2/3/2015
Took office: 2/13/2012
Appointed by: 7 - Mayor
Residing in Ward: 4
Eligibility: Eligible for reappointment
Gender: Male

Seat: 12 - River Bend Historic District

York A Taenzer
1605 Woodland Avenue
Des Moines 50309

(C):
(D):
(E): 515 288-8984
(W): 515 288-5719

Term expires: 10/18/2009
Took office: 9/13/2004
Appointed by: 7 - Mayor
Residing in Ward: 3
Eligibility: Not eligible for reappointment
Gender: Male

Seat: 03 - Sherman Hill

Vacancy

(C):
(D):
(E):
(W):

Term expires: 10/18/2012
Took office:
Appointed by: 7 - Mayor
Residing in Ward: 0
Eligibility: Vacant
Gender: —

Seat: 04 - Sherman Hill

Teresa L Weidmaier
938 35th Street
Des Moines 50312

(C):
(D):
(E): 515 274-9134
(W): 515 201-9352

Term expires: 10/18/2010
Took office: 9/13/2004
Appointed by: 2 - Ward 2
Residing in Ward: 3
Eligibility: Not eligible for reappointment
Gender: Female

Seat: 08 - Professional