

★ **Roll Call Number**

Agenda Item Number

20 ✓

.....
Date July 23, 2012.....

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, 2012 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

**Des Moines International Airport Board
Attendance Report 2012
12 Meetings/year**

Name	Jan 3	Feb 7	Mar 6	Apr 3	May 1	June 5	July 3	Aug 14	Sept 11	Oct 9	Nov 13	Dec 11	Total Absences
Erickson, James													
Feldmann, Mark													
Hansell, Edgar				X									1
Levy, Kerty				X									1
Ward, Elizabeth													

** Meeting dates will change to second Tuesday of Month beginning August 14. Board will continue to meet at 9:00 a.m.

- First Meeting for the Des Moines Airport Authority Board was November 1, 2011.

**Building & Fire Code Board of Appeals
Attendance Report 2012
12 Meetings/year**

Name	Jan 12	-	Mar 8	-	May 10	June 14	-	Aug 9	Sept 13	Oct 11	Nov 8	Dec 13	Total Absences
Caldwell, Bart													
Edgington, Gary													
Gassman, Chuck						X							1
Johnson, Jim			X										1
Kriens, Dave													
Layland, Chad			X										1
Linn, Marshall						X							1
Mendenhall, Martie			X		X								2
Oltrogge, Susan					X								1
Shivvers, Mel													
Thyberg, Jon													
Tinker, Randy													

X = Absent

S = Special Meeting

Notes:

Bart Caldwell added 1-25-2012.

**Citizen Odor Board
Attendance Report 2012
2 Meetings/year
April / October**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Dusty Isaacson													0
Judy Isaacson													0
Marilyn Fisher													0
Matt Grohe													0
Carolyn Mehl				x									1
Keith Mehl				x									1
Ida Miles				x									1
Charles Talarico				x									1

Scott Sargent has moved and no longer a member.

X = Absent

S = Special Meeting

**Civil Service Commission
Attendance Report 2012
24 Meetings Per Year
January - July**

Date: Member Name	Jan		Feb		Mar			April			May			June			July			Aug			Sept			Oct			Nov			Dec			Absence Total									
	3	9	17	7	21	6	20	3	17	1	15	5	19	3	17	3	19	5	19	3	17	3	7	14	21	4	18	2	16	6	20	4	18	4										
Brooks, John A.	*	S			X	*						*						*																							1			
Campos, Mary	*	S				*						*	X					*																							1			
Hall, Jeff	*	S	X		X	*	X					*						*																							3			
Quinn, Joseph	*	S	X			*	X			X		*	X					*																							4			
Carter-Lewis, Linda	*	S				*						*	X					*																							1			
Rounds, Peter	*	S				*						*						*																										
Munns, Diane	*	S		X	X	*	X					*						*																										3

X = Absent
S = Special Meeting
* = Meeting Cancelled

NOTES:

**Historic Preservation Commission
Attendance Report January – June 2012
12 Meetings/year**

Name	01/18	02/15	03/21	04/18	05/16	06/20					Total Absences
Barry, Patricia		X	X								2
Bye, Breann				X							1
Estes, Elaine		X			X						2
Fenton, Scotney		X		X							2
Griffin, Robert						X					1
Holderness, Susan			X			X					2
Marchand, Denny											0
Shaw, Shirley			X	X	X						3
Sweet, David											0
Taenzer, York	X	X				X					3
Weidmaier, Teresa			X	X							2
<i>Vacant Seat</i>											

X = Absent

S = Special Meeting

Notes:

1. Breann Bye was appointed to the Commission on February 13, 2012.
2. David Sweet was appointed to the Commission on February 13, 2012.
3. Shirley Shaw resigned effective June 20, 2012

**Housing Appeals Board Meeting
Attendance Report 2012
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Richard Bason													0
Jeffrey Gronstal													0
Victoria Daniels													0
Robert Gainer		x			x	x							3
Daniel Garrett				x	x								2
Stacie Mitchell													0

**No Meeting January nor March due to no Quorum
No Meeting in August due to Fair Prairie**

X = Absent
S = Special Meeting

**Housing Services Board
Attendance Report 2012
12 Meetings/year**

Name	Jan 18	Feb 15	Mar 21	April 18	May 16	June 20	July 18	Aug 15	Sept 19	Oct 17	Nov 21	Dec 19	Total Absences
Beavers, Jodi	X		X	X	X	X							5
Heuss, Lynn					X								1
Judkins, Ernestine		X											1
Simmons, Lynn		X				X							2
Bertogli, Mary		X	X	X									3
*Garcia, Michelle													0
Vines, Don													0
Warrington, John**	X	X	X										3
Affannato, Frank				X	X								2
Henriquez, Deirdre	X	X	X										3
Elnour, Anwar		X		X	X								3

X = Absent

S = Special Meeting

Notes:

*Michelle Garcia resigned prior to the January 18, 2012 meeting.

** John Warrington – deceased after March 21, 2012 meeting.

HUMAN RIGHTS COMMISSION
Attendance Report January – June 2012
12 Meetings/year

Name	01/12	02/09	03/08	04/12	05/10				Total Absences
Som Baccam									
Michael Bowser					X				1
Dr. Jim Bowman	X								1
Dr. David Drake									
Dr. Stuart Juarez									
Chad Little									
Rudy Simms									
Christine Manbeck									

X = Absent
S = Special Meeting

Notes:
Dr. Jim Bowman resigned in February.
Dr. Stuart Juarez's term expired as of April 1st.
Christine Manbeck appointed on April 12th, 2012.
June's meeting was cancelled.

**Library Board of Trustees
Attendance Report 2012
January-June**

Name	Jan 17	Feb 21	Mar 27	Apr 24	Apr 30S	May 8S	May 15	Jun 19	Total Absences
Fiihr, Jennifer**	N/A	N/A	N/A			SX			0
Grinstead, Jason			X						1
Hubbell, Ellen									0
Techau, Kevin									0
Thorsen, Jule									0

X = Absent

SX = Absent Special Meeting

Notes: **Fiihr appointed March 26, 2012

**Music Commission
Attendance Report January – June 2012
12 Meetings/year**

Name	1/4*	2/7*	3/6*	4/3	5/1	6/5*	Total Absences
Wade Bassford			X	X(1)			2
Brandon Findlay							
Matthew McIver				X(2)			1
Joel Kinser							
Gus Ramirez							
Ryan Smith			X				1
Tom Zmolek							

X = Absent
S = Special Meeting
*Meeting cancelled

Notes:

- (1) The commissioners voted to recommend that Mr. Bassford be removed for lack of attendance.
- (2) Mr. McIver submitted his resignation.

**Neighborhood Revitalization Board
Attendance Report January – December 2012
12 Meetings/year**

Name	Jan 4	Feb 1	Mar 7	April 4	May 2	June 6	July 11	July 18	Aug 1	Sept 5	Oct 3	Nov 7	Dec 5	Total Absences
Affanato, Frank				A	A		G							2
Clark, Andy														
Cooper, Jeni			A		A	A								3
Cooper, Mark							G							
Cross, Russell		A		A	A	A	G							4
Hielkema, Tim		A					G							
Hogate, Nadine														
Howard, Lisa						A	G							1
Kates, Alecia							G							
Minahan, Jean							G							
Mundy, Laura					A		G							1
Murphy, Sharon		A	A		A									
Newcomb, Natasha			A	A			G							2
Owens, Frank	A			A		A	G							3
Ramsey, Marge							G							
Westergaard, Neal							G							

A = Absent
S = Special Meeting
G= Canceled

**Park and Recreation Board
Attendance Report 2012
12 Meetings/year**

Name	Jan 24	Feb 28	Mar 27	April 24	May 22	June 26	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Cahill, Jon			X			X							2
Chen, Cyndi													0
*Facto, Vicki													0
Feltner, Paula		X				X							2
Galloway, Joseph													0
Gelb, Marian													0
George, Carol													0
Jensen, Suzette		X		X									2
Koenig-VandeHaar, Susan						X							1
Krumrey, George													1
**Modersohn, Robert	X	X											2
Murphy, Dick	X												1
Noland, Susan													0
Ogle, Loyd													0
Scavo, Vincent						X							1
Thornton, F. Richard		X											1

X = Absent

S = Special Meeting

*Vicki Facto appointed - May 7, 2012

**Robert Modersohn resigned – May 7, 2012

**Plan and Zoning Commission
Attendance Report 2012
24 meetings/year**

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

X = Absent

S = Special Meeting

Notes: Jan 5, Apr 5, Jul 5 No meeting

Joel Huston resigned effective immediately

Vicki Stogdill appointed 3/26/12

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.

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**Power Engineers Examining Board
Attendance Report January – June 2012
12 Meetings/year**

Name	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	Total Absences
Randy Brown		X										1
Greg Downs												
Jim Hinkle	X	X										2
Manford Meier		X				X						2
Mike Minnick					X							1
Josh Sullivan	X	X	X	X		X						5

X = Absent
S = Special Meeting

Notes:

**Sister City Commission
Attendance Report January – June 2012
12 Meetings/year**

Name	01/10	02/14	03/13	04/10	05/08	06/12	07/10	08/14	09/11	10/9	11/13	12/11	Total Absences
Bair, David						*							
Blake, Darlene		X	X	X		X							4
Brown, Carol			X										2
Chesnut, Don		X	X			X							3
Civitate, Patricia		X	X			X							3
McBroom, Soozie					X								1
Murphy, Sachiko			X										1
Nelson, Martha						X							1
Rogers, Will						*							
Rosen, Matt													
Sarcone, Jenelle			X	X		X							3
Spaine, Vidal													

X = Absent
S = Special Meeting

Notes: * David Bair and Will Rogers appointed June 25, 2012

**Traffic Safety Committee
Attendance Report January – June 2012
12 Meetings/year**

Name	Jan 17	Feb 14	Mar 13	Apr 10	May No Mtg	June 12	Total Absences
Sgt. Jack Beardsley		X				X	2
Jennifer Bohac							0
Gabriel Carnes	X		X	X		X	4
Scott Galenbeck			X				1
Carl McPherson		X	X				2
John Morrissey							0
George Robinson	X						1
Carl Voss							0
Kevin Williamson	X	X					2
Jim Windsor							0

X = Absent
S = Special Meeting

Notes:

**Urban Design Review Board
Attendance Report 2012
January – June, 2012**

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

X = Absent
S = Special Meeting

Notes:
█ = Cancelled meetings:

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**Board of Des Moines Water Works Trustees
Attendance Report 2012
12 Meetings/year**

Name	Jan 1/24	Feb 2/28	Mar 3/13 S	Mar 3/27	April 4/24	May 5/22	June 6/26										Total Absences
David Carlson																	0
Leslie Gearhart		X															1
Graham Gillette																	0
James Grant						X											1
Susan Huppert	X																1

X = Absent
S = Special Meeting

**Zoning Board of Adjustment
Attendance Report 2012
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
Jake Christensen													
Clarke, Sr., Thomas (Vice Chair)		X											1
Gray, Bill (Chair)						X							1
Pins, Mel													0
Rosenberg, Brook				X									1
Smith, Cindy				X									1
Westergaard, Linda													0

X = Absent
S = Special Meeting

- Notes:
- Seat 6 Vacant as of January 1, 2012
 - Jake Christensen appointed by Council on April 23, 2012