*	Roll	Call	Number
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Agenda	Item	Number
	15)

Date July 15, 2013

Accepting resignation from Michael Simonson from the Plan and Zoning Commission, Seat 3 and recommendation from Mayor Frank Cownie to appoint Mr. Simonson to the Park and Recreation Board, Seat 1, for a four-year term commencing June 30, 2012 to expire June 30, 2016.

Michael Simonson 3300 Elmwood Des Moines, IA 50312

(515) 440-5626 (B) (515) 279-5351 (A)

Moved by	to accept his resignation with
appreciation for his service and to approve	the appointment.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GRIESS				
HENSLEY				
MAHAFFEY				
MEYER				
MOORE				
TOTAL				
MOTION CARRIED	·		A	PPROVED

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.

Mayor	City Clerk

City of Des Moines, Iowa Boards and Commissions Board Composition

Plan and Zoning Commission

Description: Oversees the preparation and administration of the Comprehensive Plan, zoning, long-range

planning, subdivision, and public improvements as defined by codes; sets policy; and

determines plan and zoning requirements. Iowa Code Section 414.6

Staff contact:

Erik Lundy (283-4144)

Term length:

Five years

Expiration:

First Monday in July

Meetings:

5:30 PM and 6:30 PM, First and third Thursdays of each month, Informational meeting - 5:30

PM when (scheduled), actual meeting 6:00 PM Public Hearings

Location:

400 Robert D Ray Drive

City Hall, Second floor, Room: City Council Chambers

Requirements:

GENDER BALANCE REQUIRED - Fifteen members qualified by knowledge or experience

to act in matters pertaining to the development and execution of a city plan; no member may

hold an elective office in the municipal government.

Prof. requirements:

Female = 7			
Dory L Briles	(C):	Term expires:	07/01/2014
3501 SW 33rd Street	(D): 515 778-4732	Took office:	12/03/2012
Des Moines 50321	(E): 515 256-7949 (W):	Appointed by: Residing in Ward:	6 - At Large B - Coleman
	, ,	Eligibility:	Eligible for reappointment
Seat: 07 - Citizen of DM		Gender:	Female
Jo Anne Corigliano	(C):	Term expires:	07/01/2013
2611 S.E. 7th	(D):	Took office:	01/28/2008
Des Moines 50315	(E): 515 243-7738	Appointed by:	4 - Ward 4
Des Moines 30313	(W): 515 000-0000	Residing in Ward	: 4
	(**). 313 000 0000	Eligibility:	Eligible for reappointment
0 1 45 000 1 5014		Gender:	Female
Seat: 15 - Citizen of DM		Gender.	remaie
Shirley A Daniels	(C):	Term expires:	07/01/2012
1930 Lincoln Avenue	(D):	Took office:	10/08/2001
Des Moines 50314	(E): 515 244-3949	Appointed by:	7 - Mayor
Des Monics 20014	(W): 515 000-0000	Residing in Ward	: 1
	(11). 5 /5 555 655	Eligibility:	Not eligible for reappointment
Seat: 02 - Citizen of DM		Gender:	Female

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Jacqueline R Easley 3113 Southern Hills Drive Des Moines 50321 Seat: 04 - Citizen of DM	. ,	515 243-3803 515 245-2194	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/02/2012 07/14/2008 5 - At Large A - Moore 3 Eligible for reappointment Female
Christine Pardee 4321 University Avenue Des Moines 50311 Seat: 09 - Citizen of DM	(C): (D): (E): (W):	515 333-3015 515 333-3015	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/01/2016 06/27/2011 1 - Ward 1 1 Eligible for reappointment Female
CJ Stephens 4900 Woodland Avenue Des Moines 50312 Seat: 05 - Citizen of DM	(D):	515 577-0774 515 577-0774 515 277-3907	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/01/2016 12/20/2010 5 - At Large A - Moore 3 Eligible for reappointment Female
Vicki Stogdill 4100 46th Street Des Moines 50310 Seat: 08 - Citizen of DM		515 229-4434 515 229-4434	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/01/2015 03/26/2012 1 - Ward 1 1 Eligible for reappointment Female
Male =8 Timothy A Fitzgerald 2224 Evergreen Avenue Des Moines 50320 Seat: 14 - Citizen of DM	(D):	515 554-5036 515 243-7271 515 246-9855	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	07/01/2014 05/09/2011 4 - Ward 4 : 4 Eligible for reappointment Male
Daniel L Flaherty 111 Court Avenue #340 Des Moines 50309 Seat: 10 - Citizen of DM	(C): (D): (E): (W):	515 266-0625 515 286-3348	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	07/05/2009 02/19/1996 2 - Ward 2 : 2 Not eligible for reappointment Male

		Menine Infollia		
John D Hilmes 5115 Woodland Avenue Des Moines 50312 Seat: 13 - Citizen of DM	(E):	515 288-0145 515 277-1266 515 288-0145	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/01/2015 07/26/2010 3 - Ward 3 3 Eligible for reappointment Male
Ted R Irvine 105 Foster Drive Des Moines 50312 Seat: 12 - Citizen of DM		515 491-7161 515 280-7161	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/05/2014 07/14/2008 3 - Ward 3 3 Eligible for reappointment Male
Gregory C Jones 526 E Grand Avenue Des Moines 50309 Seat: 01 - Citizen of DM	` '	515 276-0782 515 280-8026	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/01/2012 09/13/2002 7 - Mayor 1 Not eligible for reappointment Male
William C Page 520 East Sheridan Des Moines 50313 Seat: 11 - Citizen of DM	` '	515 243-5740 515 243-5740	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/01/2016 10/26/2009 2 - Ward 2 2 Eligible for reappointment Male
Michael Simonson 3300 Elmwood Des Moines 50312 Jan Freed Seat: 03 - Citizen of DM		515 279-5351 515 440-5626	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	07/01/2011 08/28/2000 7 - Mayor : 3 Not eligible for reappointmen Male
Gregory E Wattier 1445 41st Place Des Moines 50311 Seat: 06 - Citizen of DM	(C): (D): (E): (W):	515 371-4192 515 243-0074	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	07/01/2015 01/14/2013 6 - At Large B - Coleman : 1 Eligible for reappointment Male

City of Des Moines, Iowa Boards and Commissions Board Composition

Park and Recreation Board

Description:

Advises City Council and oversees planning and administration of city parks, cemeteries,

recreation centers, and various programs.

Staff contact:

Ben Page 237-1453 and Rebecca Linhart 237-1403

Term length:

Four year June 30

Expiration: Meetings:

5:00 PM, Fourth Tuesday of each month,

Location:

400 Robert D Ray Drive

City Hall, Second Floor, Room: City Council Chambers

Requirements:

Fifteen members: one of whom shall be a member of the Des Moines Board of Education,

recommended by School Board and confirmed by City Council; each Council Member may recommend two candidates. No more than four members terms may expire each year.

Prof. requirements:

Female = 8 Cyndi Schen 1128 22nd Street Des Moines 50311 Mike Simonso Seat: 01 - Citizen of DM	(C): 515 306 1736 (D): 515 000-0000 (E): 515 244-3406 (W): 515 281-4223	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	06/30/2012 07/28/2008 7 - Mayor 3 Eligible for reappointment Female
Victoria Facto 1424 46th Street Des Moines 50311 Seat: 08 - Citizen of DM	(C): 515 250-7870 (D): 515 245-2888 (E): (W): 515 245-2888	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	06/30/2015 05/07/2012 1 - Ward 1 1 Eligible for reappointment Female
Paula J Feltner 100 Water Street #402 Des Moines 50309 Seat: 05 - Citizen of DM	(C): (D): (E): 515 222-9140 (W): 515 778-7230	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	06/30/2014 05/21/2007 6 - At Large B - Coleman 3 Not eligible for reappointment Female
Marian R Gelb 2300 Thornton Des Moines 50321 Seat: 06 - Citizen of DM	(C): (D): (E): 515 285-3284 (W): 515 244-1194	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	06/30/2008 03/12/2001 6 - At Large B - Coleman 3 Not eligible for reappointment Female

	Mellinei III	Officion	
Andrea Jansa 300 E. Grand Avenue, Apt. 508 Des Moines 50309 Seat: 14 - Citizen of DM	(C): 515 216-540 (D): 515 306-404 (E): (W):	Took office: 06/3 Appointed by: 4 - V Residing in Ward: Eligibility: Elig	30/2017 30/2013 Ward 4 gible for reappointment male
Susan M Koenig-VandeHaar 1427 Germania Drive Des Moines 50311 Seat: 07 - Citizen of DM	(C): (D): (E): 515 255-658 (W): 515 242-841	Took office: 05/ 3 Appointed by: 1 - 1 6 Residing in Ward: 1 Eligibility: Not	30/2010 17/2004 Ward 1 t eligible for reappointment male
Susan R Noland 618 29th Street Des Moines 50312 Seat: 11 - Citizen of DM	(C): (D): (E): 515 274-130 (W): 515 255-116	Took office: 08/2 Appointed by: 3 - Residing in Ward: 3 Eligibility: Not	/30/2012 /09/2004 Ward 3 t eligible for reappointment male
Carolyn Rogers 1710 E, 9th Street Des Moines 50316 Seat: 09 - Citizen of DM	(C): (D): 515 979-496 (E): 515 299-283 (W): 515 244-212	6 Took office: 06/ 1 Appointed by: 2 - 1 Residing in Ward: 2 Eligibility: Elig	/30/2014 /10/2013 Ward 2 gible for reappointment male
Male =7 Jon D Cahill 824 18th Street Des Moines 50314 Seat: 03 - Citizen of DM	(C): (D): (E): 515 822-303 (W): 515 237-008	Took office: 02/ 39 Appointed by: 5 - 37 Residing in Ward: 3	/30/2012 /23/2009 · At Large A - Moore gible for reappointment ale
George Davis 3124 S.W. 29th Street Des Moines 50321 Seat: 12 - Citizen of DM	(C): 515 288-076 (D): 515 979-929 (E): (W):	70 Took office: 06. Appointed by: 3 - Residing in Ward:	i/30/2014 i/30/2013 - Ward 3 igible for reappointment ale

Richard (Dick) Murphy 3800 Crestmoor Place Des Moines 50310	(C): (D): (E): 515 278-6048 (W):	Term expires: Took office: Appointed by: Residing in Ward: Eligibility:	06/30/2008 06/30/2005 11 - Miscellaneous 1 Eligible for reappointment
Seat: 15 - DSM School Board Member		Gender:	Male
Loyd W Ogle 1028 Polk Boulevard Des Moines 50311 Seat: 02 - Citizen of DM	(C): (D): (E): 515 274-3429 (W): 515 240-6848	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	06/30/2011 05/20/2002 7 - Mayor 3 Not eligible for reappointment Male
Danny Passick 3611 E. 42nd Court Des Moines 50317 Seat: 10 - Citizen of DM	(C): 515 306-3366 (D): 515 246-2238 (E): (W): 515 246-2238	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	06/30/2013 12/03/2012 2 - Ward 2 Eligible for reappointment Male
Vincent J Scavo 2060 E Leland Des Moines 50320 Seat: 13 - Citizen of DM	(C): (D): (E): 515 321-9509 (W):	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	06/30/2015 09/10/2007 4 - Ward 4 : 4 Not eligible for reappointment Male
Richard Thornton 3667 Grand Avenue, #3 Des Moines 50312 Seat: 04 - Citizen of DM	(C): (D): (E): 515 255-6299 (W): 515 240-0788	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	06/30/2015 04/24/2006 5 - At Large A - Moore : 3 Not eligible for reappointment Male