

★ Roll Call Number

Agenda Item Number

22

Date January 27, 2014

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 for January 1 through December 31, 2013 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        |      |      |      |        |
| GRAY           |      |      |      |        |
| HENSLEY        |      |      |      |        |
| MAHAFFEY       |      |      |      |        |
| MOORE          |      |      |      |        |
| VOSS           |      |      |      |        |
| 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

**Sec. 2-1050. - Meeting and attendance requirements.**

(a)

Except as otherwise specifically provided, each administrative or advisory board, committee, commission or agency of the city shall establish a schedule of regular meetings of its membership, shall establish a procedure for calling such special meetings as are necessary to the performance of its assigned functions, and shall keep a record of attendance of its members at regular and special meetings. Each member of an administrative or advisory board, committee, commission or agency is expected to attend all regularly scheduled meetings. The number of absences by any member shall not exceed 25 percent of the number of regularly scheduled meetings in a calendar year, provided if 25 percent is a number less than four, no member shall miss more than four of the regularly scheduled meetings in a calendar year, without regard to the reasons for the absences. The cancellation of a regularly scheduled meeting shall not affect the number of allowed absences.

(b)

Each administrative or advisory board, committee, commission or agency shall transmit to the city council a written report containing the name of each member who has not met the attendance requirements of this section within two weeks of the meeting at which any member fails to meet the requirements for attendance established by this section. The report of the administrative or advisory board, committee, commission or agency may recommend removal or retention of any member and state reasons for removal or retention of the member. Failure to meet the attendance requirements of this section is grounds for removal of a member of any administrative board, committee, commission or agency. The first and each subsequent failure to meet the attendance requirements of this section shall be reported to the city council. The city council shall act upon each report received to either retain or remove any member of an administrative or advisory board who has not met the attendance requirements of this section. The attendance requirements of this section shall not apply to the city council, civil service commission, board of library trustees, skywalk committee, landmark review board or the zoning board of adjustment. The attendance requirements of this section shall also not apply to alternate members appointed or approved by the city council to serve at any meeting in the absence of a regular member.

(c)

Each administrative or advisory board, commission, committee or agency shall keep minutes of its proceedings, showing the vote of each member on each question or, if absent and failing to vote, indicating that fact and shall keep written records of its other official actions which shall within 30 days after each meeting be filed with the city clerk. The city clerk shall make such minutes available to each member of the city council upon request.

(d)

Prior to January 15 of each year, the chair of each administrative or advisory board, committee and agency shall prepare and distribute to the members of such board, committee or agency a report identifying the members who served on that board, committee or agency in the preceding calendar year, the number of regularly scheduled and special meetings held in the preceding year during the term of each member's appointment, and the number of such meetings attended by each member. Each member shall be informed that the member may submit a letter of explanation regarding absences to the chair or the city clerk before January 31. The chair shall file the report and any letters of explanation received by the chair with the city clerk by February 1.

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**ACCESS ADVISORY BOARD**  
**Attendance Report 2013**  
**11 Meetings/year**

| Name                   | Jan 16 | Feb 20 | Mar 20 | April 17 | May 15 | June 19 | July 17 | Aug 21 | No Mtg | Oct 16 | Nov 20 | No Mtg | Total Absences |
|------------------------|--------|--------|--------|----------|--------|---------|---------|--------|--------|--------|--------|--------|----------------|
| Dennis, Brian          |        |        |        |          |        |         |         |        |        | X      |        |        | 1              |
| Dimery-Bragg, Penelope | X      | X      | X      | X        |        |         | X       | X      |        | X      | X      |        | 8              |
| Ford, Karin            |        |        |        |          |        | X       |         |        |        |        |        |        | 1              |
| Green, Troy            |        |        |        |          |        |         |         |        |        |        |        |        | 0              |
| Jeppesen, Bob          |        |        | X      |          |        | X       | X       |        |        | X      | X      |        | 5              |
| McGee, Mary            |        |        |        |          |        |         |         |        |        |        |        |        | 0              |
| Noblin, James          |        |        |        | X        |        |         |         |        |        |        |        |        | 1              |
| Oberbroeckling, Steve  |        | X      |        |          |        |         |         |        |        |        |        |        | 1              |
| Pruitt, Jessica        | X      | X      | X      | X        |        | X       |         | X      |        | X      |        |        | 7              |
| Stanley, Mark          | X      |        |        |          |        |         |         |        |        |        | X      |        | 2              |
| TenPas, John           |        |        |        |          |        |         |         |        |        |        |        |        | 0              |
| Young, Michael         |        |        |        |          |        |         |         |        |        |        |        |        | 0              |
|                        |        |        |        |          |        |         |         |        |        |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |        |        |        |        |                |

Notes: John TenPas joined effective March 2013

Board does not meet in December

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**Airport Authority Board  
Attendance Report 2013  
12 Meetings/year**

| Name            | Jan<br>8 | Feb<br>12 | Mar<br>12 | Apr<br>9 | May<br>14 | June<br>11 | July<br>9 | Aug<br>13 | Sept<br>10 | Oct<br>8 | Nov<br>12 | Dec<br>10 | Total<br>Abs |
|-----------------|----------|-----------|-----------|----------|-----------|------------|-----------|-----------|------------|----------|-----------|-----------|--------------|
| Erickson, James |          |           |           |          |           |            |           |           |            |          |           |           | 0            |
| Feldmann, Mark  |          | X         |           |          |           |            |           |           |            |          |           |           | 1            |
| Hansell, Edgar  |          |           | X         |          |           |            |           |           |            |          |           |           | 1            |
| Levy, Kerty     | X        |           | X         | X        | X         |            |           |           |            |          | X         |           | 5            |
| Ward, Elizabeth |          |           |           |          |           |            |           |           |            |          |           |           | 0            |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |
|                 |          |           |           |          |           |            |           |           |            |          |           |           |              |

X = Absent  
S = Special Meeting

Notes:

**Building & Fire Code Board of Appeals  
Attendance Report 2013  
12 Meetings/year**

| Name               | Jan<br>10 | Feb<br>14 | Mar<br>14 | Apr<br>11 | May<br>9 | June<br>13 | Aug<br>8 | Sept<br>12 | Dec<br>12 | Total<br>Absences |
|--------------------|-----------|-----------|-----------|-----------|----------|------------|----------|------------|-----------|-------------------|
| Caldwell, Bart     |           |           |           |           |          |            | X        |            |           | 1                 |
| Edgington, Gary    |           |           |           |           | X        |            |          |            |           | 1                 |
| Gassman, Chuck     |           |           | X         |           |          | X          |          |            |           | 2                 |
| Johnson, Jim       |           | X         |           |           |          |            | X        |            | X         | 3                 |
| Kriens, Dave       |           |           |           |           | X        |            |          |            | X         | 2                 |
| Layland, Chad      |           |           |           |           |          |            | X        | X          |           | 2                 |
| Linn, Marshall     | X         |           | X         | X         |          | X          |          |            |           | 4                 |
| Mendenhall, Martie |           |           |           |           |          |            | X        | X          |           | 2                 |
| Oltrogge, Susan    |           | X         | X         |           |          |            |          |            |           | 2                 |
| Shivvers, Mel      |           |           |           |           |          |            | X        |            |           | 1                 |
| Thyberg, Jon       |           |           |           |           |          |            |          | X          |           | 1                 |
| Tinker, Randy      |           | X         |           | X         |          |            |          |            |           | 2                 |

X = Absent

S = Special Meeting

ee

**Citizen Odor Board  
Attendance Report 2013  
2 Meetings/year  
April/October**

| Name             | Jan | Feb | Mar | April | May | June | July | Aug | Sept | Oct | Nov | Dec | Total Absences |
|------------------|-----|-----|-----|-------|-----|------|------|-----|------|-----|-----|-----|----------------|
| Marilyn Fisher   |     |     |     |       |     |      |      |     |      | x   |     |     |                |
| Matt Grohe       |     |     |     | x     |     |      |      |     |      | x   |     |     | 1              |
| Dusty Isaacson   |     |     |     |       |     |      |      |     |      | x   |     |     |                |
| Judi Isaacson    |     |     |     |       |     |      |      |     |      | x   |     |     |                |
| Carolyn Mehl     |     |     |     | x     |     |      |      |     |      | x   |     |     | 1              |
| Keith Mehl       |     |     |     | x     |     |      |      |     |      | x   |     |     | 1              |
| Ida Miles        |     |     |     | x     |     |      |      |     |      |     |     |     | 2              |
| Charles Talarico |     |     |     | x     |     |      |      |     |      |     |     |     | 2              |

X = Absent  
S = Special Meeting

*ee*

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**Civil Service Commission  
Attendance Report 2013  
24 Meetings Per Year  
January - December**

| Date:               | Jan |    | Feb |    | Mar |    | April |    | May |    | June |    | July |    | Aug |    | Sept |    | Oct |    | Nov |    | Dec |    | Absence Total |
|---------------------|-----|----|-----|----|-----|----|-------|----|-----|----|------|----|------|----|-----|----|------|----|-----|----|-----|----|-----|----|---------------|
|                     | 1   | 15 | 5   | 19 | 5   | 19 | 2     | 16 | 7   | 21 | 4    | 18 | 2    | 16 | 6   | 20 | 3    | 17 | 1   | 15 | 5   | 19 | 3   | 17 |               |
| Brooks, John A.     | *   |    | X   | X  | X   | X  | -     | -  | -   | -  | -    | -  | *    | -  | -   | -  | -    | -  | -   | -  | -   | -  | *   | -  | 4             |
| Campos, Mary        | *   |    |     |    | X   |    |       |    |     |    |      | *  |      |    |     |    |      |    |     |    | X   |    | *   |    | 2             |
| Hall, Jeff          | *   |    |     |    |     |    |       | X  |     | X  | X    | *  | X    | X  | X   | X  | X    | X  | X   | X  | X   | X  | *   | X  | 12            |
| Quinn, Joseph       | *   |    |     |    |     |    |       |    |     | X  | X    | *  | X    | X  |     |    |      |    |     |    |     | X  | *   |    | 5             |
| Carter-Lewis, Linda | *   |    |     |    |     |    |       |    |     |    | X    | *  | *    | *  | X   | X  |      |    |     |    |     |    | *   | *  | 2             |
| Rounds, Peter       | *   |    | X   | X  | X   | X  | X     |    |     |    |      | *  | *    | *  | X   |    |      |    |     |    |     |    | *   | *  | 6             |
| Munns, Diane        | *   | X  | X   | X  | X   | X  |       |    |     |    |      | *  | *    | X  |     |    |      | X  | X   | X  |     | *  | *   | X  | 8             |
| Henry, Joe          | *   | -  | -   | -  | -   | -  | -     | -  | -   | -  | -    | *  | *    | *  |     |    |      |    |     |    |     | *  | *   | *  | 0             |

X = Absent  
S = Special Meeting  
\* = Meeting Cancelled

**NOTES:**

Des Moines Human Rights Commission  
 Attendance Report 2013  
 12 + meetings/year

| Date:              | Jan | Feb | Mar      | April | May | June | July | Aug | Sept | Oct | Nov | Dec | Absences<br>Total |
|--------------------|-----|-----|----------|-------|-----|------|------|-----|------|-----|-----|-----|-------------------|
|                    | 10  | 14  | 14       | 11    | 9   | 23   | 11   | 8   | 12   | 10  | 7   | 5   |                   |
| Meeting Type:      | R   | R   | R        | R     | R   | R    | R    | R   | R    | R   | S   | S   |                   |
| <b>Member Name</b> |     |     |          |       |     |      |      |     |      |     |     |     |                   |
| Michael Bowser     |     | X   |          |       |     |      |      |     |      |     |     |     | 1                 |
| Gabriel Carnes     |     | X   |          |       |     |      |      |     |      |     |     |     | 1                 |
| Peggy Dandy        |     |     |          |       | X   |      |      |     |      |     | X   |     | 2                 |
| David E. Drake     |     |     |          |       |     |      |      |     |      |     |     |     |                   |
| Daniel Garza       |     |     | 10/15/13 |       |     |      |      |     |      |     |     |     |                   |
| Margo Jones        |     |     |          |       | X   |      |      |     | X    |     | X   | X   | 6                 |
| Christine Manbeck  |     |     |          |       |     |      |      |     |      |     |     |     |                   |
| Nancy Trotter      |     |     |          |       | X   |      |      |     | X    |     |     |     | 3                 |
|                    |     |     |          |       |     |      |      |     |      |     |     |     |                   |
|                    |     |     |          |       |     |      |      |     |      |     |     |     |                   |
|                    |     |     |          |       |     |      |      |     |      |     | *   | -   | *                 |
|                    |     |     |          |       |     | *    | *    | *   | *    | *   | *   | -   | *                 |
|                    |     |     |          |       |     |      |      |     |      |     |     | ?   |                   |

X = Absent  
 S = Special Meeting  
 R = Regular meeting dates are in BOLD

Notes:



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**Historic Preservation Commission  
Attendance Report 2013  
12 Meetings/year**

| Name              | 01/23 | 02/20 | 03/20 | 04/17 | 05/15 | 06/19 | 07/17 | 08/21 | 09/18 | 10/16 | 11/20 | 12/18 | Total Absences |
|-------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|----------------|
| Barry, Patricia   | X     |       | X     |       |       | X     | X     |       |       |       |       |       | 4              |
| Bye, Breann       |       |       |       |       |       |       | X     | X     |       |       |       |       | 2              |
| Estes, Elaine     | X     |       |       |       | X     |       | X     |       |       | X     |       |       | 4              |
| Fenton, Scotney   |       |       |       |       |       |       |       |       |       |       |       | X     | 1              |
| Griffin, Robert   |       |       |       | X     |       |       |       |       | X     |       |       |       | 2              |
| Holderness, Susan |       | X     |       | X     |       | X     | X     | X     |       |       |       | X     | 7              |
| Marchand, Denny   | X     | X     | X     | X     |       | X     |       |       |       | X     |       |       | 6              |
| Sweet, David      |       | X     |       | X     |       |       |       | X     |       | X     | X     | X     | 6              |
| Taenzer, York     |       |       |       |       |       | X     |       | X     | X     |       | X     |       | 4              |
| Weidmaier, Teresa | X     | X     |       |       |       |       |       |       |       |       |       | X     | 3              |
| Vacant Seat       |       |       |       |       |       |       |       |       |       |       |       |       |                |
| Vacant Seat       |       |       |       |       |       |       |       |       |       |       |       |       |                |

X = Absent  
S = Special Meeting

Notes: None

**Housing Appeals Board Meeting  
Attendance Report 2013  
12 Meetings/year**

| Name             | Jan | Feb | Mar | April | May | June | July | Aug | Sept | Oct | Nov | Dec | Total Absences |
|------------------|-----|-----|-----|-------|-----|------|------|-----|------|-----|-----|-----|----------------|
| Richard Bason    |     |     |     |       |     |      | X    |     |      |     |     |     | 1              |
| Victoria Daniels |     |     |     | X     |     |      |      |     |      |     |     |     | 1              |
| Robert Gainer    |     |     |     |       |     |      |      |     |      |     |     |     |                |
| Daniel Garrett   |     |     |     |       |     |      |      |     |      |     |     |     |                |
| Jeff Gronstal    |     |     |     |       |     |      |      |     |      |     |     |     |                |
| Stacie Mitchell  |     |     |     |       |     |      |      |     | X    | X   |     |     | 2              |
| Sarah Oltrogge   |     |     |     |       |     |      |      |     |      |     |     |     |                |
|                  |     |     |     |       |     |      |      |     |      |     |     |     |                |
|                  |     |     |     |       |     |      |      |     |      |     |     |     |                |
|                  |     |     |     |       |     |      |      |     |      |     |     |     |                |
|                  |     |     |     |       |     |      |      |     |      |     |     |     |                |
|                  |     |     |     |       |     |      |      |     |      |     |     |     |                |
|                  |     |     |     |       |     |      |      |     |      |     |     |     |                |
|                  |     |     |     |       |     |      |      |     |      |     |     |     |                |
|                  |     |     |     |       |     |      |      |     |      |     |     |     |                |

X = Absent  
S = Special Meeting

Notes: No Meeting January, February, May, June, October & November.

As of April 2013, Robert Gainer, is no longer on the Housing Appeals Board.  
As of July 2013, Richard Bason, is no longer on the Housing Appeals Board.  
As of August 2013, Sarah Oltrogge, joined the Housing Appeals Board.

**Housing Services Board  
Attendance Report 2013  
12 Meetings/year**

| Name                  | Jan<br>16 | Feb<br>20 | Mar<br>13* | April<br>17 | May<br>15 | June<br>19 | July<br>17 | Aug<br>21 | Sept<br>18 | Oct<br>16 | Nov<br>20 | Dec<br>18 | Total<br>Absences |
|-----------------------|-----------|-----------|------------|-------------|-----------|------------|------------|-----------|------------|-----------|-----------|-----------|-------------------|
| Avitt, Blair          |           |           |            | C           |           | X          |            |           |            |           |           | X         | 1                 |
| Bertogli, Mary        | X         |           |            | C           |           |            | X          |           | X          | X         | X         |           | 5                 |
| Elnour, Anwar         |           | X         | X          | C           |           | X          | X          | X         | X          | X         | X         |           | 8                 |
| Henriquez, Deirdre    |           |           |            | C           |           |            |            |           | X          | X         |           |           | 2                 |
| Heuss, Lynn*          | X         | X         |            |             |           |            |            |           |            |           |           |           | 2                 |
| Judkins, Ernestine**  |           |           | X          |             |           |            |            |           |            |           |           |           | 1                 |
| Simmons, Lynn         |           |           |            | C           | X         | X          |            |           | X          |           |           |           | 3                 |
| Vines, Don            |           |           |            | C           |           |            |            |           |            |           |           |           | 0                 |
| Morrison, Paul***     |           |           |            | C           |           | X          |            |           |            |           |           |           | 1                 |
| Kates, Alecia****     |           |           |            | C           | X         |            |            |           |            |           |           |           | 1                 |
| Newcomb, Natasha***** |           |           |            |             |           |            |            |           |            |           |           | X         | 1                 |

X = Absent

S = Special Meeting

"C" = Cancelled

\*=Due to Spring Break March meeting was held on 13<sup>th</sup> instead of the 20th

**Notes:**

\*Lynn Heuss, Chair—resigned March 2013

\*\*Ernestine Judkins—resigned April 2013

\*\*\*Paul Morrison—Section 8 assignment (assigned 11/12 but did not begin until 4/13)

\*\*\*\*Alecia Kates—NRB assignment April 2013—Resignation from NRB June 2013

\*\*\*\*\*Natalya Newcomb—NRB assignment October 2014

\*\*\*\*\*Anwar Elnour—Resignation November 2014

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Library Board of Trustees  
Attendance Report 2013

| Date: | Member Name      | Jan |     | Feb |     | Mar |    | Apr |    | May |    | Jun |    | Jul |    | Aug |    | Sep |    | Oct |    | Nov |    | Dec |   | Absence Total |
|-------|------------------|-----|-----|-----|-----|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|-----|----|-----|---|---------------|
|       |                  | 15  | 19S | 19  | 12S | 26  | 16 | 15S | 21 | 18  | 16 | 20  | 17 | 15  | 15 | 24S | 19 | 17  | 17 | 17  | 17 | 17  | 17 |     |   |               |
|       | Fuhr, Jennifer   |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     | 0 |               |
|       | Grinstead, Jason | X   |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     | 1 |               |
|       | Hubbell, Ellen   |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     | 0 |               |
|       | Techau, Kevin**  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    | n/a |    |     | 0 |               |
|       | Thorsen, Jule    |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    | X   |    |     | 1 |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |
|       |                  |     |     |     |     |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |    |     |   |               |

\*\* -- Techau Resigned November 30, 2013

X = Absent  
SX = Absent Special Meeting

Notes:

**Neighborhood Revitalization Board  
Attendance Report 2013  
12 meetings/year**

| Date:              | 01/02 | 02/06 | 03/06 | 04/03 | 05/01 | 06/03 | 07/03 | 09/04 | 10/10 | 11/06 | 12/04 | Total |
|--------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|
| <b>Member Name</b> |       |       |       |       |       |       |       |       |       |       |       |       |
| Andy Clark         |       | X     |       |       |       | X     |       |       |       |       |       | 3     |
| Mark Cooper        |       |       |       |       |       |       |       |       |       |       |       |       |
| Russell Cross      |       | X     | X     |       | X     | X     |       |       |       | X     |       | 7     |
| Tim Hielkema       |       |       |       |       |       |       |       |       |       | X     |       | 1     |
| Lisa Howard        |       |       |       |       | X     |       | X     |       | X     |       |       | 3     |
| Alecia Kates       |       |       |       |       | X     |       |       |       |       |       |       | 1     |
| Kelly Kennedy      |       |       |       |       |       |       |       |       |       | X     |       | 1     |
| Wendy Lacina       |       |       |       | X     |       |       | X     |       |       |       |       | 2     |
| Jean Minahan       |       |       |       | X     |       |       | X     |       |       |       |       | 2     |
| Laura Mundy        | X     | X     |       | X     | X     | X     |       |       |       |       | X     | 6     |
| Natasha Newcomb    |       |       |       |       | X     | X     |       |       |       |       |       | 2     |
| Frank Owens        |       |       | X     |       |       |       |       |       |       |       |       | 1     |
| Elizabeth Presutti |       |       |       |       | X     |       |       |       | X     |       | X     | 3     |
| Marge Ramsey       |       |       |       |       |       |       |       |       |       |       |       |       |
| Steve Van Oort     |       |       |       |       |       |       |       |       |       | X     | X     | 2     |
| Neal Westergaard   |       |       |       |       |       |       |       |       |       |       |       |       |

X = Absent

S = Special Meeting

**NOTES:**

1. No August meeting was held.
2. Alecia Kates resigned. Her last meeting was May 1.
3. Andy Clark's appointment expired. His last scheduled meeting to attend was June 3.
4. Elizabeth Presutti was appointed to the board effective March 6.
5. Laura Mundy took a leave of absence from April to September.
6. Kelly Kennedy and Steve VanOort were appointed to the board effective September 4.

**Park and Recreation Board  
Attendance Report 2013  
12 Meetings/year**

| Name                       | Jan<br>22 | Feb<br>26 | Mar<br>26 | April<br>23 | May<br>28 | June<br>25 | July<br>31 | Aug<br>27 | Sept<br>24 | Oct<br>22 | Nov<br>26 | Dec<br>16 | Total<br>Absences |
|----------------------------|-----------|-----------|-----------|-------------|-----------|------------|------------|-----------|------------|-----------|-----------|-----------|-------------------|
| **Boesen, Connie           |           |           |           |             |           |            |            |           |            |           | X         |           | 1                 |
| Cahill, Jon                | X         |           |           |             |           |            | X          |           | X          |           |           | X         | 4                 |
| *Chen, Cyndi               |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |
| **Clubb, Jeff              |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |
| **Davis, George            |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |
| Facto, Vicki               |           | X         |           |             |           |            | X          |           |            |           |           |           | 2                 |
| Feltner, Paula             |           |           |           |             |           |            | X          | X         | X          |           |           |           | 3                 |
| *Galloway, Joseph          |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |
| *Gelb, Marian              |           | X         |           |             |           |            |            |           |            |           |           |           | 1                 |
| *George, Carol             |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |
| **Jansa, Andrea            |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |
| *Jensen, Suzette           | X         |           |           |             |           |            |            |           |            |           |           |           | 1                 |
| *Jongewaard, Joe           | X         | X         |           | X           |           | X          |            |           | X          |           |           |           | 5                 |
| Koenig-VandeHaar,<br>Susan |           |           |           |             |           | X          |            |           |            |           |           |           | 1                 |
| Noland, Susan              |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |
| Passick, Dan               | X         | X         | X         |             | X         |            |            | X         |            |           | X         |           | 6                 |
| Ogle, Loyd                 |           |           |           |             |           |            |            | X         |            |           |           |           | 1                 |
| **Carolyn Rogers           |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |
| Scavo, Vincent             |           | X         |           |             |           |            | X          |           |            |           |           |           | 2                 |
| **Simonson, Mike           |           |           |           |             |           |            |            |           | X          | X         |           |           | 2                 |
| Thornton, F. Richard       |           |           |           |             |           |            |            |           |            |           |           |           | 0                 |

X = Absent

\*Chen, Cyndi resigned April 24, 2013

\*Jensen, Suzette resigned May 29, 2013

\*Gelb, Marian term expired

\*Galloway, Joe term expired

\*George, Carol term expired June 30, 2013

\*Jongewaard, Joe (school board) September 24, 2013

\*\*Rogers, Carolyn appointment June 10, 2013

\*\*Jansa, Andrea appointment June 30, 2013

\*\*Davis, George appointment June 30, 2013

\*\*Simonson, Mike appointment July 15, 2013

\*\*Clubb, Jeff appointment September 9, 2013

\*\*Boesen, Connie (school board) appointment October 22, 2013

**Plan and Zoning Commission  
Attendance Report 2013  
24 meetings/year**

| Date:<br>Member Name | Jan |    | Feb |    | Mar |    | April |    | May |    | June |    | July |    | Aug |    | Sept |    | Oct |    | Nov |    | Dec |    | Absence<br>Total |
|----------------------|-----|----|-----|----|-----|----|-------|----|-----|----|------|----|------|----|-----|----|------|----|-----|----|-----|----|-----|----|------------------|
|                      | 3   | 17 | 7   | 28 | 7   | 21 | 4     | 18 | 2   | 16 | 6    | 20 | 4    | 18 | 1   | 15 | 5    | 19 | 3   | 17 | 7   | 21 | 5   | 19 |                  |
| Briles, Dory         |     |    |     | S  |     |    |       |    |     |    |      | X  |      |    |     | X  |      |    | X   |    |     | X  |     |    | 3                |
| Corigliano, JoAnne   |     |    |     | S  |     |    |       |    | X   |    |      |    |      |    |     |    |      |    |     |    | X   |    |     |    | 2                |
| Daniels, Shirley     |     |    |     | S  |     |    |       |    |     | X  |      |    |      |    |     |    |      |    |     |    | X   |    |     |    | 1                |
| Easley, Jacqueline   |     | X  |     | S  |     |    |       |    | X   |    | X    |    |      |    |     |    |      |    |     | X  |     |    |     |    | 4                |
| Fitzgerald, Tim      |     |    |     | S  |     |    |       |    | X   |    |      |    |      |    |     |    |      |    |     | X  |     |    |     |    | 4                |
| Flaherty, Dann       |     |    |     | S  |     |    |       |    | X   |    | X    |    |      | X  |     |    |      |    |     |    |     |    |     |    | 4                |
| Freed, Jann          |     |    |     |    |     |    |       |    |     |    |      |    |      |    |     |    |      |    |     |    |     |    | X   |    | 1                |
| Hillmes, John "Jack" |     | X  |     | S  |     |    |       |    |     |    |      |    | X    |    |     | X  |      |    |     |    | X   |    |     |    | 4                |
| Irvine, Ted          |     | X  |     | S  |     |    |       |    |     | X  |      |    |      | X  |     |    | X    |    |     |    |     |    |     |    | 4                |
| Jones, Greg          |     |    |     | S  |     |    |       |    |     |    |      |    |      |    |     |    |      |    |     |    |     |    |     |    |                  |
| Page, William        |     |    |     | X  |     |    |       |    |     |    |      |    |      |    |     |    |      | X  |     |    |     |    |     |    | 3                |
| Pardee, Christine    |     |    |     | S  |     |    |       |    | X   | X  |      |    |      | X  |     | X  | X    |    |     |    |     |    |     |    | 6                |
| Simonson, Mike       |     |    |     | S  | X   |    |       |    |     |    | X    |    |      |    |     |    |      |    |     |    |     |    |     |    | 3                |
| Stephens, CJ         |     |    | X   | S  |     |    |       |    | X   |    | X    |    |      |    |     |    |      |    |     |    | X   |    |     |    | 4                |
| Stoddill, Vicki      |     |    |     | S  |     |    |       |    | X   |    |      |    |      |    | X   | X  |      |    |     |    |     |    |     |    | 4                |
| Wattier, Greg        |     |    |     | X  |     |    |       |    | X   |    |      | X  |      |    | X   |    |      |    |     |    |     |    |     |    | 4                |

X = Absent  
S = Special Meeting

Notes: Mar 21 and Jul 4 No meeting  
Due to weather Feb 21 meeting was moved to Feb 28  
**Dory Briles appointed 12/3/12**  
**Greg Wattier appointed 12/3/12**  
**Jann Freed appointed 7/15/13**

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.

**Power Engineers  
Attendance Report 2013  
12 Meetings/year**

| Name          | Jan | Feb | Mar | April | May | June | July | Aug | Sept | Oct | Nov | Dec | Total Absences |
|---------------|-----|-----|-----|-------|-----|------|------|-----|------|-----|-----|-----|----------------|
| Randy Brown   | x   |     |     | x     |     | x    |      |     |      |     |     |     | 3              |
| Greg Downs    |     |     |     |       | x   |      |      |     |      |     |     |     | 1              |
| Jim Hinkle    |     |     |     |       |     |      |      |     |      |     |     |     |                |
| Manford Meier |     |     |     |       |     | x    |      |     |      |     |     |     | 1              |
| Mike Minnick  |     |     |     |       | x   |      |      |     |      |     |     |     | 1              |
| Josh Sullivan | x   | x   | x   |       |     | x    |      |     |      |     |     |     | 4              |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |
|               |     |     |     |       |     |      |      |     |      |     |     |     |                |

X = Absent  
S = Special Meeting

Notes:



**Sister Cities Commission  
Attendance Report January – December 2013  
12 Meetings/year**

| Name               | 01/08 | 01/29<br>S | 02/12 | 03/12 | 04/09 | 05/14 | 06/11 | 07/09 | 08/13 | 09/10 | 10/08 | 11/12 | 12/10 | Total<br>Absences |
|--------------------|-------|------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------------------|
| Bair, David        |       |            | X     |       |       |       |       |       |       | X     | X     |       |       | 3                 |
| Blake, Darlene     |       |            |       |       |       |       |       |       | X     |       |       |       |       | 1                 |
| Carman, Heather    |       |            |       |       |       |       |       |       |       |       |       | *     |       | 0                 |
| Chesnut, Don       |       |            |       |       |       | X     |       |       |       |       |       |       |       | 1                 |
| Civitate, Patricia | X     | X          |       | X     |       | X     |       |       |       | X     |       | X     | X     | 7                 |
| Levine, Tracy      |       |            |       |       |       |       |       |       | *     |       | X     | X     |       | 3                 |
| McBroom, Soozie    |       |            | X     |       |       |       |       |       | *     |       |       |       |       | 1                 |
| Murphy, Sachiko    |       |            |       | X     |       |       |       | *     |       |       |       |       |       | 1                 |
| Nelson, Martha     | X     |            |       |       |       |       |       |       |       |       | *     |       |       | 1                 |
| Nowadzky, Roger    |       |            |       |       |       |       |       | *     |       | X     |       |       |       | 1                 |
| Renda, Virginia    |       |            |       |       |       |       |       |       |       | *     |       |       |       | 0                 |
| Rogers, Will       | X     | X          |       | X     | X     |       | X     |       | X     |       |       | X     | X     | 8                 |
| Rosen, Matt        | *     |            |       |       |       |       |       |       |       |       |       |       |       | N/A               |
| Sarcone, Jenelle   | X     |            | X     | X     | X     | X     | X     | X     |       |       | *     |       |       | 7                 |
| Spaine, Vidal      |       | X          |       |       |       |       |       | X     | X     |       | X     |       |       | 4                 |
| Stelling, Dwight   |       |            | *     |       |       |       |       |       |       | X     |       |       |       | 1                 |
| Woods, Tim         |       |            |       |       |       |       |       |       |       |       |       |       | *     | 0                 |

X = Absent

S = Special Meeting

*Excessive absences are being addressed by Commission Chair.*

**Notes:**

- \* Rosen resigned effective January 2013 (West Des Moines officially withdrew 12/12)
- \* Stelling appointed February 2013
- \* Nowadzky appointed July 2013
- \* Murphy vacated seat effective July 2013
- \* McBroom resigned effective August 2013
- \* Levine appointed August 2013 by the City of Windsor Heights
- \* Renda appointed September 2013
- \* Nelson resigned effective October 2013
- \* Sarcone resigned effective October 2013
- \* Carman appointed November 2013
- \* Woods appointed December 2013

cc

Traffic Safety Committee  
Attendance Report 2013  
12 Meetings/year

| Name                 | 01/08 | 02/11 | 03/11 | 04/08 | 05/14 | 06/18 | 07/16 | 08/13 | 09/10 | 10/08 | 11/12 | 12/10 | Total Absences |
|----------------------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|-------|----------------|
| Sgt. Jack Beardsley* | 8     |       |       |       | X     | X     | X     |       | X     |       |       |       | 4              |
| Jennifer Bohac*      |       |       |       |       |       |       |       |       |       |       |       |       |                |
| Merlin Davis (new)   |       |       |       |       |       | X     |       |       | X     |       |       |       | 2              |
| Scott Galenbeck      |       |       |       |       |       |       |       |       |       |       |       |       |                |
| Chad Mason (new)     |       |       |       |       |       |       |       |       |       |       |       |       |                |
| Carl McPherson       |       |       |       |       |       |       |       | X     |       | X     |       |       | 2              |
| George Robinson      |       |       |       |       | X     |       |       | X     |       | X     |       |       | 4              |
| Carl Voss            |       |       |       |       |       |       |       |       |       |       |       | X     | 1              |
| Kevin Williamson     | X     |       |       |       |       | X     |       | X     |       | X     |       |       | 4              |
| Jim Windsor          |       |       |       |       |       |       |       |       | X     |       |       |       | 1              |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |
|                      |       |       |       |       |       |       |       |       |       |       |       |       |                |

X = Absent  
S = Special Meeting

Notes: \* Both Jack Beardsley and Jennifer Bohac are no longer considered voting members of the Traffic Safety Committee per the Municipal Code.

**Urban Design Review Board  
Attendance Report 2013  
20+ meetings/year**

| Meeting Date            | Jan |    | Feb |    | Mar |    | April |    | May |    | June |    | July |    | Aug |   | Sept |   | Oct |   | Nov |   | Dec |    | Total Absences<br>Reg/Special |     |
|-------------------------|-----|----|-----|----|-----|----|-------|----|-----|----|------|----|------|----|-----|---|------|---|-----|---|-----|---|-----|----|-------------------------------|-----|
|                         | 1   | 15 | 5   | 19 | 5   | 19 | 2     | 23 | 7   | 21 | 4    | 18 | 2    | 16 | 30  | 6 | 20   | 3 | 17  | 1 | 15  | 5 | 13  | 19 |                               | 3   |
| Member Name             | C   |    |     |    |     |    | X     |    |     |    | X    |    |      |    |     |   |      |   |     |   |     |   |     |    |                               | 3/0 |
| Abler, David            | A   |    |     |    |     |    |       | X  |     |    |      |    |      | X  |     |   |      |   |     |   |     |   |     |    |                               | 3/0 |
| Allen, Scott            | N   |    |     |    |     |    | X     |    |     |    |      |    |      |    |     | X |      |   |     |   |     |   |     |    |                               | 3/0 |
| Clark, Brian            | C   |    | X   | C  | X   | C  | X     | X  |     |    | X    |    |      |    |     | X |      |   |     |   |     |   | S   | X  | X                             | 9/1 |
| Garner, Todd            | E   |    | X   | E  | X   | E  |       |    |     |    | X    |    |      | S  |     |   |      |   |     |   |     |   |     |    |                               | 4/1 |
| Hearn, John             |     |    |     |    |     |    |       |    |     |    |      |    |      |    |     |   |      |   |     |   |     |   |     |    |                               | 2/1 |
| MacRae, Colleen         |     |    |     |    |     |    |       |    |     |    |      |    |      |    |     |   |      |   |     |   |     |   |     |    |                               |     |
| Heiman-Godar, Naura     |     |    |     |    |     |    |       |    |     |    |      |    |      |    |     |   |      |   |     |   |     |   |     |    |                               |     |
| Mormann, Marlon         | L   |    | L   | L  | L   | L  | X     | X  |     |    | X    | X  | S    |    |     | X |      |   |     |   |     | X |     |    |                               | 8/1 |
| Reynolds, Dennis        | L   |    | L   | L  | L   | L  |       |    |     |    |      |    |      |    |     |   |      |   |     |   |     |   |     |    |                               | 0/0 |
| Rypma, Tim              | E   |    | E   | X  | E   | X  | X     | X  |     |    | X    | X  | X    | X  |     | X |      |   |     |   |     |   |     |    |                               | 7/0 |
| Todd, Aaron             | D   |    | X   | D  | D   | D  |       |    |     |    | X    | X  | X    | X  | X   | X |      |   |     |   |     | S | X   | X  |                               | 9/1 |
| <b>Vacant positions</b> |     |    |     |    |     |    |       |    |     |    |      |    |      |    |     |   |      |   |     |   |     |   |     |    |                               |     |
| Landscape Architect     |     |    |     |    |     |    |       |    |     |    |      |    |      |    |     |   |      |   |     |   |     |   |     |    |                               |     |

X = Absent  
S = Special Meeting

**Notes:**  
 = Cancelled meetings

**Board of Water Works Trustees  
Attendance Report 2013  
12 meetings/year**

| Date:                           | Jan | Feb | Mar | April | May | June | June  | July | Aug | Sept | Oct | Nov | Dec | Absence<br>Total |
|---------------------------------|-----|-----|-----|-------|-----|------|-------|------|-----|------|-----|-----|-----|------------------|
|                                 | 22  | 26  | 26  | 23    | 28  | 25   | 27(S) | 23   | 27  | 24   | 22  | 26  | 17  |                  |
| Member Name                     |     |     |     |       |     |      |       |      |     |      |     |     |     |                  |
| David Carlson                   |     |     |     |       |     |      |       |      |     | X    |     |     |     | 1                |
| Leslie Gearhart                 |     |     |     |       |     |      |       |      |     |      | X   |     |     | 1                |
| Graham Gillette                 |     |     |     |       |     |      |       |      |     |      |     |     |     | 0                |
| James Grant (term ended 4/1/13) |     |     |     |       |     |      |       |      |     |      |     |     |     | 0                |
| Susan Huppert                   |     |     |     |       |     | X    |       |      |     |      |     |     |     | 1                |
| Marc Wallace (effective 4/1/13) |     |     |     |       |     |      |       |      |     |      |     |     |     | 0                |
|                                 |     |     |     |       |     |      |       |      |     |      |     |     |     |                  |
|                                 |     |     |     |       |     |      |       |      |     |      |     |     |     |                  |
|                                 |     |     |     |       |     |      |       |      |     |      |     |     |     |                  |
|                                 |     |     |     |       |     |      |       |      |     |      |     |     |     |                  |
|                                 |     |     |     |       |     |      |       |      |     |      |     |     |     |                  |
|                                 |     |     |     |       |     |      |       |      |     |      |     |     |     |                  |

X = Absent  
S = Special Meeting

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**Zoning Board of Adjustment  
Attendance Report 2013  
12 Meetings/year**

| Name                   | Jan 23 | Feb 27 | Mar 27 | April 24 | May 22 | June 26 | July 24 | Aug 28 | Sept 25 | Oct 23 | Nov 27 | Dec 18 | Total Absences |
|------------------------|--------|--------|--------|----------|--------|---------|---------|--------|---------|--------|--------|--------|----------------|
| Christensen, Jake      | X      |        |        |          |        |         | X       |        |         | X      |        | X      | 4              |
| Clarke, Sr., Thomas    | X      | X      |        |          |        |         |         |        |         |        |        |        | 2              |
| Gray, Bill (Chair)     |        |        |        |          |        | X       |         |        |         | X      |        |        | 1              |
| Cherie Mortice         |        |        |        |          |        |         |         |        |         |        |        |        | 1              |
| Pins, Mel (Vice Chair) |        |        |        |          |        |         |         |        |         |        |        |        | 0              |
| Rosenberg, Brook       |        | X      | X      |          |        |         |         | X      | X       |        | X      |        | 5              |
| Smith, Cindy           |        |        |        |          |        |         | X       |        |         |        |        |        | 1              |
| Westergaard, Linda     |        |        |        |          |        |         |         |        |         | X      |        |        | 1              |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |
|                        |        |        |        |          |        |         |         |        |         |        |        |        |                |

X = Absent  
S = Special Meeting

- Notes:
- Cherie Mortice appointed to Seat 2 by Council on April 8, 2013