



Roll Call Number

Agenda Item Number

16

Date April 6, 2015

Approving appointment of Council Member Joe Gatto to the Blank Park Zoo Foundation.

Moved by _____ to adopt.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MAHAFFEY				
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

April 2, 2015



The Honorable Mayor
 and
 Members of the City Council
 City of Des Moines

Re: City Council Appointment to the Blank Park Zoo Board

Dear Mayor and City Council Members:

On April 25, 2011, by Roll Call No. 11-0712, the City Council approved a long-term lease agreement between the City and the A.H. Blank Park Zoo Foundation, Inc. for operations, management, and maintenance of the A.H. Blank Park Zoo.

As part of that agreement, the City Council retained the right to appoint a Council Member and the City Manager to the Blank Park Zoo Foundation Board, or their designees, as voting members. Currently Ben Page, Parks and Recreation Director, is the City Manager's designee and Chris Coleman has served as the City Council Member on the Blank Park Zoo Foundation Board.

Council Member Coleman has decided to step down from his position on the Board and let another Council Member experience all the great things happening at the Zoo and serve as a Board Member. Due to its geographical location being in Ward 4, the Ward Council Member (Joe Gatto) has offered to assume the Council Member position on the Board subject to approval of the City Council.

I am recommending that the City Council approve Council Member Gatto as the new City Council designee to the Blank Park Zoo Foundation Board.

Sincerely,

A handwritten signature in black ink, appearing to read "Scott Sanders", written over a horizontal line.

Scott E. Sanders
 City Manager