



Roll Call Number

Agenda Item Number

13

Date July 27, 2015

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, 2015 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				
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

**Access Advisory Board
Attendance Report 2015
January - June
11 Meetings/year**

Name	Jan 21	Feb No Business	Mar 19	April No Quoru m	May 21	June No Quorum	July 16	Aug 20	Sept 17	Oct 15	Nov 17	Total Absences
Dennis, Brian	X											1
Dimery-Bragg, Penelope	X		X	X	X	X						5 of 5
Ford, Karin												0
Green, Troy				X								1
Jeppesen, Bob	X		X	X	X	X						5 of 5
Jones, Dylan				X	X	X						3
Kreho, Jessica				X	X	X						3
Noblin, James												0
Oberbroeckling, Steve												0
Stieler, Nathan					X	X						2
Stanley, Mark	X		X	X		X						4 of 5
TenPas, John	X											1
Young, Michael												0

X = Absent
S = Special Meeting

Notes:

**Airport Authority Board
Attendance Report 2015
January - June
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	June CS	July	Aug	Sept	Oct	Nov	Dec	Total Absences
	01/13	02/10	03/10	04/14	05/12	06/09	06/09							
James Erickson														0
Mark Feldmann														0
Edgar F. Hansell														0
Kerty Levy	X					X								2
Elizabeth Ward														0

X = Absent
S = Special Meeting

Notes:

**Building & Fire Code Board of Appeals
Attendance Report 2015**

Name	Jan 8	Feb 12	March 12	April 9	May 14	Aug 13	Sep 10	Nov 12	Dec 10	Total Absences
Caldwell, Bart										0
Gassman, Chuck	X	X	X							3
Johnson, Jim		X								1
Kriens, Dave		X								1
Layland, Chad	X	X	X	X	X					5
Linn, Marshall					X					1
Mendenhall, Martie		X								1
Oltrogge, Susan			X							1
Shivvers, Mel										0
Thyberg, Jon										0
Tinker, Randy			X							1
Don Stockton										0

X = Absent

S = Special Meeting

Notes:

Due to moving outside of the City, Chad Layland has not participated in board meetings. Due to difficulty finding qualified and willing City of Des Moines residents to fill his seat, he was reappointed on June 8, 2015 with a residency exemption.

**Civil Service Commission
Attendance Report 2015
January - December
24 Meetings/year**

Name	Jan		Feb		Mar		April		May		June		July		Aug		Sept		Oct		Nov		Dec		Total Absences	
	01/06	01/20	02/03	02/17	03/03	03/17	04/07	04/21	05/05	05/19	06/02	06/16	07/07	07/21	08/04	08/18	09/01	09/15	10/06	10/20	11/03	11/17	12/01	12/15		
Campos, Mary								*																	0	
Carter-Lewis, Linda								*																		0
Hall, Jeff	X	X	X		X	X	X	*			X															7
Henry, Joe			X	X				*																		2
Munns, Diane				X				*		X	X	X														4
Quinn, Joseph		X	X	X		X		*			X															5
Rounds, Peter								*																		0

X = Absent
S = Special Meeting
* = Meeting Cancelled

Notes:

**Des Moines Civil and Human Rights Commission
Attendance Report 2015
January - June
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Boggus, Francis													0
Bowser, Michael						X							1
Collins Reilly, Kathy													0
Dandy, Peggy													0
Garza, Daniel					X								1
Jones, Margo		X	X										2
Manbeck, Christine				X		X							2

X = Absent
S = Special Meeting

**Historic Preservation Commission
Attendance Report January – June 2015
12 Meetings/year**

Name	01/21	02/18	03/18	04/15	05/20	06/17								Total Absences
Barry, Patricia														0
Bye, Breann														0
Estes, Elaine	X		X		X									3
Fenton, Scotney					X									1
Griffin, Robert			X		X	X								3
Holderness, Susan	X	X			X	X								4
Marchand, Denny	X	X			X									3
Craig McCoy	X	X	X											3
Taenzer, York			X			X								2
Aaron Todd	X		X											2
Weidmaier, Teresa				X										1
<i>Vacant Seat</i>														

X = Absent

S = Special Meeting

Notes:

- None.

**Housing Appeals Board Meeting
Attendance Report 2015
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Victoria Daniels													0
Daniel Garrett			x			x							2
Jeff Gronstal		x											1
Stacie Mitchell													0
Sarah Oltrogge					x								1
Bob Raker													0

X = Absent
S = Special Meeting

Notes: No Meeting April

**Housing Services Board
Attendance Report 2015
January - June
12 Meetings/year**

Name	Jan 01/21	Feb 02/18	Mar 03/18	April 04/15	May 05/20	June 06/17	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Blair, Avitt	X	X											2
Bertogli, Mary		X	X										2
Ekstrom, Jason			X		X								2
Hansen, Kimberly													0
Henriquez, Deirdre	X			X	X	X							4
Ibson, CeCelia	X	X	X			X							4
Mitton, John		X			X								2
Morrison, Paul*	X	X											2
Newcomb, Natasha													0
Vines, Don													0

X = Absent

S = Special Meeting

- Paul Morrison resigned February 23, 2015

**Library Board of Trustees
Attendance Report 2015
January - June
12 Meetings/year**

Name	Jan 20	Feb 17	Mar 17	April 21	May 26	June 23	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Fiihr, Jennifer	X		X			X							3
Graham, Wes			X										1
Osius, Isobel													0
Swihart, Harold													0
Thorsen, Jule						X							1

X = Absent
S = Special Meeting

**Neighborhood Revitalization Board
Attendance Report 2015
January - June
12 Meetings/year**

Name	Jan 1/7	Feb 2/4	Mar 3/4	April 4/1	May 5/6	June 6/3	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Ben Brackett	MEETING CANCELLED DUE TO WEATHER	X				X							2
Mark Cooper													
Russell Cross		X			X	X	X						4
Lisa Howard					X								1
Carole Jones		X				X	X						3
Tammy Keiter					X								1
Kelly Kennedy		X				X							2
Jean Minahan				X									1
Laura Mundy		X	X	X	X	X	X						5
Natasha Newcomb				X		X							2
Frank Owens													
Marge Ramsey													
Ethan Standard					X								1
Steve VanOort		X	X	X	X	X	X						5
Neal Westergaard													

X = Absent

S = Special Meeting

**Park and Recreation Board
Attendance Report 2015
January - December
12 Meetings/year**

Name	Jan 27 (No quorum)	Feb 2 S	Feb 24	March 24	April 28	May 26	June 23	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Boggus, Kimberley*		X					X							2
Boesen, Connie							X							1
Cahill, Jon				X	X		X							3
Clubb, Jeff		X												1
Davis, George														0
Facto, Vicki														0
Fanter, Cynde														0
Feltner, Paula		X	X											2
Woodard, Andrea				X										1
Noland, Susan														0
Ogle, Loyd			X		X									2
Passick Dan		X	X	X		X								4
Pugh, Sam		X				X								2
Scavo, Vincent		X			X	X								3
Thornton, Dick			X		X		X							3

X = Absent
S = Special Meeting

Notes:
*Fanter, Cynde appointed 6/8/15

**Plan and Zoning Commission
Attendance Report 2015
24 meetings/year**

Date:	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence										
Member Name	15	5	19	5	26	16	7	21	4	18	16	6	20	3	17	1	15	5	19	3	17	Total	
Briles, Dory					X																		1
Corigliano, JoAnne				X																			1
Easley, Jacqueline								X	X	X													3
Fitzgerald, Tim		X																					1
Freed, Jann	X		X	X						X													4
Hilmes, John "Jack"				X																			1
Jones, Greg																							
Kamper, Sasha										X													1
Millard, Brian																							
Page, William				X		X																	2
Rosenbloom, Jonathan			X				X																2
Simonson, Mike					X	X		X	X														4
Stephens, CJ	X																						1
Stogdill, Vicki	X				X																		2
Wattier, Greg			X				X		X														3

X = Absent
S = Special Meeting

Notes: Jan 1, Apr 2 and July 2 No meeting
Sasha Kamper appointed March 9, 2015
Vicki Stogdill term expired July 1, 2015
Brian Millard appointed June 22, 2015

**Des Moines Power Engineer's Board
Attendance Report January - June 2015
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						X							1
Manford Meier			X	X	X	X							4
Mike Minnick		X		X									2
Josh Sullivan	X		X		X	X							4

X = Absent
S = Special Meeting

Notes:

**Sister Cities Commission
Attendance Report January – June 2015
12 Meetings/year**

Name	01/13	02/10	03/10	04/14	05/12	06/09	6/26 (S)						Total Absences
Bair, David				X	X								2
Becker, Tom	X	X	X	X	X	X	X						* 7
Blake, Darlene				EX	EX								0
Carman, Heather	X	X											2
Civitate, Patricia							X						1
Daly, Mark			X				X						2
Geiken, Kevin				X		X	X						3
Nowadzky, Roger		X	X				X						3
Renda, Ginny		X											1
Reno, Sam						X	X						2
Spaine, Vidal	X						X						2
Woods, Tim							X						1

X = Absent
EX = Excused Absence
S = Special Meeting

Notes:
* Becker – Representative for City of Cumming

**Traffic Safety Committee
Attendance Report 2015
January - June
12 Meetings/year**

Name	Jan 13	Feb 10	Mar No Mtg	April 14	May 12	June No Mtg	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Merlin Davis		X		X	X								3
Scott Galenbeck				X	X								2
Chad Mason													0
Carl McPherson	X			X	X								3
George Robinson													0
Kevin Williamson													0
Jim Windsor		X											1

X = Absent
S = Special Meeting

**Urban Design Review Board
Attendance Report 2015
20+ meetings/year**

Member Name	Jan			Feb		Mar			April		May		June		July		Aug		Sept		Oct		Nov		Dec		Total Absences Reg/Special	
	6	20	27	3	17	3	6	17	7	21	5	19	16	23	14	21	4	18	1	15	6	20	3	17	1	15		
Allen, Scott						X	S				X																2	
Dietz-Kilen, Catherine							S				X	X		X													3	
Gray, Seth									X					X													2	
Hielkema, Tim																												
Heiman-Godar, Naura	X		X						X				X														4	
MacRae, Colleen								X				X															2	
Mormann, Marlon				X			S						X											2				
Nagle, Carey	X						S						X	X													1	
Peters, Laura				X																								
Reynolds, Dennis				X	X		S																				2	
Rypma, Tim		X		X					X			X															4	

X = Absent
S = Special Meeting

Notes:
 = Cancelled meetings:

**Board of Water Works Trustees
Attendance Report 2015
January - June
12 Meetings/year**

Name	Jan 1/8 S	Jan 1/27	Feb 2/24	Mar 3/10 S	Mar 3/24	April 4/28	May 5/26	June 6/23	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Carlson, David				X											1
Gearhart, Leslie															0
Gillette, Graham															0
Huppert, Susan					X										1
Wallace, Marc															0

X = Absent
S = Special Meeting

Notes:

**Zoning Board of Adjustment
Attendance Report 2015
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
Blake, Nathan				X								X	1
Christensen, Jake													0
Dave Gaer					X								1
Mortice, Cherie				X									1
Pins, Mel (Chair)													0
Smith, Cindy													0
Westergaard, Linda (Vice Chair)		X											1

X = Absent
S = Special Meeting

Notes:
Jake Christensen resigned from Board, effective June 25, 2015.