*	Roll	Call	Number

Agenda	Item N	lumber
	21	

Dada	Ostalası	10	2016
Date	October	10.	2010

Communication from Robert Griffin advising of his resignation from the Historic Preservation Commission, Seat 7, effective immediately.

Moved by	to receive,	file a	and
accept resignation with appreciation for his	service.		

Replacement to be appointed by: Council Member Gray.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL			-	
MOTION CARRIED APPR		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	<u> </u>	City Clerk

City of Des Moines, Iowa Boards and Commissions Board Composition

Historic Preservation Commission

Description: Reviews and acts upon all applications for certificates of appropriateness; reviews and

makes recommendations to the City Council on proposals for designation of historic districts, amendments to boundaries of existing historic districts, and repeal of existing historic districts; cooperates with property owners and City agencies and departments to develop preservation solutions and plans; furthers the historic preservation efforts in the city; makes recommendations for the listing of a historical district or site in the National Register

of Historic Places.

Staff contact: Jason VanEssen 283-4147

Michael Ludwig 283-4810

Term length:

Three years

Expiration:

Sherman Hill - October 18th; Owl's Head - March 28th

Meetings:

5:30 PM, Third Wednesday of each month,

Location:

1551 E. Martin Luther King, Jr. Parkway Municipal Services Center, City Council Chambers, Room: Second floor

Requirements:

GENDER BALANCE REQUIRED - Six at-large members and two residents from each designated historic district. At the time of their appointment, each member shall have a demonstrated interest in historic preservation. Within one year of their initial appointment, each person shall attend at least one training seminar providing training on the duties of a local historic preservation review commission. Each member of the City Council may recommend a candidate to fill one of the at-large positions on the commission. The mayor may recommend candidates to fill each of the positions to be held by a resident of a

designated historic district.

Prof. requirements: Each of the at-large members shall have at least one of the following professional

qualifications: architect, urban planner, structural or civil engineer, historian, sociologist, real

estate broker, or builder.

Member Information

Patricia A Barry 451 29th Street Des Moines 50312	(C): 515 248-8275 (D): 515 248-8275 (E): 515 280-7365 (W):	Term expires: Took office: Appointed by: Residing in Ward Eligibility:	3/28/2016 2/14/2011 7 - Mayor : 3 Not eligible for reappointment
Seat: 01 - Owls Head		Gender:	Female
Breann A Bye	(C): 641 521-9340	Term expires:	2/3/2015
523 Franklin Avenue	(D): 641 521-9340	Took office:	2/13/2012
Des Moines 50314	(E):	Appointed by:	7 - Mayor
	(W):	Residing in Ward	l: 1
	` ,	Eligibility:	Eligible for reappointment
Seat: 11 - Riverbend Historic District		Gender:	Female

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Member Information

Elaine Estes 944 Ninth Street Des Moines 50309 Seat: 06 - Professional	(C): (D): (E): 515 244-1462 (W):	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	10/18/2001 10/18/1983 6 - At Large B - Coleman 3 Not eligible for reappointment Female
Scotney J Fenton 1245 42nd Street Des Moines 50311 Seat: 10 - Professional	(C): (D): (E): 515 277-8934 (W): 515 288-3141	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	10/18/2011 9/13/2004 4 - Ward 4 1 Not eligible for reappointment Male
Martha Green 815 8th Street Des Moines 50314 Seat: 04 - Sherman Hill	(C): (D): 515 681-2030 (E): (W):	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	10/18/2018 3/7/2016 7 - Mayor 3 Eligible for reappointment Female
Robert C Griffin 3820 Park Avenue Des Moines 50321 Seat: 07 - Professional	(C): (D): 515 473-8787 (E): 515 473-8135 (W):	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	10/18/2015 5/9/2011 1 - Ward 1 : 3 Eligible for reappointment Male
Susan Holderness 2900 Forest Drive Des Moines 50312 Seat: 02 - Owls Head	(C): (D): (E): 515 246-1885 (W): 515 226-5651	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	3/28/2004 1/19/1998 7 - Mayor : 3 Not eligible for reappointment Female
Denny Marchand 701 19th Street Des Moines 50314 Seat: 09 - Professional	(C): (D): (E): 515 314-2255 (W): 515 314-2255	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	10/18/2011 5/18/2009 3 - Ward 3 3 Not eligible for reappointment Male

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Member Information

Craig McCoy 1436 41st Street Des Moines 50311 Seat: 05 - Professional	(C): (D): 515 250-9685 (E): (W): 515 277-1804	Term expires: 3/28/2016 Took office: 6/23/2014 Appointed by: 5 - At Large A - Moore Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Male
Pamela Steffen 5221 Village Run Avenue Des Moines 50317 Seat: 08 - Professional	(C): 515 402-6370 (D): 515 402-6370 (E): (W): 515 402-6370	Term expires: 10/18/2016 Took office: 7/11/2016 Appointed by: 2 - Ward 2 Residing in Ward: 2 Eligibility: Eligible for reappointment Gender: Female
York A Taenzer 1605 Woodland Avenue Des Moines 50309 Seat: 03 - Sherman Hill	(C): (D): (E): 515 288-8984 (W): 515 288-5719	Term expires: 10/18/2009 Took office: 9/13/2004 Appointed by: 7 - Mayor Residing in Ward: 3 Eligibility: Not eligible for reappointment Gender: Male
Aaron L Todd 1334 9th Street Des Moines 50314 Seat: 12 - River Bend Historic District	(C): 515 450-0704 (D): 515 242-5229 (E): 515 720-1765 (W): 515 242-5229	Term expires: 2/3/2015 Took office: 4/21/2014 Appointed by: 7 - Mayor Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Male

Herzberg, Karen M.

From:

Rauh, Diane I.

Sent:

Friday, September 30, 2016 9:16 AM

To:

Herzberg, Karen M.; Baumgartner, Laura L.

Subject:

FW: DM Historic Preservation Commission

From: Van Essen, Jason M.

Sent: Thursday, September 29, 2016 5:29 PM

To: Robert Griffin

Cc: Rauh, Diane I.; Delafield, Phillip M.; Ludwig, Michael G.

Subject: RE: DM Historic Preservation Commission

Hello Robert-

By copy on this email, I am forwarding your resignation to the City Clerk. It will be received by the City Council at their next meeting.

Thank you for you services on the Commission. I have enjoyed working with you and wish you the best.

Take care,

Jason

Jason Van Essen, AICP
Senior City Planner
Planning and Urban Design Division
Community Development Department
City of Des Moines, Iowa
602 Robert D. Ray Drive
Des Moines, IA 50309-1881
ph_515.283.4147 fx_515.237.1694
jmvanessen@dmgov.org

From: Robert Griffin [mailto:rcglaw@yahoo.com]
Sent: Wednesday, September 21, 2016 8:13 AM

To: Van Essen, Jason M.

Subject: DM Historic Preservation Commission

Jason: It is indeed with regret that I advise that I have found it necessary to resign my position with the Des Moines Historic Preservation Commission. Unfortunately (or fortunately, as the case may be), I have simply found the press of business such as to preclude my being able to attend meetings on a regular basis. That, coupled with my summer schedule in Minnesota, has I am afraid made me an unreliable Commission member.

I have certainly enjoyed my years of service and all I have learned from you and the commissioners regarding historic preservation. Naturally, I wish all of you the best.

Please let me know if I should also send a letter to the Mayor and Council; and, if so, please provide appropriate addresses.
Thanks for all of your assistance.

Respectfully,

Robert C. Griffin