Roll Call Number	٢
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Agenda	Item	Num	ber
		7	1

Date April 17, 2017

Communication from Craig McCoy advising of his resignation from the Historic Preservation Commission, effective immediately.

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

Replacement to be appointed by: Council Member Moore.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE	Ì			
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
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.

	City Clerk

Rauh, Diane I.

From:

Van Essen, Jason M.

Sent:

Wednesday, April 05, 2017 5:28 PM

To:

Rauh, Diane I.

Subject:

FW: Historical Preservation Commission

Hello Diane-

Please place Craig McCoy's resignation on the next Council agenda.

Thanks!

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
imvanessen@dmgov.org

From: Craig McCoy [mailto:craigmccoyphd@gmail.com]

Sent: Tuesday, March 21, 2017 2:18 PM

To: Van Essen, Jason M.

Cc: Bill Gray; Ludwig, Michael G.

Subject: Re: Historical Preservation Commission

Jason,

I appreciate your response and additional guidance with regard to my upcoming schedule in my personal and professional life. I deemed it most appropriate to be honest and forthcoming regarding my future attendance with the Historical Preservation Commission. That is the reason for my initial meeting with Councilman Gray in order to seek his input.

It is with regret that I offer my resignation from the Historical Preservation Commission. It has been an honor for me to serve the City of Des Moines in this capacity. Jason, I want to extend my thanks and appreciation to you and all the members on the commission as they continue serving others in making sound decisions with regard to the qualities of historical preservation in our community.

Respectfully yours,

Craig

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: Location:

5:30 PM, Third Wednesday of each month,

1551 E. Martin Luther King, Jr. Parkway

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

Municipal Services Center, City Council Chambers, Room: Second floor

Patricia A Barry	(C): 515 248-8275	Term expires:	03/28/2016
451 29th Street	(D): 515 248-8275	Took office:	02/14/2011
Des Moines 50312	(E): 515 280-7365	Appointed by:	7 - Mayor
	(VV):	Residing in Ward	: 3
	. ,	Eligibility:	Not eligible for reappointment
Seat: 01 - Owls Head		Gender:	Female
Breann A Bye	(C): 641 521-9340	Term expires:	02/03/2015
523 Franklin Avenue	(D): 641 521-9340	Took office:	02/13/2012
Des Moines 50314	(E):	Appointed by:	7 - Mayor
	(W):	Residing in Ward	: 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 09/13/2004 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 03/07/2016 7 - Mayor 3 Eligible for reappointment Female
Michael Hildebrand 410 Franklin Avenue Des Moines 50314 Seat: 07 - Professional	(C): (D): 515 271-0683 (E): (W): 515 248-8631	Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	10/18/2018 10/24/2016 1 - Ward 1 1 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:	03/28/2004 01/19/1998 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 05/18/2009 3 - Ward 3 3 Not eligible for reappointment Male

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Member Information

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Craig McCov 1436 41st Street Des Moiries 50311 Seat: 05 - Professional	(C): (D): 515 250-9685 (E): (W): 515 277-1804	Term expires: 03/28/2016 Took office: 06/23/2014 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: 07/11/2016 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: 09/13/2004 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: 02/03/2015 Took office: 04/21/2014 Appointed by: 7 - Mayor Residing in Ward: 1 Eligibility: Eligible for reappointment Gender: Male