	and the second s				
Roll Call Number				Agenda Item	Numb
August 14, 2017				٠.	÷
					-
BE IT RESOLVED, by the That the attendance reports are hereby received and file	of the various C	ity Boards	and Comm	ough June 30, 20)17
That the attendance reports	of the various C	ity Boards	and Comm	rough June 30, 20)17
That the attendance reports	of the various C	ity Boards	and Comm	ough June 30, 20)17
That the attendance reports	of the various C	ity Boards	and Comm	ough June 30, 20	017
That the attendance reports	of the various C	ity Boards	and Comm	rough June 30, 20)17

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
GATTO				
GRAY				
HENSLEY				
MOORE				
WESTERGAARD				
TOTAL				-
MOTION CARRIED			APF	ROVED

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.

			O'' O' 1
			City Clerk

Access Advisory Board Attendance Report 2017 January - December 11 Meetings/year

	Jan	NO	Mar	April	May	NO	July	Aug	Sept	Oct	Nov	Dec	Total
Name		mtg				mtg							Absences
Dennis, Brian				Х	Х								2
Dimery-Bragg, Penelope	X		X	Х	X							:	4
Ford, Karin													
Green, Troy	· · · · -							•					
Jeppesen, Bob	Х		Х	Х	X								4
Jones, Dylan													
Kreho, Jessica					Х								1
Meddaugh, Robert													
Oberbroeckling, Steve													
Smith, Kathleen				Х									1
TenPas, John			Х										1
Young, Michael													
												-	

X = Absent

S = Special Meeting

Notes:

Jeppesen replaced June Oberbroeckling replaced June



Airport Authority Board Attendance Report 2017 January - December 12 Meetings/year

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Edgar Hansell					-	Х				-			2
Kerty Levy			Х										
Jacob Christensen													
Mark Feldmann							_						
Christine Sand													
Elizabeth Ward				-									
						*							
													,
												-	
				-									

X = Absent

S = Special Meeting

Building & Fire Code Board of Appeals Attendance Report 2017 January - December 12 Meetings/year

Name	Jan 1/12	Feb	Mar	April 4/13	May 5/11	June 6/8	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Chuck Gassman													
Martie Mendenhall	Х												1
Don Stockton					Х								1
Bart Caldwell													
Randy Tinker													
Christopher Missel													
Chad Layland													
Blake O'Brien					Х								1
Dave Kriens				Х									1
Mel Shivvers													
Jim Johnson						X							1
Jon Thyberg													
Candy Morgan										_			
												`	

X = Absent

S = Special Meeting

Civil Service Commission Attendance Report 2017 January - December 24 Meetings/year

Name	Ja	an	Fe	∋b	М	ar	Ap	ril	M	ay		Jun	е	J	uly	Α	ug	Se	pt	- 0	ct	N	ov	D	ес	Total Absences
	01/	01/		1	1	03/	i	04/	1			06/		07/	1	08/	1				10/ 17		11/	12/ 05	12/ 19	
	03	17	07_	21	07	21	04	18	02	16	06	20	29	04	18	01	15	05	19	US	17	07	21	05	19	
Campos, Mary		l	X		X								S	*												2
Carter-Lewis, Linda		Х	Х									Х	S	*												3
Hall, Jeffrey	Х	Х		Х			Х	Х	Х	Х	Х	Х	S	*								<u> </u>				9
Henry, Joe	Х												S	*												1
Munns, Diane						Х			Х		X		S	*												3
Quinn, Joseph	X	Х	Х								Х		S	*												4
Rounds, Peter													S	*												0

X = Absent

S = Special Meeting
* = Meeting Cancelled

Citizen Odor Board Attendance Report 2017 January - June 12 Meetings/year

X = Absent S = Special Meeting

Notes:

No meetings were held in 2017.

Des Moines Civil and Human Rights Attendance Report 2017 January - June 12 Meetings/year

	Jan	Feb	Feb	Mar	April	May	May	June	June	July	Total
Name	1/12	2/3	2/9	3/9	4/13	5/11	5/15	6/8	6/16	7/13	Absences
Book, Michelle		S	Х			Х	S				4
Bowser, Michael						End term					0
Garza, Daniel		S									1
Knox, Izaah			Х	X				Х			3
Manbeck, Christine	Х	S	Х	End term							3
Middlebrooks, Kameron		S	Х	Χ	Х					X	5
Red Wing, Donna				-		X					1
Shields, Emily					Start term						
			7								
									_		
	<u> </u>										

X = Absent

S = Special Meeting

Historic Preservation Commission Attendance Report 2017 12 Meetings/year

	01/18	02/15	03/15	04/19	05/17	06/21				Total
Name					!			·		Absences
Barry, Patricia		Х				Х	-			2
Bye, Breann		Х				,				1
Estes, Elaine	X									1
Fenton, Scotney		Х				Х				2
Green, Martha	Х								-	1
Hildebrand, Michael										0
Holderness, Susan					Х	Х				2
Marchand, Denny			Х	Х	Х	X				4
McCoy, Craig	X	Х	Х							3
Steffen , Pam										0
Taenzer, York						X				1
Todd, Aaron	Х		Х							2

X = Absent

S = Special Meeting

Notes:

Craig McCoy's resignation was received and filed by the City Council on April 17, 2017.

Housing Appeals Board Meeting Attendance Report 2017 January - December 12 Meetings/year

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Victoria Daniels	X		X		X								3
Scott Durham													
Tania Hunt													
Carole Jones													
Sarah Oltrogge	X		X										2
Richard Phillips													
Bob Raker													

X = Absent

S = Special Meeting

Notes: Scott Durham appointed to the Board in February.

Housing Services Board Attendance Report 2017 January - December 12 Meetings/year

Name	Jan 01/18	Feb 02/15	Mar 03/15	April 04/19	May 05/17	June 06/21	July 07/19	Aug 08/16	Sept 09/20	Oct 10/18	Nov 11/15	Dec 12/20	Total Absences
Mr. Avitt	X						_						1
Ms. Bertogli													0
Mr. Cain	Х		Х			Х							3
Ms. Hansen													0
Ms. Ibson		Х	Х										2
Mr. Vines													0
Mr. Vlassis				Х	Х	Х							3

Library Board of Trustees Attendance Report 2017 January - June 12 Meetings/year

Name	Jan 17	Feb 21	Mar 21	April 18	May 16	June 20	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Fiihr, Jennifer				Х	X	i							2
Graham, Wes			Х										1
Mahaffey, Robert**	•					Х							1
Osius, Isobel						Х							1
Thorsen, Jule		Х											11
								7					

^{**} Mahaffey appointed to Board February, 2017

X = Absent

S = Special Meeting

Neighborhood Revitalization Board Attendance Report 2017 January - December 12 Meetings/year

Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
					<u> </u>							Absences
				<u> </u>	X							1
Х		Χ		X	X							4
				Х	X							2
		Χ		X								2
					X							1
				Х	X							2
Х		Х		Х	Х			-		_		4
			X	X	X X X	X X X X X X X X X X X X X X X X X X X	X	X				

X = Absent

S = Special Meeting

Notes:

No meetings in February and April Greg Lewis joined the board in March

Park and Recreation Board Attendance Report 2017 January - December 12 Meetings/year

Name	Jan 24	Feb 28	March 28	April 25	May 23	June 27	July 25	Aug 22	Sept 26	Oct 24	Nov 28	Dec	Total Absences
Anderson, Heather	Х												1
Boggus, Kimberley*			Х	Х		Х							3
Boesen, Connie	Χ				-								1
Clubb, Jeff			X										1
Davis, George													0
Facto, Vicki				Х									1
Fanter, Cynde				Х									1 .
Feltner, Paula		X	Х			,							2
Lepley, Chelsea			X						·				1
Noland, Susan													0
Ogle, Loyd													0
*Potter, Joel													0
Pugh, Sam	Χ	Х											2
Scavo, Vincent													0
Woodard, Andrea	Х		Х										2

X = Absent

S = Special Meeting

Notes:

*Potter appointed March 20

Plan and Zoning Commission Attendance Report 2017 24 meetings/year

Date:	J	an	F	eb	Λ	<i>l</i> lar	A	pril	ſ	Vlay		June	J	uly	1	Aug	5	Sept	C	ct	N	ov _	De		<u>Absence</u>
Member Name	5	19	2	16	2	16	6	20	4	18	1	15	6	20	3	17	7	21	5	19	2	16	7	21	Total_
Boggus, Francis		Х																							1
Briles, Dory								Χ													<u> </u>				1
Corigliano, JoAnne				Χ							X														2
Courard-Hauri, David		Χ				Χ																ļ			2
Easley, Jacqueline													<u></u>								_		!		
Freed, Jann	, X			Χ							X	X				ļ <u></u>									3
Hilmes, John "Jack"							X						Х									<u> </u>			2
Howard, Lisa							X				X	<u> </u>									ļ.,				2
Jenison, Carolyn			X								X											ļ			2
Jones, Greg					X												L.				<u> </u>			<u> </u>	1
Page, William								X					X							<u> </u>					2
Simonson, Mike						Х				Х					ļ				ļ		_				2
Sposato, Rocky									X	X				<u> </u>							1		<u> </u>		2
Wallace, Steve				Х			X	X										<u> </u>		ļ					3
Wattier, Greg					X		X		X	X				<u> </u>					ļ .			<u> </u>			4

X = Absent

S = Special Meeting Notes: Jan 5 No meeting

Des Moines Power Engineers' Board Attendance Report January – June 2017 12 Meetings/year

	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEP	OCT	NOV	Dec	Total
Name											:		
Randy Brown				Х	Χ								2
Greg Downs													
Jim Hinkle	Х					Х							2
Mike Minnick						Х							1
Ryan Robinson	X	Х											2
Josh Sullivan	Х	Χ	Х	Х	Х								5
				•									

29 total

X = Absent

S = Special Meeting

Sister Cities Commission Attendance Report January – June 2017 12 Meetings/year

Name	01/10	02/14	03/14	04/11	05/09	06/13	-			Total Absences
Bair, David			Х							1
Becker, Tom *			-							0
Blake, Darlene	X									1
Bowen, Kerry										0
Campos, Amy	Х			Х						2
Carman, Heather										0
Daly, Mark	Х	*								1
Geiken, Kevin	Х	Х	Х	Х	Х	Х				6
Lewis, Doug										0
Nowadzky, Roger										0
Patrick, Peggy	*									0
Renda, Ginny										0
Reno, Sam	Х	Х	Х	Х	X	Х				6
Spaine, Vidal			Х							1
Woods, Tim										0

X = Absent

EX = Excused Absence

S = Special Meeting

- Daly Appointment Ended January 2017
- Patrick Appointed January 2017 Reno Resigned June 2017

Skywalk Committee Attendance Report 2017 January - December 12 Meetings/year

Name	Jan	Fèb	Mar 03/09	April 04/27	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Alexandra Briggs													0
Catherine Dietz-Kilen			Х	Х									2
Melissa Duffy													N/A
Nancy Goode													0
Amanda Nagle													0
					2773								
						†s.=3							
													-
		†					·						
•													
									 				
1										1			

Transportation Safety Committee Attendance Report 2017 January - December 12 Meetings/Year

Name	01/10 (No Meeting)	02/14	03/14	04/11	05/09	06/13	07/11 (No Meeting)	08/08	09/19	10/10	11/14	12/12	Total Absences
Davis, Merlin				Х		Х							2
Galenbeck, Scott		Х											1
Greiner, Brendan													
Hanson, Blake													
Longfield, Kara													
Mason, Chad													
McPherson, Carl		Х											1
Voss, Carl			Х										1
Robinson, George	1	Х		·	Х	`							2
Windsor, Jim		Х											1

X = Absent

S = Special Meeting

Notes: Brendan Greiner appointed by Christine Hensley to replace Scott Galenbeck (3/6/17 RC #17-0365—SEAT 6).

Blake Hanson appointed by Mayor Cownie (4/17/17 RC# 17-0664—SEAT 8).

Kara Longfield appointed by Des Moines Public Schools (5/8/17 RC# 17-0761—SEAT 9).

Carl McPherson resigned (5/22/17 RC #17-0862—SEAT 1)

Urban Design Review Board Attendance Report 2017 20+ meetings/year

	Ja	an		Feb		M	lar	·	Apri	1		Мау	,	Ju	ne		July		1	lug	Se	∍pt	С	ct	N	ov	Dec	
Member Name	10	24	7	14	28	14	28	11	18	25	9	16	23	13	27	11	18	25	8	22	12	26	10	24	14	28	12	Total Absences Reg/ Special
Allen, Scott								Х				·															er I	1/0
Dietz-Kilen, Catherine		X		х	X			х			C	S		Х														5/1
Hielkema, Tim								Х			Α			Х														2/0
Heiman- Godar, Naura		X			x	х		х		X	N		Х	Х														7/0
MacRae, Colleen	X		X	X	X			x		X	С			Х	X						٠							8/0
Nagle, Amanda	X	X		X	X	Х		х	X	X	E	S			X				<u>.</u>			-						9/1
Nagle, Carey	-				Х					:	L		х															2/0
Reynolds, Dennis	Х										L								-			,						1/0
Rypma, Tim		X							Х		Ε	S	х	1	X													4/1
Weisenbach, Stephanie				X							D	-		Х														2/0
																										-		

X = Absent

S = Special Meeting M = Maternity Leave

Notes:

= Cancelled meetings:



Board of Water Works Trustees Attendance Report 2017 January - December 12 Meetings/year

Name	Jan 24	Feb 28	Mar 7	Mar 21	Mar 28	April 11	April 28	May 23	June 27	July	Aug	Sept	Oct	Nov	Dec	Total Absences
			S	S		S									,	
Carlson, David		Х									•					1
Gillette, Graham																
Huppert, Susan					Х											1
Wallace, Marc		-														
						•										
						-										
				٠												
										-						

X = Absent

S = Special Meeting

Zoning Board of Adjustment Attendance Report 2017 January - December 12 Meetings/year

	Jan	Feb	Mar	April	May	June	July	Aug	Sept		Nov	Dec	Total
Name	25	22	22	26	24	28	26	23	27	25	15	20	Absences
Blake, Nathan (Vice		X	Χ										2
Chair)													
Carlson, Lynn	-				Х								1
Chiodo, John	X												1
Dave Gaer													0
Mortice, Cherie				Х									1
Pins, Mel (Chair)			Χ										1
Smith, Cindy						Х							1
		-											
												-	
											<u> </u>		
				,							-		
											1		

X = Absent

S = Special Meeting