



Roll Call Number

Agenda Item Number

16

Date January 22, 2018

BE IT RESOLVED, BY THE City Council of the City of Des Moines, Iowa:

That the attendance reports of various City Boards and Commissions from January 1 through December 31, 2017 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				
BOESEN				
COLEMAN				
GATTO				
GRAY				
MANDELBAUM				
WESTERGAARD				
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 2017
January - December
11 Meetings/year**

Name	Jan	Feb NO mtg	Mar	April	May	June NO mtg	July No Quorum	Aug	Sept. No Quorum	Oct	Nov	Dec No Mtg	Total Absences
Dennis, Brian			X	X	X		X	X	X	X	X		8
Dimery-Bragg, Penelope	X		X	X	X		X	X	X	X	X		9
Ford, Karin													
Gibson, Laura	-	-	-	-	-	-			X				1
Green, Troy									X	X	X		3
Jeppesen, Bob	X		X	X	X		-	-	-		-		
Jones, Dylan							X			X			2
Kreho, Jessica					X		X				X		3
McCoy McDeid, Reyma	-	-	-	-	-	-	X		X				2
Meddaugh, Robert							X						1
Oberbroeckling, Steve							-	-	-		-		
Smith, Kathleen				X									1
Stieler, Nathan													
TenPas, John			X										1
Young, Michael							X		X		X		3

X = Absent
S = Special Meeting

Notes:

Jeppesen replaced June
Oberbroeckling replaced June
Gibson & McCoy McDeid appointed in June

**Des Moines Airport Authority
Attendance Report 2017
January - December
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept 09/12	Sept 09/20 (S)	Oct	Nov	Dec	Total Absences
Hansell, Edgar						X								2
Levy, Kerty			X											

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 9/14	Oct 10/12	Nov	Dec	Total Absences
Chuck Gassman													0
Martie Mendenhall	X									X			2
Don Stockton					X								1
Bart Caldwell													0
Randy Tinker													0
Christopher Missel									X	X			2
Chad Layland													0
Blake O'Brien					X								1
Dave Kriens				X									1
Mel Shivers										X			1
Jim Johnson						X			X				2
Jon Thyberg													0
Candy Morgan									X	X			2

X = Absent

S = Special Meeting

Notes: Christopher Missel resigned from the Board in August.

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

Name	Jan		Feb		Mar		April		May		June			July		Aug		Sept		Oct		Nov		Dec		Total Absences
	01/03	01/17	02/07	02/21	03/07	03/21	04/04	04/18	05/02	05/16	06/06	06/20	06/29	07/04	07/18	08/01	08/15	09/05	09/19	10/03	10/17	11/07	11/21	12/05	12/19	
Campos, Mary			X		X							S	*		*		X				*	*				3
Carter-Lewis, Linda		X	X								X	S	*		*							*	*			3
Hall, Jeffrey	X	X		X			X	X	X	X	X	S	*	X	*	X	X	X	X	X	X	*	*	X	X	17
Henry, Joe	X											S	*		*							*	*			1
Munns, Diane					X			X		X		S	*	X	*		X	X	X			*	*	N/A	N/A	7
Quinn, Joseph	X	X	X							X		S	*	X	*					X		*	*		X	7
Rounds, Peter												S	*		*					X		*	*			1

X = Absent
S = Special Meeting
* = Meeting Cancelled

**Des Moines Civil & Human Rights Commission
Attendance Report 2017
January - December
12 Meetings/year**

Name	Jan 12	Feb 3	Feb 9	Mar 9	Apr 13	May 11	May 15	Jun 8	Jun 16	Jul 13	Jul 27	Aug 10	Sept 14	Oct 12	Nov 9	Dec 14	Total Absences
Book, Michelle		S	X			X	S					X				End term	3
Bowser, Michael						End term											
Garza, Daniel		S									S						
Knox, Izaah			X	X				X							X		4
Manbeck, Christine	X	S	X	End term													2
Middlebrooks, Kameron		S	X	X	X					X	S						4
Red Wing, Donna											S		X	X	X	X	4
Shields, Emily					Start term						S						

X = Absent
S = Special Meeting

**Historic Preservation Commission
Attendance Report 2017
12 Meetings/year**

Name	01/18	02/15	03/15	04/19	05/17	06/21	07/21	08/19	09/16	10/20	11/18	12/15	Total Absences
Aschbrenner, Joel													0
Barry, Patricia		X				X						X	3
Bye, Breann		X						X	X				3
Estes, Elaine	X							X	X			X	4
Fenton, Scotney		X				X	X				X		4
Green, Martha	X												1
Hildebrand, Michael												X	1
Holderness, Susan					X	X	X	X	X		X	X	7
Marchand, Denny			X	X	X	X	X	X	X	X	X		9
McCoy, Craig	X	X	X										3
Steffen, Pam													0
Taenzer, York						X				X	X		3
Todd, Aaron	X		X								X	X	4

X = Absent

S = Special Meeting

Notes:

- Craig McCoy's resignation was received and filed by the City Council on April 17, 2017.
- Joel Aschbrenner was appointed on December 4, 2017, to replace Denny Marchand as his term had expired.

**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			X		X		X	6
Scott Durham								X					1
Tania Hunt							X				X		2
Carole Jones							X						1
Sarah Oltrogge	X		X					X			X		4
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						X				X		3
Ms. Bertogli										X	X		2
Mr. Cain	--		X			X						X	3
Ms. Hansen													0
Ms. Ibson		X	X					X		X	X	X	6
Mr. Lewis	--	--	--	--	--	--	--	--	--	--			0
Ms. Lippincott	--	--	--	--	--	--	--	--	--				0
Mr. Powers	--	--	--	--	--	--	--	--	--	--			0
Mr. Vines													0
Mr. Vlassis				X	X	X	X	X	--	--	--	--	5

X = Absent

S = Special Meeting

**Library Board of Trustees
Attendance Report 2017
12 Meetings/year**

Name	Jan 17	Feb 21	Mar 21	April 18	May 16	June 20	July 18	Aug 15	Sept 19	Oct 17	Nov 21	Dec 19	Total Absences
Fiihr, Jennifer				X	X				X				3
Graham, Wes			X							X			2
Mahaffey, Robert						X						X	2
Osius, Isobel						X				X			2
Thorsen, Jule		X					X	X			X		4

**** Mahaffey appointed to Board February, 2017**

X = Absent
SX = Absent Special Meeting

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

Name	Jan 1/4	Feb none	Mar 3/1	April none	May 5/3	June 6/7	July 7/5	Aug 8/2	Sept 9/6	Oct 10/4	Nov 11/14	Dec 12/6	Total Absences
Ben Brackett						X	X						2
Mark Cooper										x			1
Josh Hellyer					x	X				x		x	4
Seth Johnson			x		x		X		x		x		5
Tammy Keiter													0
Kelly Kennedy													0
Natasha Newcomb									x		x		2
Frank Owens								x				x	2
Alex Piedras						X							1
Marge Ramsey											x		1
Ethan Standard					x	X	X	x		x	x	x	7
Russ Cross	x		x		x	X	X	x			x		7
Tom Vlassis	x		x		x	x	x	x	x				7
Greg Lewis											x		1

X = Absent
S = Special Meeting

Notes:

**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 28r	No Dec. meeting	Total Absences
Anderson, Heather	X												1
*Avant, Jessica													0
Boggus, Kimberley*			X	X		X					X		4
Boesen, Connie	X												1
**Clubb, Jeff			X				X						2
Davis, George													0
Facto, Vicki				X							X		2
Fanter, Cynde				X			X						2
Feltner, Paula		X	X						X				3
*Godwin, Mark													0
**Lepley, Chelsea			X										1
*Nassif, Bill													0
**Noland, Susan													0
Ogle, Loyd													0
*Potter, Joel													0
Pugh, Sam	X	X											2
**Scavo, Vincent							X						1
*Vilmain, R. Stephen													0
Woodard, Andrea	X		X										2

X = Absent
S = Special Meeting

Notes:

** Noland term expired June 30
**Clubb resigned August 7
**Lepley resigned August 31
**Scavo term expired August 24

*Potter appointed March 20
*Nassif appointed June 30
*Avant appointed August 28
*Godwin appointed September 11
*Vilmain appointed October 24

**Planning and Zoning Commission
Attendance Report 2017
January - December
12 Meetings/year**

Name	Jan 1/19	Feb 2/2	Feb 2/16	Mar 3/2	Mar 3/16	Apr 4/6	Apr 4/20	May 5/4	May 5/18	Jun 6/1	Jun 6/15	Jul 7/6	Jul 7/20	Aug 8/3	Aug 8/17	Sept 9/7	Oct 10/5	Oct 10/19	Nov 11/2	Nov 11/16	Dec 12/7	Dec 12/21	Total Absences
Francis Boggus	X												X			X	X	X	X				6
Dory Briles							X						X										2
JoAnn Corigliano			X							X			X							X			4
Jacqueline Easley																							0
Jann Freed			X							X	X												3
David Courard-Hauri	X				X												X						3
John Hilmes						X						X				X					X		4
Lisa Howard						X				X				X									3
Carolyn Jenison		X								X			X						X		X	X	6
Greg Jones				X														X					2
Will Page							X					X		X			X						4
Michael Simonson					X				X							X			X				4
Rocky Sposato								X	X							X					X		4
Steve Wallace			X			X	X													X			4
Greg Wattier				X		X		X	X				X	X			X			X	X		9

X = Absent
S = Special Meeting

Notes:

**Power Engineers Board
Attendance Report 2017
January - December
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Randy Brown				X	X		X		X				4
Greg Downs										X	X	X	3
Jim Hinkle						X							1
Mike Minnick						X		X	X	X			4
Ryan Robinson	X	X										X	3
Josh Sullivan	X	X	X	X	X		X		X		X	X	9
	2	2	1	2	2	2	2	1	3	2	2	3	24

X = Absent
S = Special Meeting

Notes:

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

Name	01/10	02/14	03/14	04/11	05/09	06/13	07/11	08/08	09/12	10/10	11/14	12/12	Total Absences
Askey, Hollie								*			X	C	1
Bair, David			X								X		2
Becker, Tom												A	0
Blake, Darlene	X							X		X			3
Bowen, Kerry												N	0
Campos, Amy	X			X				X		X	X		5
Carman, Heather							X	X		X	*	C	3
Daly, Mark	*												0
Geiken, Kevin	X	X	X	X	X	X	X	X	X	*		E	9
Lewis, Doug													0
Nowadzky, Roger												L	0
Patrick, Peggy	*												0
Renda, Ginny												L	0
Reno, Sam	X	X	X	X	X	X	*						6
Sherman, William							*		X			E	1
Spaine, Vidal			X										1
Whisenand, Sherill										*		D	0
Woods, Tim									X				1

X = Absent
EX = Excused Absence
S = Special Meeting

Notes:

- * Daly – Appointment Ended January 2017
- * Patrick – Appointed January 2017
- * Reno – Appointment Ended July 2017
- * Sherman – Appointed July 2017

- * Askey – Appointed by Norwalk August 2017
- * Geiken – Appointment Ended October 2017
- * Whisenand – Appointed October 2017
- * Carman – Appointment Ended November 2017

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

Name	Jan	Feb	Mar 03/09	April 04/27	May	June	July	Aug	Sept 09/28	Oct 10/26	Nov	Dec	Total Absences
Alexandra Briggs													0
Catherine Dietz-Kilen			X	X									2
Melissa Duffy													0
Nancy Goode													0
Amanda Nagle									X	X			2

No meetings January, February, May, June, July, August, November, and December.

X = Absent
S = Special Meeting

**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 (No Meeting)	12/12 (No Meeting)	Total Absences
Bents, Scott													1
Davis, Merlin				X		X		X	X	X			5
Galenbeck, Scott		X											1
Greiner, Brendan													
Hanson, Blake									X	X			2
Longfield, Kara													
Mason, Chad									X				1
McPherson, Carl		X											1
Voss, Carl			X							X			2
Robinson, George		X			X				X	X			4
Windsor, Jim		X							X	X			3

X = Absent
S = Special Meeting

Notes: Scott Bents appointed by Mayor Cownie (10/9/2017 RC#17-1735—SEAT 1)
 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
January - December
20+ meetings/year**

Member Name	Jan		Feb			Mar		April			May			June		July			Aug		Sept		Oct		Nov		Dec	Total Absences Reg/ Special
	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	
Allen, Scott								X								X				X			X				X	5/0
Dietz-Kilen, Catherine		X		X	X			X			C	S		X		X	X	X	X			X	X		X	X	X	14/1
Hielkema, Tim								X			A		X														2/0	
Heiman-Godar, Naura		X			X	X		X		X	N		X	X		X	X		X						X		X	12/0
MacRae, Colleen	X		X	X	X			X		X	C			X	X	X		X	X							X	12/0	
Nagle, Amanda	X	X		X	X	X		X	X	X	E	S			X	X	X	X	X	X	X	X	X	X	X	X	X	21/1
Nagle, Carey					X						L		X			X	X	X									5/0	
Reynolds, Dennis	X										L								X							X	3/0	
Rypma, Tim		X							X		E	S	X		X	X		X				X			X		X	9/1
Weisenbach, Stephanie				X							D			X						X	X			X		X	6/0	

X = Absent
S = Special Meeting
M = Maternity Leave

Notes:
■ = Cancelled meetings:

**Board of Water Works Trustees of the City of Des Moines, Iowa
Attendance Report 2017
January - December
12 Meetings/year**

Name	01/24	02/28	03/07 (S)	03/21 (S)	03/28	04/11 (S)	04/25	05/23	06/27	07/25	08/22	09/26	10/24	11/28	12/19	Total Absences
David Carlson		X				X										2
Leslie Gearhart (resigned 4/3/17)																
Graham Gillette										X						1
Susan Huppert					X											1
Diane Munns (appointed 11/20/17)															X	1
Marc Wallace																

X = Absent
S = Special Meeting

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

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

X = Absent
S = Special Meeting