

Date July 9, 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 June 30, 2018 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 2018

NAME	EXEC	JAN	FEB	MAR	APR	MAY	JUNE	JULY	AUG	SEPT	OCT	NOV	DEC- NO MEETING	TOTAL ABSENSES
THOMPSON, RUTH				X			X							
DIMERY-BRAGG, PENELOPE		X	X	X	X	X	X							
FORD, KARIN				X	X									
GIBSON, LAURA							X							
GREEN, TROY														
JONES, DYLAN						X								
KREHO, JESSICA		X	X		X		X							
MCCOY MCDEID, REYMA			X			X								
MEDDAUGH, ROBERT (2018 Chair)	X			X										
SMITH, KATHLEEN	X													
STIELER, NATHAN	X													
TENPAS, JOHN (2018 Chair)	X						-	-	-	-	-	-	-	-
YOUNG, MICHAEL		X	X	X	X	X								

X=ABSENT
S=SPECIAL MEETING

**Des Moines Airport Authority
Attendance Report 2018**

Name	Jan 9	Feb 13	Mar 6	Mar 13	Mar 28	April 10	May 8	June 12	July 10	Aug 14	Sept 11	Oct 9	Nov 13	Dec 11	Total Absences
Jake Christensen					X										1
Christine Lauridsen Sand	X														1
Kerty Levy								X							1

January - December
12 Meetings/year

X = Absent
S = Special Meeting

**Building and Fire Code Board of Appeals
Attendance Report 2018
January - December
12 Meetings/year**

Name	Jan 1/18	Feb 2/8	Mar	April 4/12	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Bart Caldwell													
Chuck Gassman		X											1
Jim Johnson	X	X		X									3
Dave Kriens				X									1
Matthew Keller													
Chad Layland													
Martie Mendenhall	X												1
Candy Morgan	X	X											2
Blake O'Brien													
Cheryl Peterson													
Mel Shivers				X									1
Don Stockton	X			X									2
Jon Thyberg													
Randy Tinker													

X = Absent

S = Special Meeting

Notes: Cheryl Peterson and Matthew Keller were appointed in March with their first meeting in April. Jim Johnson resigned from the Board in January.

**Civil and Human Rights Commission
Attendance Report 2018
January - December
12 Meetings/year**

Name	Jan 11	Feb 8	Feb 5	Feb 12	Mar 8	April 12	May 10	June 14	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Garza, Daniel			S	S			X								1
Hunt-Russian, Rachelle								Begin Term							
Knox, Izaah			S	S			X								1
Middlebrooks, Kameron		X	S	S											1
Ouya, Veronica						Begin Term									
Schabel, Claudia			S	S				X							1
Shields, Emily		X	S	S											1

X = Absent
S = Special Meeting

**Civil Service Commission
Attendance Report 2018
January - December
24 Meetings/year**

Name	Jan		Feb		Mar		April		May		June		July		Aug		Sept		Oct		Nov		Dec		Total Absences
	01/02	01/16	02/06	02/20	03/06	03/20	04/03	04/17	05/01	05/15	06/05	06/19	07/03	07/17	08/07	08/21	09/04	09/18	10/02	10/16	11/06	11/20	12/04	12/18	
Alexander, Marvin	n/a	*	n/a	*	n/a	*	*	n/a			*														0
Campos, Mary	X	*		*	X	*	*				*														2
Carter-Lewis, Linda		*		*		*	*				*														0
Graziano, Theresa		*		*		*	*				*	X													1
Henry, Joe		*	X	*		*	*		X		*	X													3
Quinn, Joseph		*	X	*		*	*			X	*														2
Rounds, Peter	X	*		*	X	*	*	X	X	X	*														5

X = Absent
S = Special Meeting
* = Meeting Cancelled

**Historic Preservation Commission
Attendance Report 2018
January - June
12 Meetings/year**

Name	1/17	2/21	3/21	4/18	5/16	6/20							Total Absences
Aschbrenner, Joel			X										1
Ashmore, Sondra													0
Barry, Patricia					X	X							2
Bye, Breann		X											1
Estes, Elaine		X		X									2
Fenton, Scotney													0
Green, Martha						X							1
Hildebrand, Michael		X											1
Holderness, Susan	X												1
Steffen, Pam													0
Taenzer, York	X		X										2
Todd, Aaron		X	X	X		X							4
Trower, James					X	X							2

X = Absent
S = Special Meeting

Notes:

- James Trower was appointed to the Commission on February 19, 2018.
- Sondra Ashmore was appointed on March 19, 2018, to replace Susan Holderness who resigned in February.

**Housing Appeals Board Meeting
Attendance Report 2018
January - December
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Victoria Daniels					X								1
Scott Durham													
Tania Hunt			X	X									2
Carole Jones													
Sarah Heggen (Oltrogge)	X				X								2
Richard Phillips						**	**	**	**	**	**	**	
Bob Raker													

X = Absent
S = Special Meeting
** = Resigned

**Housing Services Board
Attendance Report 2018
January - December
12 Meetings/year**

Name	Jan 01/17	Feb 02/21	Mar 03/06 (S)	Mar 03/21	April 04/18	May 05/16	June 06/18	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Blair Avitt		X		X		X								3
Mary Bertogli			X			X								2
Jim Cain						X								1
Kimberly Hansen				X										1
CeCelia Ibson					X		X							2
Greg Lewis			X											1
Jill Lippincott	X		X		X	X								4
Ernest Powers														0
Don Vines														0

X = Absent
S = Special Meeting

**Library Board of Trustees
Attendance Report 2018
January - June
12 Meetings/year**

Name	Jan 16	Jan 24-S	Feb 20	Mar 2-S	Mar 20	Apr 17	May 7-S	May 15	May 22-S	May 23-S	Jun 8-S	Jun 14-S	Jun 19	Total Absences
Fiihr, Jennifer	X							X						2
Graham, Wes														
Mahaffey, Robert								X						1
Osius, Isobel														
Thorsen, Jule						X								1

X = Absent
S = Special Meeting

NEIGHBORHOOD REVITALIZATION BOARD
Attendance Report 2018
12 Meetings/year

Name	Jan *	Feb 7	Mar *	Apr 4	May 2	June 6	June 13 (S)	July 4	Aug 1	Sept 5	Oct 3	Nov 7	Dec 5	Total Absences
Cross, Russell		x												1
Hellyer, Josh		x												1
Johnson, Seth														
Keiter, Tammy														
Kennedy, Kelly														
Greg Lewis														
Owens, Frank														
Piedras, Alex		x												1
Ramsey, Marge														
LaPointe, Tom														
Warren, Kari														
Hanson, Molly														
Jan Goode														

* = Meeting Canceled

X = Absent

S = Special Meeting

Notes:

**Park and Recreation Board
Attendance Report 2018
January - December
12 Meetings/year**

Name	Jan 23	Feb 27	March 27	April 24	May 22	June 26	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Anderson, Heather	X				X								2
Avant, Jessica			X	X	X								3
Boggus, Kimberley				X									1
Davis, George													0
Facto, Vicki													0
Fanter, Cynde													0
Feltner, Paula						X							1
Godwin, Mark		X											1
Nassif, Bill													0
Ogle, Loyd						X							1
Potter, Joel													0
Pugh, Sam					X								1
Thompson, William													0
Vilmain, R. Stephen													0
Woodard, Andrea			X										1

X = Absent
S = Special Meeting

Notes:

**Plan and Zoning Commission
Attendance Report 2018
21 meetings**

Date:	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence										
Member Name	18	1	15	1	5	19	3	17	7	21	19	2	16	6	20	4	18	1	15	6	20	Total	
Boggus, Francis			X	X				X															3
Briles, Dory					X		X																2
Courard-Hauri, David	X	X		X																			3
Cutler, Chris		X	X					X	X														4
Easley, Jacqueline			X																				1
Freed, Jann			X				X		X														3
Hilmes, John "Jack"						X																	1
Howard, Lisa				X	X																		2
Jenison, Carolyn	X																						1
Jones, Greg																							0
Page, William		X			X																		2
Simonson, Mike			X						X														2
Sposato, Rocky	X		X				X	X															4
Wallace, Steve		X	X																				2
Wattier, Greg	X	X		X	X			X															5

X = Absent

S = Special Meeting

Note: No Meeting Jan. 4, Mar. 15, Jul 5

**Power Engineers Board
Attendance Report 2018
January - December
12 Meetings/year**

Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Randy Brown				x									1
Jim Hinkle	x					x							2
Mike Minnick		x			x	x							3
Ryan Robinson	x												1
Josh Sullivan	x	x	x	x	x	x							6
Troy Trevino	x	x	x		x								4
	4	3	2	2	3	3							17

X = Absent
S = Special Meeting

Notes:

Troy Trevino – recent appointment
Josh Sullivan – City staff member, fills in when needed

**Greater Des Moines Sister Cities Commission
Attendance Report January – June 2018
12 Meetings/Year**

Name	01/09	02/13	03/13	04/10	05/15	06/12						Total Absences
Askey, Hollie	C				X							1
Bain, Shelley				*								0
Bair, David	C	X				X						2
Becker, Tom	C											0
Blake, Darlene	C			EX								0
Bowen, Kerry	C											0
Campos, Amy	C	X	X	X	X	X						5
Keller, Ryan				*	X	X						2
Lewis, Doug	C											0
Mandelbaum, Li				*								0
Nowadzky, Roger	C											0
Ortiz, Edgardo				*								0
Patrick, Peggy	C											0
Renda, Ginny	C	X										1
Sherman, William	C											0
Spaine, Vidal	C											0
Whisenand, Sherill	C											0
Woods, Tim	C	*										0

X = Absent
C = Cancelled Meeting
EX = Excused Absence
S = Special Meeting

Notes:
* Woods – Resigned February 2018
* Bain/Keller/Mandelbaum/Ortiz – Appointed April 2018

**Skywalk Committee
Attendance Report 2018
January - December
12 Meetings/year**

Name	Jan 01/04 S	Feb	Mar	April	May 05/24	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Breanne Barnum					X								1
Alexandra Briggs													0
Catherine Dietz-Kilen													0
Melissa Duffy													0
Nancy (Goode) Hiemstra													0
Amanda Nagle	X												1
Stephanie Weisenbach													0

X = Absent
S = Special Meeting

**Transportation Safety Committee
Attendance Report 2018
January - December
12 Meetings/year**

Name	01/09	02/13	03/20	04/24	05/08	06/26	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Bents, Scott			X										1
Davis, Merlin	X	X	X	X	X	X							6
Ferree, Dave					X								1
Greiner, Brendan													
Hanson, Blake			X		X	X							3
Longfield, Kara													
Mason, Chad													
Pham, Anne						X							1
Robinson, George			X										1
Sanderson, Tim			X		X	X							3
Schneider, Meg					X								1
Voss, Carl						X							1
Windsor, Jim													

X = Absent

S = Special Meeting

Notes:

- Anne Pham—1st Meeting February 13
- Brendan Greiner—Last Meeting February 13
- Tim Sanderson—1st Meeting February 13
- Chad Mason—Last Meeting February 13
- Dave Ferree—1st Meeting March 20
- George Robinson—Last Meeting March 20
- Kara Longfield—Last Meeting March 20
- Meg Schneider—1st Meeting April 24

**Urban Design Review Board
Attendance Report 2018
20+ meetings/year**

Member Name	Jan			Feb		Mar			April			May		June		July		Aug		Sept		Oct		Nov		Dec	Total Absences Reg/Special	
	9	23	30	13	27	6	13	20	27	10	17	24	8	22	12	26	10	24	14	28	11	25	9	23	13	27		11
Allen, Scott							X					X																2/0
Barnum, Breanne						X					X	X		C	C	X												4/0
Dietz-Kilen, Catherine				X	X			X					A	A												3/0		
Hielkema, Tim										X			N	N														1/0
Heiman-Godar, Naura		X	X	X	X	X							X	C	C													6/0
MacRae, Colleen	X		X		X		X	X	X	X	X	X		E	E	X												10/0
Nagle, Carey				X										L	L													1/0
Reynolds, Dennis					X							X		L	L													2/0
Rypma, Tim				X				X					X	E	E	X												4/0
Weisenbach, Stephanie				X							X			D	D													2/0
Wilke-Shapiro, Steve											X					X												2/0

X = Absent
S = Special Meeting
M = Maternity Leave

Notes: ████ = Cancelled meetings:

**Water Works Board of Trustees
Attendance Report 2018
January - December
12 Meetings/year**

Name	Jan	2/2 S	2/26 S	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Susan Huppert															
David Carlson			X	X											2
Graham Gillette							X								1
Diane Munns					X	X									2
Marc Wallace			X												1

X = Absent
S = Special Meeting

Notes:

Zoning Board of Adjustment
Attendance Report 2018
January - December
12 Meetings/year

Name	Jan 24	Feb 28	Mar 28	April 25	May 23	June 27	July 25	Aug 22	Sept 26	Oct 24	Nov 28	Dec 19	Total Absences
Blake, Nathan (Vice Chair)		X			X								2
Carlson, Lynn					X								1
Chiodo, John													0
Gaer, Dave			X			X							2
Jones, Marlys													0
Mortice, Cherie													0
Pins, Mel (Chair)													0
Smith, Cindy						X							1

X = Absent
S = Special Meeting