| Roll Call Number | |
|------------------|--|
| | |
| 12-0177 | |
| | |

Agenda Item Number

Date February 13, 2012

Approving appointment of Frank Cownie and Rick Clark to the Civic Center Board of Directors for a one-year term effective July 1, 2011 to July 1, 2012, and for an additional one-year term effective July 1, 2012 to expire July 1, 2013.

Moved by Hensley to approve.

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT | |
|----------------|------|----------|------|--------|--|
| COWNIE | V | 1 | | | |
| COLEMAN | V | | | | |
| GRIESS | V | 1 | | | |
| HENSLEY | 1 | 1 | | | |
| MAHAFFEY | | | | | |
| MEYER | 4 | | | | |
| MOORE | 1/2 | | | | |
| TOTAL | " | | | | |
| | | ADDDOVED | | | |

T. M. Frankler Course Rayor

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.

Diane Kauch

City Clerk