

★ Roll Call Number

15-1859

Agenda Item Number

19

Date November 9, 2015

RECOMMENDATION FROM THE BOARD OF DIRECTORS OF THE DES MOINES PUBLIC SCHOOLS TO APPOINT HEATHER ANDERSON TO THE PARK AND RECREATION BOARD

WHEREAS, the Board of Directors of the Des Moines Public Schools (hereinafter the "School Board") is authorized by Section 74-28 of the Des Moines City Code to recommend one of its members to Seat 15 on the Park and Recreation Board; and,

WHEREAS, the School Board has recommended that School Board member Heather Anderson, 4114 Lincoln Place Drive, be appointed to the Park and Recreation Board to fill the vacancy in Seat 15; and,

WHEREAS, School Board member Connie Boesen is already serving on the Park and Recreation Board; and,

WHEREAS, Section 2-1054(c) of the Des Moines City Code provides that no two employees or officers of the same employing entity may be appointed to any City board or commission unless the City Council grants an exception to the limitation.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, that an exemption is hereby granted to allow two members of the School Board to serve on the Park and Recreation Board, and that School Board member Heather Anderson is hereby appointed to Seat 15 on the Park and Recreation Board for the remainder of the four year term expiring on June 30, 2017.

MOVED by Gatto to adopt.

FORM APPROVED:

Roger K. Brown, Assistant City Attorney

Table with 5 columns: COUNCIL ACTION, YEAS, NAYS, PASS, ABSENT. Rows include COWNIE, COLEMAN, GATTO, GRAY, HENSLEY, MAHAFFEY, MOORE, and TOTAL.

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.

Y. M. Franklin Council Mayor

Diane Rauh City Clerk