


## COUNCIL COMMUNICATION

	Number:	<b>21-397</b>	Meeting:	<b>September 13, 2021</b>
	Agenda Item:	<b>50C</b>	Roll Call:	<b>21-1447</b>
	Submitted by:	<b>Pamela S. Cooksey, P.E., Assistant City Manager</b>		

### AGENDA HEADING:

Approving Appointment to Iowa Confluence Water Trails (ICON) Board of Directors and Recommendations for City Representatives on ICON Executive Committee and Great Outdoors Foundation (GOF) ICON Investments Selection Committee.

### SYNOPSIS:

Appointment of two (2) City of Des Moines representatives to the Iowa Confluence Water Trails (ICON) Board of Directors, and recommendations for a City representative for the ICON Executive Committee and for the Great Outdoors Foundation ICON Investments Selection Committee.

### FISCAL IMPACT: NONE

### ADDITIONAL INFORMATION:

- In accordance with the bylaws of ICON, the City of Des Moines is allowed to have two (2) representatives on the ICON Board of Directors to be appointed by the Mayor, which representatives must be City elected officials. These two (2) members will serve on staggered terms with the Term A member serving for one (1) year and the Term C member serving for three (3) years. In addition, the City of Des Moines is allowed to have one (1) representative serving as a director on the ICON Executive Committee. Appointments to the ICON Executive Committee are made in accordance with the ICON bylaws, which provide that the City's representative to said Committee shall be an Executive Officer or a Standing Committee Chair, and if none, then shall be appointed by the Board of Directors.
- In addition, the City can recommend a representative to serve on the Great Outdoors Foundation ICON Investments Selection Committee that governs the funds being held by the Great Outdoors Foundation for the Downtown Capital Project Fund. Appointments or elections to the ICON Investments Selection Committee are made by the Great Outdoors Foundation Board of Directors, in accordance with the GOF Bylaws.
- The City Council action accomplishes the following:
  - Appoints Mayor T.M. Franklin Cownie and Council Member Joe Gatto to serve as the two (2) representatives for the City of Des Moines on the ICON Board of Directors, as Term A and Term C members of the Board, respectively.

- Recommends Mayor T.M. Franklin Cownie as the City of Des Moines representative on the Executive Committee, subject to the requirements of the ICON Bylaws that the representative be either an Executive Officer or Standing Committee Chair and, if none, then that said representative shall be appointed by the ICON Board of Directors.
  
- Recommends Council Member Joe Gatto to service on the Great Outdoors Foundation ICON Investments Selection Committee, subject to the requirements of the GOF Bylaws that the representative be appointed or elected by the GOF Board of Directors.

**PREVIOUS COUNCIL ACTION(S):**

Date: May 24, 2021

Roll Call Number: [21-0802](#)

Action: Items related to the Central Iowa Water Trails: Phase I Dam Mitigation and User Access Project:

- (C) [Authorizing](#) notification regarding City participation in the Central Iowa Water Trails System, subject to agreement terms being finalized. ([Council Communication No. 21-235](#)) Moved by Mandelbaum to adopt. Refer to the City Manager to address the cost cap issue in the 28E and review the operational revenue assumptions. Motion Carried 7-0.

**BOARD/COMMISSION ACTION(S): NONE**

**ANTICIPATED ACTIONS AND FUTURE COMMITMENTS: NONE**

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