

★ **Roll Call Number**

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Agenda Item Number

_____ *M*

Date January 8, 2007

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

That the attendance reports of the various City Boards and Commissions, January 1, 2006 through December 31, 2006, are hereby received, and filed.

(Boards and Commissions reports are attached.)

Moved by _____ to adopt receipt and express our appreciation to all, especially those with perfect attendance.

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
COLEMAN				
HENSLEY				
MAHAFFEY				
KIERNAN				
VLASSIS				
TOTAL				
MOTION CARRIED	APPROVED			

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.

_____ Mayor

_____ City Clerk

**Access Advisory Board
Attendance Report 2006
10 Meetings**

Name	Jan 18	Feb 15	Mar 15	April 19	May 17	June 21	July 19	Aug 16	Sept 20	NO mtg.	Nov 15	No Mtg	Total Absences
Barber, Michael		X	X		X						X		6
Bell, Michael				X									1
Dinges, Mark		X											1
Gray-Dooly, Sandra									X		X		2
Jeppesen, Bob	X	X	X	X				X	X				6
Maher, Micheleen			X										1
McCauley, Susie													
McGee, Mary													
O'Brien, Patrick*													
Oberbroeckling, Steve								X					1
Wegner, Fred	X	X			X		X	X	X				
Welch, T. Anthony	X	X			X				X				4
Young, Michael		X					X						2

X = Absent

S = Special Meeting

Please delete this section if it is not used

Notes: * Patrick O'Brien resigned 6/21/06

**Fred Wegner – deceased

No absences in June.

**Des Moines International Airport Board
Attendance Report 2006
12 Meetings/year (so far)**

Name	Jan 5	Feb 7	Mar 7	April 4	May 2	June 6	July 6	Aug 1	Aug 15	Sept 6	Oct 3	Nov 7	Dec 5	Total Absences
Ashman, Brice														
Brooks, Nathan						X				X				
Erickson, James														
Fitzgibbon, John														
Hansell, Edgar								X		X				
Kalainov, Sam									X					
Ross, Thomas	X													

X = Absent
S = Special Meeting

Notes: * Members present via Conference Call

Instructions:
Use this form. DO NOT use a different form.
Put names in alphabetical order
To add another meeting date, place cursor to the left of where you want to add a date, go to Table, Insert – Columns – press enter
Use 00/00 for month and day of meeting. Do not include year.
We are trying to keep the form simple and uniform – MARK ONLY THE DATES ABSENT
If you have 12-15 meetings per year, use this form

**CITIZEN ODOR BOARD
Attendance Report 2006
2 Meetings/year**

Name	Jan	Feb	Mar	April 11	May	June	July	Aug 8	Sept	Oct	Nov	Dec	Total Absences
Marjorie Burgess													
Dusty Isaacson													
Judi Isaacson													
Carolyn Mehl													
Keith Mehl													
Ida Miles				X									1
Scott Sargent				X									1

X = Absent
S = Special Meeting

Citizen Odor Board met once in 2006

**Historic Preservation Commission
Attendance Report 2006
12 Meetings/year**

Name	Jan 19	Feb 16	Mar 16	April 20	May 18	June 15	July 27*	Aug 17	Sept 1 (S)	Sept 21	Oct 19	Nov 16	Dec 21	Total Absences
Berry, Sinda	X		X	X	X	X		X			X			7
Estes, Elaine								X		X		X		3
Fenton, Scotney														0
Holderness, Susan							X							1
James, Jennifer**			X	X						X	X	X	X	6
Reavely, Mary							X	X				X		3
Schneider, Teresa					X				X (S)					2
Shaw, Shirley					X			X			X			3
Stamps, Danelle				X						X				2
Taenzer, York			X		X						X			3

X = Absent
S = Special Meeting

Please delete this section if it is not used

Notes: * Meeting rescheduled from regularly scheduled date of July 20th.
** Jennifer James resigned from the HPC prior to the Sept 21st meeting.

**Housing Appeals Board
Attendance Report 2006
12 Meetings/year**

Name	Jan 11	Feb 8	Mar 8	April 12	May 10	June 14	July 12	Aug 9	Sept 13	Oct 11	Nov 8	Dec 13	Total Absences
Favors, James													
Horstman, William													
Bason, Richard			X										1
Morton, Barry													
Smith, Rose		X	X		X	X	X	X		X	X	X	8
Tice, Andrew											X	X	2

X = Absent
S = Special Meeting

Des Moines Human Rights Commission
 Attendance Report
 January through December 2006
 18 meetings

Date: Member Name	January		February		Mar		April		May			June			July			Aug		Sep		Oct		Nov		***Dec		Absent
	s5	12	s9	9	9	s3	13	13	11	s25	c8	c15	20	26	24	24	21	21	12	12	9	14	14	14	14	14	14	
Bailey, Michelle			x				x									x											3	
Bobo, Nancy																											3	
Dandy, Peggy	x						x																				5	
Dloughy, Lisa**																											2	
Gaines Ruth Ann	x	x			x																						1	
Juarez, Stuart																												
Nahas, Cynthia*																												
O'Daye, James																										x	1	

x = Absent

s = Special Meeting (with City Council Subcommittee)

c = Closed Meeting (Address vacant position/Human Rights Director)

***December 14, 2006 Joint Meeting with Des Moines City Council

Notes: *Cynthia Nahas term ended April 1, 2006

**Lisa Dloughy took seat April 10, 2006

**Licensing & Appeals Board
Attendance Report 2006
12 Meetings/year**

Name	Cancelled 01/12	02/19	03/09	04/13	05/11	06/08	Cancelled 07/13	Cancelled 08/10	09/14	10/12	11/09	12/14	Total Absences
Caldbeck, Garry					X								1
DeBolt, K. Dale					X				X	X			3
Delafield, Phil													0
Edgington, Gary													0
Layland, Chad													0
Linn, Marshall		X			X	X							3
Long-Hill, Vicky					X								1
Mendenhall, Martie													0
Miller, David					X								1
+Moody, Rick													0
Oltrogge, Susan		X			X				X	X	X	X	6
@Porter, Matt									X	X			2
Shivvers, Melvin													0
~Shoemaker, Joe													0
Thyberg, Jon S.													0
!Tinker, Randy				X	X						X		3
Van Wart, Rod													0
`Wattier, Greg													0
Ziebell, Roberta			X			X			X	X	X	X	6
*Zimmerman, Rick					X								1

X = Absent

S = Special Meeting

!Randy Tinker's first meeting was in February 2006.

@Matt Porter's last meeting was in March, 2006.

+Rick Moody's last meeting was in April, 2006.

*Rick Zimmerman's first meeting was in April, 2006.

~Joe Shoemaker's first meeting was in July, 2006.

`Greg Wattier resigned October 23, 2006.

**Music Commission
Attendance Report 2006
12 Meetings/year**

Name	Jan 10	Feb 7	Mar 9	April 13	May 9	June 13	July 18	Aug 15	Sept 5	Oct 10	Nov 7	Dec 5	Total Absences
*James, Bo								x	x				2
#Junker	x						x						
+Key, Jr.							x						
Oswald*		x	x		x								
Ramirez	x												1
Walsmith												x	1
Zmolek				x									1
James, Serena										x		x	2
@Summers, Sam												x	1

X = Absent
S = Special Meeting

Notes: *Oswald resigned July 10, 2006, Serena James appointed.
+Key, Jr. resigned in August.
#Junker resigned in August.
@Summers appointed in December.

NEIGHBORHOOD REVITALIZATION BOARD
Attendance Report 2006
12 Meetings/year

Name	Jan 11	Feb 1	Mar 1	Apr 5	Apr 19	May 3	May 17	June 7	June 17	July 19	Aug 16	Sept 6	Sept 16	Oct 4	Nov 1	Nov 15	Dec 6	Total Absences	
Affannato, Frank																			
***Carmichael, Pam																			
*Dietz-Kilen, Catherine																			
Bower, Carol																			
Gibson, Mike			X		X	X	X	X	X	X	X	X	X	X	X		X		12
*****Gross, Justin			X		X	X									X				4
Hansen, Kim				X															1
Hielkema, Tim																			
Hogate, Nadine																			
***James Jr., Larry													X	X	X				3
King, Bob					X												X		2
****Kopaska, Kevin																			
Minahan, Jean				X															1
**Montgomery, Anthony											X								1
Muldoon, Joann										X									1
Owens, Frank	X			X											X				3
Seymour, Jacquelyn						X							X		X		X		4
Westergaard, Neal	X													X			X		3

X = Absent

S = Special Meeting

Notes: * Dietz-Kilen no longer on board as of April 5, 2006

**Montgomery took seat April 5, 2006

*** Carmichael no longer on board as of July 1, 2006

****James Jr. took seat July 1, 2006 then no longer on board as of November 1

*****Kevin Kopaska took seat November 1

*****Michael Gibson resigned November

**Park and Recreation Board
Attendance Report 2006
12 Meetings/year**

Name	Jan 24	Feb 28	Mar 28	April 25	May 23	Jun 27	July 25	Aug 22	Sep 13 S	Sep 26	Oct 24	Nov 1 S	Nov 28	Dec 12	Total Absences
Bolten, Michael*			X	X	X	X			X					X	6
Burnett, Doug	X		X			X	X							X	5
Galloway, Joseph						X									0
Gelb, Marian				X					X						3
George, Carol															0
James, Philip*	X														1
Jenkins, Odell	X					X	X			X		X			5
Jensen, Suzette				X				X	X			X			4
Koenig-VandeHaar, Susan	X						X								2
Modersohn, Robert						X									1
Murphy, Dick*	X				X									X	3
Noland, Susan															0
Ogle, Loyd								X	X			X		X	4
Thornton, Dick **															0

X = Absent

S = Special Meeting

Notes: *February 28 – No quorum
James resigned March 20, 2006
Thornton took seat April 24, 2006

**Plan and Zoning Commission
Attendance Report 2006
26 meetings/year**

Date:	Member Name	Jan	Feb	Mar	Apr	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence Total			
		19	2	2	6	18	1	6	20	3	17	7	21		5	19	2
	Cupp					X		X		X				3			
	Daniels	N			X		X					X		5			
	Flaherty	O		X			X							2			
	Heilman			X					X		X		X	4			
	Johannsen						X							1			
	Jones				X			X					X	3			
	Koontz		X	X	X					X			X	6			
	Lozier	M								X	X			3			
	Millard	E												0			
	Meyer	E											X	1			
	Rosenberg	T							X	X				3			
	Simonson	I					X	X	X			X		7			
	Sovern	N	X			X			X	X		X	X	6			
	Urban	G	X	X		X	X				X			8			
	Wallace		X							X		X		5			

X = Absent

S = Special Meeting

Notes: *Paskins not reappointed

**Cupp appointed 01/09/06 to fill Paskin's term

**Power Engineers
Attendance Report 2006
12 Meetings/year**

Name	Jan 3	Feb 7	Mar 7	April 4	May 2	June 6	July	Aug	Sept	Oct	Nov	Dec	Total Absences
Behanish, Rick													
Brown, Randy	x		x		x							x	4
Downs, Greg								x					1
Hinkle, James							x						1
Meier, Manford													

X = Absent
S = Special Meeting

Notes:

Instructions:

Use this form. DO NOT use a different form.

Put names in alphabetical order

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Use 00/00 for month and day of meeting. Do not include year.

We are trying to keep the form simple and uniform – MARK ONLY THE DATES ABSENT

If you have 12-15 meetings per year, use this form

**Public Housing Board
Attendance Report 2006
12 Meetings/year**

Name	Jan 18	Feb 15	Mar 15	April 19	May 17	June 14	July 19	Aug 16	Sept 20	Oct 18	Nov 15	Dec 20	Total Absences
Beavers, Jodi					X						X		2
Freed, Jan			X			X							2
Harlan, Mary													0
Nesbitt, Patricia*													0
Ramsey, Paul									X				1
Steidl, Cynthia	X					X							2

X = Absent
S = Special Meeting

Please delete this section if it is not used
Notes: *Appointed June 2006

**Greater Des Moines Sister City Commission
Attendance Report 2006
12 Meetings/year**

Name	Jan 10	Feb 14	Mar 14	Apr 11	May 9	Jun 13	Jul 11	Aug 8	Sept 12	Oct 10	Nov 14	Dec 19	Total Absences
Addington, Andrea						*	X			X		X	3
Andriano-Narber, Kathie			X		X				X			X	4
Brown, Carol	X		X				X	X	X			X	6
Chesnut, Don		X											1
Civitate, Patricia		X											1
DeMeulenaere, Sara			X			X		**					2
Ericson, Julie								*	X		**		1
Green, Monica				X									1
Hemphill, Wendy							X		**				1
Murphy, Sachiko			X			X	X			X			3
Nahas, Cynthia							*					X	1
Nelson, Martha													0
Reding, Shirlee	X			X	X	X	**						3
Rosen, Matt											X		1
Sarcone, Jenelle			X		X	X	X		X	X		X	6
Smyser, Jennifer				X			**						1
Terry, Michael								*	X	X	X	X	4
Watts, Kathie				**									0

X = Absent
S = Special Meeting

Excessive absences are being addressed by Commission Chair.

- Notes: * Addington appointed June 2006 by the City of Johnston
 ** DeMeulenaere – last meeting was July 2006
 * Ericson appointed August 2006 by the City of Windsor Heights
 ** Ericson resigned November 2006
 ** Hemphill resigned September 2006
 * Nahas appointed July 2006
 ** Reding resigned July 2006
 ** Smyser resigned July 2006
 * Terry appointed August 2006
 ** Watts' term ended April 2006

**Traffic Safety Committee
Attendance Report 2006
12 Meetings/Year**

Name	Jan No Meeting	Feb 14	Mar No Meeting	April No Meeting	May 9	June No Meeting	July 11	Aug No Meeting	Sept 19	Oct 10	Nov No Meeting	Dec 12	Total Absences
Barkley, Mark		X								X			2
Beardsley, Jack												X	
Bickett, Sherry*		X											1
Conlow, Mary		X							X				2
Fox, Gary												X	1
McBride, Mary									X				1
McPherson, Carl**** (Appointment Expired 2004)		X					X		X				3
Rivas-Jones, Danelle**							X		X	X		X	4
Robinson, George**** (Appointment Expired 2005)							X		X				2
Saf, Bob		X										X	3
Windsor, Jim										X			1
Vacant—Ward 2 Seat 5***		X			X		X		X	X		X	6

X = Absent

S = Special Meeting

Notes: *Bickett resigned May 9, 2006

**Rivas-Jones took seat May 9, 2006 and attended only one meeting this year.

***Ward 2 Seat 5 Vacant since December 31, 2003

****Not eligible for reappointment.

**Urban Design Review Board
Attendance Report 2006
20+ meetings/year**

Date: Member Name	Jan	Feb	Mar	April	May	June	July	Aug	Sept	Oct	Nov	Dec	Absence											
	--	7	--	21	4	18	2	16	6	20	28	--	1	15	5	19	3	19	--	5	19	Total		
Abler, David																								0
Allen, Scott			X	X			X		X															4
Christensen, Jake					X		X																	4
Clark, Brian			X	X	X																			6
Dahlquist, David		X		X	X	X																		7
Garner, Todd					X						S													2
Lawson, Emily						X					S													2
Morgan, Jeffrey					X																			5
Wattier, Greg																								0

X = Absent
S = Special Meeting

- Notes:**
- Abler started in October
 - Wattier started in December

**Board Name
Attendance Report 2006
12 Meetings/year**

Name	Jan 24	Feb 21	Mar 28	April 25	May 23	June 27	July 25	Aug	Sept *	Oct	Nov	Dec	Total Absences
David A. Carlson							X		X				
Thomas F. Gillespie			X			X			**				2
Lawrence E. James								X					
Robert G. Riley, Jr.					X								1
Susan R. Ryan													

X = Absent
S = Special Meeting

Notes: *Regularly scheduled September 26 meeting was rescheduled to September 27 due to lack of quorum. Attendance reflects attendance at the meeting conducted September 27.
**Attendance by speaker phone connection.

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**Zoning Board of Adjustment
Attendance Report 2006
12 Meetings per 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
Belken, Harold	X	X			X		X		X		X		6
Clarke, Sr., Thomas (Vice Chair)													0
Clayton, Jeffrey	X				X		X						3
Gray, Bill (Chair)				X		X							2
Sand, Peter													0
Walker, Lea Ann				X				X					2
Westergaard, Linda													0

X = Absent

Notes: * Mr. Belken resigned in December 2006. Appointment to be made by Council Member representing Ward IV.