

Date November 24, 2008

APPROVING APPOINTMENT OF PARK AND RECREATION DIRECTOR AS CITY REPRESENTATIVE TO THE PAPPAJOHNS SCULPTURE PARK SELECTION COMMITTEE

WHEREAS, on March 24, 2008, by Roll Call No. 08-533, the City Council approved the John and Mary Pappajohn Sculpture Park Agreement with the Edmundson Art Foundation, Inc. ("Des Moines Art Center") for the development of the John and Mary Pappajohn Sculpture Park ("the Agreement"); and

WHEREAS, on March 24, 2008, by Roll call No. 08-532, the City Council approved the Schematic Plan for the Sculpture Park, which designates 17 sculptures and the location of each sculpture; and

WHEREAS, John and Mary Pappajohn desire to donate an additional 5 sculptures to the Des Moines Art Center and to replace one of the sculptures in the original Schematic Plan, which brings the sculpture collection to 23 pieces in total and requires some changes to the Schematic Plan; and

WHEREAS, section II.B of the Agreement establishes a Sculpture Committee, composed of John and Mary Pappajohn, or their designee, and one representative each from the Des Moines Art Center and the City; and

WHEREAS, the Sculpture Committee is charged with selecting sculptures for the Sculpture Park, approving the Supplemental Security Plan, and approving any amendment to the Schematic Plan; and

WHEREAS, any material change to the Schematic Plan must also be approved by the City Council; and

WHEREAS, the City Manger recommends that the Director of the Park and Recreation Department be appointed to the Selection Committee as the City's representative.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Des Moines, Iowa, that the Director of the Park and Recreation Department is hereby appointed as the City's representative to the Sculpture Committee established by the March 24, 2008 John and Mary Pappajohn Sculpture Park Agreement.

Moved by _____ to adopt.

APPROVED AS TO FORM:


Ann DiDonato, Assistant City Attorney

| COUNCIL ACTION | YEAS | NAYS | PASS | ABSENT |
|----------------|------|------|------|--------|
| COWNIE | | | | |
| COLEMAN | | | | |
| HENSLEY | | | | |
| KIERNAN | | | | |
| MAHAFFEY | | | | |
| MEYER | | | | |
| VLASSIS | | | | |
| 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