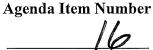
★ _F	Roll Call Number	$\mathbf{A}\mathbf{g}$

Date	March 9, 2020	



APPROVING NOMINEES FOR APPOINTMENT TO TERMS ON THE URBAN DESIGN REVIEW BOARD'S SKYWALK COMMITTEE

WHEREAS, Section 102-320 of the Des Moines Municipal Code creates a five member Skywalk Committee as a subcommittee of the Urban Design Review Board, with duties as are established under Section 102-322 of the Des Moines Municipal Code; and

WHEREAS, Nominees for appointment to that Committee are by made by the Urban Design Review Board, which shall appoint 2 members to the Skywalk Committee from among its members, and by the Des Moines Skywalk Association, which nominates the other three Skywalk Committee members; and

WHEREAS, the Skywalk Committee presently has two vacancies occasioned by the recent retirements of the incumbents in those positions; and

WHEREAS, one of these vacant positions was filled by a member of the Urban Design Review Board, and the other vacant position was filled by an individal nominated by the Des Moines Skywalk Association; and

WHEREAS, the Urban Design Review Board has nominated Michelle Huggins, who is a member of the Urban Design review Board, to fill its vacant position on the Skywalk Committee; and the Des Moines Skywalk Association has nominated Laura Smidt, who is a tenant representative of a business owner leasing property containing a skywalk corridor, to fill its vacant position; and

WHEREAS, both nominees are subject to approval by the City Council,

NOW THEREFORE BE IT RESOLVED, by the City Council of the City of Des Moines, Iowa, as follows:

- 1. The City Council hereby finds that Michelle Huggins, as a member of the Urban Design Review Board, meets the qualifications for appointment to a term as a member of the Skywalk Committee concurrent with the termination of her term on the Urban Design Review Board; and
- 2. The City Council hereby finds that Laura Smidt, as a tenant representative, meets the qualifications for appointment to a three year term as a member of the Skywalk Committee;

Roll Call Number	Agenda Item Number
Date March 9, 2020	,
3. That Michelle Huggins and Laura Smidt are hereby appointed to the	Skywalk Committee.

MOVED BY to Adopt.

Form Approved:

Assistant City Attorney

COUNCIL ACTION	YEAS	NAYS	PASS	ABSENT
COWNIE				
BOESEN				
GATTO				
GRAY				
MANDELBAUM				
VOSS				
WESTERGAARD				
TOTAL				
MOTION CARRIED APPROVED			ROVED	

CERTIFICATE

I, P. Kay Cmelik, 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 of Des Moines, Iowa Boards and Commissions Board Composition

Skywalk Committee

Description:

The Skywalk Committee performs the duties formerly performed by the Skywalk Committee

of the Urban Design Review Board. It is a SubCommittee of the Urban Design Review

Board. The Committee makes decisions and grant variances to skywalk codes.

Staff contact:

Calvin Miller - 283-4748

Term length:

Three Years

Expiration:

March

Meetings:

7:30 AM, Monthly, 4th Thursday of every month (as needed)

Location:

1551 E. Martin Luther King Jr Parkway

Municipal Services Center, Second Floor, Room: Ewing Conference Room

Requirements:

A five member committee. Membership of the Committee shall consist of two members nominated by the Urban Design Review Board and three members nominated by the Des Moines Skywalk Association. The three members nominated by the association shall consist of an ownership representative who shall be an owner of an interest in property containing a

skywalk corridor, or an officer of a busienss which owns such property; a tenant

representative who shall be an owner of an interest in a business which leases property

containing a skywalk corridor; or an officer of such a business; and an Association representative who serves on the governing board of the Association. All nominations shall be subject to approval by the City Council. The term of the two members of the Skywalk Committee who are members of the Urban Design Review Board shall terminate concurrent with the termination of their time on the board. The term of all other members shall be three years. Any of three members nominated by the Des Moines Skywalk Association who cease

to hold the qualifications for appointment to the seat they hold on the Skywalk Committee

shall automatically cease to be a member of the Skywalk Committee.

Ordinance No. 15,352 (3-9-15)

Prof. requirements:

Member Information

Breanne Barnum 1510 9th Street Des Moines 50314 Michelle Hogains Seat: 02 - Member of Urban Design Review Board	(C): (D): 515 422-4920 (E): (W):	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	06/30/2019 04/23/2018 11 - Miscellaneous : Eligible for reappointment Female
Alexandra J Briggs 1100 Locust, Street D1-2E-0306 Des Moines 50309 Seat: 03 - Owner of inetrest in	(C): 515 975-3604 (D): 515 508-8351 (E): (W):	Term expires: Took office: Appointed by: Residing in Ward Eligibility: Gender:	03/31/2018 04/20/2015 11 - Miscellaneous : Eligible for reappointment Female
property contatining a Skywalk Corridor, or an officer of business which owns such property			

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Nancy Hiemstra 410 NE 28th Street Ankeny 50021 Lava Smidt Seat: 04 - Owner of interest in a business which leases property containing a Skywalk Corridor, or an officer of such a business	(C): 515 490 (D): (E): (W): 515 699		Term expires: Took office: Appointed by: Residing in Ward: Eligibility: Gender:	03/31/2020 04/20/2015 11 - Miscellaneous Eligible for reappointment Female
Karen Sol 3921 Kingman Blvd	(C): (D):		Term expires: Took office:	06/30/2019 08/06/2018
Des Moines 50311	(D). (E):		Appointed by:	11 - Miscellaneous
Des Mones 50011	(W):		Residing in Ward:	
	(**).		Eligibility:	Eligible for reappointment
Seat: 05 - Member of the governing board of the Des Moines Skywalk Association			Gender:	Female
Stephanie Weisenbach	(C): 515 205	5-1725	Term expires:	06/30/2018
2104 37th Street	(D): 515 725	5-3007	Took office:	04/23/2018
Des Moines 50310	(E):		Appointed by:	11 - Miscellaneous
	(W): 515 725	5-3007	Residing in Ward:	1
			- •	Eligible for reappointment
Seat: 01 - Member of Urban Design Review Board	10.5 to 10.0 to		Gender:	Female

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