

REPORT / RECOMMENDATION



To: City Council & Mayor

Agenda Item #: V. R.

From: MJ Lamon, Project Coordinator

Action

Discussion

Date: January 6, 2015

Information

Subject: Board and Commission Attendance and Re-Appointment Request

Action Requested:

Motion reappointing the persons listed below to terms beginning 3/1/15 to the various city boards, commission and committees.

Information / Background:

Term expiration notices were sent to all individuals with terms expiring February 1, 2015.

The following individuals have expressed a willingness to be reappointed to their respective board, commission or committee. The appointments will all be for three year terms until 3/1/2018. All of the respondents are eligible for reappointment with respect to term limits and attendance requirements.

<p>Arts and Culture Commission Ray Meifert Kandace Ellis Dana Lappin</p>	<p>Heritage Preservation Board Jennifer Christiaansen Robert Moore Peter Sussman Joyce Mellom</p>
<p>Board of Appeal & Equalization Alex Slichter Scott Smith Ron Anderson</p>	<p>Human Rights & Relations Commission Pat Arseneault Laura Davis</p>
<p>Community Health Commission Kristen Conner</p>	<p>Park Board Daniel Gieseke Susan Jacobson</p>
<p>Construction Board of Appeals Scott Busyn</p>	<p>Planning Commission None</p>
<p>Energy & Environment Commission Sarah Zarrin</p>	<p>Transportation Commission Tom LaForce Surya Iyer</p>

The following individuals have expressed a willingness to be reappointed to the Edina Housing Foundation. This appointment will be for a three year term ending on 3/1/18. These two seats are Council appointed.

Edina Housing Foundation

Jeff Hugget
James Nelson

After making the reappointments the following vacancies will exist on the various boards, commissions and committees:

Board/Commission	Person Leaving	Reason	Term Date
Arts & Culture	Hafed Bouassida	Term Limit	2/1/15
Arts & Culture	Thomas Raeuchle	Attendance	2/1/17
Board of Appeal & Equalization	Jeff Johnson	Term Limit	2/1/15
Board of Appeal & Equalization	Michael Friedberg	Declined Reappointment; interested in other board	2/1/15
Community Health Commission	Nadia Martyn	Declined Reappointment	2/1/15
Construction Board of Appeals	Open Seat	No appointment last year	
Energy and Environment	Diane Plunkett Latham	Term Limit	2/1/15
Energy and Environment	Tim Rudnicki	Attendance	2/1/15
Energy and Environment	John Heer	Declined Reappointment	2/1/15
Heritage Preservation Board	Michael Birdman	Attendance	2/1/16
Heritage Preservation Board	Connie McDermott	Attendance	2/1/16
Human Rights & Relations	Arnie Bigbee	Term Limit	2/1/15
Human Rights & Relations	John Cashmore	Resigned	2/1/16
Human Rights & Relations	Derek Carter	Resigned	2/1/17
Park Board	David Deeds	Attendance	2/1/17
Planning Commission	Nancy Nyrop Scherer	Term Limit	2/1/15

Planning Commission	Michael Schroeder	Term Limit	2/1/15
Planning Commission	Kevin Staunton	Term Limit	2/1/15
Transpiration Commission	Courtney Whited	Declined Reappointment	2/1/15

We will be accepting applications until 4:30pm on January 30, 2015.

Interviews will be held at City Hall, 4801 West 50th Street in the Mayor's Conference Room. Interviews are scheduled for:

1. Monday, February 9, 5:00 – 8:30 pm
2. Wednesday, February 11, 5:00 – 8:30pm
3. Thursday, February 12, 5:00 – 8:30pm

New members will be asked to attend one general Board and Commission Orientation. Orientation options are schedule for:

1. Wednesday, February 25, 6:30 – 9:00pm
2. Monday, March 2, 6:30 – 9:00pm

Attachments:

1. 2014 year-end attendance sheets for Boards and Commissions

ARTS & CULTURE COMMISSION																	
NAME	TERM	J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	1		13	
														4/22/2014	(Enter Date)		
Bouassida, Hafed	2/1/2015	1	1	1	1	1	1	1					1	1		9	69%
Ellis, Kandace	2/1/2015	1		1	1	1	1	1	1	1	1		1	1		10	77%
Peterson, Paul	2/1/2016		1	1	1	1								1		4	31%
Lappin, Dana	2/1/2015	1	1	1	1		1		1	1	1		1	1		10	77%
LaValleur, Barbara	2/1/2017	1	1	1	1	1	1	1	1	1	1	1	1	1		13	100%
Meifert, Ray	2/1/2015	1	1	1	1	1	1	1	1	1	1		1	1		12	92%
Miller, Anne	2/1/2017			1	1	1		1		1	1	1		1		8	73%
O'Dea, Kitty	2/1/2016	1	1	1	1		1	1	1		1	1	1	1		11	85%
Raeuchle, Thomas	2/1/2017	1	1		1		1	1		1			1	1		8	62%
Suckow, Steve	2/1/2017							1	1	1	1	1	1			6	86%
Munic, Sophia	9/1/2015	1		1	1					1	1		1			6	46%
Ready, Jack	9/1/2015	1	1	1					1	1	1	1	1	1		9	69%

inactive

Liaisons: Report attendance monthly and attach this report to the Commission minutes for the packet.

Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Joint Work Session	Type "1" under "Work Session" on the meetings' line.	Type "1" under "Work Session" for each attending member.
Rescheduled Meeting*	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.
Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

***A rescheduled meeting occurs when members are notified of a new meeting date/time at a prior meeting. If shorter notice is given, the previously-scheduled meeting is considered to have been cancelled and replaced with a special meeting.**

COMMUNITY HEALTH COMMITTEE																	
NAME	TERM	J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	1		13	
														6/3/2014	(Enter Date)		
Belani, Kumar	2/1/2016	1	1		1											3	23%
Bothun-Hurley, Melinda	2/1/2017		1	1	1	1	1		1		1	1	1	1		10	77%
Conner, Kristen	2/1/2015	1	1	1	1	1	1	1		1	1	1	1	1		12	92%
Cozad, Cathy	3/1/2016								1	1		1	1			4	80%
Doscotch, Matt	2/1/2016	1	1	1	1		1	1	1			1	1	1		10	77%
Martyn, Nadia	2/1/2015	1	1	1	1	1	1		1	1		1	1	1		11	85%
Ogle, Virginia	2/1/2017				1	1	1		1	1	1	1	1	1		9	82%
Pence, Alison	2/1/2017	1	1		1	1	1	1	1	1	1	1	1	1		12	92%
Sackett, Michael	2/1/2017			1	1	1	1	1	1		1	1	1	1		10	91%
Stegner, Joel	2/1/2016	1	1	1	1	1	1	1	1	1		1		1		11	85%
Deinema, Tone	9/1/2014	1	1	1	1	1		1								6	46%
Puerzer, Magen	9/1/2015								1		1	1	1			11	85%
Mittal, Aditya	9/1/2015	1	1	1	1		1			1		1	1	1		9	69%

inactive

inactive

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Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:	Counted as Meeting Held (ON MEETINGS' LINE)	Attendance Recorded (ON MEMBER'S LINE)
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Joint Work Session	Type "1" under "Work Session" on the meetings' line.	Type "1" under "Work Session" for each attending member.
Rescheduled Meeting*	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.
Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

*A rescheduled meeting occurs when members are notified of a new meeting date/time at a prior meeting. If shorter notice is given, the previously-scheduled meeting is considered to have been cancelled and replaced with a special meeting.

NOTES:

ENERGY & ENVIRONMENT COMMISSION																	
NAME	TERM	J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	1		13	
														6/3/2014	(Enter Date)		
Glahn, William	2/1/2017			1	1	1	1	1	1	1		1	1	1		10	91%
Gubrud, Bob	2/1/2016		1	1	1	1	1	1		1	1	1	1	1		11	85%
Heer, John	2/1/2015	1	1	1	1	1	1	1	1	1	1		1	1		12	92%
Howard, John	2/1/2016		1	1	1		1	1	1	1	1	1	1	1		11	85%
Kostuch, Keith	2/1/2016	1	1	1	1	1	1	1	1	1		1	1			11	85%
Latham, Dianne Plunkett	2/1/2015	1		1	1	1	1			1	1	1	1	1		10	77%
Rudnicki, Tim	2/1/2015		1		1	1	1	1	1	1		1	1			9	69%
Sierks, Bill	2/1/2016	1	1	1	1	1	1	1	1	1	1	1	1	1		13	100%
Thompson, Paul	2/1/2016	1	1	1	1	1	1		1	1	1	1	1	1		12	92%
Waddick, Louise	2/1/2017			1	1	1	1	1	1	1	1	1	1			10	91%
Zarrin, Sarah	2/1/2015	1	1	1		1	1	1	1	1	1	1	1	1		12	92%
Bale, Sarah	9/1/2014	1		1	1	1	1							1		6	46%
Sokol, Elana	9/1/2014	1	1	1	1	1	1	1						1		8	62%
Anderson, Reilly	9/1/2015									1	1	1	1			4	100%
Padmanabhan, Sunaya	9/1/2015									1	1	1	1			4	100%

inactive
inactive

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Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

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HERITAGE PRESERVATION BOARD																	
		J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	1		13	100%
NAME	TERM													(Enter Date)	(Enter Date)		
Weber, Ryan	2/1/2016	1	1	1	1	1	1	1		1	1	1	1	1		12	92%
O'Brien, Tim	2/1/2016		1	1	1	1	1	1		1		1	1	1		10	77%
Christiaansen, Jennifer	2/1/2015			1	1	1	1	1	1	1		1	1	1		10	77%
Mellom, Joyce	2/1/2015	1	1	1	1	1		1	1	1	1	1	1	1		12	92%
Moore, Bob	2/1/2015	1	1	1	1	1	1	1	1	1	1	1	1	1		13	100%
Sussman, Peter	2/1/2015	1	1	1	1	1	1		1	1	1	1	1	1		12	92%
McLellan, Bruce	2/1/2017			1	1	1	1	1		1	1	1	1	1		10	91%
Birdman, Michael	2/1/2016	1	1	1		1				1						5	38%
McDermott, Connie	2/1/2016			1												1	8%
Druckman, Joe	9/1/2015									1	1	1	1	1		5	100%
Otness, Peter	9/1/2015									1	1	1	1	1		5	100%
Brandt, Andrew	9/1/2014				1	1										2	15%
Johnson, Nathan	9/1/2014															0	0%

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HUMAN RIGHTS & RELATIONS COMMISSION																	
NAME	TERM	J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	1		13	
														8/4/2014	(Enter Date)		
Arseneault, Patrice	2/1/2015	1	1	1	1	1	1	1	1	1	1	1	1	1		13	100%
Bigbee, Arnie	2/1/2015	1	1	1	1	1	1	1	1	1	1	1	1	1		13	100%
Carter, Derek	2/1/2017			1	1	1		1	1					1		6	55%
Cashmore, John	2/1/2016	1	1	1	1		1	1						1		7	54%
Davis, Laura	2/1/2015	1	1	1	1		1	1	1	1		1	1	1		11	85%
Kennedy, Ellen	2/1/2017				1	1	1	1	1	1	1	1	1	1		10	91%
Sanders, Tiffany	2/1/2017			1	1	1	1	1	1	1		1	1	1		10	91%
Seidman, Jan	2/1/2016	1	1	1	1	1	1		1	1	1	1	1	1		12	92%
Winnick, Steve	2/1/2016	1	1		1	1	1	1	1	1	1	1	1	1		12	92%
Haeg, Molly	9/1/2014	1	1	1	1	1	1									6	46%
Harrington, Paige	9/1/2014			1	1			1								3	23%
Gates, Nicole	9/1/2015									1	1	1	1			4	100%
Weinert, Katrina	9/1/2015									1	1	1	1			4	100%

inactive

Inactive

Inactive

Inactive

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INSTRUCTIONS:

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Attendance Recorded (ON MEMBER'S LINE)

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PARK BOARD																	
NAME	TERM	J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	1		13	
														(Enter Date)	(Enter Date)		
Cathy Cella	School	1	1		1	1	1	1	1	1		1	1	1		11	85%
David Deeds	2/1/2017	1	1	1		1		1	1	1		1		1		9	69%
Dan Gieseke	2/1/2015	1	1		1	1	1	1	1	1	1	1	1	1		12	92%
Gerry Greene	2/1/2017			1	1	1		1	1	1	1		1			8	80%
Sue Jacobson	2/1/2015	1	1	1	1	1	1	1	1	1	1	1	1	1		13	100%
Jones, Ellen	2/1/2016	1	1	1	1	1	1	1	1	1	1	1	1	1		13	100%
Thomas Downing	2/1/2017			1	1	1	1	1	1	1			1			8	80%
Louise Segreto	2/1/2016	1	1	1	1	1		1	1	1	1		1	1		11	85%
Brenda McCormick	2/1/2017			1	1	1	1	1	1	1	1	1	1			10	100%
Keeya Steel	2/1/2016	1	1	1	1	1		1	1	1	1	1		1		11	85%
Asef Chowdhury	9/1/2015									1	1	1	1			4	100%
Graham Colwell	9/1/2015									1	1	1	1			4	100%
Sarah Good	9/1/2014	1	1	1		1										4	31%
Julie Johnson	9/1/2014	1	1	1	1	1										5	38%

inactive
inactive

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NOTES:

PLANNING COMMISSION																			
NAME	TERM	J	F	M	A	M	J	J	A	S	O	N	D	Work Session	Work Session	# of Mtgs.	Attendance %		
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
														(Enter Date)	(Enter Date)				
Madison Seeley	9/1/2015													1	1	1	1	1	1
Forrest, Arlene	2/1/2016	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Olsen, Jo Ann	2/1/2017				1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Platteter, Michael	2/1/2016	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Potts, Ken	2/1/2017	1		1	1	1	1	1	1										
Lee, Susan	2/1/2017				1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Scherer, Nancy Nyrop	2/1/2015	1	1	1	1	1		1	1	1	1		1	1	1	1		1	1
Schroeder, Michael	2/1/2015	1	1	1	1	1	1	1	1	1		1	1	1	1	1	1	1	1
Staunton, Kevin	2/1/2015	1	1		1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Carr, Claudia	2/1/2016			1	1	1	1	1	1	1	1	1	1	1	1	1	1	1	1
Halva, Taylor	9/1/2015	1	1	1	1	1	1	1	1	1	1			1	1	1	1	1	1
Kilberg, Benjamin	9/1/2014	1	1	1	1	1	1	1	1		1	1	1						
Hobbs, Steve														1	1	1	1	1	1

inactive

inactive

Note: A member who misses four consecutive regular meetings, or attends less than 75% of the scheduled meetings, shall be deemed to have resigned as a member of the planning commission.

Liaisons: Include this report in the Planning Commission packet monthly.
 Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:	Counted as Meeting Held (ON MEETINGS' LINE)	Attendance Recorded (ON MEMBER'S LINE)
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Joint Work Session	Type "1" under "Work Session" on the meetings' line.	Type "1" under "Work Session" for each attending member.
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TRANSPORTATION COMMISSION ATTENDANCE - 2014

NAME	TERM	J	F*	M	A	M	J	J	A	S	O	N	D	SM 2/27	SM 3/10	WS 3/18	# of Mtgs	Attendance %
Meetings/Work Sessions		1	1	1	1	1	1	1	1	1	1	1	1	0	0	1	13	
Bass, Katherine	2/1/2017	1	1	1	1	1	1		1	1	1	1	1				11	85%
Boettge, Emily	2/1/2017	1	1	1	1	1	1	1	1	1		1	1			1	12	92%
Campbell, Jack	9/1/2015									1	1	1	1				4	100%
Iyer, Surya	2/1/2015	1	1	1	1	1	1		1		1		1			1	10	77%
Janovy, Jennifer	2/1/2017	1	1	1	1	1	1	1	1	1	1	1	1			1	13	100%
LaForce, Tom	2/1/2015	1	1	1	1	1	1	1	1	1		1	1			1	12	92%
Nelson, Paul	2/1/2016	1	1	1	1	1	1	1		1	1	1	1			1	12	92%
Olson, Larry	2/1/2016			1	1	1	1	1	1	1	1	1	1			1	11	100%
Rummel, Anna	9/1/2015									1	1	1	1				4	100%
Sierks, Caroline	9/1/2014		1	1		1											3	23%
Spanhake, Dawn	2/1/2016			1		1	1	1		1	1	1	1			1	9	82%
Van Dyke, Jackson	9/1/2014		1		1												2	15%
Whited, Courtney	2/1/2015		1	1		1	1	1	1	1	1	1	1			1	11	85%

inactive

inactive

2/27 Feb's rescheduled meeting;
 3/10 Urban Design meeting #4;
 3/18 City Council Work Session;

Liaisons: Report attendance monthly and attach this report to the Commission minutes for the packet.

Do not enter numbers into the last two columns. Meeting numbers & attendance percentages will calculate automatically.

INSTRUCTIONS:	Counted as Meeting Held (ON MEETINGS' LINE)	Attendance Recorded (ON MEMBER'S LINE)
Regular Meeting w/Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Regular Meeting w/o Quorum	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Joint Work Session	Type "1" under "Work Session" on the meetings' line.	Type "1" under "Work Session" for each attending mem
Rescheduled Meeting*	Type "1" under the month on the meetings' line.	Type "1" under the month for each attending member.
Cancelled Meeting	Type "1" under the month on the meetings' line.	Type "1" under the month for ALL members.
Special Meeting	There is no number typed on the meetings' line.	There is no number typed on the members' lines.

*A rescheduled meeting occurs when members are notified of a new meeting date/time at a prior meeting. If shorter notice is