



**To:** MAYOR & COUNCIL

**Agenda Item #:** VII. B.

**From:** Debra A. Mangen  
City Clerk

**Action**

**Discussion**

**Date:** January 8, 2013

**Information**

**Subject:** Reappointments To Advisory Boards, Commissions and Committees

### **Action Requested:**

Motion reappointing the person listed below to terms beginning February 1, 2013 on the various city boards, commissions and committees

### **Information / Background:**

Letters were sent to all individuals with terms expiring February 1, 2013.

The following individuals have expressed a willingness to be reappointed to their respective board, commission or committee. All are eligible for reappointment with respect to term limits and attendance requirements.

#### **Art Center Board**

Kitty O-Dea

#### **Human Rights & Relations Commission**

Jan Seidman

#### **Board of Appeal & Equalization**

Ron Anderson

Michael Friedberg

Jeff Johnson

Steve Suckow

Gordon Tuchenhagen

#### **Park Board**

Ellen Jones

Louis Segreto

Keeya Steel

#### **Community Health Committee**

Kumar Belani

Matt Doscotch

#### **Planning Commission**

Arlene Forrest

Michael Platteter

#### **Energy & Environment Commission**

Bob Gubrud

Keith Kostuch

Bill Sierks

Paul Thompson

#### **Transportation Commission**

Nathan Franzen

Paul Nelson

#### **Heritage Preservation Board**

Ross Davis

**Edina Housing Foundation (Not an advisory board or subject to attendance requirements)**

Jack Rice

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

Art Center Board – 2 vacancies: Bill McCabe reached term limits and Marsha Buchok resignation

Community Health Committee – 4 vacancies: Carolyn Peterson declined reappointment, Julie Mellum resignation and Jeff Bartelson and Adnan Qureshi missed attendance requirements

Construction Board of Appeals – 2 vacancies: Ed Schwartzbauer resignation and Sean Wenham declined reappointment

Energy & environment Commission – 1 vacancy: Germana Paterlini missed attendance requirements

Heritage Preservation Board – 4 vacancies: David Anger missed attendance requirements, Claudia Carr requested appointment to Planning Commission or Art Center Board, Colleen Curran resignation, and Joel Stegner requested appointment to Community Health, Heritage Preservation or Planning Commission.

Human Rights & Relations Commission – 2 vacancies: John Cashmore and Steve Winnick declined reappointment

Park Board – 1 vacancy: Josheph Hulbert missed attendance requirements

Planning Commission – 1 vacancy: Michael Fischer reached term limits

Transportation Commission – 1 vacancy – Michael Thompson declined reappointment

This amounts to a total of eighteen vacancies of the advisory boards, commissions and committees. I recommend that we receive applications until 4:30 p.m. on Friday, February 1<sup>st</sup>. The applicants will then be interviewed on the three interview dates: February 7, February 11 and February 20 with appointments being made at the March 6<sup>th</sup> Council meeting.