



**To:** MAYOR & COUNCIL

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

**From:** Debra Mangen  
City Clerk

**Action**

**Discussion**

**Date:** June 18, 2013

**Information**

**Subject:** Appointments – Vacancies, Edina Community Health Committee, Heritage Preservation Board and Human Rights and Relations Commission

**Action Requested:**

Motion appointing Michael Birdman to the Heritage Preservation Board for the remainder of a term ending February 1, 2016; Patrice Arseneault to the Human Rights and Relations Commission for the remainder of a term ending February 15, 2015 and Kristen Conner to the Edina Community Health Committee for a term ending February 1, 2015.

**Information / Background:**

The City received three resignations from the following board members:  
Ross Davis – Heritage Preservation Board – term ending 2/1/2016  
Meg Newell – HRRC – term ending 2/1/2015  
Nancy Ott-Pinckaers – Edina Community Health - term ending 2/1/2015

Per direction from the City Council, staff contacted: Michael Birdman, Patrice Arseneault and Kristen Conner and found they were all interested in filling the various vacancies. Staff recommends the Council make the appointments as noted above.