



Council Committee Memorandum

TO: Joint Council Committee
THROUGH: Tim Murray, City Administrator
MEETING DATE: January 15, 2019
SUBJECT: 2019 Board and Commission Appointments -
Council

Discussion:

The City Council annually reviews the Boards and Commissions and the Council selects which committees they would like to represent and serve on for the year. A list of the various appointments is attached—the members that served in 2018 are shown in red, and those members who are no longer on the Council are also ~~stricken~~.

Consideration for the appointment of community members to various boards and commissions will be reviewed at a meeting of the General Affairs Committee. Depending upon the number of submittals, that may be done at more than one meeting. Recommendations from the General Affairs Committee will be brought forward to the City Council for consideration and appointment.

Attachments:

- 2018 Board and Commission Appointments – Council
- 2018 Boards and Commissions Listing



2018 CITY COUNCIL STANDING COMMITTEES

JOINT COMMITTEE

Meets the first and third Tuesday of every month at 6:00 pm or after the Finance / General Affairs Committee meeting.

Members: Mayor and all City Council members

FINANCE COMMITTEE

Meets the first Tuesday of the month at 6:00 pm and meets the third Tuesday of the month following the Joint Committee meeting. The Committee reviews and evaluates bond issues, general fiscal and budgetary matters, and physical planning and development issues.

Members: Council members **Cap, Duchene, Rowan**

GENERAL AFFAIRS COMMITTEE

Meets the first Tuesday of the month following the Joint Committee Meeting and meets the third Tuesday of the month at 6:00 pm. The Committee addresses personnel issues, traffic studies, and organizational policy matters.

Members: Council members **Ross, Underdahl, Viscomi**

AD HOC

Special committees established at Council discretion on an issue by issue basis. The Mayor serves on all established Ad Hoc Committees, and two Council members (one from each) representing the General Affairs Committee and Finance Committee.

2018 COUNCIL APPOINTMENTS AND REPRESENTATIVES

(Appointments made yearly)

<u>Committee Name</u>	<u>Council Liaison</u>	<u>Staff Liaison</u>
1) VICE MAYOR	Duchene	N/A
2) ALEXANDER PARK COMMITTEE Meetings scheduled as need - annually in spring	Rowan , Mayor Voracek	Paul Peanasky
3) ANNEXATION COMMITTEE Meetings scheduled as needed	Mayor Voracek, Duchene , Underdahl	Tim Murray
4) BMX TRACK BOARD Meetings scheduled as needed	Duchene , Rowan	Paul Peanasky
5) CHARITABLE GAMBLING BOARD Meets 3 rd Wednesday in Feb, May, Aug, and Nov - 6:00pm, City Hall-Public Meeting Room	Viscomi	Heather Slechta
6) DISTRICT 1 HOSPITAL APPOINTING COMMITTEE Annual Meeting in January	Rowan , Mayor Voracek	
7) ECONOMIC DEVELOPMENT AUTHORITY Meet 3 rd Thursday of the month, 7:00am, City Hall – Public Meeting Room	Duchene , Underdahl	Deanna Kuennen
8) ALEXANDER FARIBAULT HOUSE COMMITTEE Meetings scheduled as needed	Ross	
9) HIAWATHALAND TRANSIT ADVISORY COMMITTEE Meets 1 st Thursday in Feb, May, Aug, and Nov - 8:30 am rotating locations Red Wing, Plainview, Zumbrota Northfield	N/A	Tim Murray
10) HOUSING AND REDEVELOPMENT AUTHORITY Meets 3 rd Monday of the month, 6:00pm, City Hall-Public Meeting Room	Viscomi	Deanna Kuennen
11) ICE ARENA Meets 2 nd Wednesday of the month, 7:00pm, Faribault Ice Arena	Duchene	Paul Peanasky
12) JOINT DISPATCH BOARD Meets 1 st Wednesday of the month at 4:00pm rotates between Rice and Steele Co.	Ross	Dustin Dienst
13) LABOR COMMITTEE Meetings scheduled as needed	Underdahl , Mayor Voracek	T. Murray/K. Bushard
14) MILL TOWNS TRAIL BOARD Meets 1 st Wednesday Feb, April, June, Aug, Oct, Dec, 6:00pm, rotating locations	Cap, Ross	Paul Peanasky

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|--|-----------------------------------|----------------|
| 15) PARADISE CENTER FOR THE ARTS BOARD | Ross | N/A |
| Meets 2 nd Monday of the month, 5:30pm, Paradise Theater of the Arts | | |
| 16) RIVER BEND NATURE CENTER | Underdahl | N/A |
| Meets 3 rd Monday of the month, 4:30pm-6:30pm, River Bend Nature Center | | |
| 17) SENIOR ADVISORY COMMITTEE | Duchene, Underdahl, Mayor Voracek | |
| (Meetings scheduled as needed) | | |
| 18) SENIOR CENTER REPRESENTATIVE | Mayor Voracek | Paul Peanasky |
| Meets 2 nd Monday of the month, 8:30am, Buckham Center West Conference Room | | |
| 19) SOCCER COMPLEX BOARD | Cap | Paul Peanasky |
| Meetings scheduled as need - annually in spring | | |
| 20) TECHNOLOGY COMMITTEE | Cap, Rowan | T. Murray/tbd |
| Meetings scheduled as needed | | |
| 21) TOURISM COMMISSION | Viscomi | Tim Murray |
| Meets 2 nd Monday of the month, 4:15pm, City Hall Public Meeting Room | | |
| 22) TOWNSHIP FIRE CONTRACT COMMITTEE | Rowan, Mayor Voracek | Dustin Dienst |
| Meetings scheduled as needed | | |
| 23) MAIN STREET COMMITTEE | Viscomi | Deanna Kuennen |
| Meets 2 nd Wednesday, bi-monthly, 7:30am at the Chamber office | | |



2018 COUNCIL APPOINTED BOARD AND COMMISSION MEMBERS

AIRPORT ADVISORY BOARD – Ordinance #A-368, #76-09 (Ord. 95-19) 7 members (5 city residents, 2 county residents). Advises the City Council and City Administrator on the construction, improvement, maintenance and operation of the municipal airport, and general aviation activities affecting the community.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Tom Waarvik, 800 Vardon Court	02/09/93	3 yrs.	1/31/2020
2) James Carl Hooper, 4210 Cass Ave, Webster 55088	09/13/01	3 yrs.	1/31/2020
3) Pete (Robert) Johnson, 1301 Forest Lane	04/27/76	3 yrs.	1/31/2021
4) Mike Brown Sr, 1016 Newhall Dr	12/22/09	3 yrs.	1/31/2021
5) Doug Nelson, 803 Vardon Ct	05/23/17	3 yrs.	1/31/2020
6) Frank Ahlman, 3900 Wells Lake Way	03/09/10	3 yrs.	1/31/2019
7) Ralph Goracke, 1402 25 th Avenue NW	05/25/10	3 yrs	1/31/2019

- Airport Manager: Gerald Serres
- Meetings: Third Wednesday at 7:00 a.m., Airport Board Room
- City Staff & Agenda Contact: Travis Block, Public Works Director

JOINT AIRPORT ZONING BOARD (CITY REPRESENTATIVES) – Res 2011-016, MN §360.063(3) (in coop. w/Rice Co, Cannon City Twp, Wells Twp) Establishes, administers, and enforces zoning laws for the area surrounding the airport and for the protection of the airport and the public.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Chuck Ackman, 1709 Sun Bird Dr (Plng Comm Rep)	02/08/11	no limit	---
2) Tom Waarvik, 800 Vardon Court (Airport Brd Rep)	02/08/11	no limit	---

- Meetings: Public Meeting Room, City Hall
- City Staff & Agenda Contact: David Wanberg, City Planner

CHARTER COMMISSION –Resolution 2011-089. The Charter Commission is responsible for reviewing and revising the City Charter to ensure that it meets all applicable State and Federal laws and meets the needs of the citizens. Appointments made by District Chief Judge.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Chuck Ackman, 1709 Sun Bird Dr	05/24/11	4 yrs.	12/31/2020
2) Kymn Anderson, 216 SW 4th Ave	05/24/11	4 yrs.	12/31/2018
3) Dan Behrens, 1549 18th Avenue NW	05/24/11	4 yrs.	12/31/2018
4) Daniel Burns, 854 Lincoln Ave SW	05/24/11	4 yrs.	12/31/2020
5) David Albers, 2512 Woodland Dr	05/23/17	4 yrs.	12/31/2020
6) John Jasinski, 16B Greenhaven Bay	05/24/11	4 yrs.	12/31/2018
7) Gary Kindseth, 415 NE 11th Ave	05/24/11	4 yrs.	12/31/2018
8) Elizabeth Cap, 940 Willow (Council rep.)	01/24/17	4 yrs.	12/31/2020
9) Pat Rice, 713 Ravine St	05/24/11	4 yrs.	12/31/2018

- Meetings: as scheduled
- City Staff & Agenda Contact: Tim Murray, City Administrator and Scott Riggs, City Attorney

CHILDREN'S FUND (AQUATIC CTR) BOARD –Resolution 2003-226, The Board advises City Council and staff on the Aquatic Center Scholarship fund monies.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Mark Zeller, 2302 Birn Hill Drive	12/14/04	3 yrs.	1/31/2020
2) Ken Hubert, 721 Ravine Street	03/27/18	3 yrs.	1/31/2021
3) Merissa Menge, 1036 7 th Street NW	01/09/18	3 yrs.	1/31/2021

- Meetings: quarterly
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

CIVIL SERVICE COMMISSION - Ordinance 90-21 The Commission is authorized by State law and deals with hiring and promotion issues for Police and Fire personnel.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Robert Koehler, 826 Carlton Ave	02-10-09	3 yrs.	1/31/2021
2) Wade Karli, 1671 Buckingham Path	08-10-04	3 yrs.	1/31/2019
3) Brian Peterson, 716 Spring Road	02-25-14	3 yrs.	1/31/2020

- Meetings: Once annually and as needed.
- City Staff & Agenda Contact: Kevin Bushard, Human Resources Manager

ECONOMIC DEVELOPMENT AUTHORITY - Resolution 86-77, 2001-98, 2005-35, 2008-015, 2016-239. The EDA has authority to take action on economic development programs for business and industry. The EDA manages tax increment financing districts and varieties of grant and loan programs. Its powers are defined by state law.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Steve Underdahl, 2302 Green Drive (Council Rep.)	01/24/17	1 yr.	1/31/2019
2) Kay Duchene, 872 SW 8 th Street (Council Rep.)	01/24/17	1 yr.	1/31/2019
3) Matthew Drevlow, 22228 Dahle Ave (at large)	05/23/17	6 yr.	1/31/2023
4) Matt Carlander, (at large)	01/13/15	6 yr.	1/31/2023
5) Gary Kindseth, 415 NW 11 th Ave (at large)	02/10/09	6 yr.	1/31/2021
6) David Albers, 2512 Woodland Dr	04/12/16	6 yr.	1/31/2022
7) Rodney Gramse, 15436 Camp Winona Trl	02/11/14	5 yr.	1/31/2019

- Meetings: Third Thursday of the month, 7:00 a.m., Public Meeting Room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

GAMBLING BOARD - Ord 89-01 & Ord 95-26–The Board is made up of representatives of the holders of Gambling licenses. Board makes recommendations to Council on how City’s gambling tax should be spent.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) City Council Rep.			
a) Janna Viscomi	01-06-15	1 yr.	1-31-2019
b) American Legion			
a) Luverne Malecha, 624 Ladonna Lane	09-27-16	2 yrs.	1-31-2019
c) Bethlehem Academy			
a) Patty Radatz, 721 SW 2 nd St	02-2015	2 yrs.	1-31-2019
b) Troy Marquardt, 6672 198 th Court West (Carbone’s, Grampa Al’s, Country Club)	2017	2 yrs.	1-31-2019
d) Divine Mercy School			
a) Ron Radatz, 721 SW 2 nd Ave (Signature Bar, Carbone’s)	02-2015	2 yrs.	1-31-2019
e) Eagles			
a) Jon Sirek, 14750 Shieldsville Blvd.	01-25-12	2 yrs.	1-31-2020
b) Clayton LaCroix, 16078 Acorn Trail (alternate)	04-25-89	2 yrs.	1-31-2020
f) Elks			
a) Cory Evenstad, 401 Central Ave	01-23-01	2 yrs.	1-31-2019
g) Faribault Hockey Association			
a) Rick Caron, 924 SW 9 th St (Depot, Bashers, Joe’s, Carbone’s)	09-13-11	2 yrs.	1-31-2020
h) Faribault Wrestling Club			
a) Jason Tobin, 1508 Greenleaf Rd – (J&J Bowling Ctr.)	08-28-07	2 yrs.	1-31-2020
b) Jamie Hausen (alternate)	02-20-18	2 yrs.	1-31-2019
i) Knights of Columbus			
a) Peter Dodge, 1721 Westwood Drive	01-09-18	2 yrs.	1-31-2020
j) Moose			
a) Jim DeGezelle, 15320 Gary Ave	02-26-13	2 yrs.	1-31-2019
b) Tim Schmidtke, 1019 Carlton Ave (alternate)	02-26-13	2 yrs.	1-31-2019
k) Morristown Fire Relief			
a) Dennis Merritt, P.O. Box 487, Morristown 55052 – (LoriAnns)	02-13-96	2 yrs.	1-31-2020
l) River Bend Nature Center			
a) Doug Zahn, 1806 Westwood Dr. – (Boxer’s)	02-13-96	2 yrs.	1-31-2020
b) Stacy Dupont, 1296 Cuyelle Bay (alternate)	08-23-16	2 yrs.	1-31-2019

- Meetings: Quarterly (2nd Tuesday of February, April, August, November)
- City Staff & Agenda Contact: Assistant to City Administrator

HERITAGE PRESERVATION COMMISSION - Ordinance 81-12, 83-05, 85-21, (Ord. 95-19 -7 members)

The Commission advises City Council and staff on issues related to the preservation of the community's cultural, historical and architectural heritage. The Commission is actively involved in a variety of educational efforts which highlight Faribault's past.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Karl Vohs, 428 2 nd St NW	07/22/08	3 yrs	1/31/2020
2) Lee Nordmeyer, 532 1 st St NW	06/08/10	3 yrs.	1/31/2020
3) Julie Schiffer, 8 4 th Avenue SW	12/22/09	3 yrs	1/31/2021
4) Lyn Rein, 608 Division St E	03/13/12	3 yrs.	1/31/2019
5) Ronelle Deschamp, 25834 Falk Ave	05/17/13	3 yrs.	1/31/2020
6) Peggy Keilen, 21845 Evans Trail	05/28/13	3 yrs.	1/31/2019
7) Ron Dwyer	02/27/18	3 yrs.	1/31/2021

- Meetings: Third Tuesday at 6:30 pm, 3rd flr conference room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

HOUSING AND REDEVELOPMENT AUTHORITY - Resolution A-3248 (11-10-70) Per State law the HRA handles a variety of housing programs. It also manages public housing units, Trails Edge Apartments and Robinwood Manor senior housing. Resolution 2001-029 Seven member Board, including one public housing resident. Must be a city resident. Term limit of 15 yrs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Janna Viscomi, 18 NE 2 nd Street (Council rep)	01/12/16	1 yr.	1/31/2019
2) Zulema Delgado, 415 Western Ave SW	05/23/17	5 yrs	1/31/2022
3) Brendan Kennedy, 1209 Autumn Dr (At large)	03/01/15	5 yrs.	1/31/2020
4) Open		5 yrs.	1/31/2021
5) Matt Speckhals, 855 Home Place (At large) finish term	04/26/16	5 yrs.	1/31/2019
6) Loni Streefland, 318 3 rd St SW (At large)	02/26/13	5 yrs.	1/31/2021
7) Gary Lazarz, 928 3 rd Street N.E. (At large)	12/11/12	5 yrs.	1/31/2022

- Meetings: Second Monday at 6:00 pm, PMR
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

ICE ARENA BOARD (CITY REPRESENTATIVES) MEMBERS - The Ice Arena Board makes decisions regarding the Ice Arena maintenance and operation, which is jointly owned by the City, School District, and Hockey Association.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Kay Duchene, 872 8 th St SW (Council rep)	01/14/97	1 yr.	1/31/2019
2) Paul Peanasky, 15 W Division (Council appt)	01/13/09	1 yr.	1/31/2019
3) Paul Froman, 21230 Elmore Ave (City rep)	06/25/02	3 yrs.	1/31/2020

- Meetings: Monthly, 2nd Wed, at 7:00 pm
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

LIBRARY ADVISORY BOARD - Ordinance 77-27, 83-31, 2005-18 This Board advises the City Council and staff on issues related to the Buckham Memorial Library. Members do not need to be members of the City.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Melissa Kuhl, 1353 S. Trail Drive	01/09/18	3 yrs	1/31/2021
2) Crystal Bauer, 1982 Eiler Ave	09/27/16	3 yrs	1/31/2020
3) Keri Simon, 1011 1 st Ave NW	02/23/16	3 yrs	1/31/2019
4) Joan Smith, 825 SW 6 th Ave	03/09/10	3yrs	1/31/2019
5) Marcy Irby, 1809 Sunbird Drive	02/23/16	3 yrs	1/31/2020
6) Travis Davidson, 1789 Glynview Trl	01/24/17	3 yrs	1/31/2020
7) Hannah Cannon, 127 1 st Ave SW (STUDENT)	01/24/17	1 yr	1/31/2019
8) Mary Jane Holland - SELCO Representative			

- Meetings: Second Monday of the month at 6pm
- City Staff & Agenda Contact: Delane James, Library Director

PARK & RECREATION ADVISORY BOARD - Resolution 84-136, Res. 86-19 This Board advises the City Council and staff on park land development and recreation programs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Cheryl Sterling, 1208 Home Pl	07/23/02	3 yrs.	1/31/2020
2) Lola Brand, 532 SW 3 rd Ave	07/14/98	3 yrs.	1/31/2020
3) Sally Kramer, 1828 16 th Street NW	08/23/11	3 yrs.	1/31/2021
4) Bruce Krinke, 836 Westwood Drive	10/11/16	3 yrs.	1/31/2021
5) Open		3yrs	1/31/2019
6) Chad Kreager, 1813 Birchwood Court	11/22/05	3 yrs.	1/31/2019
7) Elise Slinger, 19505 Roberds Lake Blvd	04/13/04	3 yrs.	1/31/2019
8) OPEN Student		1 yr.	

- Meetings: Fourth Wednesday, 7:00 p.m., Community Center
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

PETER SMITH ADVISORY BOARD - Resolution 86-201 The Board advises on expenditures from the Peter Smith trust fund for youth recreation programs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Gordon "Duffy" Elleby Jr. 18065 Breezy Point Rd Wayzata, MN 55391	11/12/13	3 yrs	1-31-2020
2) Don Burkhartzmeyer, 1203 SW 10th Street	12/22/86	3 yrs.	1-31-2021
3) Bruce Krinke, 826 Westwood Drive	1/14/14	3 yrs.	1-31-2020

- Meetings: Once Annually & As Needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

PLANNING COMMISSION -Ord. A-405, 75-2 (Ord 95-19 - 7 members) - makes recommendations to the City Council on land use related issues: variances, Conditional Use Permits, subdivisions and zoning changes.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Steve White, 421 Littleford Lane	12/10/96	3 yrs.	1/31/2020
2) Open		3 yrs.	1/31/2020
3) David Campbell, 215 4 th Ave SW	10/11/16	3 yrs	1/31/2019
4) Chuck Ackman, 1709 Sun Bird Dr	12/22/09	3 yrs.	1/31/2021
5) Ann Vohs, 428 NW 2 nd Street	10/11/16	3 yrs.	1/31/2020
6) David Albers, 2512 Woodland Dr	01/13/14	3 yrs.	1/31/2021
7) Mike Schendel, 1845 Paulis Dr	11/10/15	3 yrs.	1/31/2019

- Meetings: First & Third Monday of the month, City Hall, 7:00 pm
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

SENIOR ADVISORY COMMITTEE – Resolution 2017-153- Advises City Council and staff on hiring, promotion, performance and personnel issues, etc.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Mayor Kevin Voracek	08/08/17		
2) Kay Duchene	08/08/17		
3) Steve Underdahl	08/08/17		

- Meetings: meets as needed
- City Staff & Agenda Contact: Tim Murray, City Administrator

TECHNOLOGY COMMITTEE – Resolution 2012-- Advises City Council and staff on the Technology issues.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Elizabeth Cap (Council rep)	01/09/18	1 yr.	1/31/2019
2) John Rowan (Council rep)	01/06/15	1 yr.	1/31/2019

- Meetings: meets as needed
- City Staff & Agenda Contact: Tim Murray, City Administrator

TOMMY ALLEN YOUTH ENDOWMENT FUND – Resolution 2003-225- Advises City Council and staff on the Fund, administers program, determines guidelines to subsidize youth rec programs, and develop fundraising efforts.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Cindy Griesert, 1011 Newhall Drive	11/08/11	3 yrs.	1/31/2020
2) Sharon Dell, 2316 Hulett Avenue	02/14/06	3 yrs.	1/31/2021
3) OPEN			

- Meetings: meets quarterly
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

TREE BOARD – Est. 12/23/2008 - The Board advises the Park/Rec Board on issues related to tree.

	<u>Appointed</u>
1) Ed Bastyr	12/23/08
2) Jim Munson	12/23/08
3) Pat Rice	12/23/08
4) Pauline Schreiber	12/23/08
5) Rueben Tangren	12/23/08
6) Christopher O’Neil, 1254 Glynview Trail (Park/Rec Brd rep)	12/23/11
7) Greg Mews	01/12/16

- Meetings: as needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

TOURISM COMMISSION – Resolution 2014-218 - Advises City Council and staff on the Tourism issues.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Janna Viscomi (Council Rep)	11/25/14	1 yr.	1/31/2019
2. Heidi Nelson	03/27/18	1 yr.	1/31/2019
3. John Sheesley, 5915 Sunrise Drive, Mpls, MN 55419 OR P.O. Box 466, Faribault, MN 55021	10/11/16	3 yrs.	1/31/2021
4. Tami Schluter	11/25/14	3 yrs.	1/31/2021
5. Steve Bortz, 1011 1 st Ave, Goodhue, MN 55027	05/23/17	3 yrs.	1/31/2020
6. Erin Sellner-Honken	11/25/14	3 yrs.	1/31/2019
7. Susan Garwood	11/25/14	3 yrs.	1/31/2020

- Meeting: Second Monday of the month, 4:15 pm, Public Meeting Room
- City Staff & Agenda Contact: Tim Murray, City Administrator

<u>Resigned after Jan 1, 2019</u>	<u>Appointed</u>	<u>Board/Commission</u>
Jan 1 '19 Thomas Spooner	01/22/02	Planning Commission
<u>Resigned after Jan 1, 2018</u>		
Jan 31 '18 Rod Gramse (Agency Representative)	11/25/14	Tourism
Jan 31 '18 Nicholas Liverseed, 1260 Cuyelle Bay Ave	10/11/16	Park & Rec Student Rep.
Jan 31 '18 Pat Rice, 713 Ravine Street	02/24/09	Library Advisory Board
Jan 31 '18 Ione Schrader, 817 Ravine Street	02/25/97	HPC
Feb 15'18 Maren Vilan	03/10/15	Gambling Board
Aug 31 '18 Christopher O'Neil	03/09/10	Park and Rec. Board
Nov. 8 '18 Eric Merrill, 860 11 th St SW (At large)	05/23/17	Housing and Redevelopment Authority
<u>Resigned after Jan 1, 2017</u>		
Jan 31 '17 Jay Valentyn, 430 Western Ave SW	02/22/05	EDA
Jan 31 '17 Steve Ernste, 311 NW 22 nd St	02/22/07	Gambling Board
Jan 31 '17 Jennifer Starkson, 1856 Patrick's Bay	03/28/12	Gambling Board
Jan 31 '17 Jana Woodside	11/25/14	Tourism Commission
Jan 31 '17 Robert Irby, 1809 Sunbird Dr	02/25/14	Library Advisory Board
2017 John Rowan, 10 Prairie Ave SW (at large) finish term 6/28/16		HRA
<u>Resigned after Jan 1, 2016</u>		
Jan 20 '16 Dick Johnson, 1044 Westwood Dr	04/27/86	Airport Advisory Board
Jan 21 '16 Steve White, 421 Littleford Lane	05/24/05	EDA
Jan '16 Donna Crowl, 1228 Maple Lane	12/14/04	Children's Fund Aquatic Board
Jan 11 '16 Nancy Gruchow, 207 10 th Ave SE	12/14/04	Library Advisory
Feb 18 '16 Richard Jorgenson, 619 4 th Ave SW	01/14/14	Library Advisory
Feb 17 '16 Patrick Schuenke, 1618 Springwood Lane	02/03/07	Charitable Gambling
Apr 4 '16 Brian Knutson, 859 Westwood Drive	12/11/12	HRA
Jun 1 '16 Brian Haefner	03/25/03	Park & Recreation Advisory
Jun 1 '16 Brian Haefner	02/13/07	Planning Commission
Jun 1 '16 Brian Haefner	05/24/11	Charter Commission
Jun 17 '16 Angela Sartor, 203 SE 9 th Ave	03/24/15	Library Advisory Board-Student Rep.
Aug 7 '16 Deborah Smits, 415 Sunshine Lane	02/10/09	Planning
Tonya Dunn	11/25/14	Tourism Commission
Oct 7 '16 Jake Cook, 803 Carlton Ave (At large)	07/08/08	HRA
Dec 31 '16 Joan VanDyke, 122A Central Ave	01/23/13	Charter Commission
<u>Resigned after Jan 1, 2015</u>		
Jan 12 '15 Marcy Irby, 1809 Sun Bird Dr	10/08/96	Library Advisory
Jan 12 '15 Jim Barta, 307 8 th Ave SW (at large)	11/22/05	HRA
Jan 12 '15 Jim Barta, 307 8 th Ave SW (HRA Rep)	01/31/05	MURL
Apr 27 '15 Ryan Heinritz	11/24/14	Tourism Commission
Jun 22 '15 Teresa Schalz (alternate)	11/24/14	Tourism Commission
Aug 27 '15 Joel Grinnel, Student Rep, 17 Mitchell Dr	06/25/13	Park & Recreation Advisory
Oct 3 '15 John Blackmer, 716 Division St W	12/14/10	Planning Commission
Nov 12, '15 Jillian Mithun, 522 Francis St (at large)	12/09/14	HRA
<u>Resigned after Jan 1, 2014</u>		
	<u>Appointed</u>	<u>Board/Commission</u>

Jan 2014	Bob Langer, 1517 Mitchell Drive	02/22/11	Civil Service
Jan 2014	John Carlander, 20080 Geneva Ct	01/23/01	EDA
Jan 2014	Sean David, 14 5 th Ave SW	01/25/11	Charitable Gambling
Jan 2014	Barb Dubbels, 2414 Cardinal Ave	01/22/91	Library Advisory
Jan 2014	Betty Harmsen, 6025 232 nd St W	03/11/03	Library Advisory
Jan 2014	Yvette Marthalar, 821 NW 3 rd Ave (At large)	06/14/11	HRA
Jan 2014	Jim Nielsen	01/28/92	Charitable Gambling
Feb 2014	Michael Richie, 2425 Woodhurst Drive	05/28/13	HRA
Aug 2014	Samantha Mitra, 819 30 th St	10/09/12	Student Library Rep.
	Ryan Bauer, 19577 Roberds Lake Blvd	01/22/08	Charitable Gambling
	Jim Nielsen, 6736 Farifax	01/28/92	Charitable Gambling
Dec 2014	Todd Markman, 852 SW 4 th Ave (Chamber Rep)	02/10/09	EDA
	Daniel Froelich, 3013 Cypress Drive	02/25/14	Planning

Resigned after Jan 1, 2012

		<u>Appointed</u>	<u>Board/Commission</u>
Jan 2012	Dave Korbel, 415 Western Ave #121(alternate)	02/13/96	Gambling Board
Jan 2012	Susan J. Pflager, 127 1st St NW	11/22/05	HPC
Jan 2012	Fred Brough, 1309 Brentwood Circle	03/13/07	HRA
Jan 2012	Fred Brough, 1309 Brentwood Circle	10/1990	MURL
	Bruce Illsley, 1215 18 th St SW (at large)	03/09/10	HRA
	Bruce Illsley, 1215 18 th St SW (at large)	10/2002	MURL
Sept 2012	Matt Siegfried, 1412 Westwood Dr, student rep)	05/24/11	Park & Recreation Advisory Board
Dec 2012	Shelly Kolling, 1201 Westwood Dr	02/10/09	Planning

Resigned after Jan 1, 2011

		<u>Appointed</u>	<u>Board/Commission</u>
Jan 2011	Thomas Ingram, 924 Carlton Avenue	02/26/08	Civil Service Commission
Jan 2011	Terry Leider, 3011 Wells Lake Way	06/24/03	Gambling Board
Jan 2011	Tom Hunt, 616 8th St SW (Appt jtly w/School Brd)	05/22/01	Community Ed. Council
Jan 2011	Barb Larson, 1204 SW 9th Ave (At large)	03/13/07	HRA
Jan 2011	Gordon Elleby, 5250 Grandview Square #2204 Edina, MN 55436	12/22/86	Peter Smith Advisory
Jan 2011	Barry Davies, 1822 Poehler Court	2/14/06	Tommy Allen Youth Endowment Fund
	Dick Sundahl, 1703 Greenwood Pl	04/11/00	Park/Rec
Oct 2011	Jeremy Eller, 26255 Douglas Ave	02/10/09	Community Ed. Council
Nov 2011	Robert Neslund, 112 6th St NW, #3	03/10/10	HPC

Resigned after April 2010

		<u>Appointed</u>	<u>Board/Commission</u>
May 17, 2010	Kevin Draz, 104 1st Ave NW	01/22/02	HPC
Oct 18, 2010	Steve Peterson, 826 NW 30th St	12/22/09	Plng Commission

Resigned after April 2009

		<u>Appointed</u>	<u>Board/Commission</u>
Sept 09	J. Scott Braden, 710 Legacy	06/13/95	Plng Commission
Dec 09	Mark Siemers, 1707 Buckingham Path	01/27/04	Plng Commission
Jan 10	Elizabeth Meder, #217, 1324 SW Prairie Av (tenant position)	3/25/03	HRA
Jan 10	Elizabeth Meder, #217, 1324 SW Prairie Av	01/27/04	Park/Rec Brd

Jan 10 Rick Thomas, 112A 3rd St NE	01/27/04	HPC
Jan 10 Carl Arsenault, 1101 Newhall Dr	05/22/07	Peter Smith Adv Brd
Jan 10 Shannon Geer, 201 NW 8 th Ave, Lonsdale 55046	05/22/07	Airport Brd
Jan 10 Walter Reisdorfer, 1502 Windsor Place	01/28/92	Airport Brd
Jan 10 Carolyn Fritz, 820 8th St SW	05/22/02	Library Brd

Resigned after April 2008

Appointed

Board/Commission

May 08 Emily Johnson, 1214 Amber Lane	11/13/07	Library Brd-student rep
May 08 Becky Conger, 422 Littleford Lane	11/13/07	HRA
Gina Myrmel, 620 3rd Av SW (Appt jointly w/School)	02/14/05	Community Ed Brd
Jan 09 David Meillier, 806 SW 2 nd St	01/22/85	Airport Advisory Board
Jan 09 Glenn Holman, 1022 Prairie Ave	02/14/89	Civil Service Commission
Jan 09 Don Kelly, 1407 Hulett Ave Lot 196	11/28/06	Gambling Board
Jan 09 John Jasinski, 1904 NW 16 th St	02/22/05	EDA
Jan 09 Jim Muehlbach, 710 3 rd St NW	04/11/2000	HPC
Jan 09 C. Elizabeth Gudknecht, #207, 715 Central Av	11/22/05	HRA
Jan 09 Nancy Schmidt, 21665 Dover Court	10/08/96	Library Board
Jan 09 Kevin Voracek, 907 Willow St	02/13/07	Planning Commission
Jan 09 Joe Weidt, 210 SW 3 rd Ave	05/24/05	Planning Commission
Jan 09 Tom Spooner	02/28/06	Mill Towns Trail Board
Jan 09 Jim Kittleson, 535 NW 2nd St	02/14/95	Gambling Brd rep River Bend alternate
Jan 09 Rick Caron, 924 SW 9th St	08/23/05	Gambling Brd rep Hockey Assn

Resigned after April 2007
written

Appointed

Board/Commission **Thank you ltr**

July 07 Fran Minnick,	02/08/05	Gambling Board-KC's	✓
Aug 07 Mike Kramer, 1828 NW 16th St (Student)	09/23/03	Park/Rec Board	✓
Aug 07 Kelsey Myos, 2100 16 th St NW (Student)	08/23/05	Library Board	✓
Jan 08 Kathleen Neirby, 503 5th St NE	01/22/02	HPC	✓
Jan 08 Tom Stanley, 1008 1st Street NE	02/09/93	Civil Service Commission	✓

Resigned during 2006-07

Appointed

Board/Commission

Nov 06 Roger Wilkowske, 849 SW 8th Ave	02/08/05	Planning Comm
Jan 07 Shirlee Madow, 2124 Bard Ct, (At large)	11/23/82	HRA- reached term limits
Jan 07 Jim Korman, 504 Central Av	12/22/86	Peter Smith Ad Board
Jan 07 Gerald Heyer, 422 Tischler Av SE (alternate rep Am Leg)	09/05/00	Gambling Board
Jan 07 Clement Wall, Alt, 1302 South Trail Dr (alternate rep KCs)	12/27/94	Gambling Board
Jan 07 Sam Ramaekers, 800 St. Paul Rd	11/22/05	Planning Commission
Feb 07 Julie Ochs, 1522 Springwood Lane	03/11/03	Gambling Board
Feb 07 Trevor Haasch, 919 Valley View Rd (At large)	02/28/06	HRA
Mar 07 Chris Cutts, 214 Park Ave S (At large)	06/27/06	HRA
Mar 07 Bradley Frago, 630 SW 5th Ave	03/13/01	Airport Board

Resigned during 2005-06

Appointed

Board/Commission

June - Deborah Hoffman-Wade, 200 Heritage Pl #214 (at large)02/22/05 HRA

August - Paul Bedker, 631 4th Avenue SW	02/14/95	Planning Comm
- Mary Matejcek, 920 8th Avenue SW	05/13/97	Park/Rec
Sept - Chris Nelson, 1608 SW 9 th Ave (Student)	05/13/03	Library
Sept - Anwer Kalim, 1400 4 th St NW (at large)	02/22/05	HRA
Dec- Steve White, 421 Littleford Lane	09/05/00	Mill Towns Trail Brd
Jan06 - Fred Brough, 1213 Wellington Ave (At large)	02/11/86	HRA hit term limit
Jan06 Bruce Illsley, 1109 1st St SE (At large)	05/22/01	HRA - hit term limit
Jan06 Steve White, 421 Littleford Lane	09/05/00	Mill Towns Trail Board
Jan06 Melissa Lord Illsley, 1109 1st St SE(Appt jtly w/School Brd)	03/11/03	Community Ed Brd

County Solid Waste Advisory Committee

Eliminated at Joint Committee Mtg 01-08-2012

Roberds Lake Sewer Committee

Eliminated at Joint Committee Mtg 01-08-2012

Ended 5/30/2012

Community Education Advisory Council – The Board advises the School Board, City Council and staff on issues related to community education programs and activities.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
Kevin Voracek(Council rep) 1159 Kingswood Cres	01/09/07	1 yr.	1/31/2013
Carol King (Council rep), 923 6 th Ave SW	01/08/08	1 yr.	1/31/2013
(Tom Hunt, 616 8th St SW (Appt jtly w/School Brd)		3 yr.	1/31/2014
Sharon Geyer, 420 3rd Av SW (Appt jointly w/School)	4/23/02	3 yr.	1/31/2013
Marsha Fortney, 1000 Shumway Ave (Appt jointly w/School)	12/27/11	3 yr	1/31/2015

Meetings: Usually the first Thursday of the month, except July, Aug, & Sept.

City Staff & Agenda Contact: Paul Peanasky, Buckham Center Director

MURL Advisory Board Advises the Fblt Housing & Redevelopment Authority (HRA) and staff on issues related to the purchase and rehabilitation of homes and the selection of families for those homes. Must be City resident.

Members no longer on the board – no end dates available

Bruce Illsley	1109 1 st Street SE	Member-at-large	10/02
Fred Brough	1309 Brentwood Circle	HRA Member	11/90
Jim West	111 NW 14th Street	MURL Home Owner	01/92
Nicole Kappes	501 Willow Street	MURL Home Owner	12/14/10