



**Request for City Council Committee Action
From the Department of Community Planning and Economic Development
Land Use, Design and Preservation Division**

Date: May 2, 2013

To: Zoning and Planning Committee

Subject: Appointment and Re-appointments to the Minneapolis Planning Commission

Recommendation: Approve the following Mayoral appointment and re-appointments

Prepared by: Lisa Baldwin, Committee Clerk, 673-3710

Approved by: Mayor R.T. Rybak

Presenters in Committee: Andy Holmaas, Community Outreach Director, 673-2109

Appointee Name and Category if any	Appointed by Mayor or Council	Ward: Indicate Home and/or Work	Number of years of term	Term Beginning /Ending	Replacing or fulfilling the term of another member: Name, Expiration Date
Matthew Brown	Mayor	1	2	4/22/13-1/31/14	Replacing Erika Carter, 1/31/12
Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward: Indicate Home and/or Work	Number of years of term	Term Beginning /Ending	Replacing or fulfilling the term of another member (if applicable): Name, Expiration Date
Alissa Luepke-Pier	Mayor	3	2	2/01/13-1/31/15	
Ted Tucker	Mayor	3	2	2/01/13-1/31/15	

Background Information: Mayor Rybak is pleased to submit two reappointments and one new appointment to the City Planning Commission. Alissa Luepke-Pier has served on the Commission since July 2008 and has provided exemplary service. She has served as Commission secretary since February 2013. Ted Tucker has served on the Commission since April 2005 and has been a valuable asset to the Planning Commission. He has served as City Planning Commission President since February 2013.

Mayor Rybak is also pleased to submit the nomination of Matthew Brown for a position on the Commission. Mr. Brown is a Northeast Minneapolis resident and works as a city planner.

Chapter 13 of the City Charter states:

There shall be in the City of Minneapolis an executive department of the City to be known as the "City Planning Department," which shall serve as the staff of a City planning commission consisting of ten (10) persons. One shall be the Mayor; one shall be a person selected by the County Board of the County of Hennepin as its representative; the City Council, the School Board, and the Park Board shall each select one of its own members, as a member of the Commission, in January of each even-numbered year; four (4) legal voters of the municipality not members of any of the above bodies or boards shall be appointed by the Mayor with the approval of the City Council; and one (1) legal voter of the municipality not a member of any of the above bodies or boards shall be appointed by the City Council in January of each even-numbered year.