



## Request for City Council Committee Action From the Department of Community Planning and Economic Development

**Date:** February 5, 2015

**To:** Council Member Lisa Bender, Chair, Zoning & Planning Committee; Members of the Committee

**Subject:** Re-appointments to the Minneapolis City Planning Commission

**Recommendation:** Approve the following Mayoral re-appointments

**Prepared by:** Lisa Kusz, Committee Clerk, 673-3710

**Approved by:** Mayor Betsy Hodges

**Presenters in Committee:** Erick Garcia Luna, Mayoral Policy Aide

Re-Appointments Name and Category if any	Appointed by Mayor or Council	Ward	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	5	2	02/01/15-01/31/17	
Matthew Brown	Mayor	1	2	02/01/14-01/31/16	
John Slack	Mayor	1	2	02/01/14-01/31/16	Filling Mayoral vacant position.

**Background Information:** Mayor Hodges is pleased to submit three reappointments to the City Planning Commission. Alissa Luepke-Pier has served on the Commission since July 2008. She serves as the Commission's secretary. Matthew Brown has served on the Commission since May 2013 and is the Commission's Vice President. John Slack has served on the Commission since June 2013. All three commissioners have provided exemplary service during a period of substantial growth.

Mayor Hodges is also pleased to note that Fredrick Estes, a community and business leader, will serve as Mayor Hodges' representative. Mr. Estes' expertise in community partnerships and business will be a major asset to the Commission.

Membership of the Commission is outlined in Section 525.100(f) of the zoning ordinance:

*Membership.* The city planning commission shall consist of ten (10) members. Members shall serve for a term of two (2) years. Four (4) members shall be appointed by the mayor. Each year the mayor shall appoint two (2) members, who are city residents and not members of any body or board otherwise represented on the commission, to serve for terms of two (2) years each commencing on the first day of February of the year of their appointment. The city council shall appoint one (1) member, who is a city resident, in January of each even-numbered year. The city council, park and recreation board, and school board shall each elect one of their own members to serve on the city planning commission in January of each even-numbered year. One (1) member shall be the mayor or their representative. One (1) member shall be a representative selected by the board of county commissioners every two (2) years. Vacancies shall be filled for any unexpired term in the same manner as the appointment or selection is made.