

City of Minneapolis
Request for Committee Action

To: Zoning & Planning
Date: 3/24/2016
From: Community Planning & Economic Development
Prepared by: Hilary Dvorak
Presented by: Hilary Dvorak
File type: Action
Subcategory: Appointment

Subject:
Heritage Preservation Commission reappointments

Description:
Approving the following reappointments for a three-year term beginning January 1, 2016, and ending December 31, 2018:

1. Laura Faucher, Seat 2, Ward 1.
 2. Susan Hunter Weir, Seat 5, Ward 9.
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Ward/Address:
Not Applicable

Background/Analysis:
Membership of the Commission is outlined in Section 599.120 of the preservation ordinance:

“The commission shall consist of ten (10) members, each of whom shall reside in Minneapolis. Members shall be persons with demonstrated interest, knowledge, ability, or expertise in historic preservation, neighborhood revitalization, archaeology, urban planning, history, or architecture. One (1) shall be the representative of the Mayor. If available, at least two (2) shall be registered architects, at least one (1) shall be a licensed real estate agent or appraiser, at least one (1) shall reside in or own a landmark or property in an historic district, and if available at least one (1) shall be a member of the Hennepin County Historical Society.”

- Representative of the Mayor: Susan Hunter Weir is the Mayor’s representative and a member of the Hennepin County Historical Society.
- Registered Architect: Laura Faucher and Ginny Lackovic are registered architects.
- Real Estate Agents or Appraisers: Constance Vork is a licensed real estate agent.
- Resides in or owns a landmark or property in an historic district: None of the commissioners reside in or own a landmark or property in an historic district.
- Member of the Hennepin County Historical Society: Ian Stade is a member of the Hennepin County Historical Society.

The Heritage Preservation Commission currently has three open positions. After solicitation of resident nominees and interest by current members, the following advisory list has been prepared for consideration to serve a three-year term on the Heritage Preservation Commission:

Appointee Name and Seat	Council or Mayoral Appointment	Ward	Position Fulfilled by Ordinance	Date of First Appointment	Fulfilling the term of previous member (Name, Term Expiration)	Term of new appointment
Laura Faucher (seat 2)	City Council	1	Registered Architect	January 2013	New 3-year term reappointment	1/1/2016-12/31/2018
Vacant (seat 4)	City Council	NA	NA	NA	Alex Haecker, 12/31/2015	1/1/2016-12/31/2018
Susan Hunter Weir (seat 5)	Mayoral	9	Member of the Historical Society	January 2013	New 3-year term reappointment	1/1/2016-12/31/2018

Please note that only two names are being forwarded for consideration at this time leaving one open seat on the Heritage Preservation Commission.

Financial Review:

No financial impact.

Attachments:

1. Application for the reappointment of Laura Faucher
2. Application for the reappointment of Susan Hunter Weir