

City of Minneapolis

Request for Committee Action

To: Transportation & Public Works
Date: 6/21/2016
Referral: N/A
From: Public Works Department
Lead Staff: Matthew Dyr Dahl, Bicycle and Pedestrian Coordinator, Transportation Planning & Programming
Presented by: Matthew Dyr Dahl, Bicycle and Pedestrian Coordinator, Transportation Planning & Programming
File Type: Action
Subcategory: Appointment

Subject:
Pedestrian Advisory Committee (PAC) Appointments

Description:
Approving the following City Council appointments to the Pedestrian Advisory Committee (PAC) for terms beginning July 1, 2016, and ending June 30, 2018:

Chris Hoffer	Ward 7
Neal Baxter	Ward 8
Shaina Brassard	Ward 3
Christian Huelsman	Ward 9
Donna Hemp	Ward 5
Dan Herber	Ward 8
Justin Schmidt	Ward 4
Bob Loken	Ward 1

Previous Actions:
June 23, 2015 – Pedestrian Advisory Appointments approved.

Ward/Address:
All Wards

Background/Analysis:
The City recently solicited applications from citizens to serve on the PAC. The PAC has eight vacancies, two due to mid-term resignations: Seats 2, 8, 10, 11, 12, 13, 14, and 15. There were 12 applications submitted for these vacancies. Voting members are appointed by the City Council through the open appointments process for two-year terms.

In the recent past, nine voting members were appointed in odd years, and six voting members are appointed in even years; terms begin on July 1. Due to mid-term resignations, an opportunity was presented to rebalance the terms. Starting with this appointment process, eight voting members will be appointed in odd years and 7 voting members will be appointed in even years.

The PAC also includes twelve non-voting members from City Departments and partner agencies with an interest in pedestrian issues to provide expertise and to serve as a liaison between the

Committee and City departments and partner agencies. These are non-expiring terms and the seat is filled administratively by each agency.

Full Appointee List (does not include city/agency representatives)

Appointee Name	PAC Seat	Ward	Appointed By	Term Beginning/Ending	Board Seat's previous member's name that this Appointment is replacing
Chris Hoffer*	2	7	Council Members T&PW Chair & Vice-Chair	July 1, 2016 to June 30, 2018	Don Ostrom
Neal Baxter	8	8	Council Members T&PW Chair & Vice-Chair	July 1, 2016 to June 30, 2018	Reappointment
Shaina Brassard	10	3	Council Members T&PW Chair & Vice-Chair	July 1, 2016 to June 30, 2018	Reappointment
Christian Huelsman	11	9	Council Members T&PW Chair & Vice-Chair	July 1, 2016 to June 30, 2018	Scott Engel
Donna Hemp	12	5	Council Members T&PW Chair & Vice-Chair	July 1, 2016 to June 30, 2018	Reappointment
Dan Herber	13	8	Council Members T&PW Chair & Vice-Chair	July 1, 2016 to June 30, 2018	Reappointment
Justin Schmidt**	14	4	Council Members T&PW Chair & Vice-Chair	July 1, 2016 to June 30, 2018	Tom Dunnwald
Bob Loken	15	1	Council Members T&PW Chair & Vice-Chair	July 1, 2016 to June 30, 2018	Reappointment

*Don Ostrom resigned from the PAC mid-term. Chris Hoffer will fill out the remainder of the term for Seat 2

**Tom Dunnwald resigned mid-term from the PAC. Seat 14 is a new two-year term to rebalance the offset terms

Financial Review:

No financial impact.