



## Request for City Council Committee Action

Date: January 22, 2007

To: Council Member Gary Schiff, Chair of Zoning and Planning Committee

**Subject: Appointment(s) to the Heritage Preservation Commission**

**Recommendation: Approve the following (Mayoral, Council) appointments**

Appointee 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: Name, Expiration Date
John Crippen	Mayor	11	3	2/15/2007 – 2/15/2010	Tracy Nordstrom 12/03/2006
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
Kathleen Anderson	Council	2	3	2/15/2007 – 2/15/2010	Judy Neiswander 6/01/2007 – Resigned
Phillip Koski, Chair	Council	9	3	2/15/2007 – 2/15/2010	
Chad Larsen	Council	7	3	2/15/2007 – 2/15/2010	
Todd Grover	Council	12	3	2/15/2007 – 2/15/2010	

### Previous Directives

The term of Tracy Nordstrom, Mayor appointment expired 12/3/2006. The term of Judy Neiswander expires on 6/1/2007, but she has resigned from the commission.

The terms of Phillip Koski, Chair, Todd Grover and Chad Larsen expired on 6/1/2006. The positions were noticed by the City Clerk and, as required in the Heritage Preservation Regulations Chapter 599 of the Code of Ordinances, a committee has interviewed the applicants to the Minneapolis Heritage Preservation Commission to fill the available positions.

The committee recommends that Kathleen Anderson be appointed to fulfill the term of Judy Neiswander to expire on 2/15/2010.

The committee recommends the appointment of John Crippen as the Mayor representative to expire on 2/15/2010.

The committee recommends the reappointments of Phillip Koski, Chair, Chad Larsen and Todd Grover to expire on 2/15/2010.

Prepared by Rose Campbell, Committee Clerk (612-673-2615)

Approved by Barbara Sporlein, Director, Planning

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Presenters in Committee Jack Byers, Supervisor, Planning-HPC/BOA/Design

**Financial Impact:** No financial impact. Action is within current department budget.

**Background/Supporting Information Attached**