



Request for City Council Committee Action

Date: December 2, 2010

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

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

Recommendation: Approve the following Council appointments

Appointee Name and Category if any	Appointed by Council or Mayor	Ward	Number of terms	Term Beginning /Ending	Replacing or fulfilling the term of another member: Name, Expiration Date
Tammy Lindberg	City Council	8	First	1/1/2011-12/31/2013	Deborah Morse-Kahn, 12/31/2011
Kevin Kelley	City Council	11	Second	1/1/2011-12/31/2013	Re-appointment for second term
Ginny Lackovic	City Council	2	Second	1/1/2011-12/31/2013	Re-appointment for second term

Previous Directives:

- Kevin Kelley was first appointed to the HPC by the City Council in September 2007.
- Ginny Lackovic was first appointed to the HPC by the City Council in January 2008.
- Deborah Morse-Kahn was appointed to the HPC by the City Council in June 2008. She resigned her position the HPC in July 2010.

Prepared by: Jack Byers, Planning Manager (612-673-2634)

Presenters in Committee:

Jack Byers, Manager, CPED-Planning, Preservation and Design Team

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

Background: There are currently three open seats on the Heritage Preservation Commission (Kelley, Lackovic, and Morse Kahn). Applications for appointment to the HPC were solicited through the City Clerk's office. A total of five applications were

received by the posted deadline and one application was received the day after the deadline. Ms. Lindberg's application was submitted by the posted deadline. Of the six who applied, four applicants were considered well qualified for a potential appointment to this body and were therefore asked to interview. In keeping with the adopted preservation ordinance, an interview panel was convened which included the following: Councilmember Gary Schiff, Chair, Zoning & Planning; Chad Larsen, Chair, Heritage Preservation Commission; Jack Byers, Manager, CPED-Preservation & Design.

- Mr. Kelley seeks re-appointment to a second term on the Commission.
- Ms. Lackovic seeks re-appointment to a second term on the Commission.
- Tammy Lindberg is recommended by the interview committee to fill the seat vacated by Deborah Morse-Kahn. Ms. Morse-Kahn was first appointed to the HPC by the City Council in June 2008. She resigned her position the HPC in July 2010. Her first term was scheduled to run through December 31, 2011. Due to the establishment of a standardized schedule for re-appointments in 2010, it is possible to appoint Ms. Lindberg to a three year term (instead of an appointment to serve out the remainder of Morse Kahn's term) while still maintaining the suggested pattern of evenly staggered terms across the commission.

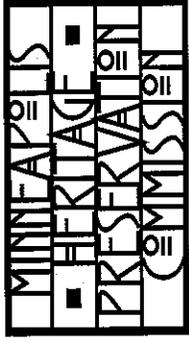
Notes:

Relating to appointments, the adopted preservation ordinance states: "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 current representative of the Mayor.
- Registered architect: Ms. Lemmon is a registered architect. Ms. Lackovic is a practicing architect.
- Real estate agents or appraisers: Mr. Larsen is a licensed real estate agent.
- Reside in an historic district: Mr. Larsen resides in an historic district.
- Member of the Hennepin County Historical Society: Mr. Kelley and Ms. Hunter Weir are both members of the Hennepin County Historical Society. The Council and CPED staff encourage any and all members of the Commission to become members of the Hennepin County Historical Society.
- Though it is not a requirement of the ordinance to include a member of Preserve Minneapolis, it is noteworthy that Ms. Lindberg is a board member of that organization.

Supporting Information Attached:

- HPC roster dated November 2010
- Passage from Minneapolis Preservation ordinance (Title 23, Chapter 599.120) relating to appointments to the Heritage Preservation Commission.
- Application for HPC by Tammy Lindberg.



2010 Minneapolis Heritage Preservation Commissioners
 Revised November 2010

**Department of Community Planning
 and Economic Development (CPED)**

Name	Appointing agency	Seat held by ordinance	Ward	Term currently being served	Date of first appointment	Expiration of current term	Cycle for re-appointment or next new appointment
Chad Larsen, Chair	City Council	Licensed Real Estate Agent	7	Third	November 2004	12/31/2012	November 2012
Denita Lemmon, Vice-Chair	City Council	Registered Architect	13	Second	February 2007	12/31/2012	November 2012
Kevin Kelley, Secretary	City Council	Neighborhood Revitalization and Member of Hennepin County Historical Society	11	First	Sept. 2007	12/31/2010	November 2010
Meghan Elliott	City Council	Structural Engineer	7	First	June 2008	12/31/2011	November 2011
Alex Haecker	City Council	Registered Architect	7	First	July 2010	12/31/2012	November 2012
Christina Harrison	City Council	Archaeologist	6	First	Sept. 2008	12/31/2011	November 2011
Susan Hunter Weir	Mayor	Member of Hennepin County Historical Society	9	First	July 2010	12/31/2012	November 2012
Ginny Lackovic	City Council	Architect	2	First	January 2008	12/31/2010	November 2010
Linda Mack	City Council	Architectural Writer	7	First	April 2008	4/30/2011	November 2011
Vacant seat	City Council	--	--		--	--	November 2010

Excerpt from:

Minneapolis Code of Ordinances, Title 23 Heritage Preservation

Chapter 599, Heritage Preservation Regulations, Article II, Duties of Decision Making Bodies and Officials, Section 599.120, Heritage preservation commission, article (c) *Commission membership*:

Commission membership. 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. All appointments, except the mayor's representative, shall be made by the city council and shall follow the open appointments process contained in section 14.180 of the Minneapolis Code of Ordinances, and as provided in the rules and procedures of the commission. Applicants for appointment to the commission shall be interviewed by a committee of the planning director and one (1) member of the commission who shall recommend applicants to the zoning and planning committee of the city council. Members shall serve for a term of three (3) years, and shall be appointed as the terms of the present members of the commission expire. No member shall serve more than three (3) full terms consecutively. Any member may reapply for appointment after missing one (1) full term.