



## **Request for City Council Committee Action From the Department of Public Works**

**Date:** June 22, 2010  
**To:** Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee  
**Subject:** **Pedestrian Advisory Committee Appointments**

**Recommendation:**

1. Appoint Alex Bauman, John Garland, Matti Gurney, Dan Herber, Silvia Magana, and Kelly Wilder to the Pedestrian Advisory Committee.

**Previous Directives:**

- April 30, 2010 - Rescind Resolution 2006R-636, establishing the Minneapolis Pedestrian Advisory Committee, and approve a new resolution, updating the membership structure of the Minneapolis Pedestrian Advisory Committee; appoint James Andrew, Anna Gillette, Martha Hage, Diane Hansen, Elizabeth Haugen, Tony Hull, Jan Sandberg, and David Smith to the Pedestrian Advisory Committee for a transitional term beginning immediately and expiring June 30, 2011; direct staff to solicit applications for seven new Pedestrian Advisory Committee members for two year terms beginning July 1, 2010.
- March 30, 2007 - City Council appointed Stephanie Gruver; amended Resolution 2006R-636 to remove public hearing requirement from appointment process.
- February 9, 2007 - City Council appointed Anna Gillette, Diane Hansen, Jan Sandberg, and Mary Watson; appointed Anna Flintoft, Chair.
- January 26, 2007 - City Council set public hearing for 1/30/2007 to consider appointments.
- December 22, 2006 - City Council adopted Resolution 2006R-636, establishing the Minneapolis Pedestrian Advisory Committee.
- October 24, 2006 - T&PW Committee directed staff to consult with the Transit for Livable Communities' Bike/Walk Advisory Committee, the Minneapolis Transportation Action Plan Steering Committee, the Mayor's Advisory Committee on People with Disabilities, and any other groups Public Works may identify who have an interest in pedestrian planning, for their advice on how best to establish a Minneapolis Pedestrian Advisory Committee.

**Prepared by:** Anna Flintoft, Transportation Planner, 673-3885  
Don Elwood, P. E., Director of Transp. Planning & Engineering 673-3622

**Approved by:**

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Steven A. Kotke, P.E., City Engineer, Director of Public Works

**Presenters:** Anna Flintoft, Transportation Planner, 673-3885

**Reviews:**

Permanent Review Committee (PRC):	Not Applicable
Civil Rights Affirmative Action Plan:	Not Applicable
Policy Review Group (PRG):	Not Applicable

**Financial Impact**

No financial impact

**Community Impact**

Neighborhood Notification: Email notification of the available positions were sent to neighborhood organizations, the pedestrian listserve, the boards and commissions listserve, and the senior citizens committee and advisory committee on people with disabilities; a press release was sent; information was posted to the City's website.

City Goals: CONNECTED COMMUNITIES

Comprehensive Plan: Not applicable

Zoning Code: Not Applicable

**Background/Supporting Information**

On April 30, 2010 the City Council updated the membership structure of the Pedestrian Advisory Committee to provide more opportunities for citizen participation on the committee, with 15 positions for community members. The City Council appointed 8 existing members or active PAC participants who live in Minneapolis as voting members for a transitional term beginning immediately and expiring June 30, 2011, and directed staff to solicit applications for seven new Pedestrian Advisory Committee members for two year terms beginning July 1, 2010.

21 applications were received for the 7 vacant seats. A screening committee comprised of Council Member Colvin Roy, Council Member Reich, and Anna Flintoft (staff to the committee) reviewed the applications and recommends the following appointments:

Appointee Name and Category if any	Appointed by Mayor or Council	Ward Home=H Work=W	Term Number of years	Term Beginning	Name, Expiration Date Complete <u>only if</u> replacing or fulfilling the term of another member.
Alex Bauman	Council	8 (H)	2	7/1/2010	
John Garland	Council	3 (H)	2	7/1/2010	
Matti Gurney	Council	1 (H)	2	7/1/2010	
Dan Herber	Council	8 (H)	2	7/1/2010	
Silvia Magana	Council	12 (H)	2	7/1/2010	
Kelly Wilder	Council	9 (H)	2	7/1/2010	

Because there were no applications received from the north sector of the City, it is recommended that one seat be held for a future appointment of a community member from North Minneapolis.