

Request for City Council Committee Action from the Communications Department

Date: March 24, 2010

To: The Honorable Betsy Hodges, Chair, Ways & Means/Budget Committee

Subject: Appointments to Minneapolis Television Network (MTN) Board of Directors

Recommendation: That the City Council: a) appoint two (2) City Council appointments to the Minneapolis Television Network Board; and b) affirm one (1) Mayor/Council President appointment.

Previous Directives: The MTN Selection Committee recommends Rashad Hasan (with a term to expire December 31, 2013) and Darren Smith (with a term to expire December 31, 2010) be approved as the City Council appointments to MTN, and Kevinn Tam (with a term to expire December 31, 2013) be confirmed as the Mayor/Council Presidents appointment to MTN.

Department Information

| Prepared by: C. John Harrison, Manager, Cable & Media Services 612-673-2906 |
|---|
| Approved by: |
| Sara Dietrich, Communications Director |
| Presenters in Committee: C. John Harrison |

Financial Impact (delete all lines not applicable to your request)

No financial impact

Community Impact

- Neighborhood Notification
- City Goals
- Comprehensive Plan
- Zoning Code
- Other

Supporting Information

Appointments to Minneapolis Television Network Board:

Six individuals applied to fill three vacancies (two City Council appointments, and one Mayor/Council President appointment).

Applicants for appointments to MTN (appoint two to a four year term and one to fill out the remaining term due to a resignation)

- Leah Colvin-Roy of 4327 Pleasant Avenue applied for the appointed term to expire Dec. 31, 2013.
- Rashad Hasan of 701 Givens Lane applied to be re-appointed for the appointed term to expire Dec. 31, 2013.
- Ali Yusuf Musee of 2740 Minnehaha Avenue applied for the appointed term to expire Dec. 31, 2013.
- Eric Rech of 3515 Girard Avenue South. Eric Rech applied for the appointed term to expire Dec. 31, 2013.
- Darren Smith of 5040 Hiawatha Avenue applied for the appointed term to expire Dec. 31, 2010.
- Kevinn Tam of 2423 West 22nd Street applied for the appointed term to expire Dec. 31, 2013.

Minneapolis Television Network (MTN) provides community access to television, and to communication and information networks. MTN strengthens community by encouraging creation of and access to programs and information using electronic technology. MTN supports freedom of expression for all.

The Articles of Incorporation authorize the corporation: (1) to promote the use of cable communication systems for community and public access in the City of Minneapolis; (2) to address the information and cultural needs of residents, businesses, non-profit organizations and governmental bodies; (3) to regulate, control and manage dedicated public channels; and (4) to make recommendations on other franchise issues.

Membership:

MTN is comprised of nine members (+3 ex-officio), five appointed by the City Council, 3 Mayoral appointments and one joint Council President and Mayoral appointment, each serving four year terms. Director shall be individuals who live, work or are engaged in business within the City of Minneapolis. The Articles of Incorporation contain a conflict of interest statement, which prohibits directors from having a financial interest in any entity engaged in, or doing business with, cable television in Minnesota.

Application for Appointment to a FILED MINN

City of Minneapolis Board, Commission, Committee or Task Force

Some of the information on this form is public data under the Minnesota Government Dalar Rectices Act, Minn. Stat. Chapter 13. The data is being requested so that the appointing authority can make an informed decision as to the appointing authority can make an informed any information; new the failure to answer any of the questions on this application may cause the appointing authority to reject the application of the data on this form will be maintained by the City of Minneapolis in accordance with the Minnesota Government Data Practices Act and the non-public portions of the form, if any, will be available to individuals working for the City whose work assignments reasonably require access.

The information provided on this page is open to the public per the Minnesota Government Data Practices Act

Title of the Board, Commission, Committee or Task Force this application is for Minneapolis Telecommunications Network (MTN) Vacancy (closes 12/18/2009) Board of Directors

| Name: | | Ward: |
|---------------------------|---------------------------|----------------|
| Leah Colvin-Roy | | 11-1 |
| Signature: Leak Colvin-To | Joy. | Date: 12/15/29 |
| | | |
| Occupation: | Employer: | |
| Operations Analyst | Wells Fargo Home Mortgage | |
| Employer's Address: | | |
| 2701 Wells Fargo Way, Min | ineapolis MN 55467 | |

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.

Over the years I have served on several boards, and worked in political organizations that have given me a wealth of experiences and many contacts to learn from. I have served as the secretary on the DFL Feminist Caucus, on the kitchen cabinet of the Women for Kerry campaign and as DFL Precinct Chair during the 2004 election cycle including activities at the state DFL Convention. I have also served a 3 year term on the Wells Fargo Community Funding Council giving me experience in grant review and budget review.

I have also been part of the Minnesota RollerGirls (MNRG), a volunteer and skater run business working on coordinating events with many partners, working with many charity contacts, organizing meetings, developing PR and Marketing and was the MNRG representative at the Saint Paul Sports Council meetings and the national organizing body for roller derby Women's Flat Tract Derby Association.

Instructions:

- 1. Complete both pages of this application.
- 2. Do not submit resumes, letters of recommendation or additional sheets.
- 3. Personally deliver, e-mail, or fax applications by 4:30 PM or postmark by the date stated in the Vacancy Notice.
- 4. Call 612-673-3358 with any questions.
- Return completed applications to: City Clerk Appointments, Room 304, 350 South Fifth Street, Minneapolis MN 55415-1382 Fax: 612-673-3812

Application for Appointment to a City of Minneapolis Board, Commission, Committee or Task Force

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| Title of the Board, Commission, Committee or Task Force this application is for |
|---|
| Minneapolis Television NEtwork |
| |
| Name: RAShad Hasail |
| Signaluie. Date: 1-18-10 |
| |
| Occupation: Elementary School Mainson Minnengelis Public Schools |
| Employer's Address TE Broadway, Minneapolis MN 55413 |
| |
| Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition. |
| I have lived in Minneapolis for crare thirty |
| YEARS. I'M A home owner and I care About |
| my Commenty I have been a producer At MIN |
| for over turity years. I have Served on |
| the MTN Board For I year I have sknied |
| on the Scholoshe Committee Goz this Masonie |
| I record Tabrilla Corata A Lorda took 1533.45 |
| Grades to Students at the University of Minesita. |
| Cralts to Students at the University of Minesota. The Amember of IATS'E Lical Unionizates Stays Hand instructions. |
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E mail: cityclerk@ci.minneapolis.mn.us

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| | ommission, Committee or Task Force | |
|---------------------|--|----------------------|
| Board mem | ber minneapolis Tale | Communical a Network |
| | | |
| Name: Ali YusuF | - Musse | Ward: |
| Signature: | | Date: |
| Occupation: | Employer: | |
| | | |
| Employer's Address: | | |
| | | |
| | | |
| | quired or desirable qualification listed in the Notice. In other city boards or commissions. List any awards or | |
| my Kolyection is | pest seemding - And | I have more |
| J | , , , | |
| Knowledge, w | nat I chosen for Bo | vared member. |
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| dr. Thomas | . University minney | eld- mn. |
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Board. Commission

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| Title of the Board, Commission, Committee or Task Force this application is for | | |
|---|--|----------------|
| Mp13 Telecom | unication notwork | |
| | | |
| Name: | | Ward: |
| Eric J. Rech | | 10 |
| Signature: | | Date: 11-24- |
| Electronically Filed | | |
| | | 2009 |
| | | |
| Occupation: | Employer: Charity Warriors Inc. | |
| Fundraiser/Producer Employer's Address: | Charity Warnors Inc. | |
| 3515 Girard Ave S. Minneapolis I | MN. 55408 | |
| COTO CHAIN TWO C. WIII I CAPONO. | | |
| Describe your background related to any required | or desirable qualification listed in the Notice. Include applicable experience | ce with civic, |
| professional or volunteer organizations and other | city boards or commissions. List any awards or special recognition. | |
| Charity Warriors - 2008 to Preser | nt , Charity Fund Organizer and Event Producer | |
| | 8, Independent Television Producer | |
| Life Time Fitness 2000 – 2002 | Senior Network Operations Manager | |
| Elle Time Title33 2000 2002; | Comor rection Coperations | |
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| Min | neapolis Telecommunica | ations Network (M) | N) Board | |
|---------------------------|--------------------------|--------------------|----------|---------------------|
| Name: Darren, Smith | | | · | Ward: |
| Signature July Signature | | | | Date: 12/18/2009 |
| 1 | | | | |
| Occupation: Instructor | Employer: Delta Airlines | | | |

Describe your background related to any required or desirable qualification listed in the Notice. Include applicable experience with civic, professional or volunteer organizations and other city boards or commissions. List any awards or special recognition.

From my early experiences as a volunteer production assistant for Ch4 Storer Cable TV in Florida 25 years ago to my current position at Delta/Northwest Airlines, I have been involved in the production of videos both behind the scenes as well as on camera. As an college professor in my previous position at Hillsborough Community College (FL), I see the natural connection between MTN's mission and its ability to serve the public schools of our community.

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|--|--|-----------------|
| Minneapolis Telecommunication | s Network (MTN) | |
| | | |
| Name: | | Ward: |
| Kevinn L. Tam | | 7 |
| Signature: | | Date: |
| | | 1/7/2010 |
| | | |
| Occupation: | Employer: | |
| Realtor Employer's Address; | Edina Realty | |
| 5318 Lyndale Ave S, Minneapolis | s, MN 55419 | |
| | | |
| Describe your background related to any required professional or volunteer organizations and other | or desirable qualification listed in the Notice. Include applicable experier city boards or commissions. List any awards or special recognition. | ice with civic, |
| Approximately 20 years experien | ce in the broadcast industry, touching on radio | |
| broadcasting, consumer electron | ics (including cable), licensing, management, | |
| sales and marketing, and custom | | |
| | | |
| V-1: | own of Describe Ado & Coloness (Crommus) | |
| voting member of National Acad | emy of Recording Arts & Sciences (Grammys). | |
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