



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

Date: November 30, 2010

To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee

Subject: **Pedestrian Advisory Committee Appointments**

Recommendation:

- A. Appoint Philip Ailiff to the Pedestrian Advisory Committee for a term beginning immediately and expiring June 30, 2011.
- B. Appoint Amy Loegering to the Pedestrian Advisory Committee for a term beginning immediately and expiring June 30, 2012.

Previous Directives:

- July 2, 2010 - City Council appointed Neal Baxter, John Garland, Matti Gurney, Dan Herber, Silvia Magana, and Kelly Wilder to the Pedestrian Advisory Committee for two-year terms beginning July 1, 2010.
- April 16, 2010 - City Council rescinded Resolution 2006R-636, establishing the Minneapolis Pedestrian Advisory Committee, and approved a new resolution, updating the membership structure of the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.

Prepared by: Anna Flintoft, Transportation Planner, 673-3885
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Approved by:

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

The Pedestrian Advisory Committee has two vacant seats. One vacant seat must be filled by a community member from North Minneapolis; the term for this seat expires June 30, 2012. The second vacant seat has a term that expires June 30, 2011. 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.
Philip Ailiff	Council	7 (H)	1	immediately	Jan Sandberg
Amy Loegering	Council	4 (H)	2	immediately	