



**Request for City Council Committee Action
From the Communications Department
Office of Cable & Video Services**

Date February 12, 2006

To Honorable Paul Ostrow, Chair Ways & Means/Budget Committee
Referral to Ways & Means/Budget Committee

Subject

Appointments to Minneapolis Telecommunications Network (MTN) Board of Directors

Recommendation

Two vacancies, one City Council appointment and one Mayor with Council Approval. Consider re-appointment of Robert Vose (need City Council approval) or appointment of Jay Pond (need City Council approval). Joel Rainville has received Mayoral recommendation to serve on the MTN Board. Mr. Rainville's appointment needs City Council approval.

Appointee Name	Appointed by Mayor or Council	Ward	Number of years of term	Term Beginning/Ending
Jay Pond	Council	9	4	2/23/07-1/15/11
Re-Appointments	Appointed by Mayor or Council	Ward	Number of years of term	Term Beginning/Ending
Joel Rainville	Mayor	1	4	2/23/07-1/15/11
Robert Vose	Council	13	4	2/23/07-1/15/11

Previous Directives

Openings are due to an expired term of Mayoral Appointment, Joel Rainville and City Council Appointment, Robert Vose.

Prepared or Submitted by C John Harrison, Manager Office of Cable & Video Services.
Approved by

Gail Plewacki, Communications Director

Steven Bosacker, City Coordinator

Presenters in Committee C John Harrison (612) 673-2906 and/or applicants; Jay Pond, Robert Vose, Joel Rainville, and/or Executive Director of The MTN, Pam Colby.

Financial Impact (Check those that apply)

- No financial impact - or - Action is within current department budget.
(If checked, go directly to Background/Supporting Information)
- Action requires an appropriation increase to the Capital Budget
- Action requires an appropriation increase to the Operating Budget
- Action provides increased revenue for appropriation increase
- Action requires use of contingency or reserves
- Other financial impact (Explain):
- Request provided to the Budget Office when provided to the Committee Coordinator

Background/Supporting Information Attached

Appointments to Minneapolis Telecommunications Network Board:

Consideration of the following applicants to one City Council and one Mayor with City Council approval appointments:

City Council Appointee (appoint one to a four year term)

Jay Pond, 1535 East 26th Street. Would like to be appointed as a City Council Appointed term to expire January 15, 2011.

Robert Vose, 3916 Ewing Avenue South. Would like to be re-appointed as a City Council appointed term to expire January 15, 2011.

Mayor with City Council Approval (appoint one to a four year term)

Joel Rainville, 2200 26th Avenue NE. Joel Rainville has received the Mayor's recommendation to serve on the MTN Board. He would like to be re-appointed as a Mayor with Council approval appointed term to expire January 15, 2011.

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. Directors 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 City of Minneapolis Board, Commission, Committee or Task Force

Some of the information on this form is public data under the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13. The data is being requested so that the appointing authority can make an informed decision as to the appointment to the relevant board, commission, committee or task force. An applicant is not required to provide any information; however, failure to answer any of the questions on this application may cause the appointing authority to reject the application or to select another candidate. 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
MTN Board

Name:	
Jay Pond	Ward: 9
Employer's Address: 1535 E. 26th Street, Minneapolis, MN 55404	

Occupation: Accounting	Employer: Self
Employer's Address: 1535 E. 26th Street, Minneapolis, MN 55404	

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.
Frequent user of the MTN facilities to edit, produce, and publish to cable
Published video in United States Library of Congress
MBA International Management, 3 Years Graduate Art studies – Video Production
Board Secretary 3 years, San Francisco AIDS Legal Referral Panel

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.
5. Return completed applications to:
 City Clerk Appointments, Room 304, 350 South Fifth Street, Minneapolis MN 55415-1382
 Fax: 612-673-3812
 E-mail: cityclerk@ci.minneapolis.mn.us

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

Some of the information on this form is private data under the Minnesota Government Data Practices Act, Minn. Stat. Chapter 13. The data is being requested so that the appointing authority can make an informed decision as to the appointment to the relevant board, commission, committee or task force. An applicant is not required to provide any information; however, failure to answer any of the questions on this application may cause the appointing authority to reject the application or to select another candidate. 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 listed below is considered public per the Minnesota Government Data Practices Act

Title of Board Commission, Committee or Task Force	
Name: Robert Vose	Ward: 7 (business) 13 (prior home)
Signature: [On file]	Date: 2-12-07
Occupation: Lawyer	Employer: Kennedy & Graven
Employer's Address: 400 S. 6th Street, Mpls.	

The information listed below is considered private per the Minnesota Government Data Practices Act

ADDRESS: 5817 Eastview Dr., Edina, MN		ZIP +4: 55436
Home and/or Wireless Telephone Number: 952-926-1717	Work Telephone Number: 612-337-9275	Fax:
E-Mail Address: rvose@kennedy-graven.com		
List the reasons you want to be re-appointed: To continue assisting MTN with cable franchise renewal-related issues.		
List any financial interests (where required) or associations with which you are involved that may present a conflict of interest: Shareholder, Kennedy & Graven		

Instructions:

1. Complete the application
2. Do not submit resumes, letters of recommendation or additional sheets.
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Title of Board Commission, Committee or Task Force	
Minneapolis Telecommunications Network	
Name: Joel D. Rainville	Ward: 3
Signature: /s/ Joel D. Rainville	Date: 1/26/2007
Occupation: Marketing/Advertising	Employer: Ordway Center for the Performing Arts
Employer's Address: 345 Washington Street – Saint Paul – Minnesota - 55102	

The information listed below is considered private per the Minnesota Government Data Practices Act

ADDRESS: 506 SE Seventh Street, Minneapolis MN		ZIP +4: 55414
Home and/or Wireless Telephone Number: 612-237-7418	Work Telephone Number: 651-282-3033	Fax:
E-Mail Address: joelrainville@yahoo.com		
List the reasons you want to be re-appointed: I have been able to become acquainted with the governance of MTN, understand its policies and procedures, and helped guide the organization into developing a strategic plan. Much has been accomplished in the 2.5 years that I've served out completing an existing term. I would like to now serve a full-term appointment to assist MTN in completing its strategic planning process and aid MTN in securing a strong future for itself. I currently serve as Vice-Chair.		
List any financial interests (where required) or associations with which you are involved that may present a conflict of interest:		

Instructions:

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