



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

Date: June 7, 2011
To: Honorable Sandra Colvin Roy, Chair Transportation & Public Works Committee
Subject: **Pedestrian Advisory Committee Appointments**

Recommendation:

1. Appoint Philip Ailiff, Amber Fink, Diane Hansen, Tony Hull, Ann Kattreh, Andrea Long, Don Ostrom, and Julia Tabutt to the Pedestrian Advisory Committee for terms beginning July 1, 2011 and expiring June 30, 2013.
2. Appoint Scott Engel to the Pedestrian Advisory Committee for a term beginning immediately and expiring June 30, 2012.

Previous Directives:

- December 10, 2010 – City Council appointed Philip Ailiff to the Pedestrian Advisory Committee for a term beginning immediately and expiring June 30, 2011 and Amy Loegering for a term beginning immediately and expiring June 30, 2012.
- 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- April 16, 2010 - City Council rescinded Resolution 2006R-636, establishing the Minneapolis Pedestrian Advisory Committee, and approved a new resolution, updating the membership structure of the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
Don Elwood, P. E., Director of Transp. Planning & Engineering 673-3622

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 special service district boards, the business districts email list, and the boards and commissions listserve; 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 nine vacant seats. One vacant seat is for a partial term that expires June 30, 2012, and the eight other seats have full two-year terms. 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)	2	July 1, 2011	
Amber Fink	Council	3 (H)	2	July 1, 2011	
Diane Hansen	Council	12 (H)	2	July 1, 2011	
Tony Hull	Council	6 (H)	2	July 1, 2011	
Ann Kattreh	Council	13 (H)	2	July 1, 2011	
Andrea Long	Council	10 (H)	2	July 1, 2011	
Don Ostrom	Council	7 (H)	2	July 1, 2011	
Julia Tabbutt	Council	2 (H)	2	July 1, 2011	
Scott Engel	Council	9 (H)	2	immediately	Silvia Magana, expires June 30, 2012