



## Request for City Council Committee Action

**Date:** November 10, 2011

**To:** Council Member Gary Schiff, Chair of Zoning and Planning Committee

**Subject:** Appointments to the Heritage Preservation Commission (HPC)

**Recommendation:** Approve the following Council appointments

Appointee Name and Category if any	Appointed by Council or Mayor	Ward	Number of terms	Term Beginning /Ending	Replacing or fulfilling the term of another member: Name, Expiration Date
Linda Mack*	City Council	7	Second	1/1/2012-12/31/2014	Re-appointment to second term
Robert Mack*	City Council	2	First	1/1/2012-12/31/2014	Appointment to first term
Jody Tableporter	City Council	13	First	1/1/2012-12/31/2014	Appointment to first term
Laura Faucher	City Council	3	First	1/1/2012-12/31/2012	One-year appointment to fill the remainder of a retiring commissioner's 3-year term

\* Linda Mack and Robert Mack are not related to one another.

### Previous Directives:

- Linda Mack was first appointed to the HPC by the City Council in April 2008.
- Denita Lemmon was first appointed to the HPC by the City Council in February 2007. She was re-appointed to second term in January 2010. (Ms. Lemmon is resigning her appointment effective December 31, 2011 due to a change in residence.)

**Prepared by:** Jack Byers, Planning Manager (612-673-2634)

### Presenters in Committee:

Jack Byers, Manager, CPED-Planning, Preservation and Design Team

**Financial Impact:** No financial impact. Action is within current department budget.

**Background:** There are currently four (4) seats available for appointment or reappointment on the Heritage Preservation Commission. All four seats are appointments of the City Council. Three of the four seats are for full three-year terms starting January 1, 2012 and ending on December 31, 2014. One seat is to fill the remaining one year in a three-year term for a commissioner who is resigning her seat due to a change in residence.

Applications for appointment to the HPC were solicited through the City Clerk's office. A total of nineteen applications were received by the posted deadline. Of the nineteen who applied, six applicants were considered very well qualified for a potential appointment to this body and were therefore asked to interview. In keeping with the adopted preservation ordinance, an interview panel was convened which included the following: Councilmember Gary Schiff, Chair, Zoning & Planning Committee; Chad Larsen, Chair, Heritage Preservation Commission; Jack Byers, Manager, CPED-Preservation & Design.

**Notes:** Relating to appointments, the adopted preservation ordinance (599.120) states the following: "The commission shall consist of ten (10) members, each of whom shall reside in Minneapolis. Members shall be persons with demonstrated interest, knowledge, ability or expertise in historic preservation, neighborhood revitalization, archaeology, urban planning, history or architecture. One (1) shall be the representative of the mayor. If available, at least two (2) shall be registered architects, at least one (1) shall be a licensed real estate agent or appraiser, at least one (1) shall reside in or own a landmark or property in an historic district, and if available at least one (1) shall be a member of the Hennepin County Historical Society."

- Representative of the Mayor: Susan Hunter Weir is the current representative of the Mayor.
- Registered architect: Robert Mack and Laura Faucher are both registered architects. Alex Haecker is a registered architect. Ginny Lackovic is a practicing architect. Linda Mack is an architectural writer.
- Real estate agents or appraisers: Mr. Larsen is a licensed real estate agent. Jody Tableporter has practiced professionally as a project developer on preservation-based real estate projects.
- Reside in an historic district: Mr. Larsen resides in an historic district.
- Member of the Hennepin County Historical Society: Mr. Kelley and Ms. Hunter Weir are both members of the Hennepin County Historical Society.

**Supporting Information Attached:**

- Current HPC roster, 2011
- Proposed HPC roster, 2012
- Passage from Minneapolis Preservation ordinance (Title 23, Chapter 599.120) relating to appointments to the Heritage Preservation Commission.
- Re-application for re-appointment to the HPC by Linda Mack.
- Applications for new appointments to the HPC by Robert Mack, Jody Tableporter, and Laura Faucher



**CURRENT ROSTER: 2011 Minneapolis Heritage Preservation Commissioners**

**Department of Community Planning and Economic Development (CPED)**

Name	Appointing agency	Seat held by ordinance and/or expertise	Ward	Term currently being served	Date of first appointment	Expiration of current term	Cycle for re-appointment or next new appointment
Chad Larsen, Chair	City Council	Licensed Real Estate Agent; resides in a designated historic district	7	Third	November 2004	12/31/2012	November 2012
Denita Lemmon, Vice-Chair	City Council	Registered Architect	13	Second	February 2007	12/31/2012	November 2012
Kevin Kelley, Secretary	City Council	Neighborhood Revitalization and Member of Hennepin County Historical Society	11	Second	Sept. 2007	12/31/2013	November 2013
Meghan Elliott	City Council	Structural Engineer	7	First	June 2008	12/31/2011	November 2011
Alex Haecker	City Council	Registered Architect; resides in a designated landmark	7	First	July 2010	12/31/2012	November 2012
Christina Harrison	City Council	Archaeologist	6	First	Sept. 2008	12/31/2011	November 2011
Susan Hunter Weir	Mayor	Member of Hennepin County Historical Society	9	First	July 2010	12/31/2012	November 2012
Ginny Lackovic	City Council	Architect	2	Second	January 2008	12/31/2013	November 2013
Tammy Lindberg	City Council	Preservation consultant	8	First	January 2011	12/31/2013	November 2013
Linda Mack	City Council	Architectural Writer	7	First	April 2008	12/31/2011	November 2011



**PROPOSED: 2012 Minneapolis Heritage Preservation Commissioners**

**Department of Community Planning  
and Economic Development (CPED)**

Name	Appointing agency	Seat held by ordinance and/or expertise	Ward	Term currently being served	Date of first appointment	Expiration of current term	Cycle for re-appointment or next new appointment
Laura Faucher	City Council	Registered Architect	3	First	January 2012	12/31/2012	November 2012
Alex Haecker	City Council	Registered Architect; resides in a designated landmark	7	First	July 2010	12/31/2012	November 2012
Susan Hunter Weir	Mayor	Member of Hennepin County Historical Society	9	First	July 2010	12/31/2012	November 2012
Kevin Kelley	City Council	Neighborhood Revitalization and Member of Hennepin County Historical Society	11	Second	Sept. 2007	12/31/2013	November 2013
Ginny Lackovic	City Council	Architect	2	Second	January 2008	12/31/2013	November 2013
Chad Larsen	City Council	Licensed Real Estate Agent; resides in a designated historic district	7	Third	November 2004	12/31/2012	November 2012
Tammy Lindberg	City Council	Preservation consultant	8	First	January 2011	12/31/2013	November 2013
Linda Mack *	City Council	Architectural Writer	7	Second	April 2008	12/31/2014	November 2014
Robert Mack *	City Council	Registered Architect	2	First	January 2012	12/31/2014	November 2014
Jody Tableporter	City Council	Preservation Developer	13	First	January 2012	12/31/2014	November 2014

\* Linda Mack and Robert Mack are not related to one another.

Excerpt from:

**Minneapolis Code of Ordinances, Title 23 Heritage Preservation**

Chapter 599, Heritage Preservation Regulations, Article II, Duties of Decision Making Bodies and Officials, Section 599.120, Heritage preservation commission, article (c) *Commission membership:*

Commission membership. The commission shall consist of ten (10) members, each of whom shall reside in Minneapolis. Members shall be persons with demonstrated interest, knowledge, ability or expertise in historic preservation, neighborhood revitalization, archaeology, urban planning, history or architecture. One (1) shall be the representative of the mayor. If available, at least two (2) shall be registered architects, at least one (1) shall be a licensed real estate agent or appraiser, at least one (1) shall reside in or own a landmark or property in an historic district, and if available at least one (1) shall be a member of the Hennepin County Historical Society. All appointments, except the mayor's representative, shall be made by the city council and shall follow the open appointments process contained in section 14.180 of the Minneapolis Code of Ordinances, and as provided in the rules and procedures of the commission. Applicants for appointment to the commission shall be interviewed by a committee of the planning director and one (1) member of the commission who shall recommend applicants to the zoning and planning committee of the city council. Members shall serve for a term of three (3) years, and shall be appointed as the terms of the present members of the commission expire. No member shall serve more than three (3) full terms consecutively. Any member may reapply for appointment after missing one (1) full term.



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CITY CLERK  
DEPARTMENT

**Application for re-appointment to a  
Board, Committee, Commission, or Task Force**

**DATA CLASSIFICATION ADVISORY**

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 DATA PRACTICES ACT**

<b><u>Title of the Board, Commission, Committee, or Task Force this application is for</u></b> Minneapolis Heritage Preservation Commission	
<b>Name:</b> Linda Mack	<b>Ward:</b> 7
<b>City of residence:</b> Minneapolis	
<b>Occupation:</b> Architecture writer	<b>Employer:</b> Self-employed
<b>Employer's Address:</b>	



## Application for appointment to a Board, Committee, Commission, or Task Force

### DATA CLASSIFICATION ADVISORY

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<b><u>Title of the Board, Commission, Committee, or Task Force this application is for</u></b>
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Name: <b>Robert Mack</b>	Ward: <b>2</b>
City of residence: <b>Minneapolis</b>	

Occupation: <b>Architect</b>	Employer: <b>MacDonald &amp; Mack Architects, Ltd.</b>
Employer's Address: <b>400 South Fourth St., Suite 712, Minneapolis, MN 55415</b>	

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.
<b>I have been practicing preservation architecture for over 40 years, the last 35 of them with MacDonald &amp; Mack. In that period I have been honored to work on over 300 designated historic buildings including six National Historic Landmarks. In addition to my private practice I taught a year-long series of graduate-level preservation classes in the U of MN College of Design. I am a Fellow of the American Institute of Architects and a recipient of the Steve Murray Award. I was active with Seward Redesign for approximately 18 years and served as president for 10. While working with the National Park Service I helped to develop the Secretary of the Interior's Standards for Rehabilitation and wrote the first two Preservation Briefs.</b>

Return completed applications to:

<i>Email</i>	<a href="mailto:cityclerk@minneapolismn.gov">cityclerk@minneapolismn.gov</a>
<i>Mail or delivery</i>	City Clerk Appointments Room 304, 350 S. 5 <sup>th</sup> St Minneapolis, MN 55415-1382
<i>Fax</i>	612-673-3812



## Application for appointment to a Board, Committee, Commission, or Task Force

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<b><u>Title of the Board, Commission, Committee, or Task Force this application is for</u></b>	
<b>Heritage Preservation Commission</b>	
Name: Jody Tableporter	Ward: 13
City of residence: Minneapolis	

Occupation: Executive Director	Employer: Voyageur's National Park Association
Employer's Address: 126 N 3 <sup>rd</sup> St, Minneapolis, MN 55401-1658	

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.

**For much of the 1990's, I worked as a real estate investment manager in Cargill's property investment division. I then relocated to England and ran Cargill's Eastern European property investment division and subsequently built a ten year career in UK "urban regeneration," working for the London Mayor and as CEO of a city regeneration company. I worked directly on design teams at architecture practices such as Alsop Architects and Koetter Kim.**

**I have dealt with numerous historic and "listed" properties in London and other UK and Eastern European cities – as an investor and project developer. For the London Mayor, I was responsible for the redevelopment of the Royal Festival Hall (a Grade I listed building), redevelopment plans for Crystal Palace Park (and the listed but outdated National Sports Center and the Park's Victorian dinosaurs), as well as an area strategy to preserve a 19<sup>th</sup>c former woolen mill district in Bradford. I understand the difficult trade-offs related to historic buildings -- between building efficiency and character, between developer economics and long-term area preservation, among others. From prior management roles, I am also accustomed to reviewing reports, testimony and making informed decisions.**

**In terms of awards...I was awarded a Loeb Fellowship in 2006 at the Harvard Design School for "mid-career leaders in the built environment" and simultaneously a fellowship with the Lincoln Land Institute in Cambridge, MA. As head of the city regeneration company, I served on economic development and planning boards.**

Return completed applications to:

Email	<a href="mailto:cityclerk@minneapolismn.gov">cityclerk@minneapolismn.gov</a>
Mail or delivery	City Clerk Appointments Room 304, 350 S. 5 <sup>th</sup> St Minneapolis, MN 55415-1382
Fax	612-673-3812



## Application for appointment to a Board, Committee, Commission, or Task Force

### DATA CLASSIFICATION ADVISORY

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### Title of the Board, Commission, Committee, or Task Force this application is for

**Minneapolis Heritage Preservation Commission**

Name:

Laura Faucher, AIA

Ward:

3

City of residence:

Minneapolis

Occupation:

Architect

Employer:

Self-employed

Employer's Address:

see below for home address

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 am a registered Architect in the state of Minnesota and have 18 years of experience. For the past 12 years, I have focused on historic preservation projects in my work at Miller Dunwiddie Architecture. I meet the National Park Service's Professional Qualification Standard (36 CFR Part 61) for Historic Architecture as part of the Secretary of the Interior's Standards for the Treatment of Historic Properties.

I have a Bachelor of Architecture degree from North Dakota State University in Fargo and a Bachelor of Arts from Concordia College in Moorhead, MN. I was employed by Miller Dunwiddie Architecture from 1996 – September, 2011. Previously I was an intern at the firm of Miller Hanson Westerbeck Berger.

I am a member of the American Institute of Architects (AIA), the Association of Preservation Technology, and the Preservation Alliance of Minnesota (PAM). I served on the Board of Directors for the Preservation Alliance of Minnesota from 2004-2010. During that time, I served on the Executive Committee, the Easements/Real Estate Committee, and the Special Events/Programs Committee. I also served as Secretary for the organization from 2005-2006. Currently, I serve on the PAM Real Estate Committee and as the Facilities Committee chair for the Alliance Francaise, a French cultural organization located in the warehouse district of Minneapolis.

I would be happy to provide a list of projects representing my work experience on historic buildings within the City of Minneapolis and throughout the region, if needed.