



Request for City Council Committee Action From the City Coordinator's Department

Date: January 22, 2009
To: Council Vice-President Robert Lilligren; Chair, Committee of the Whole
Referral to: City Council
Subject: Appointments to the Neighborhood and Community Engagement Commission
Recommendations: Appoint seven members to the Neighborhood and Community Engagement Commission (two Mayoral and five Council appointments)

Prepared by: Jennifer Lastoka, Community Engagement Coordinator

Approved by: Steven Bosacker, City Coordinator

Presenters in Committee: Jennifer Lastoka, Community Engagement Coordinator

| Appointee Name | Appointed by Mayor or Council | Ward Home=H Work=W | Term Number of years | Term Beginning/ Ending |
|-------------------|-------------------------------------|--------------------------|----------------------------|------------------------------|
| Tony Anastasia | | 1 | | |
| David Crockett | | 6 | | |
| Crystal Johnson | | 5 | | |
| Ed Newman | | 7 | | |
| Doris Overby | | 12 | | |
| Matthew Perry | | 13 | | |
| Breanne Rothstein | | 11 | | |
| Jeffrey Strand | | 4 | | |

Background Information:

The City of Minneapolis, through the open appointments process, received 66 applications from Minneapolis residents.

- **Selection procedure** outlined in [Resolution 2008R – 402](#) (section 8):
 - a. 8 members selected by the City's officially recognized neighborhood organizations through a process defined by the officially recognized neighborhood organizations
 - b. 7 members appointed using the City's open appointments process and a public hearing
 - i. 5 members appointed by the City Council of the City of Minneapolis; and
 - ii. 2 members appointed by the Mayor of the City of Minneapolis;
 - iii. Recommendations shall be solicited for nominations from Hennepin County and the Minneapolis School Board

- c. 1 member appointed by the Minneapolis Park and Recreation Board
- d. If other jurisdictions of state and local government choose not to participate in the program financially they will be given, at their request, the opportunity to appoint a non-voting member of the Commission.
- e. Appointments should reflect the diverse interests and perspectives of the Minneapolis community. The recruitment process should be designed to ensure diversity of representation and ideas and take into consideration the City's commitment to civil rights, affirmative action and geographic distribution wherever possible.
- f. Members shall be residents of the City of Minneapolis who do not hold a current election certificate.
- g. First 8 members appointed by Mayor, City Council of the City of Minneapolis, and the Minneapolis Park and Recreation Board shall all be appointed no later than January 31, 2009.
- h. To establish staggered terms:
 - i. 1 Mayoral appointment, 2 City Council appointments, 1 Minneapolis Park and Recreation Board appointment, and 4 members selected by neighborhood organizations of the original membership shall have a two (2) year term; and
 - ii. 1 Mayoral appointment, 3 City Council appointments, and 4 members selected by neighborhood organizations of the original membership shall have a three (3) year term.
- i. Beginning in 2011 the succeeding membership shall be appointed annually as follows:
 - i. Odd years--1 Mayoral appointment, 2 City Council appointments, 1 Minneapolis Park and Recreation Board appointment, and 4 members selected by neighborhood organizations; and
 - ii. Even years--1 Mayoral appointment, 3 City Council appointments, and 4 members selected by neighborhood organizations.