

1. Agenda

Documents:

[1. 2020-01-07 GENERAL AFFAIRS AGENDA.PDF](#)

2. 2. Review Applications For Various Board & Commission Appointments

Documents:

[2. 2020 BOARD AND COMMISSION APPOINTMENTS.PDF](#)

3. Adjourn



**City Council General Affairs Committee  
Tuesday, January 7, 2020 at 6:30pm or  
immediately following the Joint Committee Meeting  
City Hall – Public Meeting Room**

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AGENDA

1. Call to Order
2. Review Applications for Various Board & Commission Appointments
3. Adjourn

Please contact the City Administrator's Office if you need special accommodations while attending this meeting



## Council Committee Memorandum

**TO:** General Affairs Committee  
**THROUGH:** Tim Murray, City Administrator  
**FROM:** Heather Slechta, Assistant to the City Administrator  
**MEETING DATE:** January 7, 2020  
**SUBJECT:** Review Applications for Various Board & Commission Appointments

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### **Discussion:**

The following Board and Commissions have available opportunities for residents wishing to volunteer their skills and time to the Community.

#### Airport Advisory Board

The Airport Advisory Board has three, 3-year terms open. Staff has received two applications for reappointment. Tom Waarvick has served on the Board since 1993 and James "Carl" Hooper has served on the Board since 2001.

#### Heritage Preservation Commission (HPC)

The Heritage Preservation Commission has five, 3-year terms open. Staff has received three applications. Karl Vohs is seeking reappointment and has served on the HPC since 2008. David Sauer and Sam Temple have submitted applications for first term appointment.

#### Housing and Redevelopment Authority (HRA)

The Housing and Redevelopment Authority has one, 5 year term open. Staff has received three applications. Brenden Kennedy is seeking reappointment and has served one-term on the HRA, first being appointed in 2015. Applications were also received from Natalie Ginter and Damian Pineda.

#### Ice Arena Board

The Ice Arena Board has one, 3-year term open. Staff has received one application for reappointment from Paul Froman. Froman has served on the Ice Arena Board since 2002.

#### Library Advisory Board

There are two, 3-year terms open on the Library Advisory Board and one, 1-year Student Representative term open. Staff has received one

application for reappointment; Travis Davidson has served on the Board since 2017. Staff also received applications from Isabell O'Conner for appointment to a 3-year term and Neveha Weeg for appointment as the Student Representative.

#### Parks and Recreation Advisory Board

There are two, 3-year terms open on the Parks and Recreation Advisory Board and one, 1-year Student Representative term open. Staff has received one application for reappointment from Lola Brand who has served on the Board since 1998. Staff also received applications for appointment from Tonya Bakken, Damian Pineda and Mike Ross, there were no Student Representative applications received.

#### Planning Commission

There are three, 3-year terms and one term that expires on 1/31/2022 open on the Planning Commission. Staff has received two applications for reappointment; Steve White has served on the Planning Commission since 1996 and Joe Faugstad served a partial term beginning in 2019. Applications were also received from Faysel Ali and Sam Temple.

#### Tommy Allen Youth Endowment Fund

There are two, 3-year terms open on the Tommy Allen Youth Endowment Fund. Staff has received one application for reappointment from Cindy Griesert who has served since 2011.

#### Tourism Commission

There are two, 3-year terms open and one, 3-year term that expires on 1/31/2021 open on the Tourism Commission. Staff has received two applications for reappointment; Susan Garwood has served on the Tourism Commission since 2014 and Steve Bortz has served since 2017. Applications were also received from David Connelly, Pat Jarrett and Phil Jarrett. The Faribault Area Chamber of Commerce and Tourism has recommended appointment of Heidi Nelson to serve as the Chamber representative for 2020.

#### Tree Board

There were three new applications received to serve on the Tree Board; Wendy Eckert, Susan Erickson and Mark Zentner as well as current members; Pat Rice and Pauline Schreiber. There are no limits to the number of members that serve on this board nor are there term expiration dates. Sally Kramer has been recommended to serve as the Parks and Recreation Board appointment. Staff recommends that all new applicants be appointed to serve on the Tree Board.

#### Children's Fund

The Children's Fund has one, 3-year term open and received no applications.

### Economic Development Authority

The Economic Development Authority has no openings, however did receive two applications; Tanya Bakken and Matt Steeves.

### Gambling Board

Members of the Gambling Board are appointed by the organizations that the represents. Staff has received applications from the following members seeking reappointment by the Council:

Mike Ahlman - Morristown Fire Relief Association

Rick Caron - Faribault Hockey Association

Peter Dodge - Knights of Columbus

Clayton LaCroix - Eagles

Terry Meske - Morristown Fire Relief Association

Doug Zahn - River Bend Nature Center

### Peter Smith Advisory Board

The Peter Smith Advisory Board has two, 3-year terms open and received no applications.

### **Attachments:**

- 2020 Applicant Information Listing
- 2019 Boards and Commissions

**2020 Board and Commission Applications**

**Applying for Third + Term**

<b>Name</b>	<b>Board/Commission</b>	<b>Appointed</b>	<b>Term</b>	<b>Openings</b>	<b>Apps. Rec'd</b>
Waarvik, Tom	Airport Board	2/9/93	3 yrs	3	2
Hooper, James	Airport Board	9/13/01	3 yrs	3	2
Vohs, Karl	Heritage Preservation Commission	7/22/08	3 yrs	5	3
Froman, Paul	Ice Arena Board	6/25/02	3 yrs	1	1
Brand, Lola	Park and Recreation	7/14/98	3 yrs	2	4
White, Steven	Planning Commission	12/10/96	3 yrs	4	4
Griesert, Cindy	Tommy Allen Youth Endowment Fund	11/8/11	3 yrs	2	1
Garwood, Susan	Tourism Commission	11/25/14	3 yrs	3	5
Rice, Pat	Tree Board	12/23/08	None	No Limit	5
Schreiber, Pauline	Tree Board	12/23/08	None	No Limit	5

**1 Term Applying for Second Term**

<b>Name</b>	<b>Board/Commission</b>	<b>Appointed</b>	<b>Term</b>		
Kennedy, Brenden	Housing and Redevelopment Authority	3/1/15	5 yrs	1	3
Davidson, Travis	Library Advisory Board	1/24/17	3 yrs	2	2
Faugstad, Joe	Planning Commission	1/22/19	3 yrs	4	4
Bortz, Stephen	Tourism Commission	5/23/17	3 yrs	3	5

**New Applicants**

<b>Name</b>	<b>Board/Commission</b>				
Bakken, Tanya	EDA			0	2
Steeves, Matt	EDA			0	2
Sauer, David	Heritage Preservation Commission			5	3
Temple, Sam	Heritage Preservation Commission			5	3
Ginter, Natalie	Housing and Redevelopment Authority			1	3
Pineda, Damian	Housing and Redevelopment Authority			1	3
O'Conner, Isabell	Library Advisory Board			2	2
Weeg, Neveha - Student Rep	Library Advisory Board			1	1
Bakken, Tanya	Park and Recreation			2	4
Pineda, Damian	Park and Recreation			2	4
Ross, Mike	Park and Recreation			2	4
Ali, Faysel	Planning Commission			4	4
Temple, Sam	Planning Commission			4	4
Connelly, David	Tourism Commission			3	5
Jarrett, Pat	Tourism Commission			3	5
Jarrett, Phil	Tourism Commission			3	5
Eckert, Wendy	Tree Board			No Limit	5
Erickson, Susan	Tree Board			No Limit	5
Zentner, Mark	Tree Board			No Limit	5

***Gambling Board- Appointments sent by Non-Profit Org. to Serve on Board***

<b>Name/Org.</b>	<b>Board/Commission</b>
Ahlman, Mike-Alternate, Morristown Fire Relief	Gambling
Caron, Rick - Faribault Hockey Association	Gambling
Dodge, Peter - Knights of Columbus	Gambling
LaCroix, Clayton - Eagles	Gambling
Meske, Terry - Morristown Fire Relief Association	Gambling
Zahn, Doug - River Bend Nature Center	Gambling

***Appointment by Outside Organization***

<b>Name/Org.</b>	<b>Board/Commission</b>
<i>Nelson, Heidi - Chamber Appointment</i>	<i>Tourism Commission</i>
<i>Kramer, Sally - Parks &amp; Rec. Board Appointee</i>	<i>Tree Board</i>



## **2019 CITY COUNCIL STANDING COMMITTEES**

### **JOINT COMMITTEE**

Meets the first and third Tuesday of every month at 6:00 pm or after the Finance / General Affairs Committee meeting.

**Members: Mayor and all City Council members**

### **FINANCE COMMITTEE**

Meets the first Tuesday of the month at 6:00 pm and meets the third Tuesday of the month following the Joint Committee meeting. The Committee reviews and evaluates bond issues, general fiscal and budgetary matters, and physical planning and development issues.

**Members: Council members Cap, van Sluis, Wood**

### **GENERAL AFFAIRS COMMITTEE**

Meets the first Tuesday of the month following the Joint Committee Meeting and meets the third Tuesday of the month at 6:00 pm. The Committee addresses personnel issues, traffic studies, and organizational policy matters.

**Members: Council members Ross, Spooner, Viscomi**

### **AD HOC**

Special committees established at Council discretion on an issue by issue basis. The Mayor serves on all established Ad Hoc Committees, and two Council members representing the General Affairs Committee and Finance Committee.

## 2019 COUNCIL APPOINTMENTS AND REPRESENTATIVES

(Appointments made yearly)

<u>Committee Name</u>	<u>Council Liaison</u>	<u>Staff Liaison</u>
1) VICE MAYOR	Viscomi	
2) ALEXANDER PARK COMMITTEE	Spooner, Mayor Voracek	Paul Peanasky
3) ANNEXATION COMMITTEE	Ross, Cap, Mayor Voracek	N/A
4) BMX TRACK BOARD	Wood, Ross	Paul Peanasky
5) CHARITABLE GAMBLING BOARD	Viscomi	Heather Slechta
6) DISTRICT 1 HOSPITAL APPOINTING COMMITTEE	Viscomi, Mayor Voracek	N/A
7) ECONOMIC DEVELOPMENT AUTHORITY	Viscomi, Mayor Voracek	Deanna Kuennen
8) FARIBAULT HOUSE COMMITTEE	van Sluis	N/A
9) HIAWATHALAND TRANSIT ADVISORY COMMITTEE		Tim Murray
10) HOUSING AND REDEVELOPMENT AUTHORITY	Wood	Deanna Kuennen
11) ICE ARENA	Viscomi, van Sluis	Paul Peanasky
12) JOINT DISPATCH BOARD	van Sluis	Dustin Dienst
13) LABOR COMMITTEE	Ross, Mayor Voracek	T. Murray/K. Bushard
14) MILL TOWNS TRAIL BOARD	Cap, Wood	Paul Peanasky
15) PARADISE CENTER FOR THE ARTS BOARD	van Sluis	N/A
16) RIVER BEND NATURE CENTER	van Sluis	N/A
17) SENIOR ADVISORY COMMITTEE	Viscomi, Cap, Mayor Voracek	N/A
18) SENIOR CENTER REPRESENTATIVE	Ross	Paul Peanasky
19) SOCCER COMPLEX BOARD	Cap	Paul Peanasky
20) TECHNOLOGY COMMITTEE	Cap, van Sluis	T. Murray/tbd
21) TOURISM COMMISSION	Wood	Tim Murray
22) TOWNSHIP FIRE CONTRACT COMMITTEE	Spooner, Mayor Voracek	Dustin Dienst
23) MAIN STREET COMMITTEE	Viscomi	Deanna Kuennen



## 2019 COUNCIL APPOINTED BOARD AND COMMISSION MEMBERS

**AIRPORT ADVISORY BOARD** – Ordinance #A-368, #76-09 (Ord. 95-19) 7 members (5 city residents, 2 county residents). Advises the City Council and City Administrator on the construction, improvement, maintenance and operation of the municipal airport, and general aviation activities affecting the community.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Tom Waarvik, 800 Vardon Court	02/09/93	3 yrs.	1/31/2020
2) James Carl Hooper, 4210 Cass Ave, Webster 55088	09/13/01	3 yrs.	1/31/2020
3) Doug Nelson, 803 Vardon Ct	05/23/17	3 yrs.	1/31/2020
4) Pete (Robert) Johnson, 1301 Forest Lane	04/27/76	3 yrs.	1/31/2021
5) Mike Brown Sr, 23586 Decker Avenue	12/22/09	3 yrs.	1/31/2021
6) Frank Ahlman, 3900 Wells Lake Way	03/09/10	3 yrs.	1/31/2022
7) William Smith, 1160 Kingswood Crescent	02/12/19	3 yrs	1/31/2022

- Airport Manager: Gerald Serres
- Meetings: Third Wednesday at 7:00 a.m., Airport Board Room
- City Staff & Agenda Contact: Travis Block, Public Works Director

**JOINT AIRPORT ZONING BOARD (CITY REPRESENTATIVES)** – Res 2011-016, MN §360.063(3) (in coop. w/Rice Co, Cannon City Twp, Wells Twp) Establishes, administers, and enforces zoning laws for the area surrounding the airport and for the protection of the airport and the public.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Chuck Ackman, 1709 Sun Bird Dr (PIng Comm Rep)	02/08/11	no limit	---
2) Tom Waarvik, 800 Vardon Court (Airport Brd Rep)	02/08/11	no limit	---

- Meetings: Public Meeting Room, City Hall
- City Staff & Agenda Contact: David Wanberg, City Planner
- Board Appointed Chairperson: Tom Spooner, 133 Erblang Ave

**CHARTER COMMISSION** –Resolution 2011-089. The Charter Commission is responsible for reviewing and revising the City Charter to ensure that it meets all applicable State and Federal laws and meets the needs of the citizens. Appointments made by District Chief Judge.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Chuck Ackman, 1709 Sun Bird Dr	05/24/11	4 yrs.	12/31/2020
2) Elizabeth Cap, 940 Willow (Council rep.)	01/24/17	4 yrs.	12/31/2020
3) Daniel Burns, 854 Lincoln Ave SW	05/24/11	4 yrs.	12/31/2020
4) David Albers, 2512 Woodland Dr	05/23/17	4 yrs.	12/31/2020
5) Kymn Anderson, 216 SW 4th Ave	05/24/11	4 yrs.	12/31/2022
6) Dan Behrens, 1549 18th Avenue NW	05/24/11	4 yrs.	12/31/2022
7) Kay Duchene, 872 SW 8 <sup>th</sup> St.	01/22/19	4 yrs.	12/31/2022
8) John Jasinski, 421 Central Ave	05/24/11	4 yrs.	12/31/2022
9) Pat Rice, 713 Ravine St	05/24/11	4 yrs.	12/31/2022

- Meetings: as scheduled

- City Staff & Agenda Contact: Tim Murray, City Administrator

**CHILDREN’S FUND (AQUATIC CTR) BOARD** –Resolution 2003-226, The Board advises City Council and staff on the Aquatic Center Scholarship fund monies.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Mark Zeller, 2302 Birn Hill Drive	12/14/04	3 yrs.	1/31/2020
2) Ken Hubert, 721 Ravine Street	03/27/18	3 yrs.	1/31/2021
3) Merissa Menge, 1036 7 <sup>th</sup> Street NW	01/09/18	3 yrs.	1/31/2021

- Meetings: quarterly
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

**CIVIL SERVICE COMMISSION** - Ordinance 90-21 The Commission is authorized by State law and deals with hiring and promotion issues for Police and Fire personnel. *(Eliminated per Ordinance 2019-1)*

**ECONOMIC DEVELOPMENT AUTHORITY** - Resolution 86-77, 2001-98, 2005-35, 2008-015, 2016-239. The EDA has authority to take action on economic development programs for business and industry. The EDA manages tax increment financing districts and varieties of grant and loan programs. Its powers are defined by state law.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Mayor Kevin Voracek, 630 4 <sup>th</sup> St SW (Council Rep.)	01/08/19	1 yr.	1/31/2020
2) Janna Viscomi, 1009 Division St. E (Council Rep.)	01/08/19	1 yr.	1/31/2020
3) Gary Kindseth, 415 NW 11 <sup>th</sup> Ave (at large)	02/10/09	6 yr.	1/31/2021
4) David Albers, 2512 Woodland Dr	04/12/16	6 yr.	1/31/2022
5) Matthew Drevlow, 22228 Dahle Ave (at large)	05/23/17	6 yr.	1/31/2023
6) Matt Carlander, (at large)	01/13/15	6 yr.	1/31/2023
7) Rodney Gramse, 15436 Camp Winona Trl	02/11/14	6 yr.	1/31/2025

- Meetings: Third Thursday of the month, 7:00 a.m., Public Meeting Room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

**GAMBLING BOARD** - Ord 89-01 & Ord 95-26–The Board is made up of representatives of the holders of Gambling licenses. Board makes recommendations to Council on how City’s gambling tax should be spent.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
a) City Council Rep.			
a) Janna Viscomi	01-06-15	1 yr.	1-31-2020
b) American Legion			
a) Luverne Malecha, 624 Ladonna Lane	09-27-16	2 yrs.	1-31-2021
c) Bethlehem Academy			
a) Patty Radatz, 721 SW 2 <sup>nd</sup> St	02-2015	2 yrs.	1-31-2021
b) Troy Marquardt, 6672 198 <sup>th</sup> Court West (Carbone’s, Grampa Al’s, Country Club)	2017	2 yrs.	1-31-2021
d) Divine Mercy School			
a) Ron Radatz, 721 SW 2 <sup>nd</sup> Ave (Signature Bar, Carbone’s)	02-2015	2 yrs.	1-31-2021
e) Eagles			
a) Jon Sirek, 14750 Shieldsville Blvd.	01-25-12	2 yrs.	1-31-2020
b) Clayton LaCroix, 16078 Acorn Trail (alternate)	04-25-89	2 yrs.	1-31-2020
f) Elks			
a) Cory Evenstad, 401 Central Ave	01-23-01	2 yrs.	1-31-2021
g) Faribault Hockey Association			
a) Rick Caron, 924 SW 9 <sup>th</sup> St (Depot, Bashers, Joe’s, Carbone’s)	09-13-11	2 yrs.	1-31-2020
h) Faribault Wrestling Club			
a) Jason Tobin, 1508 Greenleaf Rd – (J&J Bowling Ctr.)	08-28-07	2 yrs.	1-31-2020
b) Jamie Hausen (alternate)	02-20-18	2 yrs.	1-31-2021
i) Knights of Columbus			
a) Peter Dodge, 1721 Westwood Drive	01-09-18	2 yrs.	1-31-2020
j) Moose			
a) Jim DeGezelle, 15320 Gary Ave	02-26-13	2 yrs.	1-31-2021
b) Tim Schmidtke, 1019 Carlton Ave (alternate)	02-26-13	2 yrs.	1-31-2021
k) Morristown Fire Relief			
a) Terry Mescke 106 2 <sup>nd</sup> St SW Morristown – (LoriAnns)	03-12-2019	2 yrs.	1-31-2020
l) River Bend Nature Center			
a) Doug Zahn, 1806 Westwood Dr. – (Boxer’s)	02-13-96	2 yrs.	1-31-2020
b) Stacy Dupont, 1296 Cuyllle Bay (alternate)	08-23-16	2 yrs.	1-31-2021

- m) Defeat of Jesse James Days Committee – Corks and Pints
  - a) Sheila Radtke, 14241 Shieldsville Blvd, Lonsdale 03-12-19 2 yrs. 1-31-2021
  - b) Debra Anthony, 7544 Arbor Lane, Northfield (alternate) 03-12-19 2 yrs. 1-31-2021

- Meetings: Quarterly (3<sup>rd</sup> Wednesday of February, April, August, November)
- City Staff & Agenda Contact: Assistant to City Administrator

**HERITAGE PRESERVATION COMMISSION** - Ordinance 81-12, 83-05, 85-21, (Ord. 95-19 -7 members)

The Commission advises City Council and staff on issues related to the preservation of the community's cultural, historical and architectural heritage. Must be a City resident (per MN Stat. 471.193, Subd. 5). The Commission is actively involved in a variety of educational efforts that highlight Faribault's past.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Karl Vohs, 428 2 <sup>nd</sup> St NW	07/22/08	3 yrs	1/31/2020
2) Lee Nordmeyer, 532 1 <sup>st</sup> St NW	06/08/10	3 yrs.	1/31/2020
3) Open		3 yrs.	1/31/2020
4) Ron Dwyer	02/27/18	3 yrs.	1/31/2021
5) Open		3 yrs	1/31/2021
6) Lyn Rein, 608 Division St E	03/13/12	3 yrs.	1/31/2022
7) Open		3 yrs.	1/31/2022

- Meetings: Third Monday at 6:00 pm, 3<sup>rd</sup> flr conference room
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

**HOUSING AND REDEVELOPMENT AUTHORITY** - Resolution A-3248 (11-10-70) Per State law the HRA handles a variety of housing programs. It also manages public housing units, Trails Edge Apartments and Robinwood Manor senior housing. Resolution 2001-029 Seven member Board, including one public housing resident. Must be a city resident. Term limit of 15 yrs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Jon Wood, 1806 Birchwood Ct.	01/08/19	1 yr.	1/31/2020
2) Brendan Kennedy, 1209 Autumn Dr (At large)	03/01/15	5 yrs.	1/31/2020
3) Narren Brown, 3018 Central Ave #2	01/22/19	5 yrs.	1/31/2021
4) Loni Streefland, 318 3 <sup>rd</sup> St SW (At large)	02/26/13	5 yrs.	1/31/2021
5) Zulema Delgado, 415 Western Ave SW	05/23/17	5 yrs	1/31/2022
6) Richard Olson, 113 9 <sup>th</sup> Ave SE	01/22/19	5 yrs.	1/31/2022
7) Matt Speckhals, 855 Home Place (At large) finish term	04/26/16	5 yrs.	1/31/2024

- Meetings: Second Monday at 6:00 pm, PMR
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

**ICE ARENA BOARD (CITY REPRESENTATIVES) MEMBERS** - The Ice Arena Board makes decisions regarding the Ice Arena maintenance and operation, which is jointly owned by the City, School District, and Hockey Association.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Janna Viscomi, 1009 Division St E (Council rep)	01/08/19	1 yr.	1/31/2020
2) Peter van Sluis, 532 2 <sup>nd</sup> St NW (Council Rep)	01/08/19	1 yr.	1/31/2020
3) Paul Froman, 21230 Elmore Ave (City rep)	06/25/02	3 yrs.	1/31/2020

- Meetings: Monthly, 2<sup>nd</sup> Wed, at 7:00 pm
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

**LIBRARY ADVISORY BOARD** - Ordinance 77-27, 83-31, 2005-18 This Board advises the City Council and staff on issues related to the Buckham Memorial Library. Members do not need to be residents of the City.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Marcy Irby, 1809 Sunbird Drive	02/23/16	3 yrs	1/31/2020
2) Travis Davidson, 1789 Glynview Trl	01/24/17	3 yrs	1/31/2020
3) Luke Weng, 1167 Kingswood Crescent(STUDENT)	04/09/19	1 yr	1/31/2020
4) Melissa Kuhl, 1353 S. Trail Drive	01/09/18	3 yrs	1/31/2021
5) Crystal Bauer, 1982 Eiler Ave	09/27/16	3 yrs	1/31/2021
6) Keri Simon, 1011 1st Ave NW	02/23/16	3 yrs	1/31/2022
7) Jayne Spooner, 133 Erblang Ave	01/22/19	3 yrs	1/31/2022
8) Mary Jane Holland - SELCO Representative			

- Meetings: Second Monday of the month at 6pm
- City Staff & Agenda Contact: Delane James, Library Director

**PARK & RECREATION ADVISORY BOARD** - Resolution 84-136, Res. 86-19 This Board advises the City Council and staff on park land development and recreation programs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Cheryl Sterling, 1208 Home Pl	07/23/02	3 yrs.	1/31/2020
2) Lola Brand, 532 SW 3 <sup>rd</sup> Ave	07/14/98	3 yrs.	1/31/2020
3) Sally Kramer, 1828 16 <sup>th</sup> Street NW	08/23/11	3 yrs.	1/31/2021
4) Bruce Krinke, 836 Westwood Drive	10/11/16	3 yrs.	1/31/2021
5) Troy Temple, 922 Newhall Drive	01/22/19	3yrs	1/31/2022
6) Chad Kreager, 1813 Birchwood Court	11/22/05	3 yrs.	1/31/2022
7) Elise Slinger, 19505 Roberds Lake Blvd	04/13/04	3 yrs.	1/31/2022
8) Rahma Abdi	02/12/19	1 yr.	1/31/2020

- Meetings: Fourth Wednesday, 7:00 p.m., Community Center
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

**PETER SMITH ADVISORY BOARD** - Resolution 86-201 The Board advises on expenditures from the Peter Smith trust fund for youth recreation programs.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Don Burkhartzmeyer, 1203 SW 10th Street	12/22/86	3 yrs.	1-31-2021
2) Gordon "Duffy" Elleby Jr. 18065 Breezy Point Rd Wayzata, MN 55391	11/12/13	3 yrs	1-31-2020
3) Bruce Krinke, 826 Westwood Drive	1/14/14	3 yrs.	1-31-2020

- Meetings: Once Annually & As Needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

**PLANNING COMMISSION** -Ord. A-405, 75-2 (Ord 95-19 - 7 members) - makes recommendations to the City Council on land use related issues: variances, Conditional Use Permits, subdivisions and zoning changes.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Steve White, 421 Littleford Lane	12/10/96	3 yrs.	1/31/2020
2) Joe Faugstad, 1202 Amber Lane	01/22/19	3 yrs.	1/31/2020
3) Ann Vohs, 428 NW 2 <sup>nd</sup> Street	10/11/16	3 yrs.	1/31/2020
4) Chuck Ackman, 1709 Sun Bird Dr	12/22/09	3 yrs.	1/31/2021
5) David Albers, 2512 Woodland Dr	01/13/14	3 yrs.	1/31/2021
6) David Campbell, 215 4 <sup>th</sup> Ave SW	10/11/16	3 yrs	1/31/2022
7) <b>Open</b>		<b>3 yrs.</b>	<b>1/31/2022</b>

- Meetings: First & Third Monday of the month, City Hall, 7:00 pm
- City Staff & Agenda Contact: Deanna Kuennen, Community and Economic Development Director

**TECHNOLOGY COMMITTEE** – Resolution 2012-- Advises City Council and staff on the Technology issues.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Elizabeth Cap (Council rep)	01/09/18	1 yr.	1/31/2020
2) Peter van Sluis (Council rep)	01/08/19	1 yr.	1/31/2020

- Meetings: meets as needed
- City Staff & Agenda Contact: Tim Murray, City Administrator

**TOMMY ALLEN YOUTH ENDOWMENT FUND** – Resolution 2003-225- Advises City Council and staff on the Fund, administers program, determines guidelines to subsidize youth rec programs, and develop fundraising efforts.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1) Cindy Griesert, 1011 Newhall Drive	11/08/11	3 yrs.	1/31/2020
2) Sharon Dell, 2316 Hulett Avenue	02/14/06	3 yrs.	1/31/2021
3) <b>OPEN</b>			

- Meetings: meets quarterly

- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

**TREE BOARD** – Est. 12/23/2008 - The Board advises the Park/Rec Board on issues related to tree.

	<u>Appointed</u>
1) Ed Bastyr	12/23/08
2) Jim Munson	12/23/08
3) Pat Rice	12/23/08
4) Pauline Schreiber	12/23/08
5) Rueben Tangren	12/23/08
6) Sally Kramer (Park/Rec Brd rep)	03/12/19
7) Greg Mews	01/12/16

- Meetings: as needed
- City Staff & Agenda Contact: Paul Peanasky, Parks & Recreation Director

**TOURISM COMMISSION** – Resolution 2014-218 - Advises City Council and staff on the Tourism issues.

	<u>Appointed</u>	<u>Term</u>	<u>Expiration</u>
1. Jon Wood (Council Rep)	1/15/19	1 yr.	1/31/2020
2. Heidi Nelson, 112 3rd Street NE, Faribault, MN 55021	03/27/18	1 yr.	1/31/2020
3. Steve Bortz, 1011 1 <sup>st</sup> Ave, Goodhue, MN 55027	05/23/17	3 yrs.	1/31/2020
4. Susan Garwood	11/25/14	3 yrs.	1/31/2020
5. John Sheesley, 5915 Sunrise Drive, Mpls, MN 55419 <b>OR</b> P.O. Box 466, Faribault, MN 55021	10/11/16	3 yrs.	1/31/2021
6. <b>Open</b>		<b>3 yrs.</b>	<b>1/31/2021</b>
7. Miki Orr, 822 3 <sup>rd</sup> Ave NW	03/12/19	3 yrs.	1/31/2022

- Meeting: Second Monday of the month, 4:15 pm, Public Meeting Room
- City Staff & Agenda Contact: Tim Murray, City Administrator