

City Council Agenda Item #15A
Meeting of January 4, 2010

Brief Description: Appointment of representatives to various advisory boards, commissions and committees

Recommended Action: Approve the appointments

Background

Each year the council is required to approve the appointments of the representatives to various outside boards, commission and committees. These appointments are indicated on the attached listing by a single asterisk next to the committee name. The appointments that are not made on an annual basis are indicated by a single spade next to the committee name.

Also on the roster is a listing of the various city advisory groups, outside agency boards, commissions and committees for which council members, city staff, and others serve as City of Minnetonka representatives. These representatives have been appointed by other agencies, and formal city council approval is not necessary. This list is updated and presented to the council on an annual basis.

Recommendation

Approve the following appointments:

- Terry Schneider as the Minnetonka City Council Legislative Contact to Metro Cities.
- Terry Schneider as the Minnetonka City Council representative to the Municipal Legislative Commission Board of Directors.
- Dick Allendorf as the Minnetonka City Council representative to the I-494 Joint Powers Organization.
- Robert Ellingson as the Minnetonka City Council representative to the Southwest Suburban Cable Commission.
- Desyl Peterson as the Minnetonka City Council's appointed representative to the Suburban Rate Authority and Geralyn Barone as the alternate.
- Perry Vetter as the Minnetonka City Council's appointed representative to the Bennett Family Park Board.
- Dave Johnson as the Minnetonka City Council's appointed representative to the Minnetonka School District Community Education Advisory Council.
- Dave Johnson as the Minnetonka City Council's appointed representative to the Music Association of Minnetonka.
- Terry Schneider as the Minnetonka City Council representative to the West Hennepin Affordable Housing Land Trust (Homes Within Reach).
- Elise Durbin as the Minnetonka City Council's appointed representative to the Wayzata Schools Community Collaboration Council.

- Chris Jewett , to the Lake Minnetonka Conservation District, to serve another three-year term, effective February 1, 2010 and expiring on January 31, 2013.

Submitted through:

Terry Schneider, Mayor
John Gunyou, City Manager

Originated by:

Karen Telega, Administrative Assistant

City of Minnetonka
2010 Council Representatives/Staff Participant or Contact

Committee * - rep appointed annually by official council action ♣ - rep appointed when term ends by official council action	Council Representative	Staff Participant/Contact ** - official participant * ^a - alternate * ^L - liaison
CITY ASSOCIATIONS		
Headwaters Advisory Council	Terry Schneider	
LMC Improving Local Economies Committee	Terry Schneider	
LMC Improving Service Delivery Committee	None	**Desyl Peterson
LMC Human Resources & Data Practices Committee	None	**Geraldyn Barone
LMC Local Government Policy Forum	None	John Gunyou
Metro Cities Board of Directors	Brad Wiersum	
* Metro Cities Legislative Contact	Terry Schneider	**John Gunyou
Metro Cities Municipal Revenue & Taxation	None	Merrill King
Metro Cities Metropolitan Agencies Committee	Terry Schneider	John Gunyou
Metro Cities Transportation & General Legislation	Dick Allendorf	Lee Gustafson
Metro Cities Housing & Economic Develop.	Tony Wagner/Brad Wiersum	Julie Wischnack
*MLC Board of Directors	Terry Schneider	**John Gunyou
MnGeo Statewide Geospatial Advisory Council	Terry Schneider	
REGIONAL ORGANIZATIONS		
Bassett Creek Watershed Mgmt. Commission	Kris Sundberg	**Tony Wagner
Hennepin SW Rail Policy Advisory Committee	Tony Wagner	Julie Wischnack LuAnn Tolliver ^a *
*I-494 Joint Powers Organization	Dick Allendorf	**Julie Wischnack
Lake Minnetonka Area Mayor's Group	Terry Schneider	
♣Lake Minnetonka Conservation District	Chris Jewett	John Gunyou
MetroGIS Policy Board	Terry Schneider	
Met Council Land Use Advisory Council	Terry Schneider	
Met Council Transportation Advisory Board	None	**Lee Gustafson
Minnehaha Creek Watershed District	Jim Calkins	Lee Gustafson
Nine Mile Creek Watershed District	LuAnn Tolliver	Lee Gustafson
Regional Council of Mayors	Terry Schneider	
Riley/Purgatory Creek Watershed District	Kris Sundberg	Lee Gustafson
*Southwest Suburban Cable Commission	Robert Ellingson	**Patty Latham
*Suburban Rate Authority	None	**Desyl Peterson * ^a G Barone
TwinWest Chamber Mayor/Manager Group	Terry Schneider	John Gunyou
Active Living Hennepin Communities	None	**Dave Johnson
MINNETONKA AREA ORGANIZATIONS		
*Bennett Family Park Board	None	**Perry Vetter
Caring Youth Awards Committee	Amber Greves	Jacque Larson
Charter Commission	Terry Schneider	* ^L Desyl Peterson
♣Economic Development Authority (EDA)	Tony Wagner & Brad Wiersum	* ^L Julie Wischnack & Elise Durbin
Glen Lake Golf Course Operating Committee	None	**Dave Johnson
Hopkins SD Schools/Cities	Terry Schneider	John Gunyou
Hopkins SD Hopkins One Voice	None	Mark Raquet
Hopkins Schools & Communities in Partnership	None	**Elise Durbin
Minnetonka Family Collaborative (SD #276)	Amber Greves	**Elise Durbin
Minnetonka Fire Fighters Relief Association	Terry Schneider	Joe Wallin & Merrill King
*Minnetonka SD Community Ed Advisory Council	None	** Dave Johnson & Steve Pieh
Minnetonka SD Schools/Cities	Terry Schneider	John Gunyou
Minnetonka SD Tonka Cares	Amber Greves	Mark Raquet
*Music Association of Minnetonka (MAM)	None	**Dave Johnson
Juvenile Diversion (Northern Star Council)	James Hiller	Mark Raquet
♣Police Advisory Committee	Brad Wiersum	* ^L Mark Raquet
*West Hennepin Affordable Housing Land Trust	Terry Schneider	Julie Wischnack & Elise Durbin
*Wayzata Schools Cmty Collaboration Council	None	** Elise Durbin

Revised December 2009

City Council Agenda Item #15B
Meeting of January 4, 2010

Brief Description: Reappointments to Minnetonka boards, commissions and committees

Recommended Action: Approve the recommended reappointments

Background

On January 31, 2010, the terms of office will expire for the following boards and commission members. All of them are eligible to be reappointed and have been valuable and productive members. In addition, each member has indicated an interest in continuing to serve an additional term. I am postponing the reappointment of Ellen Weishar Cousins for the purpose of evaluating the EDA for potential restructuring.

Community Commission: Paul Ansolabehere
Betty Johnson
Michael Kelly

EDA: Ellen Weishar Cousins

Park Board: Tim Goodyear
Patrick Robben

Planning Commission: Steve Adams
Sue Sjeklocha
Al Thomas
Robert Walker

The updated membership rosters showing the composition of the above boards and commissions following these reappointments are attached. After these appointments, the following openings will exist:

- Community commission – 3 adults; 1 student
- Park board – 1 adult; 1 student
- Police – 1 adult; 1 student
- Senior board – 1 adult

We advertised for applicants and will be conducting interviews at the January 11th study session.

Recommendation

To approve the following reappointments to the Minnetonka Boards, Commissions and Committees:

- Paul Ansolabehere, to the community commission, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.
- Betty Johnson, to the community commission, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.
- Michael Kelly, to the community commission, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.
- Tim Goodyear, to the park board, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.
- Patrick Robben, to the park board, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.
- Steve Adams, to the planning commission, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.
- Sue Sjeklocha, to the planning commission, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.
- Al Thomas, to the planning commission, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.
- Robert Walker, to the planning commission, to serve another two-year term, effective February 1, 2010 and expiring on January 31, 2012.

Respectfully submitted,
Terry Schneider
Mayor

Community Commission

Current Members

The community commission has been established to continue the community partnerships established throughout the course of planning the city of Minnetonka's 50th anniversary celebration, and to engage the community in meaningful activities. The commission will consist of 12 members, appointed by the city council to two-year terms. To the extent possible, members will include representatives of local school districts, the business community, youth (under 18), community and faith organizations, the rental housing community and ethnic/immigrant populations.

Name: Open Position	Ward:	Appointed:	Term Expires: 1/31/2012
	Comments: Student Rep.	Reappointed:	
		Reappointed:	
		Reappointed:	
Name: Open Position	Ward:	Appointed:	Term Expires: 1/31/2012
	Comments: To replace Paul Kobs	Reappointed:	
		Reappointed:	
		Reappointed:	
Name: Open Position	Ward:	Appointed:	Term Expires: 1/31/2012
	Comments: To replace Eduardo Jimenez	Reappointed:	
		Reappointed:	
		Reappointed:	
Name: Open Position	Ward:	Appointed:	Term Expires: 1/31/2012
	Comments:	Reappointed:	
		Reappointed:	
		Reappointed:	
Name: Paul Ansolabehere	Ward: 1	Appointed: 4/20/2009	Term Expires: 1/31/2012
	Comments:	Reappointed: 1/4/2010	
		Reappointed:	
		Reappointed:	
Name: David Hakensen	Ward: 1	Appointed: 2/5/2007	Term Expires: 1/31/2011
	Comments:	Reappointed: 11/24/2008	
		Reappointed:	
		Reappointed:	
Name: Betty Johnson	Ward: 2	Appointed: 1/5/2009	Term Expires: 1/31/2012
	Comments:	Reappointed: 1/4/2010	
		Reappointed:	
		Reappointed:	
Name: Michael Kelly	Ward: 3	Appointed: 7/23/2007	Term Expires: 1/31/2012
	Comments: Business Rep.	Reappointed: 1/7/2008	
		Reappointed: 1 /4 /2010	
		Reappointed:	
Name: Marli Komarek	Ward: 2	Appointed: 10/26/2009	Term Expires: 1/31/2011
	Comments: Student Rep.	Reappointed:	
		Reappointed:	
		Reappointed:	
Name: Paul Thyren	Ward:	Appointed: 10/8/2007	Term Expires: 1/31/2011
	Comments: Community Org.	Reappointed: 11/24/2008	
		Reappointed:	
		Reappointed:	

Name: Barb Westmoreland **Ward:** 1 **Appointed:** 5/7/2007 **Term Expires:** 1/31/2011
Comments: **Reappointed:** 11/24/2008
Reappointed:
Reappointed:

Name: Melissa Williamson-Herren **Ward:** 2 **Appointed:** 5/7/2007 **Term Expires:** 1/31/2011
Comments: Business Rep. **Reappointed:** 11/24/2008
Reappointed:
Reappointed:

Other Commission Members: Jacque Larson- City of Minnetonka Staff Liaison Ph # 939-8207

Park Board

This board is comprised of seven members plus one student representative. This board consults with the city council and staff in matters relating to parkland, park facilities, programs, and finances. The board's functions include long and short range planning related to capital improvement projects, acquisition, development and use of parklands, park facilities, recreational and leisure time facilities, and recreational programs. Park board members also represent the city on a joint recreation board, directing primary attention to recreation programs and activities developed and offered through the joint board; and making recommendations to the city council through the joint board concerning policies on recreational programs and activities. This board meets the first Wednesday of each month at 7:00 p.m. Members serve two-year

Name: Open Position		Ward:	Appointed:	Term Expires:	1/31/2012
		Comments: To replace Bruce G	Reappointed:		
			Reappointed:		
			Reappointed:		
Name: Open Position		Ward:	Appointed:	Term Expires:	1/31/2011
		Comments: Student Rep.	Reappointed:		
			Reappointed:		
			Reappointed:		
Name: Patty	Acomb	Ward: 2	Appointed: 2/9/2009	Term Expires:	1/31/2011
		Comments:	Reappointed:		
			Reappointed:		
			Reappointed:		
Name: Kyle	Gallagher	Ward: 2	Appointed: 2/26/2007	Term Expires:	1/31/2011
		Comments:	Reappointed: 11/24/2008		
			Reappointed:		
			Reappointed:		
Name: Tim	Goodyear	Ward: 4	Appointed: 2/9/2004	Term Expires:	1/31/2012
		Comments:	Reappointed: 1/23/2006		
			Reappointed: 1 /7 /2008		
			Reappointed: 1 /4 /2010		
Name: Denny	Lambert	Ward: 1	Appointed: 2/14/2005	Term Expires:	1/31/2011
		Comments:	Reappointed: 12/18/2006		
			Reappointed: 11/24/2008		
			Reappointed:		
Name: Elise	Raarup	Ward: 3	Appointed: 3/9/2009	Term Expires:	1/31/2011
		Comments:	Reappointed:		
			Reappointed:		
			Reappointed:		
Name: Patrick	Robben	Ward: 3	Appointed: 5/19/2008	Term Expires:	1/31/2012
		Comments:	Reappointed: 1/4/2010		
			Reappointed:		
			Reappointed:		

Staff Liaisons:

Geralyn Barone, Assistant City Manager Ph# 952-939-8216

Dave Johnson, Recreation Services Director, Ph# 952-939-8360

Planning Commission

Current Members

The planning commission assists and advises the city council in administration of the City Zoning Ordinance; conducts public hearings on matters as required by provisions of the zoning ordinance, subdivision ordinance, and any other matters referred by the council or by ordinance. Following the required public hearings, the planning commission makes its reports and recommendations to the city council and city manager. This commission is comprised of seven members who serve two-year terms. The meetings are generally held Thursday nights, twice a month at 6:30 p.m.

Name: Steven Adams	Ward: 2	Appointed: 2/6/2006	Term Expires: 1/31/2012
Comments:		Reappointed: 1/7/2008	
		Reappointed: 1 /4 /2010	
		Reappointed:	
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Name: Aimee Blatz	Ward: 2	Appointed: 1/28/2008	Term Expires: 1/31/2011
Comments:		Reappointed: 11/24/2008	
		Reappointed:	
		Reappointed:	
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Name: John Cheleen	Ward: 3	Appointed: 2/14/2005	Term Expires: 1/31/2011
Comments:		Reappointed: 12/18/2006	
		Reappointed: 11/24/2008	
		Reappointed:	
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Name: Paul Lehman	Ward: 4	Appointed: 2/5/2007	Term Expires: 1/31/2011
Comments:		Reappointed: 11/24/2008	
		Reappointed:	
		Reappointed:	
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Name: Sue Sjeklocha	Ward: 2	Appointed: 1/28/2008	Term Expires: 1/31/2012
Comments:		Reappointed: 1/4/2010	
		Reappointed:	
		Reappointed:	
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Name: Al Thomas	Ward: 4	Appointed: 9/15/2008	Term Expires: 1/31/2012
Comments:		Reappointed: 1/4/2010	
		Reappointed:	
		Reappointed:	
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Name: Robert Walker	Ward: 1	Appointed: 1/28/2008	Term Expires: 1/31/2012
Comments:		Reappointed: 1/4/2010	
		Reappointed:	
		Reappointed:	

Other Commission Members:

Loren Gordon - City of Minnetonka Staff Liaison Ph# 939-8296