



**DATE:** December 8, 2015

**CATEGORY:** Consent

**DEPT.:** Council Appointments Review Committee

**TITLE:** **Reappointments/Appointments to Council Advisory Bodies**

### **RECOMMENDATION**

1. Adopt a Resolution Reappointing Randall Stock to the Library Board, to be read in title only, further reading waived (Attachment 1 to the Council report).
2. Adopt a Resolution Appointing Andrew Heaton and Preeti Hehmeyer to the Environmental Planning Commission, to be read in title only, further reading waived (Attachment 2 to the Council report).
3. Adopt a Resolution Reappointing Helen Wolter to the Parks and Recreation Commission, to be read in title only, further reading waived (Attachment 3 to the Council report).
4. Approve by motion reappointment of Marc Roddin to the Bicycle/Pedestrian Advisory Committee for the term January 1, 2016 to December 31, 2019 and appointment of Valerie Fenwick as an alternate if a vacancy occurs before the yearly recruitment process.
5. Approve by motion appointment of Rick Meyer to the Downtown Committee (Business-at-Large) and Merry Yen to the Downtown Committee (Community-at-Large) for the terms January 1, 2016 to December 31, 2018.
6. Approve by motion reappointments of Jerome Galli and Roger Petersen to the Senior Advisory Committee for the terms January 1, 2016 to December 31, 2019.
7. Approve by motion reappointment of Melanie Demers and Janis Zinn and appointment of Madhavi Chodankar to the Visual Arts Committee for the terms January 1, 2016 to December 31, 2019.

## **BACKGROUND**

Twenty (20) applicants applied for the vacancies on the Library Board; Parks and Recreation Commission; and the Bicycle/Pedestrian Advisory, Downtown, Senior Advisory, and Visual Arts Committees. The Council Appointments Review Committee (CARC) met on November 23, 2015, interviewed candidates for these vacancies, and discussed recommendations for reappointments and appointments.

There were no applications for the Downtown Committee (Downtown Property and Business Owner) vacancy and there has been a recent resignation. A vacancy on the Senior Advisory and the Visual Arts Committees were not filled. The Committee recommends readvertising these vacancies.

The City Council interviewed five (5) candidates for the Environmental Planning Commission at a Study Session on December 1, 2015.

**ANALYSIS** – None.

**FISCAL IMPACT** – None.

**ALTERNATIVES** – None.

**PUBLIC NOTICING** – Agenda posting.

Prepared by:

John McAlister, Chair  
Council Appointments Review Committee

JMcA/WW/2/CAM  
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Attachments:   1.   Resolution – Library Board  
                      2.   Resolution – Environmental Planning Commission  
                      3.   Resolution – Parks and Recreation Commission