

REQUEST FOR COUNCIL ACTION

Date: March 23, 2009
Item No.: 12.c

Department Approval

Acting City Manager Approval

Christopher K. Miller

Item Description: Appoint members to the Ethics; Human Rights; Parks and Recreation; Planning; Police Civil Service; and Public Works, Environment and Transportation Commissions

BACKGROUND

The City received 22 applications for vacancies on several Commissions. On March 9, the Council interviewed 18 applicants, three applicants were not available for interviews on that date, and Brad Peper withdrew his name from consideration. In addition, five sitting commissioners interviewed on February 9, 2009 for reappointment to their respective commissions.

Commissioners are appointed to three-year terms and are eligible to serve up to two consecutive full terms. When a person resigns mid-term the City Council appoints someone to fill the term.

Ethics Commission

Two vacancies for terms that expire March 31, 2012

- Margo Fjelstad (current member)
- David Horsanger

Human Rights Commission

Three vacancies for terms that expire March 31, 2012.

One vacancy for term that expires March 31, 2011

- Tam McGehee (current member)
- George Bondy (not available for interview)
- Gary Grefenberger (see also Planning)
- Liz Jaeger
- Peg Kennedy
- Keith Miller (see also Planning)
- Howard Wagner
- Barb Yates

Parks and Recreation Commission

Three vacancies for terms that expire March 31, 2012

One vacancy for a term that expires March 31, 2010.

- Gale Pederson (current member)
- Jeff Boldt (see also PWET)
- Jason Etten
- David Holt
- Mary Holt (not available for interview, but remains interested)
- Brent Huberty
- Tim Johnson (see also Planning)
- Thomas Lund
- Robert Murray
- William Olein (not available for interview, but remains interested)

Planning Commission

Three vacancies for terms that expire March 31, 2012

- Joe Wozniak (current member)
- Glenn Cook (not available for interview, but remains interested) (see also PWET)
- John Gisselquist
- Gary Grefenberg (see also Human Rights)
- Tim Johnson (see also Parks and Recreation)
- Keith Miller (see also Human Rights)

Police Civil Service Commission

One vacancy for term that expires March 31, 2012

- James Campbell

Public Works, Environment and Transportation Commission

Two vacancies for terms that expire March 31, 2012.

- Joan Felice (current member)
- Jeff Boldt (see also Parks and Rec)
- Glenn Cook (not available for interview, but remains interested) (see also Planning)
- Steve Gjerding

REQUESTED COUNCIL ACTION

- Appoint _____ and _____ to the Ethics Commission for terms ending March 31, 2012.
- Appoint _____ and _____ and _____ to the Human Rights Commission for terms ending March 31, 2012.
- Appoint _____ to the Human Rights Commission for term ending March 31, 2011.
- Appoint _____ and _____ and _____ to the Parks and Recreation Commission for terms ending March 31, 2012.
- Appoint _____ to the Parks and Recreation Commission for terms ending March 31, 2010.

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- Appoint _____ and _____ and _____ to the Planning Commission for terms ending March 31, 2012.
- Appoint _____ to the Police Civil Service Commission for term ending March 31, 2012.
- Appoint _____ and _____ to the Public Works, Environment and Transportation Commission for terms ending March 31, 2012.

Prepared by: William J. Malinen, City Manager
Attachments: A: Selection Sheets
B. 3/09/09 Planning Commission Chair Recommendation
C. 3/18/09 Parks and Recreation Commission Chair Recommendation

Ethics Commission

2 vacancies

2 vacancies –full terms ending 3/31/2012

Applicant	Selection
Margo Fjelstad <i>(Current Member)</i>	
David Horsager	

Councilmember or Commission Chair/Vice Chair _____
Name

Human Rights Commission

4 vacancies

3 vacancies – full terms ending 3/31/2012

1 vacancy – partial term ending 3/31/2011

Applicant	Selection
Tam McGehee <i>(current member)</i>	
George Bondy <i>(not available for interview)</i>	
Gary Grefenberg <i>(see also Planning)</i>	
Liz Jaeger	
Peg Kennedy	
Keith Miller <i>(see also Planning)</i>	
Howard Wagner	
Barbara Yates	

Councilmember or Commission Chair/Vice Chair _____
Name

Parks & Recreation Commission

4 vacancies

3 vacancies - full terms ending 3/31/2012

1 vacancy - partial term ending 3/31/2010

Applicant	Selection
Gale Pederson <i>(current member)</i>	
Jeff Boldt <i>(see also PWET)</i>	
Jason Etten	
Dave Holt	
Mary Holt <i>(not available for interview, remains interested)</i>	
Brent Huberty	
Tim Johnson <i>(see also Planning)</i>	
Thomas Lund	
Robert Murray	
William Olein <i>(not available for interview, remains interested)</i>	

Councilmember or Commission Chair/Vice Chair _____
Name

Planning Commission

3 vacancies

3 vacancies – full terms ending 3/31/2012

Applicant	Selection
Joe Wozniak <i>(current member)</i>	
Glenn Cook <i>(see also PWET)</i> <i>(not available for interview,</i> <i>remains interested)</i>	
John Gisselquist	
Gary Grefenberg <i>(see also Human Rights)</i>	
Tim Johnson <i>(see also Parks & Recreation)</i>	
Keith Miller <i>(see also Human Rights)</i>	

Councilmember or Commission Chair/Vice Chair _____
Name

Police Civil Service Commission

1 vacancy – full term ending 3/31/2012

Applicant	Selection
James Campbell	

Councilmember or Commission Chair/Vice Chair _____
Name

Public Works, Environment and Transportation Commission

2 vacancies – full terms ending 3/31/2012

Applicant	Selection
Joan Felice <i>(Current Member)</i>	
Jeff Bodlt <i>(see also Parks & Recreation)</i>	
Glenn Cook <i>(see also Planning)</i> <i>(not available for interview,</i> <i>remains interested)</i>	
Steve Gjerdingen	

Councilmember or Commission Chair/Vice Chair _____
Name